

The Regular Meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Thursday, February 16, 2023 in the RM Municipal Council Chambers located at 13 Main Street, Marquis, Saskatchewan.

Reeve Purtill called the meeting to order at 9:05 a.m. with the following members of council, and administrator, present:

REEVE – Robert Purtill

DIVISION I – Evan Chute

DIVISION II – Jim LaLonde

DIVISION III – Wade Keeler

Administrator – Gwen Johnston

DIVISION IV – Garth Swanson

DIVISION V – Jerry Taylor

DIVISION VI – Carter Smith

- Minutes** 38-2023 – Keeler:
That the minutes of the regular meeting held January 10, 2023 be approved as circulated.
Carried.
- Monthly Statements** 39-2023 – Taylor:
That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of January 2023 be approved as presented.
Carried.
- Cancel Cheques** 40-2023 – Purtill:
That cheque #2579 payable to ConxWireless in the amount of \$2,686.20 be cancelled and reissued in the name of Tex2Car, and that stale dated cheque #2312 payable to Garth Swanson in the amount of \$359.50 be cancelled and a new cheque issued.
Carried.
- Accounts** 41-2023 – Chute:
That the accounts as presented at this meeting and adjoined to these minutes:
- | | | | |
|----------------|-----------|--------------|----------------------|
| DD & Month End | Jan 31-23 | #2591 – 2595 | \$ 35,343.04 |
| Accounts & DD | Feb 16-23 | #2596 – 2626 | <u>76,874.89</u> |
| | | | \$ 112,217.93 |
- be approved for payment
Carried.
- Eyebrow & District Fire Protection** 42-2023 – Purtill:
That we approve the request of the Eyebrow & District Fire Protection Society Inc. to increase the annual fee, for to providing Fire Fighting Services to the Special Service Area – Keeler, to \$300.00 per year.
Carried.
- RMAA Convention** 43-2023 – Purtill:
That the Administrator be approved to attend the RMAA Convention to be held in Saskatoon, May 15 – 18, 2023.
Carried.
- RMA RM of Eyebrow** 44-2023 – Swanson:
That the 2023 Road Partnership Agreement No. 2023-02 be approved and executed.
Carried.
- SARM Annual Convention** 45-2023 – LaLonde:
That Reeve Purtill, Councillors LaLonde, Keeler, Swanson, Smith and the Administrator be authorized to attend the SARM Annual Convention to be held in Saskatoon, SK on March 14-16, 2023; and that Reeve Purtill and Councillor Smith be appointed as voting delegates.
Carried
- Correspondence** 46-2023 – Purtill:
That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed.
Carried.

- Water Report SSA** 47-2023 – Keeler:
That the RM of Marquis No. 191 acknowledge the presentation of the Special Service Area – Keeler Monthly Water Report for January 2023 and instructs the Administration to place a copy of the reports on file for future reference.
Carried.
- Employee Recognition Policy** 48-2023 – Chute:
That, upon retirement from the RM of Marquis No. 191, employees will receive a token of appreciation in the amount of \$100.00 per year worked or portion thereof.
Carried.
- Note:** Council reviewed the current Code of Conduct and Harassment Policies.
- Hire C Pakula** 49-2023 – Swanson:
That Cheryl Pakula be contracted as the office janitor at the rate of \$30.00 per hour, which includes providing cleaning supplies and vacuum.
Carried.
- March Meeting** 50-2023 – Taylor:
Whereas the regular March meeting would conflict with the SARM Annual Convention, that the March meeting be rescheduled to March 10, 2023.
Carried.
- Lunch 12:03pm** 51-2023 – Purtill:
That we recess for lunch and reconvene at 1:00 p.m.
- Note:** Council Smith left the meeting at 12:20 during the lunch break.
- Snow Plow Agreements** 52-2023 – Purtill:
That we approve and authorize the signing of the Snow Plow Agreement for Evan Chute.
Carried.
- Note:** Applications for the position of Operating Foreman were reviewed.
- In-camera 2:45 pm** 53-2023 – Purtill:
That we move in-camera to discuss human resources as authorized by the legislative authority of *The Municipalities Act* Section 120 including the exemption Part III of *The Local Freedom of Information and Protection of Privacy Act*.
Carried.
- Out of Camera 3:10 pm** 54-2023 – Purtill:
That we rise from the in-camera discussion.
Carried.
- Gravel Haul** 55-2023 – Taylor:
That we accept the tender from W.D Enterprize Ltd. for the 2023 gravel haul for the price of \$0.37 per yard mile and loading at \$0.90 per yard, with a fuel surcharge of 35% on the total bill.
Carried.
- Adjourn** 56-2022 – Chute:
That the meeting adjourn, the time being 3:30 p.m.
Carried.

Reeve_____
Administrator

Next Regular Meeting March 10, 2023 at the RM Municipal Office.