

A regular meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, June 15, 2021 in the RM Municipal Shop located on 3 Railway Avenue Marquis, Saskatchewan.

Reeve Robert Purtill called the meeting to order at 9:05 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 – Jerry Taylor</i>
<i>DIVISION III – Wade Keeler</i>	<i>DIVISION VI – Claudette Halladay</i>
<i>Acting Administrator – Gwen Johnston</i>	

**Delegation** 9:06-9:20 am George Hetherington, Daryn Work and Myles Farrell had an opportunity to discuss work with Council.

**Note** Councillor Keeler arrived at the meeting at 9:12 a.m.

**Delegation** 9:25-9:50 am Todd Griffiths attended the meeting to update Council on the last month's activities.

**Delegation** 9:55-10:10 am Mayor Pearce and Councillor Dale, Resort Village of Sun Valley, attended the meeting to discuss improvements to the road located SSW 4-20-26 W2.

**Delegation** 10:15-10:40 am Donna Carr, Assistant Administrator, attended the meeting to give her Letter of Resignation.

**Village Admin Services** 129-2021 – Purtill:  
That the RM of Marquis No. 191 advise the Village of Marquis they will be terminating the administration services as provided to the Village of Marquis effective July 16, 2021.  
Carried.

**Minutes** 130-2021 – Halladay:  
That the minutes of the regular meeting held May 11<sup>th</sup>, 2021 be approved, as presented.  
Carried.

**D Carr Resignation** 131-2021 – Halladay:  
That the RM of Marquis No. 191 reluctantly accept the resignation of Donna Carr and acknowledge her last day will be June 28, 2021.  
Carried.

**Sun Valley Road Develop** 132-2021 – Keeler:  
That the RM of Marquis No. 191 agrees in principle to the construction of the undeveloped road SSW 4-20-26 W2, to be used as access for proposed development in the Resort Village of Sun Valley, and acknowledge an agreement will be required prior to road construction.  
Carried.

**Monthly Statements** 133-2021 – Purtill:  
That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of May 2021, be approved as presented.  
Carried.

**Bills** 134-2021 – LaLonde:  
That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End	May 31-21	#1890 – 1892	\$ 33,714.69
Accounts & DD	Jun 15-21	#1893 – 1929	<u>144,052.42</u>
Total			\$ 177,767.11

be approved for payment. Carried.

**Correspondence** 135-2021 – Taylor:  
That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed.




Carried.

**Water Report SSA** 136-2021 – Keeler:  
That the RM of Marquis No. 191 acknowledge the presentation of the Special Service Area – Keeler Monthly Water Report for May 2021 and instruct Administration to place a copy of the report on file for future reference.

Carried.

**Eligibility Declaration** 137-2021 – Swanson:  
The Council of the Rural Municipality of Marquis No. 191 confirms the municipality now meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
- Has submitted its Public Reporting on Municipal Waterworks;
- In Good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of a Municipal Employee Code of Conduct;
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and,

that we authorize the Administrator to send a letter to the Ministry of Government Relations acknowledging the municipality now meets all eligibility requirements to receive their Municipal Revenue Sharing Grant.

Carried.

**T Griffiths Wage** 138-2021 – Halladay:  
Whereas Todd Griffiths has served a satisfactory six-month probation, that his rate of pay be increased to \$38.00 per hour effective July 1, 2021, based on 2080 hours per year.

Carried.

**Foreman Cell Phone** 139-2021 – Keeler:  
That Foreman Todd Griffiths be reimbursed for usage of his cell phone at the rate of \$100.00 per month.

Carried.

**Note** Councillor LaLonde declared a Conflict of Interest and left the meeting as he had submitted a tender.

**Tenders Truck/Trailer** 140-2021 – Halladay:  
That we accept the following tenders:

- |                           |            |                |
|---------------------------|------------|----------------|
| • 2009 Trailtech Trailer  | \$2,150.00 | Anthony Taylor |
| • 1997 Ford 250 4WD Truck | \$3,000.00 | Derek Anderson |

Carried.

**Note** Councillor Lalonde returned to the meeting.

**Dev Permit Klemenz** 141-2021 – Purtill:  
That the Development Permit of Brandon Klemenz, for the construction of a new residence on PT NE 31-19-27 W2, be approved as presented.

Carried.

**Unauthorized Development** 142-2021 – Swanson:  
That we instruct our Building Inspector to proceed with an Order to Comply for the unauthorized development of a pole shed, on Lots 1 & 2 Block 7 Plan 66MJ06870 in the Hamlet of Parkview, owned by Louis LaRochelle.

Carried.

**Marquis C&D Agreement** 143-2021 – Halladay:  
That we forward the proposed Marquis C & D Agreement, as prepared by Gerrand Rath Johnson, to the legal team at SARM for their review and to suggest any recommendations or changes to the agreement to ensure the interests of the RM of Marquis is protected.

Carried.

**SSA-Keeler** 144-2021 – Purtill:  
**ICIP Grant** That the RM of Marquis No. 191 make application under the Investing in Canada Infrastructure Program (ICIP) for total eligible costs of \$100,073.00, for decommissioning the landfill of the newly restructured Special Service Area – Keeler, and confirm that the RM of Marquis No. 191 will use Reserves or Savings as their funding source for their portion of \$23,020.00 plus any ineligible costs and overages as related to the project.  
 Carried.

**SSA-Keeler** 145-2021 – Halladay:  
**CIT Op Grant** That the RM of Marquis No. 191 make application under the Communities in Transition Operating Grant Program for the eligible grant allocation of \$5,421.00 for 2021.  
 Carried.

**Bylaw No.** 146-2021 – Taylor:  
**06-2021** That Bylaw No.06-2021, being a bylaw to Provide for the Abatement of Nuisances, be read the first time.  
 Carried.

147-2021 – Chute:  
 That Bylaw No. 06-2021 be read a second time.  
 Carried.

148-2021 – Keeler:  
 That Bylaw No. 06-2021 be given three readings at this meeting.  
 Carried Unanimously.

149-2021 – LaLonde:  
 That the Bylaw attached to these minutes, Bylaw No.06-2021 being a bylaw to Provide for the Abatement of Nuisances, be read the third time and adopted.  
 Carried.

**MEEP** 150-2021 – Swanson:  
**Amendment** That we send in an amendment under the MEEP Program for the purchase of a 2014 Ram 5500 Dodge Truck in 2021.  
 Carried.

**Custom Work** 151-2021 – Halladay:  
**Truck/Sprayer** That the 2021 Custom Work rate for the following be added:  
 Truck, with water tank & sprayer and operator \$150.00 per hour  
 Carried.

**Adjourn** 152-2021 – Purtill:  
 That the meeting adjourn, the time being 3:40 p.m.  
 Carried.

  
 \_\_\_\_\_  
 Reeve

  
 \_\_\_\_\_  
 Administrator

Next Regular Meeting July 13<sup>th</sup>, 2021