

A regular meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, June 14, 2022 in the RM Municipal Council Chambers located at 13 Main Street, Marquis, Saskatchewan.

Reeve Purtill called the meeting to order at 9:30 a.m. with the following members of council, and administrator, present:

DIVISION I – Evan Chute

DIVISION IV – Garth Swanson

DIVISION II – Jim LaLonde

DIVISION V – Jerry Taylor

DIVISION III – Wade Keeler

DIVISION VI – Claudette Halladay

Acting Administrator – Gwen Johnston

Minutes

107-2022 – Keeler:

That the minutes of the regular meeting held May 10th, 2022 be approved as presented.
Carried.

Monthly Statements

108-2022 – Chute:

That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of May 2022, be approved as presented.

Carried.

Accounts

109-2022 – Swanson:

That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End	May 31-22	#2314 – 2315	\$ 21,776.32
Accounts & DD	Jun 14-22	#2316 – 2347	<u>141,598.50</u>
Total			\$ 163,374.82

be approved for payment.

Carried.

Delegation

Matt Sinclair attended the meeting to discuss job opportunities.

Donation

110-2022 – Purtill:

Marquis & Area Community Association That the RM of Marquis make a donation to the Marquis & Area Community Association in the amount of \$250.00 to help with the restructuring of the new community group, which will work to provide various types of social activities for the recreational growth of the community and the surrounding area.

Carried

HPV

Minutes

111-2022 – Chute:

That the minutes of the May 15, 2022 meeting for the Hamlet of Parkview be approved as presented.

Carried.

HPV

Budget

112-2022 – Chute:

That the RM of Marquis approve the 2022 Budget for the Hamlet of Parkview, as presented.

Carried.

Corres-

pondence

113-2022 – 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

114-2022 – Taylor:

That the RM of Marquis No. 191 acknowledge the presentation of the Special Service Area – Keeler Monthly Report for May 2022 and instructs Administration to place a copy of the report on file for future reference.

Carried.

Refund

E/K Koch

115-2022 – Purtill:

That, due to an incorrect application of the 293 exemption in 2021, we make refund of municipal taxes in the amount of \$4,038.89 to Emerson & Karen Koch.

Carried.

- Delegation** 11:30-11:50am Duncan Keeler attended to discuss concerns of the Special Service Area – Keeler.
- Sale of 2017 Grader** 116-2022 – Purtil:
That we agree to the sale of the 2017 JD Grader and set the base price at \$230,000.00 plus applicable taxes.
Carried.
- Lunch** 12:10-1:10pm 117-2022 – Purtil:
That we recess for lunch and reconvene at 1:10 p.m.
Carried.
- M Farrell** 118-2022 – Purtil:
That Myles Farrell be reverted from the position of Acting Foreman to the position of Grader Operator/Maintenance and his wage return to his prior wage of \$27.80 per hour effective May 30, 2022.
Carried.
- Children Signs** 119-2022 – Keeler:
That ratepayers requesting "Caution Children Playing" signs will be required to cost share the purchase and installation of these signs.
Carried.
- Quotes** Council reviewed the tractor quotes received.
- Delegation** 1:40-1:55pm Ed, AgWest, attended the meeting to discuss their tractor quote which was submitted and answer any questions.
- In-camera** 2:00 pm 120-2022 – Purtil:
That we move in-camera to discuss future planning 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** 2:10pm 121-2022 – Purtil:
That we rise from the in-camera discussion.
Carried.
- Dust Control Swanson** 122-2022 – Keeler:
That Swanson's at NE 34-19-29 W2 be added to the dust control list, as it is on the gravel haul route, and acknowledge the RM will cover the full cost.
Carried.
- SSA Keeler UT Bills** 123-2022 – Halladay:
That the Administrator be instructed to add all outstanding SSA-Keeler Utility Accounts, as at March 31, 2022, to the municipal tax accounts.
Carried.
- SSA Keeler CIT OP Grant** 124-2022 – Keeler:
That the RM of Marquis No. 191 make application under the Communities in Transition 2022 Operating Grant for the SSA-Keeler for the eligible grant allocation in the amount of \$5,421.00.
Carried.
- Post Hole Auger** 125-2022 – Purtil:
That the RM of Marquis No. 191 approve the purchase of a new industrial post hole auger.
Carried.
- CoE #1&2** 126-2022 – Taylor:
That the Code of Ethics Complaints #1 and #2 be withdrawn.
Carried.
- CoE #3** 127-2022 – LaLonde:
That the Code of Ethics Complaint #3 be withdrawn.
Carried.

Bickford 128-2022 – Keeler:
Gate on RoW That Blair Bickford be given permission to put a gate on the municipal right of way.
Carried.

Adjourn 129-2022 –Purtill:
That the meeting adjourn, the time being 3:45 p.m.
Carried.



Reeve



Administrator

Next Regular Meeting July12th, 2022 at the Municipal Office.