

A regular meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Thursday, March 10, 2022 in the RM Municipal Shop located on 3 Railway Avenue Marquis, Saskatchewan.

Reeve Robert Purtill called the meeting to order at 9:06 a.m. with the following members of council, and administrator, present:

DIVISION I – Evan Chute
 DIVISION II – Jim LaLonde
 DIVISION III – Wade Keeler
 Acting Administrator – Gwen Johnston
 DIVISION IV – Garth Swanson
 DIVISION V – Absent
 DIVISION VI – Claudette Halladay

Minutes 53-2022 – Keeler:
 That the minutes of the regular meeting held February 8th, 2022 be approved, as presented.
 Carried.

Monthly Statements 54-2022 – Swanson:
 That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of February 2022, be approved as presented.
 Carried.

Accounts 55-2022 – LaLonde:
 That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End	February 28-22	#2229 – 2231	\$ 26,739.44
Accounts & DD	March 10-22	#2232 – 2255	<u>280,713.72</u>
Total			\$ 307,453.16

be approved for payment.
 Carried.

Correspondence 56-2022 – Halladay:
 That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed.
 Carried.

Water Report SSA 57-2022 – Keeler:
 That the RM of Marquis No. 191 acknowledge the presentation of the Special Service Area – Keeler Monthly Report for February 2022 and instructs Administration to place a copy of the report on file for future reference.
 Carried.

Appoint PCO 58-2022 – Halladay:
 That Carmen Keeler be appointed as Pest Control Officer for the RM of Marquis No. 191 and paid at the rate of \$24.00 per hour and mileage at the rate of \$0.70 per km for 2022.
 Carried.

2022 Dust Control 59-2022 – Purtill:
 That Council hire Fort Distributors Ltd. to supply and apply liquid magnesium chloride dust suppressant at the cost of \$0.36 per litre for 2022 and acknowledge the RM will cover one-half the cost of the site at Terry O'Connell's, due to the municipal well location, and the full cost of the site at Thorvaldson's which is on our gravel haul route.
 Carried.

RES # 16 2022
 AMENDED
 VERN O'CONNELL'S

Purchase Leased Grader 60-2022 – Purtill:
 That the RM of Marquis No. 191 buyout the lease on the 2018 John Deere 770GXT motor grader serial #1DW770GXVHF685456 in the amount of \$256,000.00 plus taxes and purchase two-year extended warranty on this machine for the approximate cost of \$23,000.00.
 Carried.

RMA RM of Eyebrow 61-2022 – Halladay:
 That the 2022 Road Partnership Agreement 2022-01, with the RM of Eyebrow No 193, be approved and executed.
 Carried.

Utility 62-2022 – Swanson:
Subdivision That the Council of the RM of Marquis No. 191 recommends approval of the Application
SW 7-20-28 W2 to Subdivide Land on Parcel D Plan P5730 in the SW 7-20-28 W2, as presented in the
Ministry of Government Relation's letter dated February 17, 2022 File No. R0051-22R, for
a public utility under Section Part III (7.).

Carried.

Development 63-2022 – Purtill:
HPV That we approve Development Permit RM 2022-01 to construct a seasonal cabin in the
Hamlet of Parkview, Lot 6 Block 4 Plan 60MJ05026, and forward it to the Building
Inspector for final approval.

Carried.

Snowplow 64-2022 – Halladay:
Agreements That we approve and authorize the signing of the following Snow Plow Agreements:

- Neil Ziegler
- Duncan Keeler
- Glen Steinhauer

Carried

Adjourn 65-2022 – Purtill:
That the meeting adjourn, the time being 2:03 p.m.

Carried.



Reeve



Administrator

Next Regular Meeting April 12, 2022 at the Municipal Office.