

A regular meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, February 9, 2021 in the RM Municipal Shop located on Railway Avenue Marquis, Saskatchewan.

Reeve Robert Purtill called the meeting to order at 9:11 a.m. with the following members of council, and administrator, present:

DIVISION I – Evan Chute  
 DIVISION II – Jim LaLonde  
 DIVISION III – Wade Keeler  
 Acting Administrator – Gwen Johnston

DIVISION IV – Garth Swanson  
 DIVISION V – Jerry Taylor  
 DIVISION VI – Claudette Halladay

**Oath** Acknowledge Councillor LaLonde has declared and signed his Oath or Affirmation – Member of Council.

**Declaration** 34-2021 – Purtill:  
 That we acknowledge the Declaration of results as presented by the Returning Officer for the By-Election held on January 20, 2021.  
 Carried.

**Minutes** 35-2021 – Taylor:  
 That the minutes of the regular meeting held January 14<sup>th</sup>, 2021 be approved, as presented.  
 Carried.

**Note** Councillor Chute arrived at the meeting at 9:35 a.m.

**Monthly Statements** 36-2021 – LaLonde:  
 That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of January 2021, be approved as presented.  
 Carried.

**Bills** 37-2021 – Keeler:  
 That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End	January 31-21	#1724 – 1726	\$ 24,037.94
Accounts & DD	February 9-21	#1727 – 1765	88,690.88
Total			<u>\$ 112,728.82</u>

be approved for payment.

Carried.

**Delegation** 10:00 – 10:30 am Dionne Hagen, Finning, attended the meeting to present grader pricing to Council.

**Pesticide Course** 38-2021 – Purtill:  
 That Myles Farrell be enrolled in the Commercial Pesticide Applicator training course offered at Great Plains College in Swift Current, SK. on March 22 – 25, 2021 for the cost of \$819.00, with room costs covered by the RM and mileage and meals reimbursed.  
 Carried.

**Correspondence** 39-2021 – Chute:  
 That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed.  
 Carried.

**Water Report SSA** 40-2021 – Purtill:  
 That the RM of Marquis No. 191 acknowledge the presentation of the Special Service Area – Keeler Monthly Report for January 2021 and instructs Administration to place a copy of the report on file for future reference.  
 Carried.

**Delegation** 11:00- 11:25 am Rose Caplette attended the meeting to discuss subdividing land for the Keeler well.

**Auditors** 41-2021 – Halladay:  
That Council appoint Dudley & Company as the auditors for the 2020 Financial Statement and authorize the Administrator and Reeve to sign the Letter of Engagement as presented.

Carried.

**Line of Credit** 42-2021 – Purtil: That a Line of Credit with Conexus Credit Union, in the amount of \$250,000.00, be approved for the year 2021.

Carried.

**Donations** 43-2021 – LaLonde:  
That we authorize payment of the following 2021 donations:

4H Club	\$100.00	Crime Stoppers	\$200.00
Royal Canadian Legion	\$100.00	Ronald McDonald House	\$150.00
STARS (397 x \$2.00)	\$600.00		

Carried.

**Memberships** 44-2021 – Halladay:  
That we authorize the following Memberships for 2021:

Hudson Bay Route Association	SARM
Regina District Association of RMs	Sask Tips
Central Area Transportation Planning Committee	FCM
Moose Jaw Watershed Stewards	APAS
Ag Health & Safety	

Carried.

**2021 Appointments** 45-2021 – Swanson:  
That we authorize the following appointments for 2021:

Pound Keeper:	Heartland Livestock
Fire Chief:	Bob Purtil
APAS Rep:	Glen Steinhauer (elected 4-year term 2024)
Stray Animals Act:	Administrator or in their absence the Office Assistant
Legal:	Grayson & Company, Moose Jaw
Palliser Library:	Linda O'Connell
CATPC	Bob Purtil

Carried.

**Employee Wages** 46-2021 – Purtil:  
That we acknowledge a zero wage increase for 2021 and approve the following wages for the outside employees for 2021:

George Hetherington	Annual \$56,340.00 (\$31.30/hour x 1800 hours)
Daryn Work	Annual \$52,290.00 (\$29.05/hour x 1800 hours)
Miles Farrell	\$26.00 per hour

Carried.

**Foreman** 47-2021 – Chute:  
That Council acknowledge the Foreman's wage is based on the following for 2021:

Todd Griffiths	Annual \$70,720.00 (\$34.00/hour x 2080 hours)
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Carried.

