

The Regular Meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, September 12, 2023 in the RM Municipal Council Chambers located at 13 Main Street, Marquis, Saskatchewan.

Reeve Robert Purtill called the meeting to order at 8:13 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 – Absent</i>
<i>Administrator – Gwen Johnston</i>	<i>Administrator Trainee – Madison Gardner</i>

**Delegation** 8:14 – 8:46am Luke Teal, RM Foreman, attended the meeting to discuss operations.

**Minutes** 163-2023 – Keeler:  
That the minutes of the regular meeting held August 8<sup>th</sup>, 2023 be approved, as presented. Carried.

**Monthly Statements** 164-2023 – Taylor:  
That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of August 2023, be approved as presented. Carried.

**Accounts** 165-2023 – Swanson:  
That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End	Aug 31 - 23	#2804 – 2809	\$ 62,953.22
Accounts & DD	Sept 12 - 23	#2810 – 2838	385,607.45
Total			<u>\$ 448,560.67</u>

be approved for payment. Carried.

**HPV Minutes** 166-2023 – Purtill:  
That the minutes of the AGM held on August 27 and the regular meetings held on September 1 and September 7, 2023, which includes the Amended 2023 Budget, for the Hamlet of Parkview be approved as presented. Carried.

**Resolution Support** 167-2023 – Taylor:  
That the RM of Marquis No. 191 support the resolution "Insurance Coverage for Wildlife Damage" of the RM of the Gap No. 39, to be presented at the 2023 Midterm Convention. Carried.

**SaskTel Approval** 168-2023 – Purtill:  
That the SaskTel Cable Installation Project No 822004 located SE 20-19-27 W2 be approved, as proposed in the request dated August 18, 2023. Carried.

**Correspondence** 169-2023 – 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** 170-2023 – Purtill:  
That RM of Marquis No. 191 acknowledge the presentation of the Special Service Area – Keeler Monthly Report for July 2023 and instructs Administration to place a copy of the report on file for future reference. Carried.

**In-camera** 10:50 a.m. 171-2023 – Purtill:  
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** 11:55p.m. 172-2023 – Purtill:  
That we rise from the in-camera discussion. Carried.

MINUTES

September 12, 2023

**M Gardner  
Wages**

173-2023 – Taylor:

Whereas Madison Gardner has served a satisfactory probation period, that effective September 1, 2023 her rate of pay be increased to \$27.50 per hour and all other benefits will remain the same.

Carried.

**Adjourn**

174-2023 – Purtill:

That the meeting adjourn, the time being 12:08 p.m.

Carried.



Reeve



Administrator

Next Regular Meeting October 10<sup>th</sup>, 2023 at the Municipal Office.



RM of Marquis No. 191

## Correspondence

September 12<sup>th</sup>, 2023

APAS	Underused Housing Tax - Important Information for Farmers
CATPC	2023 ATC Annual Convention Oct 10-12 Saskatoon
Clifton	Landfill Decommissioning - Engineering Services Cost
ConX Wireless	Bulk Water Fill Sites Installation of Surge Protector
Brad Fraser	Culvert & Ditch work Required
Hamlet of Parkview	Minutes for AGM Aug 27 and Regular Meetings Sept 1 & 7, 2023 Including the Amended Budget
Ministry of Government Relations	Municipalities Today August 2023
Ministry of Government Relations	Subdivision Approval NE 12-19-29 W2
R&M Municipal Systems	Asset Management Plans for Roads
RM of The Gap No. 39 & Village of Ceylon	SARM Resolution Deer Sheds
SARM	Resolution 9-18A Response
SARM	Rural Dart Aug 8, 15, 22, 29 & Sept 5, 2023
SARM	Mid-term Convention Nov 8 - 9, 2023 Regina
SMHI	2023 Municipal Hail Scholarships
Sasktel	SaskTel Cable Installation SE 20-19-27 W2
SMS Equipment	Information & Product Package
Water Security Agency	Flood Damage Reduction Program

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