**MINUTES** 

October 11, 2022

A regular meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, October 11, 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:

DIVISION I - Evan Chute DIVISION II - Jim LaLonde DIVISION III - Wade Keeler

DIVISION IV - Garth Swanson DIVISION V - Jerry Taylor DIVISION VI - Claudette Halladay

Acting Administrator - Gwen Johnston

Minutes

179-2022 - Chute:

That the minutes of the regular meeting held September 13th, 2022 be approved, with Res 164-2022 amended to read:

DD & Month End Aug 31-22 Accounts & DD Sept 13-22 Total

#2406 - 2410 #2411 - 2449

\$ 226,674.45 129,487.56

356,162.01

Carried.

Monthly Statements 180-2022 - Taylor:

That the Change in Income and Change in Financial Position Statements and the Bank

Reconciliation for the month of September 2022, be approved as presented.

Carried.

Accounts

181-2022 - Swanson:

That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End Accounts & DD Tota!

Sept 30-22 Oct 11-22

#2450 - 2453 #2454 - 2482 \$ 681,645.48 77,244.92 758,890.40

be approved for payment.

Carried.

Resignation

182-2022 - Keeler:

S Millard

That we accept the resignation of Samantha Millard as per her Letter of Resignation in

her e-mail dated September 29, 2022.

Carried.

Corres-

183-2022 - Keeler:

pondence

That the correspondence, as listed, attached to and forming a part of these minutes,

having been read, now be filed.

Carried.

Water

184-2022 - Taylor:

Report SSA

That the RM of Marquis No. 191 acknowledge the presentation of the Special Service Area – Keeler Monthly Water Report for August & September 2022 and instructs the Administration to place a copy of the reports on file for future reference.

Carried.

Delegation:

Greg Bathgate, Hamlet of Parkview Chairman, attended the meeting to discuss the 10:55-11:10am following concerns:

- Old Hamlet Access Road Quote for Upgrades 1.
- 2. Bylaw to control items discarded on the foreshore.

HPV Old

185-2022 - Chute:

Access Road That we approve the quote from Double K Construction in the amount of \$5,350.00 to reshape the ditch, remove the rocks and regrade the old hill access road, using a grader and skid steer and acknowledge gravel would be extra.

Carried.





**MINUTES** 

October 11, 2022

First Meeting

186-2022 - Purtill:

That we acknowledge the Administrator has set the date for the First Meeting to be held on November 15, 2022 at the RM Municipal Office, 13 Main Street Marquis Saskatchewan at 9:00 a.m.

Carried.

SARM

187-2022

Mid-Term

That we approve the attendance of Reeve Purtill, Councillors Swanson & Keeler and the Administrator at the SARM Mid-term Convention to be held November 16 & 17 2022 in Saskatoon and appoint Reeve Purtill and Councillor Swanson as voting delegates, with Councillor Keeler as the alternate.

Carried.

Lunch

188-2022 - Purtill:

12:00-1:00pm That we recess for lunch and reconvene at 1:00 p.m.

Carried.

In-camera

189-2022 - Purtill:

1:10 pm

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.

Note:

The Administrator left the council chambers at 1:10 p.m. and returned at 1:25 p.m.

Out of Camera 190-2022 - Purtill:

1:25 pm

That we rise from the in-camera discussion.

Carried.

Admin

191-2022 - Swanson:

Contract

That Gwen Johnston be hired to provide contract administration services for the term of November 1, 2022 to December 31, 2023 and that her rate of pay be set at \$120,000.00 per annum, holidays inclusive.

Carried.

Comm Plan

192-2022 - Halladay:

Workshop

That we authorize the Administrator to attend the Community Planning Workshop and registration costs in the amount of \$105.00 be added to the accounts to be paid at this

meeting.

Carried.

Vote:

Councillor Keeler gave his report on Division 3.

Keeler 643

193-2022 – Keeler:

South

That HCL Construction be hired to complete road repairs on Grid 643, by reshaping 1 mile by the Cavan slough, for the price of \$9,830.00 as per their quote for Project #1

dated October 2, 2022.

Carried.

Note:

Councillor Halladay left the meeting at 2:00 p.m.

**Transition** 

194-2022 – Keeler:

Grant

That the RM of Marquis No. 191 make application under the Communities in Transition

Grant for the SSA - Keeler.

Carried.

Adjourn

195-2022 -- Purtill:

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

Carried:

First Meeting to be held November 15th, 2022 at the Municipal Office.