

A regular meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, July 12, 2022 in the RM Municipal Council Chambers located at 13 Main Street, Marquis, Saskatchewan.

Reeve Purtill called the meeting to order at 9:10 a.m. with the following members of council, and administrator, present:

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

**Minutes** 130-2022 – Swanson:  
That the minutes of the regular meeting held June 14<sup>th</sup>, 2022 be approved as presented. Carried.

**Monthly Statements** 131-2022 – Chute:  
That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of June 2022, be approved as presented. Carried.

**Accounts** 132-2022 – LaLonde:  
That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End	Jun 30-22	#2348 – 2350	\$ 21,880.61
Accounts & DD	Jul 12-22	#2351 – 2375	<u>109,900.40</u>
Total			\$ 131,781.01

be approved for payment. Carried.

**Marquis C&D 2022 Levies** 133-2022 – Halladay:  
That we acknowledge the Marquis Conservation & Development Authority has set their 2022 levies as follows:

Administration Levy	\$0.50 per acre
Main Ditch Construction	\$5.19 per acre

Carried.

**Correspondence** 134-2022 – 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** 135-2022 – Purtill:  
That the RM of Marquis No. 191 acknowledge the presentation of the Special Service Area – Keeler Monthly Report for June 2022, less the Operator's Monthly Report, and once report has been received will be presented to Council and signed by Council member or Reeve then filed for future reference. Carried.

**SSA-Keeler Well** 136-2022 – Halladay:  
That Lloyd Collier be hired to install a new breaker box at the well house in the SSA-Keeler. Carried.

**Cancelled Taxes** 137-2022 – Swanson:  
Whereas taxes were levied on accounts previously rented to ratepayers with the Village of Keeler, that taxes on these accounts now in the name of the RM of Marquis be cancelled as follows:

SSA-Keeler Municipal Tax	\$197.96
Prairie South School Division	<u>34.95</u>
Total	\$232.91

 Carried.

**Delegation** 10:30-10:45am Curtis LaLonde attended the meeting to introduce his new company CML Excavating Inc to the RM and discuss his services and rates.

**2022 Election** 138-2022 – LaLonde:  
That the Administrator be appointed as the Returning Officer for the Election to be held November 9<sup>th</sup>, 2022 for the positions of Councillors for Divisions 2, 4 and 6, the polling place for all divisions be the RM Office in Marquis, SK and the rate for election officials be set at \$25.00 per hour.

Carried.

**Hire Les Waldenberger** 139-2022 – LaLonde:  
That Les Waldenberger be hired as a casual non-permanent Mower Operator for 2022 and that his rate of pay be set at \$30.00 per hour.

Carried.

**MF Tractor Purchase** 140-2022 – Halladay:  
That we purchase a 2023 Model 65.155 Massey Ferguson Tractor, with a 2023 Massey Ferguson FL4124 loader, from Agrilink Equipment, Brownlee, SK and trade in the 2014 NH T7.170, with loader, as follows:

2023 MF Tractor & Loader	\$204,500.00
Less trade:	
2014 NH Tractor & Loader	<u>110,000.00</u>
<b>NET Price plus applicable taxes</b>	<b>\$ 94,500.00</b>

Carried.

**Purchase Couplers** 141-2022 – Keeler:  
That we purchase 6 – 450 mm couplers for culvert extensions.

Carried.

**Lunch** 11:55-1:00pm 142-2022 – Purtil:  
That we recess for lunch and reconvene at 1:00 p.m.

Carried.

**Note:** Councillor Chute did not return to the meeting after the lunch break.

**2022 Budget** 143-2022 – Keeler:  
That the proposed 2022 Budget, which provides for estimated cash expenditures of \$2,001,705.00 and for an operating surplus of \$7,762.00, be adopted, based on an estimated taxable municipal assessment of 185,043,267.00.

Carried.

**2022 Mill Rates** 144-2022 – Halladay:  
That the following 2022 Mill Rates be approved:

Municipal Mill Rate	7 Mills (with VMRF's in Bylaw 8-2021)
Hamlet of Parkview	8.2 Mills
SSA – Keeler	25 Mills

Carried.

**Note:** After some discussions, Council agreed they would not entertain the idea of renting, leasing or selling the SSA – Keeler Sports Grounds at this time.

**Development Permit 2022-04** 145-2022 – Keeler:  
That we approve the Development Permit 2022-04 for Jack Gadd to construct an addition on an existing garage and cement pad on Lot 2, Block 5 Plan 60MJ05026 HPV, as per proposed plan submitted and subject to approval from the Hamlet of Parkview.

Carried.

**Evolution Training** 146-2022 – LaLonde:  
That we hire Evolution Training and Consulting Ltd. to provide the Two-Day Road Maintenance Program, which includes Power Mobile Equipment (PME) certification, to the outside workers at the cost of \$1,300.00 per person and interested members of council may attend the classroom training on the 1<sup>st</sup> day at the cost of \$400.00 per person (may be at a reduced rate depending on number attending).

Carried.

**Sell Mag  
Chloride**

147-2022 – Halladay:

Whereas we now hire Fort Distributors to provide Dust Control in the RM, that we sell the remaining inventory of End Dust Mag Chloride crystals

Carried.

**Note:**

Councillor Keeler left the meeting at 3:40 p.m.

**Adjourn**

148-2022 –LaLonde:

That the meeting adjourn, the time being 3:50 p.m.

Carried.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

Next Regular Meeting August 9<sup>th</sup>, 2022 at the Municipal Office.