

The Regular Meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, August 8, 2023 in the RM Municipal Council Chambers located at 13 Main Street, Marquis, Saskatchewan.

Reeve Robert Purtill called the meeting to order at 8:05 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 – Carter Smith</i>
<i>Administrator – Gwen Johnston</i>	<i>Administrator Trainee – Madison Gardner</i>

Note Council reviewed 2023 Budget.

Delegation
8:45 - 9:18am Luke Teal, RM Foreman, attended the meeting to discuss operations.

Note Councillor Smith left the meeting at 9:28 a.m.

2023 Budget 139-2023 – Purtill:
That the proposed 2023 Budget, which provides for estimated cash expenditures of \$2,176,660.00 and for an operating surplus of \$24,553.00, be adopted, based on an estimated taxable municipal assessment of 191,457,995.00.

Carried.

2023 Mill Rates 140-2023 – Taylor:
That the following 2023 Mill Rates be approved:

Municipal Mill Rate	7 Mills
Hamlet of Parkview	8.2 Mills
SSA – Keeler	25 Mills

Carried.

Bylaw No. 02-2023 141-2023 – Purtill:
That Bylaw No.02-2023, being A Bylaw to Establish Mill Rate Factors to be Applied to Property Classes, be read the first time.

Carried.

142-2023 – Taylor:
That Bylaw No. 02-2023 be read a second time.

Carried.

143-2023 – Swanson:
That Bylaw No. 02-2023 be given three readings at this meeting.

Carried Unanimously.

144-2023 – Keeler:
That the Bylaw attached to these minutes, Bylaw No.02-2023 being A Bylaw to Establish Mill Rate Factors to be Applied to Property Classes, be read the third time and adopted.

Carried.

2023 SD Mill Rates 145-2023 – Purtill:
That we acknowledge the school mill rates as set by the Ministry of Education for the 2023 year, as follows:

- Agricultural Property 1.42 mills
- Residential Property 4.54 mills
- Commercial/Industrial Property 6.86 mills
- Resource Property 9.88 mills

Carried.

2023 C&D Levies 146-2023 – Swanson:
That we acknowledge the Conservation and Development levies for 2023 as follows:

Tuxford C&D	Levy	\$3.00 per acre
Marquis C&D	Main Ditch Construction Levy	\$5.19 per acre
Marquis C&D	Maintenance Levy	\$0.50 per acre.

Carried.

MINUTES

August 8, 2023

Minutes 147-2023 – Taylor:
That the minutes of the regular meeting held July 11th, 2023 be approved, as presented.
Carried.

Monthly Statements 148-2023 – Purtil:
That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of July 2023, be approved as presented.
Carried.

Accounts 149-2023 – Taylor:
That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End	Jul 31 - 23	#2767 – 2769	\$ 24,143.18
Accounts & DD	Aug 8 - 23	#2770 – 2803	<u>154,767.44</u>
Total			\$ 178,910.62

be approved for payment. Carried.

HPV Minutes 150-2023 – Purtil:
That the minutes of the June 30 and July 23, 2023 meetings for the Hamlet of Parkview be approved as presented.
Carried.

SSA Annual Notice 151-2023 – LaLonde:
That we acknowledge the approval by Water Security Agency of the Drinking Water Quality and Compliance – Keeler Annual Notice to Consumers, as prepared by administration.
Carried.

Correspondence 152-2023 – Keeler:
That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed.
Carried.

Water Report SSA 153-2023 – Purtil:
That RM of Marquis No. 191 acknowledge the presentation of the Special Service Area – Keeler Monthly Report for June 2023 and instructs Administration to place a copy of the report on file for future reference.
Carried.

List of Land in Arrears 154-2023 – Purtil:
That we acknowledge the Reeve was presented with the List of Land in Arrears as of August 8, 2023, as required by Section 3(1) of the Tax Enforcement act; and, that property with tax arrears of less than one-half of the previous year's levy shall be omitted from the Tax Enforcement List.
Carried.

Drainage Approvals 155-2023 – Purtil:
That the RM of Marquis No. 191 approves the following Drainage Works Applications as follows:
E52200, E52202 & E52205
E5-2200 – RM has reviewed the drainage application and will allow the drained water to pass through the RM road allowance and associated infrastructure as per the attached drainage application and plan E5-2200;
E5-2202 – RM approves the signing of the joint drainage application, which allows for drainage works within the RM right-of-way as per the attached plan; and
E5-2205 – RM approves the signing of the joint drainage application, which allows drainage works within the RM right-of-way as per the attached plan
Carried.

Delegation 11:40-11:55 am Aaron & Christina Button of Button's Custom Cutting stopped in to discuss mowing operations for 2023.

Lunch 12:10-12:55pm 156-2023 – Purtil:
That we recess for lunch and reconvene at 1:00 p.m.   Carried.

Marquis C&D 157-2023 – LaLonde:

Lateral 1 & 1A That the RM of Marquis No. 191 approves the Marquis Lateral Ditch 1 #E5-105503 as per the Stantec Engineering plans "Lateral 1 Drainage Ditch" and "Lateral 1A Drainage Ditch" for construction through, across and in RM right-of-ways as per the attached plans for the duration of the Water Security Agency Approval.

Carried.

Marquis C&D 158-2023 – Purtill:

Lateral 2 That the RM of Marquis No. 191 approves the Marquis Lateral Ditch 2 #E5-105506 as per the Stantec Engineering plans "Lateral 2 Drainage Ditch" for construction through, across and in RM right-of-ways as per the attached plans for the duration of the Water Security Agency Approval.

Carried.

Marquis C&D 159-2023 – Taylor:

Lateral 1, 1A & 2 Signing That Council authorizes the ~~Reeve~~ ^{ADMINISTRATOR - AMENDED RES 182-2023} to sign drainage applications #E5-105503 and #E5-105506 on behalf of the RM of Marquis No. 191.

Carried.

L Teal 160-2023 – Taylor:

Wages Whereas Luke Teal has served a satisfactory probation period, that effective August 1, 2023 his rate of pay be increased to \$89,000.00 annually, based on 2,340 hours per year, and all other benefits will remain the same.

Carried.

Fire Bans 161-2023 – Swanson:

That, in conjunction with the RM of Eyebrow No. 193, we implement a fire ban for the months of August and September 2023.

Carried.

Adjourn 162-2023 – Purtill:

That the meeting adjourn, the time being 2:45 p.m.

Carried.


Reeve


Administrator

Next Regular Meeting September 12th, 2023 at the Municipal Office.



RM of Marquis No. 191

Correspondence

August 8th, 2023

APAS	District 2 Meeting Agenda & Information
APAS	Assistance for Livestock Producers Town Hall Meetings
APAS	2023 Dry Conditions - Letter from Sask Crop Insurance
Hamlet of Parkview	Minutes for June 30 & July 23, 2023
Catherine Hill	Hamlet of Parkview Issues
Ministry of Government Relations	Municipalities Today July 2023
PARCS	2023 Convention in Saskatoon Oct 13 & 14, 2023
SARM	Drought Crisis
SARM	Rural Dart Jul 25 & Aug 1, 2023
SARM PHN	Plant Health Network Newsletter Summer 2023
SARM PHN	Clubroot Soil Testing Bags
Water Security Agency	Annual Notice to Consumers - SSA Keeler Approval