

The First Meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Monday, November 16, 2020 in the RM Municipal Shop located on Railway Avenue Marquis, Saskatchewan.

Reeve Purtill called the meeting to order at 9:05 a.m. with the following members of council, and administrator, present:

- REEVE – Robert Purtill
 DIVISION I – Absent
 DIVISION II – Vacant
 DIVISION III – Wade Keeler
 Acting Administrator – Gwen Johnston
 DIVISION IV – Garth Swanson
 DIVISION V – Jerry Taylor
 DIVISION VI – Claudette Halladay

Delegation George Hetherington, Daryn Work and Myles Farrell attended the meeting to discuss the work year and to provide suggestions to Council that may help them with the day to day operations of the RM.

Oath Reeve Purtill and Councillors Keeler and Taylor declared and signed their Oath or Affirmation – Member of Council.

Declaration Of Results 201-2020 – Halladay:
 That we acknowledge the Declaration of Results as provided by the Returning Officer for the election held November 9th, 2020.

Carried.

Minutes 202-2020 – Keeler:
 That the minutes of the regular meeting held October 13, 2020 be approved as circulated.

Carried.

Monthly Statements 203-2020 – Swanson:
 That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of October 2020 be approved as presented.

Carried.

Accounts 204-2020 – Keeler:
 That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End	Oct 31-20	#1591 – 1596	\$ 97,464.10
Accounts & DD	Nov 16-20	#1597 – 1632	\$ 53,575.00

be approved for payment.

Carried.

Delegation Brad Fraser and Chalen Schneider of Heron-Powers Insurance attended the meeting to review the RM's policy and to answer any questions of Council.

Donation Fresh Outlook 205-2020 – Keeler:
 That we approve a donation in the amount of \$100.00 to the Fresh Outlook Foundation for their work in community mental health.

Carried.

Correspondence 206-2020 – Taylor:
 That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed.

Carried.

Insurance ~~207-2020 – Keeler:
 That we reduce the insurance coverage on the 2015 and 2017 John Deere 770G graders in the amount of \$100,000.00 each, bringing the coverage for the 2015 grader to \$197,000.00 and the 2017 grader to \$205,000.00.~~

~~Carried.~~

RESERVED
 2020-2020
 [Signature]

[Signature] [Signature]

Deputy Reeve 208-2020 – Taylor:
That Evan Chute be appointed Deputy Reeve for a two-year term. Carried.

Signing 209-2020 – Halladay:
That we hereby authorize the Reeve and/or Deputy Reeve together with the Administrator and/or Assistant Administrator to sign all checks, notes and other documents for and on behalf of the municipality. Carried.

Designating Authority 210-2020 – Purtill:
That the Administrator be given authority to delegate any or all of her duties to the Assistant Administrator. Carried.

Meetings 211-2016 – Swanson:
That regular meetings of council be held in the Municipal Council Chambers, 13 Main Street, Village of Marquis, on the second Tuesday of each month, commencing at 9:00 a.m. or at the RM Maintenance Shop if COVID regulations are still in place. Carried.

Amend Res. 190-2020 212-2020 – Taylor:
That Resolution #190-202 be amended to read "for the cost of \$17,980.50 including GST". Carried.

Delegation Dale Wilk attended the meeting to hand in his final gravel haul invoice for the year.

J Heisler Combine Tire 213-2020 – Purtill:
That the RM of Marquis No. 191 deny the request from Janice Heisler to pay for a damaged combine tire. Carried.

Hamlet of Parkview 214-2020 – Swanson:
That we approve the minutes for the October 10, 2020 meeting and the 2020 budget which was attached to the September 7, 2020 minutes. Carried.

In-camera 3:03 p.m. 215-2020 – Purtill:
That we move in-camera to discuss human resources 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 3:30 p.m. 216-2020 – Purtill:
That we rise from the in-camera discussion. Carried.

Marquis C&D Funding 217-2020 – Purtill:
That the RM of Marquis No. 191 deny the request from the Marquis C & D Authority to secure construction financing as proposed, with debentures through the Sask Municipal Board and the Municipal Finance Corporation with the RM as the representative of the Marquis C & D Authority. Carried.

Tax Enforcement 218-2020 – Halladay:
That Council authorizes the Administrator to proceed with Form G - 30 Day Final Notice in accordance with Section 24 of *The Municipalities Act* for Parcel B Plan 101090618 Ext 10; And if the arrears and costs are not fully paid within 30 days after Form G is deemed served, Council authorizes the Administrator to proceed with title acquisition. Carried.

Late Accounts 219-2020 – Taylor:
That we approve payment of the following late accounts to be paid at this meeting:

Arnold Wilk Trucking Ltd	\$ 1,514.50	Wade Keeler	\$ 337.10
Garth Swanson	\$ 453.20	Jerry Taylor	\$ 458.75
Claudette Halladay	\$ 854.90	SaskPower	\$ 4,500.00
Marquis TOPS	\$ 134.00	Fresh Outlook Foundation	\$ 100.00

Carried.

Adjourn

220-2020 – Taylor:
That the meeting adjourn, the time being 4:30 p.m.

Carried.


Reeve


Administrator

Next Regular Meeting December 8, 2020 at the RM Shop.