

A regular meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, May 10, 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 – Absent</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** 90-2022 – Keeler:
That the minutes of the regular meeting held April 12th, 2022 be approved as presented.
Carried.
- Delegation** Myles Farrell, Acting Foreman, attended the meeting to discuss current activities.
- Monthly Statements** 91-2022 – Swanson:
That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of April 2022, be approved as presented.
Carried.
- Accounts** 92-2022 – LaLonde:
That the accounts as presented at this meeting and adjoined to these minutes:
- | | | | |
|----------------|-------------|--------------|----------------------|
| DD & Month End | April 30-22 | #2290 – 2291 | \$ 31,952.99 |
| Accounts & DD | May 10-22 | #2292 – 2313 | 106,684.56 |
| Total | | | <u>\$ 138,637.55</u> |
- be approved for payment.
Carried.
- Correspondence** 93-2022 – Keeler:
That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed.
Carried.
- PCO Workshop** 94-2022 –Purtill:
That Carmen Keeler be approved to attend the SPCOA seminar to be held June 7 and 8, 2022 in Moose Jaw, SK with the RM of Marquis covering the \$100.00 registration fee and her hourly rate.
Carried.
- Water Report SSA** 95-2022 – Purtill:
That the RM of Marquis No. 191 acknowledge the presentation of the Special Service Area – Keeler Monthly Report for April 2022 and instructs Administration to place a copy of the report on file for future reference.
Carried.
- Annual Waterworks Inspection** 96-2022 – Purtill:
That we accept the Annual Waterworks Inspection, dated April 19, 2022, as prepared by Andrew Hickey of the Water Security Agency.
Carried.
- 2021 Audited Financial Statement** 97-2022 – Purtill:
That we approve the 2021 Audited Financial Statement for the year ending December 31, 2021, as prepared by Dudley & Company.
Carried.
- In-camera 11:45 am** 98-2022 – Purtill:
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 99-2022 – Purtil:

12:35pm That we rise from the in-camera discussion. Carried.

Lunch 100-2022 – Purtil:

12:35-1:35pm That we recess for lunch. Carried.

Snow 101-2022 – Swanson:

Removal That Glen Steinhauer be paid for the maximum of 8 hours for snow removal at the rate of \$25.00 per hour and this account be added to the list of accounts to be paid at this meeting.

Carried.

Subdivision 102-2022 – Halladay:

NW 27-19-27W2 That the Council of the RM of Marquis No. 191 recommends approval of the Application to Subdivide Land for Parcel A, Plan 102050783 and the NW 27-19-27 W2, as presented in the Ministry of Government Relation's letter dated April 21, 2022 File No. R0249-22R, at Council's discretion as per Section B(1)(a)(iii) of the RM Zoning Bylaw.

Carried.

Development 103-2022 – Purtil:

Permit 2022-02 That we approve the Development Permit RM 2022-02 to construct a new 4 season cabin on Lot 5, Block 4, Plan 60MJ05026 Hamlet of Parkview and forward it to the Building Inspector for final approval.

Carried.

Development 104-2022 – Keeler:

Permit 2022-03 That the RM of Marquis No. 191 approve Development Permit #2022-03, to move in a house and construct a basement on the NW 26-19-26 W2 - Parcel D, subject to approval of the Building Inspector and with all required permits from other agencies; and, that installation of a culvert and approach is approved at the cost of the ratepayer and to the specifications of Council.

Carried.

Experienced 105-2022 – Swanson:

Trainer That we explore our options to hire a casual person with municipal experience to help guide and train the outside workers in various aspects of their job.

Carried.

Adjourn 106-2022 – Swanson:

That the meeting adjourn, the time being 5:30 p.m.

Carried.


Reeve


Administrator

Next Regular Meeting June 14th, 2022 at the Municipal Office.