

A regular meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, September 13, 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:

<i>DIVISION I – Absent</i>	<i>DIVISION IV – Garth Swanson</i>
<i>DIVISION II – Jim LaLonde</i>	<i>DIVISION V – Jerry Taylor</i>
<i>DIVISION III – Wade Keeler</i>	<i>DIVISION VI – Claudette Halladay</i>
<i>Acting Administrator – Gwen Johnston</i>	

**Minutes** 162-2022 – Keeler:  
That the minutes of the regular meeting held August 9<sup>th</sup>, 2022 be approved as presented.  
Carried.

**Note:** Councillor Taylor arrived at the meeting at 9:40 a.m.

**Monthly Statements** 163-2022 – Keeler:  
That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of August 2022, be approved as presented.  
Carried.

**Accounts** 164-2022 – Swanson:  
That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End	Aug 31-22	#2406 – 2410	\$ 226,674.45
Accounts & DD	Sept 13-22	#2411 – 2449	129,487.56
Total			<u>\$ 356,162.01</u>

be approved for payment.  
Carried.

**HPV Minutes** 165-2022 – LaLonde:  
That the minutes of the August 9 and August 31, 2022 meetings for the Hamlet of Parkview be approved as presented.  
Carried.

**SaskPower Approval** 166-2022 – Keeler:  
That the proposed SaskPower Keeler South Rural Rebuild preliminary Project #20371269 be approved as presented, as the RM does not have any road widening plans and the only water line is within the Special Service Area of Keeler.  
Carried.

**Correspondence** 167-2022 – Taylor:  
That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed.  
Carried.

**Letter of Support** 168-2022 – Keeler:  
That the RM of Marquis No. 191 supports the following resolutions as put forward by the RM of Laurier No. 38 at the 2022 SARM Mid-term Convention:

- Oceans and Fisheries Regulations
- Engineering Responsibility
- Expansion of Secondary Education Seats for Health Care Sector
- 30 Percent Fertilizer Emissions Reduction

Carried.


**Sell Mag Chloride** 169-2022 – Purtill:  
That, further to Resolution 147-2022, the remaining inventory (approximately 1 & ½ bags) of End Dust Mag Chloride crystals be offered for sale at the original cost of \$1,150.00 per bag.  
Carried.

*AP*

*JS*

- K Froehlich** 170-2022 – Purtill:  
**Dust Control** Whereas the Dust Control site at Keith Froehlich's was graveled over in error, that we authorize a 50% discount be given on his Dust Control cost for 2022. Carried.
- Note** Councillor Taylor left the meeting at 12:05 p.m.
- Lunch** 171-2022 – Purtill:  
**12:05-1:05pm** That we recess for lunch and reconvene at 1:00 p.m. Carried.
- FWRIP** 172-2022 – Halladay:  
**Grant** That the RM of Marquis No. 191 make application under the FWRIP for the Marquis Bulk Water Project located on PT NW 08-19-27 W2. Carried.
- Culvert** 173-2022 – Keeler:  
**Keeler** That we authorize the replacement of the culvert in the SSA-Keeler elevator road by RM employees, if a suitable culvert (approximately 24") is in stock. Carried.
- South Lake** 174-2022 – Purtill  
**MHI Permit** That the RM of Marquis No. 191 give permission to Melinda Huebner, as the Administrator for the Resort Village of South Lake, to make application to the Ministry of Highways & Infrastructure for a Road Allowance Development Permit to provide access off the main road located SW 4-20-26 W2, which would allow for the construction of a new service road to access to the newly proposed wastewater system site. Carried.
- South Lake** 175-2022 – Lalonde:  
**Access Road** That the RM of Marquis No. 191 agrees to the proposed service road plan as submitted with your letter of September 12, 2022 and confirm that an agreement will be required to proceed and will acknowledge all costs for lands purchased, all costs for road construction and all the required maintenance costs of the proposed roadway will be responsibility of the Resort Villages involved in the new wastewater system project. Carried.
- Note:** Councillor Halladay left the meeting at 2:00 p.m.
- Meeting with** 176-2022 – Keeler:  
**Village** That the RM of Marquis request a meeting with the Village of Marquis to discuss joint administration.  
 Councillor Keeler requested a recorded vote.  
 For: Reeve Purtill, Councillor Keeler  
 Abstained from Voting: Councillor's LaLonde & Swanson Defeated.
- Note:** Councillor Taylor returned to the meeting at 2:15 p.m.
- Development** 177-2022 – LaLonde:  
**Permit 2022-05** That we approve the Development Permit 2022-05 for Robin Annsley to construct a new garage on Lot 13, Block 4 Plan 60MJ05026 HPV, as per proposed plan submitted and subject to approval from the Hamlet of Parkview. Carried.
- Adjourn** 178-2022 –Purtill:  
 That the meeting adjourn, the time being 3:12 p.m. Carried.

  
 Reeve

  
 Administrator