

January 10, 2023

Water Report SSA 10-2023 – Keeler:
That the RM of Marquis No. 191 acknowledge the presentation of the Special Service Area – Keeler Monthly Report for December 2022 and instructs Administration to place a copy of the report on file for future reference.

Carried.

Fidelity Bond 11-2023 – Purtill:
That we acknowledge the Administrator presented the 2023 SARM Fidelity Bond Self-Insurance Plan in the amount of \$50,000.00 to Council, in accordance with Section 113 of TMA.

Carried.

2023 Excess Insurance 12-2023 – Purtill:
That we renew the 2023 Excess Liability Insurance with SARM at the cost of \$802.42 for coverage in the amount of \$2,000,000.00.

Carried.

Delegation 11:05–11:20 am Allen O’Connell, Mayor of the Village of Marquis, attended the meeting to discuss snow removal for the village.

Village Snow Removal 13-2023 – LaLonde:
That the RM will provide a best-case effort in snow removal for the Village of Marquis to May 1, 2023 at the cost of \$175.00 per hour.

Carried.

D Work Wages 14-2023 – Purtill:
That we approve an hourly wage increase to \$31.20 per hour for Daryn Work, with the expectations he will work 50 hours per week in the summer months and as needed in the winter months. He will continue to be enrolled in MEPP and SARM Benefits, which include Short & Long-Term Disability Plans and the RM will cover these costs. Single coverage for Level 2 Health and Dental Benefits will be covered by the RM and the cost to increase to family coverage would be that of the employee.

Carried.

M Farrell Wages 15-2023 – Swanson:
That we approve an hourly wage increase to \$29.00 per hour for Myles Farrell, with the expectations he will work 50 hours per week in the summer months and as needed in the winter months. He will continue to be enrolled in MEPP and SARM Benefits, which include Short & Long-Term Disability Plans and the RM will cover these costs. Single coverage for Level 2 Health and Dental Benefits will be covered by the RM.

Carried.

2023 Boot & Cell Phone 16-2023 – Purtill:
That the 2023 annual boot and cell phone allowances be set as follows:
• Boot Allowance Outside Employees \$150.00 Paid at the May meeting
• Cell Phone Outside Employees \$150.00 Paid at the December Meeting

Carried.

M Forbes Wages 17-2023 – Swanson:
That we approve an hourly wage increase to \$23.00 per hour for Marlene Forbes, as a permanent part-time employee. She will continue to be enrolled in MEPP and SARM Benefits, which include Short & Long-Term Disability Plans and the RM will cover these costs. Single coverage for Level 2 Health and Dental Benefits will be covered by the RM and the cost to increase to family coverage would be that of the employee.

Carried.

Delegation 11:30–12:10 pm Norm Nordgulen, SARM Division 2 Director, attended the meeting to provide updates and answer questions of council.

Delegation 1:00–1:30 pm Sargeant Nathan Rondeau, RCMP, attended the meeting to introduce himself as the new Moose Jaw Detachment Commander and answer any questions from council.

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Council Responsibility 18-2023 – Purtil:
That Council retains the responsibility for hiring, suspension and dismissal of all employees of the municipality, as per Section 111(3) of The Municipalities Act.
Carried.

VCB 19-2023 – Purtil:
That each member of Council be registered for the minimum annual coverage in the amount of \$39,170.00 for 2023, available with the Saskatchewan Worker's Compensation Board, and all other employees at the prescribed rates.
Carried.

February Meeting 20-2023 – Keeler:
That the date for the Regular February 2023 meeting to changed to February 16, 2023.
Carried.

2023 Indemnity 21-2023 – Keeler:
That, in accordance with Section 82 of *The Municipalities Act*, the 2023 remuneration will continue at the 2022 rates as follows:

\$250.00 per Day for Council Meetings, Committee Meetings & Conventions,
\$250.00 per Day or \$35.00 per Hour for Supervision,
\$0.70 per Km Mileage,
\$70.00 per Day for Convention Meals or \$100.00 per day if spouse is present,
APAS meeting remuneration, meals & mileage will be topped up to reflect these rates,
\$50.00 per Month for Office Reimbursement Costs.
Carried.

