

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

Reeve Robert Purtil called the meeting to order at 9:05 a.m. with the following members of council, and administrator, present:

<i>DIVISION II: Evan Chute</i>	<i>DIVISION IV – Garth Swanson</i>
<i>DIVISION II – Jim LaLonde</i>	<i>DIVISION V – Jerry Taylor</i>
<i>DIVISION III – Absent</i>	<i>DIVISION VI – Carter Smith</i>
<i>Administrator – Gwen Johnston</i>	<i>Administrator Trainee – Madison Gardner</i>

Delegation 9:06 - 9:48am Luke Teal, RM Foreman, attended the meeting to discuss operations.

Minutes 126-2023 – Swanson:
That the minutes of the regular meeting held June 13th, 2023 be approved, as presented. Carried.

Monthly Statements 127-2023 – LaLonde:
That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of June 2023, be approved as presented. Carried.

Accounts 128-2023 – Smith:
That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End	Jun 30 - 23	#2734 – 2735	\$ 81,151.52
Accounts & DD	Jul 11 - 23	#2736 – 2766	<u>100,384.27</u>
Total			\$ 181,535.79

be approved for payment. Carried.

Delegation 10:13–10:18am Rob Bruce, ratepayer, attended the meeting to discuss traffic and dust control on his road.

Donation SK Fed of Police Officers 129-2023 – Purtil:
That the RM of Marquis make a donation to the Sask Federation of Police Officers' 16th Annual Crime Prevention Guide in the amount of \$100.00. Carried.

Correspondence 130-2023 – Smith:
That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed. Carried.

Cancel Cheques 131-2023 – Purtil:
That the Administrator be authorized to cancel the following cheques:
Stale-dated Cheque #2527 payable to Garth Swanson in the amount of \$1,537.90 and re-issued.
Stale-dated Cheque # 2507 payable to Janice Howard in the amount of \$5.18 be credited to pre-paid taxes and applied against the 2023 taxes. Carried.

Hire Les Waldenberger 132-2023 – Purtil:
That Les Waldenberger be hired as casual non-permanent Mower Operator for 2023 and that his rate of pay be set at \$30.00 per hour. Carried.

Delegation 10:55-11:25am Greg Bathgate, Helen Ryan and Greg Marcyniuk, representing the Hamlet of Parkview and the Parkview Water Users, attended the meeting to discuss concerns and options with the Water Users finances.

Lunch 12:10-12:55pm 133-2023 – Purtil:
That we recess for lunch and reconvene at 1:00 p.m.


Carried.

MINUTES

July 11, 2023

- Re-Allocate Gas Tax** 134-2023 – Purtill:
That we re-allocate our Canada Community-Building Fund (formerly Gas Tax Fund) from Reconstructing 5.6 km of Keeler Grid Road 643 for \$90,000.00 to the following projects:
1. Correction Line S ½ Sec 1&2 19-28 W2
 2. Rural Bulk Water Station
- Carried.
- Letter N Berg** 135-2023 – Taylor:
That the Administrator be instructed to send a letter to Nolan Berg in regards to misuse of the Municipal Well located on the NW 9-20-28 W2.
- Carried.
- SaskPower Agreement** 136-2023 – Smith:
That we approve the SaskPower Storage Site Agreement for use of the SSA-Keeler sports grounds as a material lease site for their upcoming rebuild projects and provide a map for their access to this site.
- Carried.
- SSA-Keeler Landfill** 137-2023 – Purtill:
That Clifton be authorized to complete the Decommissioning Plan at the approximate cost of \$4,500.00 and submit to the Ministry of Environment for approval before any construction of the decommissioning can begin.
- Carried.
- Adjourn** 138-2023 – Smith:
That the meeting adjourn, the time being 2:15 p.m.
- Carried.



Reeve



Administrator

Next Regular Meeting August 8th, 2023 at the Municipal Office.



RM of Marquis No. 191

Correspondence

July 11th, 2023

AGS Sales Ltd.	Road Maintainer
APAS	Livestock Committee Meeting June 15, 2023
Central Area Transportation Planning Committee	Meeting Minutes & Reports Jan 25 & Mar 1, 2023
Ministry of Government Relations	Municipalities Today June 2023
PARCS	2023 Convention in Saskatoon Oct 13 & 14, 2023
RM of Moose Jaw	Approach Requests off Correction Line for S Barry
SARM	Policy Bulletin June 2023
SARM	News Release Farmer Stresses due to Clean Fuel Standards
SARM PHO	Invasive Plant Field Days Jul 11 & 12, 2023
Sask Federation of Police Officers	Request Support for Annual Crime Prevention Guide "Teenagers Drug Abuse Prevention Guide"
Village of Tuxford	Snow Removal Inquiry

AP

SA