

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

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

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

Delegation 9:05-10:17am Luke Teal, RM Foreman, attended the meeting to discuss operations.

Delegation 9:45-10:12am Julie Mackenzie, Marquis C & D representative, attended the meeting to discuss the Marquis C&D laterals, culvert and maintenance policies.

Minutes 111-2023 – LaLonde:
That the minutes of the regular meeting held May 9th, 2023 be approved, as presented.
Carried.

Monthly Statements 112-2023 – Chute:
That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of May 2023, be approved as presented.
Carried.

Accounts 113-2023 – Swanson:
That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End	May 31-23	#2703 – 2704	\$ 36,776.59
Accounts & DD	Jun 13 - 23	#2705 – 2733	<u>67,142.52</u>
Total			\$ 103,919.11

be approved for payment.
Carried

SSA-Keeler CIT Op Grant 114-2023 – LaLonde:
That the RM of Marquis make application for the Communities in Transition 2023 Operating Grant for the SSA-Keeler for the eligible grant allocation in the amount of \$5,421.00.
Carried.

RMAA Fall Meeting 115-2023 – Swanson:
That the Administrator and the Admin Trainee be authorized to attend the RMAA Fall Division Meeting in Regina on Friday, September 15, 2023 and we approve registration fees in the amount of \$120.00 plus travel costs.
Carried.

Correspondence 116-2023 – Chute:
That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed.
Carried.

Water Report SSA 117-2023 – Smith:
That RM of Marquis No. 191 acknowledge the presentation of the Special Service Area – Keeler Monthly Report for May 2023 and instructs Administration to place a copy of the report on file for future reference.
Carried.

Sage Training 118-2023 – LaLonde:
That the Admin Trainee be authorized to enroll in the Sage 50 Accounting Full Course and the RM will cover the costs in the amount of \$670.00 plus tax.
Carried.

Subdivision 119-2023 – Chute:

NE 12-19-29 W2 That the Council of the RM of Marquis No. 191 recommends approval of the Proposed Residential Application to Subdivide Land for Parcel B from the NE 12-19-29 W2 and to consolidate Parcel A back into the NE 12-19-29 W2, as presented in the Ministry of Government Relation's letter dated June 7, 2023 File No. SUBD-001635-2023 at Council's discretion as per Section B(1)(a)(iii) of the RM Zoning Bylaw.

Carried.

MJ Weed

Management 120-2023 – LaLonde:

Area That the RM of Marquis No. 191 join the "Moose Jaw" Cooperative Weed Management Area and appoint Garth Swanson as our interim representative to attend the meeting on June 28, 2023 at 1:00 pm in Moose Jaw.

Carried.

SSA Keeler 121-2023 – LaLonde:

O/S UT Bills That the Administrator be instructed to add all outstanding SSA-Keeler Utility Accounts, which are in arrears over 90 days as of May 31, 2023, to the municipal tax accounts.

Carried.

SSA-Keeler 122-2023 – Swanson:

Landfill That Clifton be authorized to complete the Decommissioning Plan at the approximate cost of \$4,500 and submit to the Ministry of Environment for approval before any construction of the decommissioning can begin.

Carried.

SSA-Keeler 123-2023 – Chute:

Landfill That Clifton be contracted to complete the 2023 ground water monitoring at the SSA-Keeler landfill, as per their proposal dated March 3, 2023, for the approximate cost of \$7,520.00.

Carried.

Lunch 124-2023 – Chute:

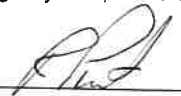
12:05-12:55pm That we recess for lunch and reconvene at 1:00 p.m.

Carried.

Adjourn 125-2023 – Smith:

That the meeting adjourn, the time being 1:20 p.m.

Carried.



Reeve



Administrator

Next Regular Meeting July 11th, 2023 at the Municipal Office.