Declaration Of Eligibility 22-2023 – Purtil:
That Council of the Rural Municipality of Marquis No. 191 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

1. The RM of Marquis has submitted the 2021 Financial Statement to the Ministry of Government Relations as required by legislation.
2. The RM of Marquis did not operate a Municipal Waterworks System in 2021.
3. The RM of Marquis is considered in good standing in regards to reporting and remittance of their Education Property Tax.
4. The RM of Marquis has adopted a Council Procedures Bylaw, as required by legislation.
5. The RM of Marquis has adopted a Municipal Employee Code of Conduct as required by legislation.
6. The RM of Marquis confirms that all elected council members have completed and filed their Public Disclosure Statements with the Administrator as required by legislation.

And that we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried.

Line of Credit 23-2023 – Keeler:
That a Line of Credit with Conexus Credit Union, in the amount of \$250,000.00, be approved for the year 2023.
Carried.

Donations 24-2023 – Purtil:
That we authorize the following donations for 2023:

4H Club	\$100.00	Crime Stoppers	\$200.00
Royal Canadian Legion	\$100.00	Ronald McDonald House	\$150.00
STARS (303 x \$2.00)	\$606.00		

Carried.

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Memberships 25-2023 – Swanson:
That we authorize the following Memberships for 2023:

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.

2023 Appointments 26-2023 – Purtill:
That we authorize the following appointments for 2023:

Pound Keeper:	Heartland Livestock
Fire Chief:	Robert Purtill
APAS Rep:	Glen Steinhauer
Stray Animals Act:	Administrator or in the absence of, the Office Assistant
Legal:	Grayson & Company, Moose Jaw
Palliser Library:	Linda O'Connell
Qu'Appelle South Irrigation District Inc.	Claudette Holiday & Terry O'Connell

Carried.

Custom Work 27-2023 – Swanson:
That the 2023 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.

Minute Subscription 28-2023 – Chute:
That the 2023 rate for the subscription to the minutes be set at \$10.00 per copy or \$100.00 per year.

Carried.

Snowplow Agreements 29-2023 – Purtill:
That we approve and authorize the signing of the following Snow Plow Agreements:

- Keith Froehlich Wade Keeler Jim LaLonde
- Glen Steinhauer Ken Waldenberger Les Waldenberger
- Ron Waldenberger

Carried.

Conflict of Interest Councillor Keeler declared Conflict of Interest regarding SSA Water Tester wage review and left the office at 3:15 p.m.

A Keeler Water Tester 30-2023 – Swanson:
That Adam Keeler be contracted in the amount of \$325.00 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.

Carried.

Conflict of Interest Councillor Keeler returned to the office at 3:25 p.m.

SSA-Keeler Waterworks 31-2023 – Keeler:
That we accept the proposed Permit to Operate a Hygienic Waterworks No. 00002263-06-00 for the Special Service Area of Keeler as prepared by the Water Security Agency.

Carried.

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Cancel 32-2023 – Purtill:
Invoice 13-2021 That Invoice 13-2021 issued to Darlene Dougherty for Lot Rentals at Keeler in the amount of \$191.90 be cancelled.

Carried.

Gravel Stockpile 33-2023 – Keeler:
 That we approve the payment to Shane Connelly in the amount of \$600.00 for a gravel stockpile lease for the year 2023, located on PT SE 20-19-27 W2 Parcel B, and this account be paid at the August 2023 meeting.

Carried.

Note Councillor Chute left the meeting at 3:50 p.m.

Post Office Donation 34-2023 – Purtill:
 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.

Late Accounts 35-2023 – Purtill:
 That the following late accounts be approved for payment at this meeting:

2589	Garth Swanson	Indemnity & RDARM	\$1,082.10
CAFT	Robert Purtill	Indemnity & RDARM	681.29
CAFT	Evan Chute	Indemnity	319.60
CAFT	Jim LaLonde	Indemnity & RDARM	988.40
CAFT	Wade Keeler	Indemnity & RDARM	1,140.90
CAFT	Gwen Johnston	Regina District Meeting	298.00
On-line	CRA	December 2022 Payroll	1,738.97
On-line	CRA	Council CPP for 2022	1,285.26
			Carried.

Pesticide Course 36-2023 – Swanson:
 That Myles Farrell be enrolled in the Pesticide Applicator – Rat Control Program and the cost of the program, books and exam costs be paid for by the RM.

Carried.

Adjourn 37-2023 – Purtill:
 That the meeting adjourn, the time being 4:20 p.m.

Carried.



 Reeve



 Administrator

Next Regular Meeting February 16, 2023.