

A special meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Thursday, September 24, 2020 in the RM Municipal Shop located on Railway Avenue Marquis, Saskatchewan.

The Reeve called the meeting to order at 8:05 a.m. with the following members of council, and administrator, present:

REEVE – Ken Waldenberger  
 DIVISION I – Evan Chute  
 DIVISION II – Glen Steinhauer  
 DIVISION III – Wade Keeler  
 Acting Administrator – Gwen Johnston  
 DIVISION IV – Garth Swanson  
 DIVISION V – Absent  
 DIVISION VI – Claudette Halladay

- Waiver** 168-2020 – Keeler:  
That all members of Council sign the Waiver.  
Carried.
- Minutes** 169-2020 – Steinhauer:  
That the minutes of the regular meeting held August 11, 2020 be approved as circulated.  
Carried.
- Monthly Statements** 170-2020 – Steinhauer:  
That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of August 2020 be approved as presented.  
Carried.
- Accounts** 171-2020 – Chute:  
That the accounts as presented at this meeting and adjoined to these minutes:
- |                |              |              |              |
|----------------|--------------|--------------|--------------|
| Late Accts     | Aug 11-20    | #1503 – 1504 | \$ 1,720.70  |
| DD & Month End | Aug 31-20    | #1505 – 1509 | \$ 34,738.25 |
| Accounts & DD  | August 11-20 | #1510 – 1550 | \$258,039.99 |
- be approved for payment.  
Carried.
- HPV Minutes** 172-2020 – Swanson:  
That the RM of Marquis No. 191 approve the Minutes for the Hamlet of Parkview meetings held on September 1<sup>st</sup> and 7<sup>th</sup>, 2020 and the AGM held on August 23, 2020.  
Carried.
- Correspondence** 173-2020 – Keeler:  
That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed.  
Carried.
- Credit Cards** 174-2020 – Waldenberger:  
That the Acting Administrator be authorized yo cancel the RM credit card in the name of Samantha Millard and have a new RM credit card issued in the name of Donna Carr.  
Carried.
- I-Pads** 175-2020 – Steinhauer:  
That as Council members vacate their position on Council, they shall be allowed to retain the I-Pad in their possession, once the office has the RM data cleared.  
Carried.
- Annexation To South Lake** 176-2020 – Swanson:  
That the Rural Municipality of Marquis No. 191 allow the Resort Village of South Lake to annex the NE 5-20-26 W2 in the name of Emerson and Karen Koch. subject to the following conditions:

1. Tax loss compensation in the amount of \$8,276.40 be paid in a lump sum payment by the Resort Village of South Lake to the RM.

2. Improvements to the access road, if required, will be completed by the Resort Village of South Lake and at their costs, subject to the RM's engineered road standards.
3. The annexation will be done in its entirety by the Resort Village of South Lake utilizing their resources and further that any other costs (administration, advertisement, etc.) arising from the annexation be the Resort Village of South Lake's responsibility.

Carried.

**Fire Ban** 177-2020 – Keeler:  
That we remove the fire ban which had been in place for the months of August and September 2020.

Carried.

**Used Culverts** 178-2020 – Keeler:  
That the RM of Marquis No. 191 will sell used culverts for 25% of the price of new culverts.

Carried.

**Delegation** Judy Kanak and Tobi Duck, Government Relations Advisory Services, and Mayor Duncan Keeler, Councillors Rose Caplette and Patrick Friars (via teleconference) for the Village of Keeler attended the meeting to discuss the restructuring of the Village of Keeler.

**2020 Election** 179-2020 – Chute:  
That we acknowledge Gwen Johnston as Returning Officer for the 2020 election, the RM of Marquis Maintenance Shop be named as the polling place, including the Advance Poll, and remuneration for the Poll Clerk be set at \$25.00 per hour.

Carried.

**Village of Keeler** 180-2020 – Keeler:  
That the Council of the Rural Municipality of Marquis No. 191 supports the restructuring of the Village of Keeler to be included with the Rural Municipality of Marquis No. 191.

Carried.

**Village of Keeler** 181-2020 – Swanson:  
That the Council of the Rural Municipality of Marquis No. 191 agree to meet with the Village of Keeler to discuss the terms of a restructuring agreement.

Carried.

**Late Accounts** 182-2020 – Chute:  
That we approve payment of the following late accounts to be paid at this meeting:

Keeler Oasis Refrigeration	\$ 195.29	Glen Steinhauer	\$1,347.27
Wade Keeler	\$ 419.00	Garth Swanson	\$ 781.40
Claudette Halladay	\$1,162.30		

Carried.

**Adjourn** 183-2020 – Chute:  
That the meeting adjourn, the time being 12:30 p.m.

Carried.

  
Reeve

  
Administrator

Next Regular Meeting October 13, 2020 at 9:00 a.m. at the RM Shop.