

The Regular Meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, May 9, 2023 in the RM Municipal Council Chambers located at 13 Main Street, Marquis, Saskatchewan.

Reeve Robert Purtill called the meeting to order at 9:00 a.m. with the following members of council, and administrator, present:

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|--------------------------------------|--|
| <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 – Absent</i> |
| <i>Administrator – Gwen Johnston</i> | <i>Administrator Trainee – Madison Gardner</i> |

Delegation 9:06-9:40am Luke Teal, RM Foreman, attended the meeting to discuss operations.

Minutes 90-2023 – Taylor:
That the minutes of the regular meeting held April 11th, 2023 be approved, as presented.
Carried.

Monthly Statements 91-2023 – LaLonde:
That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of April 2023, be approved as presented.
Carried.

Accounts 92-2023 – Taylor:
That the accounts as presented at this meeting and adjoined to these minutes:

| | | | |
|----------------|-------------|--------------|----------------------|
| DD & Month End | April 30-23 | #2677 – 2678 | \$ 28,218.09 |
| Accounts & DD | May 9 - 23 | #2679 – 2702 | <u>116,423.62</u> |
| Total | | | <u>\$ 144,641.71</u> |

be approved for payment.
Carried.

Hamlet of Parkview 93-2023 – Swanson:
That we approve the minutes for the Hamlet of Parkview meeting held April 23, 2023.
Carried.

Budget Parkview 94-2023 – Purtill:
That we approve the 2023 Hamlet of Parkview budget as presented.
Carried.


SaskPower Approval 95-2023 – Taylor:
That we approve the SaskPower R. Rebuild 3B-77 Keeler S File #20371269 as per the construction request dated May 8, 2023.
Carried.

Correspondence 96-2023 – Purtill:
That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed.
Carried.

Water Report SSA 97-2023 – Swanson:
That the RM of Marquis No. 191 acknowledge the presentation of the Special Service Area – Keeler Monthly Report for April 2023 and instructs Administration to place a copy of the report on file for future reference.
Carried.

First Responders 98-2023 – Keeler:
That the request of the First Responders be approved, thus allowing them to close their account at the Moose Jaw Credit Union and have the RM of Marquis hold these funds until such a time they decide what to do with them.
Carried.

SMHI Withdrawals 99-2023 – Purtill:
That, in accordance with Sections 19 & 20 of *The Municipalities Act*, we give approval for the withdrawals from the Municipal Hail Roll of all lands contained in Withdrawals 191-1431 – 191-1432.

 Carried.

MINUTES

May 9, 2023

SARM 100-2023 – Purtill:
Property Ins That the SARM Property Insurance be updated to include coverage for contents as per locations as follows:

| | | |
|----------------|---------------------------|--------------|
| Municipal shop | Lots 5-10 Blk 3 Plan 3838 | \$100,000.00 |
| Pole Shed | Lots 1-4 Blk 3 Plan 3838 | 10,000.00 |
| Storage Shed | Lots 5-7 Blk 3 Plan 3838 | 10,000.00 |

Carried.

2022 Audited 101-2023 – Purtill:
Financial That we approve the 2022 Audited Financial Statement for the year ending December 31,
Statement 2022, as prepared by Dudley & Company.

Carried.

Bylaw No. 102-2023 – Swanson:
01-2023 That Bylaw No. 01-2023, being a bylaw to Extend the Time Required for the Completion of the Assessment Roll, be read the first time.

Carried.

103-2023 – Purtill:
That Bylaw No. 01-2023 be read a second time.

Carried.

104-2023 – Taylor:
That Bylaw No. 01-2023 be given three readings at this meeting.
Carried Unanimously.

105-2023 – LaLonde:
That the Bylaw attached to these minutes, Bylaw No. 01-2023 being a bylaw to Extend the Time Required for the Completion of the Assessment Roll, be read the third time and adopted.

Carried.

RM of Caron 106-2023 – Swanson:
RMA That the RM of Caron be required to have a written RMA in place for hauling through the municipality.

Carried.

Loader 107-2023 – Purtill:
Agreement That the RM of Marquis enter into an agreement with L. J. Anderson Farms Ltd. for the rental of a Hala 290 Wheel Loader, with 300 HP and a 4-yard bucket, for use at the RM's gravel pit during the 2023 gravel haul season and payment will be at \$0.90 cents per yard as confirmed by the hauler.

Carried.

L Teal 108-2023 – Swanson:
Wages That Luke Teal's wages be increased to \$38.00 per hour effective June 1, 2023, based on 2,080 hours, and acknowledge all other benefits remain the same.

Carried.

Lunch 109-2023 – Purtill:
12:10-1:00pm That we recess for lunch and reconvene at 1:00 p.m.

Carried.


Note: Councillor Taylor left the meeting at 12:10 p.m.

Note: Councillor Keeler left the meeting prior to 1:00 p.m.

Discussion With the loss of a quorum, the remaining Council members took the opportunity to discuss issues of concern.

Adjourn 110-2023 – Purtill:
That the meeting adjourn, the time being 2:35 p.m.

Carried.


Reeve


Administrator