

The Regular Meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, October 10, 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:

- REEVE – Absent
- DIVISION II – Jim LaLonde
- DIVISION III – Wade Keeler
- Administrator – Gwen Johnston
- Member of the Public in Attendance
- DIVISION IV – Garth Swanson
- DIVISION V – Jerry Taylor
- DIVISION VI – Carter Smith
- Administrator Trainee – Madison Gardner

Delegation 9:06 – 9:49am Luke Teal, RM Foreman, attended the meeting to discuss operations.

Delegation 9:50 – 10:00am Don Nogue attended the meeting to discuss power at the Marquis Bulk Water site.

Minutes 175-2023 – Keeler:
That the minutes of the regular meeting held September 12th, 2023 be approved, as presented.
Carried.

Monthly Statements 176-2023 – LaLonde:
That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of September 2023, be approved as presented.
Carried.

Accounts 177-2023 – Smith:
That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End	Sept 30 - 23	#2839 – 2843	\$ 558,814.81
Accounts & DD	Oct 10 - 23	#2844 – 2869	217,054.16
Total			<u>\$ 775,868.97</u>

be approved for payment.
Carried.

Delegation 10:40 – 10:45am Jessica Taylor, Village Councillor, attended the meeting to introduce herself and to "Thank" the RM for their consistent help and most recently the help with sewer issues.

SaskPower Approval 178-2023 – Chute:
That we approve the SaskPower reactor install required for power improvement to the SE 27-19-27 W2, as per File #20399636 and map dated September 26, 2023.
Carried.

Cancel Cheque #2830 179-2023 – Keeler:
That cheque #2830 in the amount of \$70,000.00 and payable to the Parkview Water Users Inc. be cancelled and re-issued accordingly to the new directions from the Hamlet of Parkview Board.
Carried.

B Klemenz SAMA Error 180-2023 – LaLonde:
That, due to a SAMA error in calculating the size of the Brandon Klemenz's residence, we approve the tax cancellations as follows:

000331101-02	Municipal	\$ 699.30
	School	<u>\$ 362.84</u>
		\$1,062.14

Carried.

Correspondence 181-2023 – Taylor:
That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed.
Carried.

Amend Res #159-023 182-2023 – Swanson:
That Resolution 159-2023 be amended to read "That Council authorizes the Administrator to Sign".
Carried.

SARM Mid-term 183-2023 – Smith:

Convention That Councillors Keeler, Swanson and Smith and the Administrator & Administrative Trainee be authorized to attend the SARM Mid-term Convention to be held in Regina, SK on November 8 and 9, 2023;
And, that Councillors Keeler and Swanson be appointed as voting delegates.

Carried.

Delegation Julie Mackenzie, Marquis C& D, attended the meeting to provide an update on the
11:00–11:28 am Lateral projects and discuss culverts required.

Discussion Keeler well – issues and updates.

Lunch 184-2023 – Chute:

12:00 noon That we recess for lunch and reconvene at 1:00 p.m.

Carried.

In-camera 185-2023 – Taylor:

1:05 p.m. That we move in-camera to discuss human resources as authorized by the legislative authority of *The Municipalities Act* Section 120 including the exemption Part III of *The Local Freedom of Information and Protection of Privacy Act*.

Carried.

Out of Camera 186-2023 – Chute:

1:27p.m. That we rise from the in-camera discussion.

Carried.

Special Meeting 187-2023 – Chute:

That a Special Meeting be held on October 16, 2023 at 3:00 p.m. in the Municipal Council Chambers, Marquis SK. to discuss Long Term Strategic Planning.

Carried.

Advertise Grader Operator 188-2023 – Taylor:

That the RM advertise for an Experienced Grader Operator with a start date to be determined.

Carried.

Marquis C&D Culverts 189-2023 – Keeler:

That the RM will contribute to the Marquis C & D culvert purchase as per the request for contribution dated October 5, 2023 and approve the Marquis C & D providing the installation in the municipal right of way.

Carried.

Note Councillor Swanson left the meeting at 2:00 p.m.

Adjourn 190-2023 – Chute:

That the meeting adjourn, the time being 2:46 p.m.

Carried.



Reeve



Administrator

Next Regular Meeting November 14th, 2023 at the Municipal Office.



RM of Marquis No. 191

Correspondence

October 10th, 2023

Ag Health & Safety	Thank-you for Membership & Programs Offered
Brandon Klemenz	Request Adjustment on Taxes - SAMA Error
Ministry of Government Relations	Municipalities Today September 2023
Ministry of Government Relations	Payment of CC-BF 2023-24 Installment #1 - \$9,533.70
Moose Jaw Health Foundation	Raising Funds for MRI Breast Coil
Palliser Library	Fall Meeting & Representatives
Hamlet of Parkview	Further Discussion & Decisions on Payment of Donation to Parkview Water Users Board
Headwater Equipment	New SANY SMG200 AWD Grader
Rio Tinto	Project Updates
RCMP	MJ RCMP Updates & Stats
SARM	2023 MLDP Fall Schedule
SARM	Rural Dart Sept 12, 19, 26 & Oct 3, 2023
SARM	Mid-term Convention Nov 8 - 9, 2023 Regina Agenda
SaskPower	Approval for Installing Reactor for Power Improvement SE 27-19-27 W2
Transport Canada	Transport Rail Safety Letter of Concern
UMAAS	COA/Council Relations
Water Security Agency	Planned Temporary Cessation of Flow on Qu'Appelle River