

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.



 Reeve



 Administrator