

The Regular Meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, April 11, 2023 in the RM Municipal Council Chambers located at 13 Main Street, Marquis, Saskatchewan.

Reeve Robert Purfill called the meeting to order at 9:06 a.m. with the following members of council, and administrator, present:

<i>DIVISION I – Evan Chute</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 – Carter Smith</i>
<i>Administrator – Gwen Johnston</i>	<i>Administrator Trainee – Madison Gardner</i>

Delegation 9:06–9:20am Luke Teal, RM Foreman, attended the meeting to discuss operations.

Minutes 78-2023 – Keeler:
That the minutes of the regular meeting held March 10th, 2023 be approved, as presented.
Carried.

Monthly Statements 79-2023 – Swanson:
That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of March 2023, be approved as presented.
Carried.

Accounts 80-2023 –Purfill:
That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End	March 31-23	#2647 – 2649	\$ 427,378.79
Accounts & DD	April 11-23	#2650 – 2676	56,739.08
Total			<u>\$ 484,117.87</u>

be approved for payment.
Carried.

Correspondence 81-2023 – LaLonde:
That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed.
Carried.

Water Report SSA 82-2023 – Chute:
That the RM of Marquis No. 191 acknowledge the presentation of the Special Service Area – Keeler Monthly Report for March 2023 and instructs Administration to place a copy of the report on file for future reference.
Carried.

Cancel Cheques 83-2023 – Taylor:
That the following cheques be cancelled:

- Cheque #2644 payable to Conexus Credit Union in the amount of \$150.00 Reason: Shop mortgage renewal fee was waived.
- Cheque # 2446 payable to Michael Camphaug in the amount of \$72.39 Reason: Stale Dated.

Carried.

SARM Property Ins 84-2023 – Taylor:
That, upon review of the Replacement Cost and Actual Cash Value Report prepared by B.R.Gaffney & Associates dated August 25, 2022, the RM of Marquis approves all building values be adjusted to the appraisal values.
Carried.

Cancel Taxes 85-2023 – Purfill:
That, in consideration of Rose Caplette having turned the Keeler well-site over to the municipality at no charge when the well-site was subdivided out of her property, the taxes levied in 2022 totalling \$204.89 be cancelled as follows:

Municipal	\$193.88
School	11.01

Carried.

Delegation Wayne Straub attended the meeting to discuss his Fire Call Invoice.
11:00-11:15am

Note: Councillor Keeler provided an update and brief for review regarding Resolution 9-18A.

Letter 86-2023 – Keeler:
Phil Curry That a Letter of Appreciation be sent to Phil Curry to acknowledge his support and his time spent in the preparation of the brief in regards to Resolution 9-18A.

Carried.

Lunch 87-2023 – Purtill:
12:03-1:00pm That we recess for lunch and reconvene at 1:00 p.m.

Carried.

Sprayer 88-2023 – Purtill:
Purchase That we approve the purchase of a Brandt Ag sprayer S/N 97153 from 202 AgVentures for the price of \$2,000.00.

Carried.

Delegation Julie Mackenzie attended the meeting to update Council on the Marquis C&D projects.
2:00-2:35 pm

Adjourn 89-2023 – Smith:
That the meeting adjourn, the time being 3:20 p.m.

Carried.



Reeve



Administrator

Next Regular Meeting May 9, 2023 at the Municipal Office.