

A regular meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, February 8, 2022 in the RM Municipal Shop located on 3 Railway Avenue Marquis, Saskatchewan.

Deputy Reeve Evan Chute called the meeting to order at 9:20 a.m. with the following members of council, and administrator, present:

REEVE –Absent

DIVISION I – Evan Chute

DIVISION II – Jim LaLonde

DIVISION III – Absent

Acting Administrator – Gwen Johnston

DIVISION IV – Garth Swanson

DIVISION V – Jerry Taylor

DIVISION VI – Claudette Halladay

Minutes

28-2022 – Taylor:

That the minutes of the regular meeting held January 11th, 2022 be approved, as presented.

Carried.

Monthly Statements

29-2022 – Chute:

That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of January 2022, be approved as presented.

Carried.

Accounts

30-2022 – Swanson:

That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End	January 31-22	#2195 – 2198	\$ 36,309.46
Accounts & DD	February 8-22	#2199 – 2228	67,968.41
Total			<u>\$ 104,277.87</u>

be approved for payment.

Carried.

Correspondence

31-2022 – Halladay:

That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed.

Carried.

Water Report SSA

32-2022 – LaLonde:

That the RM of Marquis No. 191 acknowledge the presentation of the Special Service Area – Keeler Monthly Report for January 2022 and instructs Administration to place a copy of the report on file for future reference.

Carried.

Appoint Western Municipal Consulting

33-2022 – Chute:

That Western Municipal Consulting Ltd. be appointed for 2022 Municipal Board Services and approve the signing of the agreement and payment of the retainer fee in the amount of \$262.50. List of Board Members for 2022 – 2023 and Secretary are as follows:

- Stew Demmans, Tim Lafreniere, Mike Waschuk, Gordon Parkinson, David Thompson, Steward Hayward, Wayne Adams, Pam Malach, Cameron Duncan, Jeff Hutton, Barry Clark
- Secretary Saumya Vaidyanathan

Carried.

WCB

34-2022 – Taylor:

That each member of Council be registered for the minimum annual coverage in the amount of \$38,442.00 for 2022, available with the Saskatchewan Worker's Compensation Board, and all other employees at the prescribed rates.

Carried.

Minute Subscription

35-2022 – Swanson:

That the 2021 rate for the subscription to the minutes be set at \$10.00 per copy or \$100.00 per year.

Carried.

- Maps** 36-2022 – Halladay:
That we approve the sale of maps for 2022 at \$10.00 per map or \$15.00 if mailed.
Carried.
- Post Office Donation** 37-2022 –Evan:
That the RM of Marquis No. 191 will continue to provide a donation to the Village of Marquis the amount of \$70.00 per month, for the operation of the Post Office, and acknowledge this donation will be paid out quarterly.
Carried.
- Cancel Penalties** 38-2022 – Halladay:
Whereas the December 29, 2021 Telpay for Sherry Robart was received as Spam and not found until after the December 31, 2021 year end close, that we cancel the accrued penalties for January 2022 in the amount of \$33.00 – Municipal \$22.28, School \$4.33 and Marquis C&D \$6.39.
Carried.
- Cancel Cheque#1925** 39-2022 – Swanson:
That stale-dated cheque #1629 payable to Saskatchewan Health Authority, in the amount of \$138.00, be cancelled and cheque #2215 be issued as a replacement.
Carried.
- T Griffiths Resignation** 40-2022 – LaLonde:
That we acknowledge the resignation of Todd Griffiths and confirm his last day of employment with the RM of Marquis No. 191 will be January 18, 2022.
Carried.
- D Work Wages** 41-2022 – Swanson:
That Daryn Work's hourly wage be increased to \$34.00 per hour effective January 19, 2022 for assuming the foreman duties and acknowledge once a new foreman has been hired his wages will return to \$30.00 per hour.
Carried.
- Snowplow Agreements** 42-2022 – Halladay:
That we approve and authorize the signing of the following Snow Plow Agreements:
- 202 AgVentures Roland Carrobourg
 - Keith Froehlich Les Waldenberger
 - Ken Purdy Jim LaLonde
- Carried
- Purchase Air Compressor** 43-2022 – Chute:
That we acknowledge the purchase of a new air compressor from the Moose Jaw Co-op for the cost of \$1,864.79, taxes included.
Carried.
- Shop Keys** 44-2022 – Swanson:
That we authorize the Deputy Reeve Evan Chute and Division 2 Councillor Jim LaLonde to have keys to the shop.
Carried.
- Subdivision NE 11-19-26W2** 45-2022 – Chute:
That the Council of the RM of Marquis No. 191 recommends approval of the Application to Subdivide Land on the NE 11-19-26 W2, as presented in the Ministry of Government Relation's letter dated January 25, 2022 File No. R0004-22R, at Council's discretion as per Section B(1)(a)(iii) of the RM Zoning bylaw.
Carried.
- Subdivision SE 27-20-28 W2** 46-2022 – Taylor:
That the Council of the RM of Marquis No. 191 recommends approval of the Application to Subdivide Land on the SE 27-20-28 W2, as presented in the Ministry of Government Relation's letter dated January 25, 2022 File No. R0007-22R, at Council's discretion as per Section B(1)(a)(iii) of the RM Zoning bylaw.
Carried.

- SaskTel Approval** 47-2022 – Chute:
That we acknowledge the SaskTel Cable Installation Project #816052 for the E½ 3-19-25 W2 and approve the directional road bore as proposed in the RM of Marquis No. 191.
Carried.
- Delegation** 1:25–1:45 pm Aaron and Christina Button, of Button Custom Cutting Ltd., attended the meeting to discuss their proposed mowing agreement for the 2022 & 2023 seasons.
- Mowing Agreement** 48-2022 – LaLonde:
That the RM of Marquis No. 191 approve and sign a two-year contract with Button Custom Cutting Ltd., Saskatoon, SK, to provide contracted mowing for 2022 – 2023 at the cost of \$135.00 per hour.
Carried.
- Custom Work** 49-2022 – Halladay:
That the 2022 Custom Work rates be approved as follows:

Grader, Operator Included \$175.00 per hour (No snow removal)
Truck, with Water Tank & Sprayer & Operator \$150.00 per hour
Carried.
- Add to Insurance** 50-2022 – Chute:
That we approve Jim LaLonde be added to our insurance policy as an approved driver to take the truck into Moose Jaw to have the decals installed.
Carried.
- SeaCan Purchase** 51-2022 – Chute:
That we give approval to Councillor LaLonde to source and purchase a SeaCan, which is suitable for our use at the proposed Bulk Water Project, for the maximum cost of \$5,000.00.
Carried.
- Adjourn** 52-2022 – Chute:
That the meeting adjourn, the time being 2:30 p.m.
Carried.



Reeve



Administrator

Next Regular Meeting March 10, 2022 at the Municipal Shop.