MINUTES

1

MARCH 11, 2021

A regular meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Thursday, March 11, 2021 in the RM Municipal Shop located on 3 Railway Avenue Marquis, Saskatchewan.

Reeve Robert Purtill called the meeting to order at 9:16 a.m. with the following members of council, and administrator, present:

DIVISION I - Evan Chute DIVISION II - Jim LaLonde

DIVISION IV - Garth Swanson

DIVISION V - Jerry Taylor

DIVISION III - Wade Keeler Acting Administrator - Gwen Johnston

DIVISION VI - Claudette Halladay

Delegation 9:17-9:47 am

Todd Griffiths attended the meeting to update Council on the last month's activities.

Amend

62-2021 - Purtill:

Res 56-2021

That Resolution 56-2021 be amended to read "and any extra repairs above and beyond

general maintenance be paid at \$25.00 per hour".

Carried.

Minutes

63-2021 - Chute:

That the minutes of the regular meeting held February 9th, 2021 be approved, as presented.

Carried.

Monthly

64-2021 - Taylor:

Statements

That the Change in Income and Change in Financial Position Statements and the Bank

Reconciliation for the month of February 2021, be approved as presented.

Carried.

Bills

65-2021 - LaLonde:

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

DD & Month End Accounts & DD

February 28-21 March 11-21

#1766 - 1770

\$ 321,929.95

Total

#1771 - 1806

98,006.37

\$ 419,936.32

be approved for payment.

Carried.

Corres-

66-2021 - Swanson:

pondence

That the correspondence, as listed, attached to and forming a part of these minutes,

having been read, now be filed.

Carried.

Parkview

67-2021 - Halladay:

Minutes

That the RM of Marquis approve the March 6th, 2021 minutes for the Organized Hamlet of

Parkview.

Carried.

Spring Road Bans 68-2021 - Halladay:

That the RM of Marquis No. 191 will follow the 2021 Spring Road Bans as

implemented by Sask Highways & Infrastructure and Overweight Permits may be

issued at the discretion of Council.

Carried.

Qu"Appelle River Dam EPP

69-2021 - Purtill:

That the RM of Marquis No. 191 appoint Reeve Purtill and Councillor Halladay as contacts for the Qu'Appelle River Dam Emergency Preparedness Plan as required by

the Water Security Agency.

Carried.

MINUTES

MARCH 11, 2021

Gravel Crush 70-2021 - Chute:

Palliser

That the RM of Marquis No. 191 hire Palliser Aggregates Ltd. to crush approximately 15,000 yards of 7/8" road gravel at the pit located NE 34-19-3 W3, to be completed in

the late summer or early fall of 2021.

Carried.

Water

71-2021 - Purtill:

Report SSA

That the RM of Marquis No. 191 acknowledge the presentation of the Special Service Area - Keeler Monthly Report for February 2021 and instruct Administration to place a copy of the report on file for future reference.

Carried.

Policy Council 72-2021 - Taylor:

Appreciation That, upon completion of their term of office, Councillors having served the RM of Marquis will receive a token of appreciation as follows:

| 4 Years of Service | \$100.00 |
|--------------------------|----------|
| 8 Years of Service | \$200.00 |
| 12 Years of Service | \$300.00 |
| 16 Years of Service | \$400.00 |
| 20 Years of Service Plus | \$500.00 |

or if full terms are not served, amounts will be based at \$25.00 per year served up to 20 years of service.

Carried.

RMA

73-2021 - LaLonde:

RM of Eyebrow

That the 2021 Road Maintenance Agreement with the RM of Eyebrow No. 193 be approved and executed.

Carried.

Village

74-2021 - Swanson:

PO Donation

That the RM of Marquis No. 191 will continue to provide a donation to the Village of Marquis in the amount of \$70.00 per month for the operation of the Post Office and acknowledge this donation will be paid out quarterly.

Carried.

870GP JD

75-2021 - Halladay:

Grader

That we purchase a 2021 John Deere 870GP Motor Grader from Brandt Tractor Ltd. and trade in the 2015 770G John Deere Motor Grader as follows:

| 2021 870GP JD Grader Less trade: | \$370,342.00 |
|-------------------------------------|--------------|
| 2015 770G JD Grader | 105,000.00 |
| Plus GST | 12,517.10 |
| NET Price | \$277.859.10 |

Carried.

Marquis

76-2021 - Halladay:

C&D

That Council approves, in principle and pending legal advice, to debenture and borrow funds on behalf of the Marquis Conservation & Development Authority, with the Marquis Conservation & Development Authority to pay 100% of the loan amount.

Carried.

Late

77-2021 - Swanson:

Accounts

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

Evan Chute

\$318.90

Carried.

Adjourn

78-2021 - Chute:

That the meeting adjourn, the time being 3:30 p.m.

Carried.

Reeve