

The Regular Meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Friday, March 10, 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 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>

Repeal Res #55-2023 57-2023 – Purtil:
That Resolution #55-2023 be repealed. Carried.

Minutes 58-2023 – Swanson:
That the minutes of the regular meeting held February 16th, 2023 be approved, as amended. Carried.

Monthly Statements 59-2023 – Taylor:
That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of February 2023, be approved as presented. Carried.

Accounts 60-2023 – LaLonde:
That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End	February 28-23	#2627 – 2628	\$ 8,222.56
Accounts & DD	March 10-23	#2629 – 2646	<u>35,903.23</u>
Total			\$ 44,125.79

be approved for payment. Carried.

Train the Trainer 61-2023 – Keeler:
That the Administrator be approved to attend the Train the Trainer Workshop in Regina on May 31, 2023, as this is a requirement for the Municipal Administrator Internship Program. Carried.

TAXervice Engagement Letter 62-2023 – Purtil:
That we authorize the Administrator to sign the Letter of Engagement with TAXervice dated February 17, 2023, which acknowledges the term of three (3) years and the updated fees. Carried.

Correspondence 63-2023 – 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 64-2023 – Purtil:
That the RM of Marquis No. 191 acknowledge the presentation of the Special Service Area – Keeler Monthly Report for February 2023 and instructs Administration to place a copy of the report on file for future reference. Carried.

Shop Mortgage 65-2023 – Swanson:
That the mortgage on the municipal shop be renewed with the Conexus Credit Union for a 5-year closed term at 5.75% and acknowledge the annual payments will be \$38,908.00 starting on April 1, 2024. Carried.




Hire 66-2023 – Purtill:
M Gardner That Madison Gardner be hired as Administrator Trainee effective March 1, 2023 at \$25.00 per hour, sign a Letter of Employment and be required to serve a six-month probationary period. She will be entitled to three weeks annual holidays prorated for 2023, enrolled in the Municipal Employee Pension Plan and SARM Benefits, which includes Short & Long-Term Disability Plans and Life Insurance of \$25,000.00, and the RM will cover these costs. Single coverage for Level 2 Health and Dental Benefits is covered by the RM. All SARM Benefits begin upon completion of three months of service.

Carried.

MAIP 67-2023 – Purtill:
Application That we authorize the RM of Marquis No. 191 to participate in the Municipal Administrator Internship Program.

Carried.

Hire 68-2023 – Keeler:
L Teal That Luke Teal be hired as Operating Foreman effective March 13, 2023 at \$34.00 per hour, sign a Letter of Employment and be required to serve a six-month probationary period. He will be entitled to three weeks annual holidays prorated for 2023, enrolled in the Municipal Employee Pension Plan and SARM Benefits, which includes Short & Long-Term Disability Plans and Life Insurance of \$25,000.00, and the RM will cover these costs. Single coverage for Level 2 Health and Dental Benefits is covered by the RM and the cost to increase to family coverage would be that of the employee. All SARM Benefits begin upon completion of three months of service.

Carried.

2023 Gravel 69-2023 – Purtill:
Crush That, further to Res #222-2022, we acknowledge the 2023 gravel crushing rate charged by Palliser Aggregates will be \$6.75 plus GST per yard and crushing is expected to be completed by June 2023.

Carried.

2023 Dust 70-2023 – LaLonde:
Control That Fort Distributors Ltd. be hired to supply and apply liquid magnesium chloride dust suppressant at the cost of \$0.39 per litre for 2023 and acknowledge the RM will cover one-half the cost of the site at Vern O'Connell's, due to the municipal well location, and the full cost of the site at Thorvadson's, which is on our gravel haul route.

Carried.

2023 Gravel 71-2023 – Purtill:
Haul That the RM of Marquis No. 191 accept the quote from Ken Woodrow Trucking to provide the 2023 summer gravel hauling services at the following rates:

- Hauling & Spreading \$0.35 per yard mile
- Fuel Surcharge as per the tender dated March 4, 2023.

Carried.

2023 PCO 72-2023 – Taylor:
Appointment That Myles Farrell be appointed as Pest Control Officer for the RM of Marquis No. 191 for 2023.

Carried.

PCO 73-2023 – Smith:
Workshop That Myles Farrell be authorized to attend the Sask Pest Control Officers Association (SPCOA) Seminar to be held in Moose Jaw, SK on June 13 & 14, 2023, with registration covered by the RM.

Carried.

Building 74-2023 – Swanson:
Inspector That Virginia Shepley be appointed as Building Inspector for the RM of Marquis No. 191 for 2023.

Carried.

Note: Councillor Taylor left the meeting at 12:00 noon.

Lunch 75-2023 – Purtill:
12:03pm That we recess for lunch and reconvene at 1:00 p.m.



 Carried.

Delegation
1:00-2:30 pm

Robyn Rechenmacher. SARM Senior Community Planner, attended the meeting to start the process of updating the Official Community Plan and the Zoning Bylaws.

M Forbes

76-2023 – LaLonde:

That, due to restructuring within the office, Marlene Forbes be given notice of termination from her position as Office Assistant effective March 27, 2023.

Carried.

Adjourn

77-2023 – Smith:

That the meeting adjourn, the time being 3:20 p.m.

Carried.



Reeve



Administrator

Next Regular Meeting April 11, 2023 at the Municipal Office.