**Assistant Wages** 48-2021 – Taylor:  
That, office assistant, Donna Carr's wages be increased by the cost of living - \$0.06.

Defeated.

**Assistant Wages** 49-2021 – Halladay:  
That Council acknowledge a zero wage increase for 2021 for Donna Carr, office assistant, and her wages remain at \$27.00 per hour.

Carried.

**WCB Coverage** 50-2021 – Purtill:  
That each member of Council be registered for the minimum 2021 yearly coverage available with the Saskatchewan Worker's Compensation Board of \$35,922.00 per year for 2021 and all other employees at rates prescribed.

Carried.

**Boot & Cell Phone Allowances** 51-2021 – Keeler:  
That the 2021 boot allowance and cell phone allowances be set as follows:

Boot Allowance	\$150.00	Paid at May meeting
Cell Phone	\$120.00	Paid at Dec meeting

Carried.

**Delegation** 1:00-1:30 pm Kris Buhnai, Brandt Tractor, attended the meeting to present grader pricing to Council.

**Delegation** 1:30-1:45 pm Todd Griffiths, RM Foreman, attended meeting to discuss grader needs and provide updates.

**Keeler Post Office** 52-2021 – Halladay:  
That, as per the options Canada Post has set out for the delivery of mail to the former Village of Keeler, the RM of Marquis No. 191 has elected to have Community Mail Box Panels installed in Keeler, with carded items available for pick up at the Marquis Post Office.

Carried.

**Delegation** 2:00 – 2:30 pm Bart Chute and Julie McKenzie attended the meeting to discuss the Marquis C & D Project and the financing.

**2021 Gravel Haul** 53-2021 – Purtill:  
That the RM of Marquis No. 191 accept the quote from Arnold Wilk Trucking Ltd. of Moose Jaw, SK to provide the 2021 gravel hauling services at the following rates:

- Hauling & spreading fees \$0.315 per loaded mile
- Loading fees \$0.80 per yard
- Fuel surcharge, if fuel exceeds \$1.10 per litre an increase of \$0.01 per yard mile for every \$0.07 per litre.

Carried.

**Note** Councillor Chute left the meeting at 2:50 p.m.

**Dust Control** 54-2021 – Purtill:  
That Council hire Fort Distributers Ltd. of St Andrews, MB to supply and apply liquid magnesium chloride dust suppressant at the cost of \$0.35 per litre plus taxes, as per the quote dated January 14, 2021.

Carried.

**Keeler 2021 F/S** 55-2021 – Keeler:  
That we approve the 2020 Audited Financial Statement for the Village of Keeler, as prepared by Dudley & Company LLP.

Carried.

**A Keeler** 56-2021 – Halladay:  
That Adam Keeler be paid \$300.00 per month by the Special Services Area – Keeler for the following duties:

- Daily water testing
- Monthly water testing
- Completion of all records required for the Keeler well
- Annual inspection with Water Security Agency
- General maintenance as required

"• AND ANY EXTRA REPAIRS OVER & BEYOND GENERAL MAINTENANCE BE PAID AT \$35.00 PER HOUR." Carried.

**Minutes** 57-2021 – Halladay:  
That the RM of Marquis approve the February 7<sup>th</sup>, 2021 minutes for the Organized Hamlet of Parkview.

Carried.

AMENDED  
Res 62-2021  
Parkview  
Minutes

**Hire Clifton** 58-2021 – Purtill:

**Keeler Landfill** That Council accepts the proposal of Clifton Engineering Group Inc. to provide engineering services related to decommissioning the Keeler Landfill, as per the quote dated January 18, 2021, with an estimated cost of \$31,615.00.

Carried.

**.Late** 59-2021 – Taylor:

**Accounts** That we approve payment of the following accounts to be paid at this meeting:

Evan Chute	\$318.90	Jim LaLonde	\$301.40
Wade Keeler	\$349.00	Garth Swanson	\$332.90
Claudette Halladay	\$327.30	Adam Keeler	\$300.00
Cypress Paving	\$296.70		

Carried.

**March** 60-2021 – Halladay:

**Meeting** Whereas the regular meeting date for March conflicts with the SARM Convention, that we set the date for the next Regular Council Meeting on March 11<sup>th</sup>, 2021.

Carried.

**Adjourn** 61-2021 – Taylor:

That the meeting adjourn, the time being 4:05 p.m.

Carried.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

Next Regular Meeting March 11<sup>th</sup>, 2021

RM Audit March 17 & 18, 2021