

The Regular Meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, November 14, 2023 in the RM Municipal Council Chambers located at 13 Main Street, Marquis, Saskatchewan.

Reeve Robert Purtill called the meeting to order at 9:02 a.m. with the following members of council, and administrator, present:

- DIVISION I – Evan Chute*
- DIVISION II – Absent*
- DIVISION III – Wade Keeler*
- Administrator – Gwen Johnston*
- DIVISION IV – Garth Swanson*
- DIVISION V – Jerry Taylor*
- DIVISION VI – Carter Smith*
- Administrator Trainee – Madison Gardner*

Delegation 9:03 – 9:36am Luke Teal, RM Foreman, attended the meeting to discuss operations.

Minutes 191-2023 – Keeler:
That the minutes of the regular meeting held October 10th, 2023 be approved, as presented. Carried.

Monthly Statements 192-2023 – Keeler:
That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of October 2023, be approved as presented. Carried.

Accounts 193-2023 – Chute:
That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End	Oct 31 - 23	#2870 – 2874	\$ 202,809.88
Accounts & DD	Nov 14 - 23	#2875 – 2905	<u>97,456.15</u>
Total			\$ 300,266.03

be approved for payment. Carried.

2024 RDARM Convention 194-2023 – Taylor:
That Reeve Purtill, Councillors Keeler, Swanson, LaLonde, the Administrator and the Administrator Trainee be authorized to attend the Regina District Association of RMs Annual Convention to be held in Regina, SK on January 4 & 5, 2024. Carried.

2024 Benefits 195-2023 – Keeler:
That council authorize the SARM Benefits Renewal Report for 2023 for municipal staff as presented by SARM for Short Term Disability, Long Term Disability and Level 2 Health and Dental Benefits, including the Elected Officials coverage at \$30,000. Carried.

Correspondence 196-2023 – 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 197-2023 – Purtill:
That the RM of Marquis No. 191 acknowledge the presentation of the Special Service Area – Keeler Monthly Water Report for August, September and October 2023 and instructs the Administration to place a copy of the reports on file for future reference. Carried.

Annual Waterworks Inspection 198-2023 – Swanson:
That we accept the Annual Waterworks Inspection, dated November 1, 2023, as prepared by David Fehler of the Water Security Agency. Carried.

E Koch 293 Exemption 199-2023 – Chute:
That, due to the reinspection and the 293 exemption not being reapplied, we approve the tax cancellations as follows:

404000050-03	Municipal	\$ 3,956.40
	School	<u>\$ 2,052.80</u>
		\$ 6,009.20

Carried.

RP *JK*

- Notary Public** 200-2023 – Purtil:
That the Administrator Trainee be authorized to apply to become a Notary Public and the RM will cover the costs associated, being a \$200.00 appointment fee, as well as a \$50.00 criminal record check fee.

Carried.
- Foreman** 201-2023 – Chute:
Cell Phone That Foreman, Luke Teal, be reimbursed for usage of his cell phone at the rate of \$100.00 per month effective December 1, 2023.

Carried.
- PCO Extra** 202-2023 – Chute:
Compensation That upon completion of all Pest Control Officer Duties, as determined by the Administrator, the Pest Control Officer be paid \$1,200.00.

Carried.
- Lunch** 203-2023 – Purtil:
12:00 noon That we recess for lunch and reconvene at 1:00 p.m.

Carried.
- Christmas** 204-2023 – Keeler:
Dinner That the RM of Marquis host their Christmas Dinner on December 2, 2023 at the Eagles Club in Moose Jaw, SK to begin at 5:30 for council and employees.

Carried.
- Adjourn** 205-2023 – Purtil:
That the meeting adjourn, the time being 1:55 p.m.

Carried.



Reeve



Administrator

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



RM of Marquis No. 191

Correspondence

November 14th, 2023

APAS	Information from Oct 18 & 23 Meetings
APAS	Updates, Information and Renewal Invoice \$11,214.95
APAS	Invitation to December 5&6, 2023 AGM
CATPC	Minutes of April 26, 2023 Meeting
Government of Canada	2024 Employment Insurance Reduction Program - 1.177
Claudette Halladay	Road Concerns
HELP International	Free Tree, Plastic Mulch & Drip Irrigation System Program Participation
KN/A HR Consulting	RMAA Compensation Study April 2023
Ministry of Govt Relations	Municipalities Today October 2023
Ministry of Govt Relations	Payment of Communities in Transition - \$43,615
Ministry of Highways & Infrastructure	Winter Weights Postponed
Prairie South Schools	Maps for Winter Maintenance
Regina District Association of RMs	Annual Convention January 4 & 5, 2024 in Regina
RMAA	2024 Curling Information
SARM	2023 Potash Tax Sharing Distribution Payment
SARM	2024 Liability Self-Insurance Plan 2024 Property Self-Insurance Plan 2024 SARM Benefits Renewals
SARM	2024 Suggested Salary Schedule - Increase of 4.5%
SARM	Rural Dart Oct. 10, 24 & 31
SARM	October 2023 Rural Sheaf
SARM PHO	Fall 2023 Plant Health Network Newsletter
Daryn Work	Accident Report October 23, 2023

SP

SA