

A regular meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Thursday, September 16th, 2021 in the RM Municipal Shop located on 3 Railway Avenue Marquis, Saskatchewan.

Reeve Robert Purtill called the meeting to order at 9:12 a.m. with the following members of council, and administrator, present:

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

DIVISION IV – Absent
 DIVISION V – Jerry Taylor
 DIVISION VI – Claudette Halladay

- Delegation**
 9:12-9:30 am Todd Griffiths attended meeting to update Council on the last month's activities.
- Delegation**
 9:30-9:40 am George Hetherington attended the meeting where he was presented with a token of appreciation for his 20 years of service to the municipality.
- Minutes**
 195-2021 – LaLonde:
 That the minutes of the regular meeting held August 10th, 2021 be approved, as circulated. Carried.
- Monthly Statements**
 196-2021 – Chute:
 That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of August 2021, be approved as presented. Carried.
- Bills**
 197-2021 – Taylor:
 That the accounts as presented at this meeting and adjoined to these minutes:
- | | | | |
|----------------|------------|--------------|------------------|
| DD & Month End | Aug 31-21 | #1997 – 1998 | \$ 41,892.42 |
| Accounts & DD | Sept 16-21 | #1999 – 2033 | <u>90,842.09</u> |
| Total | | | \$ 132,734.51 |
- be approved for payment. Carried.
- Tuxford OCP**
 198-2021 – Halladay:
 That the RM of Marquis No. 191 has reviewed the proposed new Official Community Plan for the Village of Tuxford and agrees in principle to the Potential Long Term Urban Development and further acknowledges there will be consultation with the RM on land use and development proposals located along the fringe areas of the Village. Carried.
- Fire Dispatch Agreement**
 199-2021 – Purtill:
 That we acknowledge the amendment to the Fire Dispatch Agreement which will increase the annual fees, plus GST, as follows:
- | | |
|--------------|-------------------|
| January 2022 | \$1.50 per capita |
| January 2023 | \$1.75 per capita |
| January 2024 | \$2.00 per capita |
- Carried.
- MJ Health Foundation**
 200-2021 – Purtill:
 That we make a donation in the amount of \$250.00 to the Moose Jaw Health Foundation for the purchase of dialysis equipment. Carried.
- Correspondence**
 201-2021 – Keeler:
 That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed. Carried.
- Parkview Minutes**
 202-2021 – Purtill:
 That the RM of Marquis approve the AGM and the Hamlet Board minutes for August 29, 2021 and the minutes for September 14, 2021 for the Organized Hamlet of Parkview. Carried.

- Recess** 203-2021 – Purtil:
11:00 a.m. That we recess from the regular council meeting to go into the Public Hearing.
Carried.
- Reconvene** 204-2021 – Purtil:
11:15 a.m. That the regular council meeting be reconvened.
Carried.
- Water Report SSA** 205-2021 – Keeler:
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.
- Bylaw No. 07-2021** 206-2021 – Halladay:
That Bylaw No.07-2021, 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.
- 207-2021 – Purtil:
That the Bylaw attached to these minutes, Bylaw No.07-2021 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.
- OH&S Inspection** 208-2021 – Halladay:
That we acknowledge the OH&S Notice of Contravention dated August 25, 2021 and will work to become compliant on these contraventions.
Carried.
- Cancel Cheque #1629** 209-2021 – Purtil:
That stale-dated cheque #1629 payable to SaskPower in the amount of \$4,500.00 be cancelled.
Carried.
- SAMA Re-inspection** 210-2021 – Halladay:
That we request the Saskatchewan Assessment Management Agency to complete a physical re-inspection of the Rural Municipality of Marquis No. 191 at their earliest convenience.
Carried.
- Development Pt NW 26-19-26W2** 211-2021 – Purtil:
That Council agrees, in principle, to the development on PT NW 26-19-26 W2, Parcel "H" as presented at this meeting subject to all required permits, studies and geotechnical studies, if required during development.
Carried.
- Clean Fill Only** 212-2021 – Keeler:
That, going forward, the policy of the RM of Marquis No. 191 will be to use only clean fill for projects and acknowledges this policy is to be used by council, employees and contractors working for the RM of Marquis No. 191.
Carried.
- Development Permit HPV** 213-2021 – Taylor:
That the Development Permit of Merv and Diane Lewis, for a shipping container to be used for storage on Lot 3, Block 4, Plan #60MJ05026PV in the Hamlet of Parkview, be approved as presented.
Carried.
- Tender Keeler Hall** 214-2021 – Purtil:
That we accept tenders on the Keeler Hall located on Lots 3 – 10, Block 3, Plan #5730 to be opened at the October 12, 2021 meeting.
Carried.

Hire Les Waldenberger 215-2021 – Keeler:
That Les Waldenberger be hired as Casual Mower Operator and his rate of pay be set at \$28.00 per hour.

Carried.

Tender T/E Property 216-2021 – Halladay:
That we advertise for tender the following Tax Enforcement property:
Parcel B, Plan No. 101090618 Extension 10

Carried.

Adjourn 217-2021 – Purtill:
That the meeting adjourn, the time being 3:15 p.m.

Carried.



Reeve



Administrator

Next Regular Meeting October 12th, 2021