

A regular meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, December 8, 2020 in the RM Municipal Shop located on Railway Avenue Marquis, Saskatchewan.

The Reeve called the meeting to order at 9:08 a.m. with the following members of council, and administrator, present:

REEVE – Robert Purtil
 DIVISION I – Evan Chute
 DIVISION II – Vacant
 DIVISION III – Wade Keeler
 Acting Administrator – Gwen Johnston
 DIVISION IV – Garth Swanson
 DIVISION V – Jerry Taylor
 DIVISION VI – Claudette Halladay

- Oath** Councillor Chute declared and signed his Oath or Affirmation – Member of Council.
- Delegation** Randy Vilness, George Hetherington, Daryn Work and Myles Farrell attended the meeting to wish Council a Merry Christmas.

Councillor Keeler arrived at 9:17.
- Minutes** 221-2020 – Keeler:
That the minutes of the first meeting held November 16th, 2020 be approved as circulated. Carried.
- Rescind Res. 207-2020** 222-2020 – Keeler:
That Resolution #207-2020 be rescinded. Carried.
- Auto Insurance** 223-2020 – Purtil:
That we accept the quote from Heron Insurance for an Auto Policy to provide coverage for the RM truck and trailers, liability coverage in the amount of 2 million dollars, a \$700.00 and \$500.00 deductible respectively and no coverage for glass or wildlife. Carried.
- Delegation** Donna Carr attended the meeting to discuss office administration.
- Delegation** Jessica Taylor, Councillor for the Village of Marquis, attended the meeting to inquire if the RM would be interested in contracting their snow removal for the 2020-2021 season. She also expressed interest for a renewed relationship between the RM and the Village.
- Village Snow Removal** 224-2020 – Swanson:
That the RM of Marquis No. 191 is not interested in contracting the snow removal for the Village of Marquis. Carried.
- Monthly Statements** 225-2020 – Keeler:
That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of November 2020 be approved as presented. Carried.
- Bills** 226-2020 – Chute:
That the accounts as presented at this meeting and adjoined to these minutes:

Accounts & DD	Nov 30-20	#1633 – 1636	\$ 37,278.33
Accounts & DD	Dec 8-20	#1637 – 1671	<u>35,247.45</u>
			\$ 72,525.78

 be approved for payment. Carried.
- Delegation** Carmen Keeler, PCO, attended the meeting to review the 2020 inspections and areas of concern in the RM.
- Correspondence** 227-2020 –Halladay:
That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed. Carried.

  Carried.

- Hamlet of Parkview** 228-2020 – Chute:
That we approve the minutes for the Hamlet of Parkview December 2, 2020 meeting.
Carried.
- Fire Dispatch Agreement** 229-2020 – Swanson:
That we approve signing the 2021 Fire Dispatch Agreement between the Saskatchewan Public Safety Agency and the RM of Marquis No. 191 and acknowledge the cost for this service in the amount of \$389.81.
Carried.
- Village of Keeler** 230-2020 – Halladay:
That we approve and acknowledge the signing of the Restructuring Agreement with the Village of Keeler dated November 30, 2020.
Carried.
- Development L Thul** 231-2020 – Purtil:
That the Development Permit of Lori Thul of Moose Jaw, SK for the construction of a barn and arena with living quarters on the NW 09-19-27 W2 be approved, subject to a service agreement for an access road to be constructed at the cost of the developer.
Carried.
- Holiday Hours** 232-2020 – Halladay:
That the RM of Marquis approve the closure of the office from December 24, 2020 to January 3, 2021, reopening with regular hours on January 4, 2021.
Carried.
- Year End Accounts** 233-2020 – Halladay:
That council authorize the Administrator to pay all outstanding accounts as of December 31, 2020.
Carried.
- Late Accounts** 234-2020 – Chute:
That we approve payment of the following late accounts to be paid at this meeting:
- | | | | |
|--------------------|-------------|--------------|-----------|
| Carmen Keeler | \$ 5,239.00 | Wade Keeler | \$ 449.10 |
| Garth Swanson | \$ 328.20 | Jerry Taylor | \$ 335.00 |
| Claudette Halladay | \$ 758.30 | | |
- Carried.
- Adjourn** 235-2020 – Purtil:
That the meeting adjourn, the time being 2:10 p.m.
Carried.



Reeve



Administrator

Next Regular Meeting January 12, 2021 at 9:00 a.m. at the RM Shop