

A regular meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, July 13, 2021 in the RM Municipal Shop located on 3 Railway Avenue Marquis, Saskatchewan.

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

<i>DIVISION I – Absent</i>	<i>DIVISION IV – Garth Swanson</i>
<i>DIVISION II – Jim LaLonde</i>	<i>DIVISION V – Jerry Taylor</i>
<i>DIVISION III – Wade Keeler</i>	<i>DIVISION VI – Claudette Halladay</i>
<i>Acting Administrator – Gwen Johnston</i>	

Delegation 9:09-9:45 am Todd Griffiths attended meeting to update Council on the last month's activities.

Delegation 10:00-10:17am Brad Fraser attended the meeting to discuss the Building Permit he had submitted.

Minutes 153-2021 – Swanson:
That the minutes of the regular meeting held June 15th, 2021 be approved, as presented.
Carried.

Monthly Statements 154-2021 – Purtill:
That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of June 2021, be approved as presented.
Carried.

Gift 155-2021 – Halladay:
D Carr That the Administrator be authorized to purchase a \$500.00 gift card for Donna Carr in appreciation for her services during her time worked for the RM of Marquis.
Carried.

Bills 156-2021 – LaLonde:
That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End	Jun 30-21	#1930 – 1931	\$ 23,007.16
Accounts & DD	Jul 13-21	#1932 – 1967	<u>108,603.11</u>
Total			\$ 131,610.27

be approved for payment.
Carried.

Delegation 11:00-11:15am Gayland Panko, Bob Lynn and Sheldon Williams attended the meeting to discuss the subdivision plan which had been submitted and answer any questions.

Amendment To Zoning 157-2021 – Halladay:
That the RM of Marquis No. 191 agrees to amend the zoning district map by rezoning land from LD – Lakeshore Development to A – Agriculture District to accommodate the subdivision of Parcel E in the NW & SW 26-19-26 W2, as set out in the proposed plan of survey dated February 17, 2021 and signed by Scott Aussie, Saskatchewan Land Surveyor. The costs for amending the Zoning Bylaw shall be the reimbursed to the RM of Marquis by the applicant.
Carried.

Bylaw No. 158-2021 – Halladay:
07-2021 That Bylaw No.07-2021, being A Bylaw to Amend Bylaw #3/93 Known as the Zoning Bylaw, be read the first time.
Carried.

RMAA Workshop 159-2021 – Halladay:
That the Administrator be approved to attend the RMAA Workshop to be held in Regina, September and the RM will pay THE \$100.00 REGISTRATION FEE AND TRAVEL COSTS.
Carried.

AMENDED
AUG 10/21
B/S 11/6-2021
24,2021
[Signatures]

[Signatures]

- Tuxford C&D
2021 Levy** 160-2021 – Swanson:
That we acknowledge the Tuxford Conservation & Development Authority has set their 2021 Tax Levy at \$3.00 per acre.
Carried.
- Water
Report SSA** 161-2021 – Keeler:
That the RM of Marquis No. 191 acknowledge the presentation of the Special Service Area – Keeler Monthly Report for June 2021 and instruct Administration to place a copy of the report on file for future reference.
Carried.
- Village Admin
Services** 162-2021 – Purtill:
That the RM of Marquis No. 191 advise the Village of Marquis they will be extending the administration services, as provided to the Village of Marquis, to August 31, 2021.
Carried.
- Council
Chairs** 163-2021 – Halladay:
That we authorize the Administrator to purchase new chairs for the council chambers.
Carried.
- 2021 Budget
& Mill Rate** 164-2021 – Purtill:
That the proposed budget, which provides for estimated cash expenditures of \$1,930,657.00 and for an operating surplus of \$4,550.67, be adopted and accordingly the 2021 Municipal Mill Rate be set at 7.0 Mills, based on an estimated taxable municipal assessment of 184,529,932.00
Carried.
- 2021 HPV
Mill Rate** 165-2021 – Halladay:
That the 2021 municipal mill rate for the Hamlet of Parkview be set at 8.2 Mills.
Carried.
- 2021 SSA
Mill Rate** 166-2021 – Swanson:
That the 2021 municipal mill rate for the SSA – Keeler be set at 25.25 Mills.
Carried.
- Bylaw No.
08-2021** 167-2021 – Halladay:
That Bylaw No.08-2021, being A Bylaw to Establish Mill Rate Factors to be Applied to Property Classes, be read the first time.
Carried.
- 168-2021 – LaLonde:
That Bylaw No. 08-2021 be read a second time.
Carried.
- 169-2021 – Taylor:
That Bylaw No. 08-2021 be given three readings at this meeting.
Carried Unanimously.
- 170-2021 – Purtill:
That the Bylaw attached to these minutes, Bylaw No.08-2021 being A Bylaw to Establish Mill Rate Factors to be Applied to Property Classes, be read the third time and adopted.
Carried.
- Corres-
pondence** 171-2021 – Taylor:
That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed.
Carried.
- Development
Permit** 172-2021 – Purtill:
That we approve the Demolition Permit as requested by Kelly Babich for Lot 7, Block 4 in the Hamlet of Parkview and acknowledge there is no fee for this permit.
Carried.

Subdivision 173-2021 – LaLonde:

NE 26-19-29 W2 That we approve the proposed residential subdivision of Riley Campbell Farms Inc. and K.A.C. Farms Inc. to subdivide the yard site, consisting of 13.4 acres (5.42 hectares), from the NE 26-19-29 W2 as per proposed plan of survey submitted by Midwest Surveys Inc.

Carried.

Late 174-2021 – Taylor:

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

Keeler Oasis & Refrigeration	\$374.63	Garth Swanson	\$322.90
Claudette Halladay	\$672.50	Donna Carr	\$250.00
Bob Purtill	\$812.00	C. Wade Keeler	\$438.60
Jerry Taylor	\$335.00		

Carried.

Adjourn 175-2021 – Purtill:

That the meeting adjourn, the time being 3:45 p.m.

Carried.



Reeve



Administrator

Next Regular Meeting August 10th, 2021