

The First Meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Friday, November 18, 2022 in the RM Municipal Council Chambers located at 13 Main Street, Marquis, Saskatchewan.

Reeve Purtil called the meeting to order at 9:00 a.m. with the following members of council, and administrator, present:

REEVE – Robert Purtil
 DIVISION I – Evan Chute
 DIVISION II – Absent
 DIVISION III – Wade Keeler
 Administrator – Gwen Johnston
 DIVISION IV – Garth Swanson
 DIVISION V – Jerry Taylor
 DIVISION VI – Carter Smith

- Oath** Councillors Swanson and Smith declared and signed their Oath or Affirmation – Member of Council.
- Declaration Of Results** 196-2022 – Purtil:
 That we acknowledge the Declaration of Results as provided by the Returning Officer for the general election held November 9th, 2022.
 Carried.
- Minutes** 197-2022 – Chute:
 That the minutes of the regular meeting held October 11, 2022 be approved as circulated.
 Carried.
- Monthly Statements** 198-2022 – Purtil:
 That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of October 2022 be approved as presented.
 Carried.
- Accounts** 199-2022 – Swanson:
 That the accounts as presented at this meeting and adjoined to these minutes:
- | | | | |
|----------------|-----------|--------------|----------------------|
| DD & Month End | Oct 31-22 | #2483 – 2493 | \$ 258,773.67 |
| Accounts & DD | Nov 18-22 | #2494 – 2527 | 74,717.26 |
| | | | <u>\$ 333,490.93</u> |
- be approved for payment.
 Carried.
- Correspondence** 200-2022 – Keeler:
 That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed.
 Carried.
- Water Report SSA** 201-2022 – Chute:
 That the RM of Marquis No. 191 acknowledge the presentation of the Special Service Area – Keeler Monthly Water Report for October 2022 and instructs the Administration to place a copy of the reports on file for future reference.
 Carried.
- Note** Council members were given Public Disclosure Statements to be completed and returned by November 30, 2022.
- Meetings** 202-2022 – Keeler:
 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.
 Carried.
- Deputy Reeve** 203-2022 – Swanson:
 That Evan Chute be appointed Deputy Reeve for a two-year term.
 Carried.



Signing 204-2022 – Chute:
That we hereby authorize the Reeve and/or Deputy Reeve together with the Administrator and/or Office Assistant to sign all checks, notes and other documents for and on behalf of the municipality.

Carried.

Designating Authority 205-2022 – Purtill:
That the Administrator be given authority to delegate any or all of her duties to the Assistant Administrator.

Carried.

Subdivision 206-2022 – Taylor:
~~NW 27-19-27W2~~ That the RM of Marquis No. 191 recommends approval of the proposed residential subdivision, to create Parcel A consisting of 4.155 ha (10.27 acres) from the SW 18-20-28 W2, as presented in the Ministry of Government Relation's letter dated November 16, 2022, File SUBD-000740-2022, at Council's discretion as per Section B(1)(a)(iii) of the RM Zoning Bylaw.

Carried.

SaskEnergy 207-2022 – Smith:
~~SW 8-19-25W2~~ That we approve the request of SaskEnergy, dated November 1, 2022, to bore the road WSW 08-19-25 W2 to provide service to Delahey Acres.

Carried.

Delegation Ida Kerr attended the meeting to request snow removal when she has medical supplies delivered.

Nuisance Wildlife Permit 208-2022 – Purtill:
That the Nuisance Wildlife Permit be renewed, with James LaLonde and Daryn Work appointed as nuisance wildlife control officers.

Carried.

Adjourn 209-2022 – Purtill:
That the meeting adjourn, the time being 11:55 a.m.

Carried.



Reeve



Administrator

Next Regular Meeting December 13, 2022 at the RM Municipal Office.