

A regular meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Wednesday, November 10th, 2021 in the RM Municipal Shop located at 3 Railway Avenue Marquis, Saskatchewan.

Reeve Robert Purtil called the meeting to order at 9:10 a.m. with the following members of council, and administrator, present:

DIVISION I – Evan Chute (arrived 1:40 p.m.) *DIVISION IV – Garth Swanson*
DIVISION II – Jim LaLonde *DIVISION V – Jerry Taylor*
DIVISION III – Wade Keeler *DIVISION VI – Claudette Halladay*
 Acting Administrator – Gwen Johnston

Delegation Todd Griffiths attended meeting to update Council on the last month's activities.
 9:11-9:25 am

Minutes 244-2021 – Swanson:
 That the minutes of the regular meeting held October 12th, 2021 be approved, as circulated. Carried.

Monthly Statements 245-2021 – Taylor:
 That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of October 2021, be approved as presented. Carried.

Bills 246-2021 – Keeler:
 That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End	Oct 31-21	#2075 – 2081	\$ 75,807.73
Accounts & DD	Nov 10-21	#2082 – 2116	<u>209,147.00</u>
Total			\$ 284,954.73

be approved for payment. Carried.

Correspondence 247-2021 – Purtil:
 That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed. Carried.

Water Report SSA 248-2021 – Purtil:
 That the RM of Marquis No. 191 acknowledge the presentation of the Special Service Area – Keeler Monthly Report for October 2021 and instruct Administration to place a copy of the report on file for future reference. Carried.

Hire M Forbes 249-2021 – Halladay:
 That Marlene Forbes be hired as permanent full-time Office Assistant at the rate of \$20.00 per hour, to be reviewed upon completion of the 90-day probationary period, and that she be entitled to MEPP and all other benefits as offered by the R. M. Carried.

T Griffiths Holidays 250-2021 – Purtil:
 That the following holidays be approved:
 Todd Griffiths November 15 – 18, 2021 Carried.

Rescind Res 206&207-2021 251-2021 – Halladay:
 Whereas Bylaw 07-2021 did not contain the most recent revised plan of subdivision, that we rescind Resolutions 206-2021 and 207-2021 which were the 2nd and 3rd Readings for Bylaw 07-2021. Carried.

Bylaw No. 7-2021 252-2021 – Swanson:
 That, having now attached the most recent plan of subdivision, Bylaw No. 7-2021, being a Bylaw to Amend Bylaw 3/93 Known as the Zoning Bylaw of the RM of Marquis No. 191, be read a second time. Carried.

253-2021 – Taylor:

That the Bylaw attached to these minutes, Bylaw No.7-2021 being a Bylaw to Amend Bylaw 3/93 Known as the Zoning Bylaw of the RM of Marquis No. 191, be read the third time and forwarded to the Minister for final approval.

Carried.

Tender
S Connelly

254-2021 – Swanson:

That we accept the tender from Shane Connelly in the amount of \$3,500.00 for Block B, Plan 101090618, PT SE 20-19-27 W2.

Carried.

Signs

255-2021 – Taylor:

That "Slow Watch for Children" signs be placed on the east/west road at Ken Waldenberger's and the "Slow down" signs on this road be removed.

Carried.

Note

Councillor Taylor left the meeting at 1:20 p.m.

Note

Councillor Chute arrived at the meeting 1:40 p.m.

Subdivision
PT NW 26 &
35-19-26 W2

256-2021 – Chute:

That the RM of Marquis No. 191 recommends approval for the proposed seasonal recreational subdivision of Southern Shore Developments Inc., as prepared by Scott Assie of GeoVerra dated May 14, 2018 (File: 183364PR-C-R6); and, further acknowledge the Servicing Agreement dated February 12, 2019 remains in effect for this subdivision.

Carried.

Municipal
Well

257-2021 – LaLonde:

That a light be installed at the municipal well located on NW 9-20-28 W2 (O'Connells) to indicate if the power is on or goes off while loading.

Carried.

Marquis C&D
Payts

258-2021 – Halladay:

That we authorize the payment of accounts for the Marquis C & D Project if required between regular meetings, providing they are presented with supporting documentation and approval of the Marquis C & D authority.

Carried.

Marquis Slough
Truck Load

259-2021 – Halladay:

That, further to Resolution 225-2021 authorizing the installation of power, we make application for funding under the Farm and Ranch Water Infrastructure Program (FRWIP) for the development of a seasonal water truck load at the Marquis slough, located on Blk/Par A – Plan 69MJ03760 Ext 0, NW 08-19-27 W2, and authorize the following improvements:

- Installation of base pad.
- Repair dykes (muskrat holes).
- Tanks, pumps and hardware.
- Building/C-Can.

Carried.

Note

Reeve Purtill left the meeting 3:10 p.m. and Deputy Reeve Chute assumed the chair.

Purchase
Pump

260-2021 – Swanson:

That Jim LaLonde be authorized to look at the pump of Gord Cannon and if it is in good condition and suitable for the RM's use purchase it for \$1,800.00.

Carried.

Adjourn

261-2021 – Chute:

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

Carried.


Reeve


Administrator