

A regular meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, October 12th, 2021 in the RM Municipal Shop located on 3 Railway Avenue Marquis, Saskatchewan.

Reeve Robert Purtill called the meeting to order at 9:20 a.m. with the following members of council, and administrator, present:

DIVISION I – Absent
DIVISION II – Jim LaLonde
DIVISION III – Wade Keeler
 Acting Administrator – Gwen Johnston

DIVISION IV – Garth Swanson
DIVISION V – Absent
DIVISION VI – Claudette Halladay

- Delegation** 9:20-9:50 am Aaron & Christine Button of Button Custom Cutters attended the meeting to discuss the 2021 season and their concerns.
- Delegation** 10:05-10:20 am Todd Griffiths attended meeting to update Council on the last month's activities.
- Minutes** 218-2021 – Keeler:
That the minutes of the regular meeting held September 16th, 2021 be approved, as circulated. Carried.
- Monthly Statements** 219-2021 – Swanson:
That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of September 2021, be approved as presented. Carried.
- Delegation** 11:05-11:30 am Julie MacKenzie attended meeting to discuss the construction and borrowing for the Marquis C & D Project.
- Bills** 220-2021 – Halladay:
That the accounts as presented at this meeting and adjoined to these minutes:
- | | | | |
|----------------|------------|--------------|-------------------|
| DD & Month End | Sept 30-21 | #2034 – 2039 | \$ 487,596.10 |
| Accounts & DD | Oct 12-21 | #2040 – 2033 | <u>139,223.50</u> |
| Total | | | \$ 626,819.60 |
- be approved for payment. Carried.
- Correspondence** 221-2021 – Purtill:
That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed. Carried.
- Water Report SSA** 222-2021 – Swanson:
That the RM of Marquis No. 191 acknowledge the presentation of the Special Service Area – Keeler Monthly Report for August 2021 and instruct Administration to place a copy of the report on file for future reference. Carried.
- Waterworks Inspection** 223-2021 – Swanson:
That we acknowledge receipt of the Waterworks Compliance Inspection, as prepared by Andrew Hickey of the Water Security Agency, for the SSA Keeler Waterworks. Carried.
- SARM Insurance** 224-2021 – Halladay:
That the RM of Marquis No. 191 make application with SARM for insurance coverage under the SARM Liability Self-Insurance Plan, the SARM Property Self-Insurance Program and the Excess Liability Insurance program for \$2,000,000.00 in coverage. Carried.
- Marquis Slough** 225-2021 – Purtill:
That we proceed with the installation of power to the wellsite located on NW 8-19-27 W2 Parcel A Plan69MJ03760 Ext 0. Carried.

Conflict of Interest Councillor Keeler declared a Conflict of Interest in the Tender for the Keeler Hall and left the meeting at 3:15 p.m.

Keeler Hall Tender 226-2021 – Swanson:
That we accept the tender from Adam Keeler in the amount of \$6,500.00 for the Keeler Hall located on Lots 3 – 10, Block 3, Plan #5730 in the SSA-Keeler.

Carried.

Conflict of Interest Councillor Keeler returned to the meeting at 3:20 p.m.

Bylaw No. 8-2021 227-2021 – Halladay:
That Bylaw No. 8-2021, being a bylaw to Enter into an Agreement with SARM, be read the first time.

Carried.

228-2021 – Swanson:
That Bylaw No. 8-2021 be read a second time.

Carried.

229-2021 – Keeler:
That Bylaw No. 8-2021 be given three readings at this meeting.

Carried Unanimously.

230-2021 – LaLonde:
That the Bylaw attached to these minutes, Bylaw No. 8-2021 being a bylaw to Enter into an Agreement with SARM, be read the third time and adopted.

Carried.

RM Truck Decals 231-2021 – Purtill:
That we purchase decals for the RM truck.

Carried.

Nuisance Permit 232-2021 – Purtill:
That Todd Griffiths and Jim LaLonde be added to the Nuisance Wildlife Control Permit for the RM of Marquis No. 191.

Carried.

Note Councillor Halladay left the meeting at 4:10 p.m.

Letters Re: Trees 233-2021 – Purtill:
That letters be sent to Ken Waldenberger and Brad Fraser to advise their newly planted trees are in contravention of our Zoning Bylaw.

Carried.

Bylaw No. 9-2021 234-2021 – Swanson:
That Bylaw No. 9-2021, being a bylaw to Borrow by Way of Debenture, be read the first time.

Carried.

235-2021 – Keeler:
That Bylaw No. 9-2021 be read a second time.

Carried.

236-2021 – LaLonde:
That Bylaw No. 9-2021 be given three readings at this meeting.

Carried Unanimously.

237-2021 – Purtill:
That the Bylaw attached to these minutes, Bylaw No. 9-2021 being a bylaw to Borrow by Way of Debenture, be read the third time and adopted.

Carried.

Bylaw No. 10-2021 238-2021 – Purtill:
That Bylaw No. 10-2021, being a bylaw to Enter into an Agreement with the Marquis Conservation & Development Area Authority, be read the first time.

Carried.

239-2021 – Swanson:
That Bylaw No. 10-2021 be read a second time.

Carried.

240-2021 – Keeler:
That Bylaw No. 10-2021 be given three readings at this meeting.

Carried Unanimously.

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241-2021 – LaLonde:

That the Bylaw attached to these minutes, Bylaw No. 10-2021 being a bylaw to Enter into an Agreement with the Marquis Conservation & Development Area Authority, be read the third time and adopted.

Carried.

November Meeting

242-2021 – Halladay:

Whereas the SARM Mid-term virtual convention is being held on our regular meeting day, that we set the next regular meeting for Wednesday, November 10, 2021.

Carried.

Adjourn

243-2021 – Purtil:

That the meeting adjourn, the time being 4:50 p.m.

Carried.



Reeve



Administrator

Next Regular Meeting Wednesday, November 10, 2021