

The Regular Meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, March 12, 2024 in the RM Municipal Council Chambers located at 13 Main Street, Marquis, Saskatchewan.

Reeve Robert Purtill called the meeting to order at 9:01 a.m. with the following members of council, and administrator, present:

<i>DIVISION I – Evan Chute</i>	<i>DIVISION IV – Garth Swanson</i>
<i>DIVISION II – Jim LaLonde</i>	<i>DIVISION V – Absent</i>
<i>DIVISION III – Absent</i>	<i>DIVISION VI – Absent</i>
<i>Administrator – Gwen Johnston</i>	<i>Administrator Trainee – Madison Gardner</i>

Delegation 9:01 – 9:15am Luke Teal, RM Foreman, attended the meeting to discuss operations.

Minutes 49-2024 – Chute:
That the minutes of the regular meeting held February 13th, 2024 be approved, as presented.
Carried.

Monthly Statements 50-2024 – Swanson:
That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of February 2024, be approved as presented.
Carried.

Accounts 51-2024 – Purtill:
That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End	Feb 29 - 24	#3028 – 3039	\$ 66,896.98
Accounts & DD	Mar 12 - 24	#3040 – 3071	<u>53,269.40</u>
Total			\$ 120,166.38

be approved for payment.
Carried.

Ag in the Classroom 52-2024 – Purtill:
That we donate \$100.00 to Agriculture in the Classroom.
Carried.

Hamlet of Parkview 53-2024 – Purtill:
That we approve the minutes for the Hamlet of Parkview February 22, 2024 meeting.
Carried.

Correspondence 54-2024 – Chute:
That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed.
Carried.

Delegation 10:00 – 10:15am Linda Smith, Local First Responder, attended the meeting to discuss their AED.

AED Purchase 55-2024 – Chute:
That we agree to the purchase of a new AED for the Marquis First Responders, with the First Responders to contribute \$1,599.64, and the RM to cover any remaining cost.
Carried.

Note: Luke Teal attended the meeting for the Brandt Grader Quote Presentation.

Delegation 10:25 – 10:50am Chad Nagel, Brandt, attended the meeting to provide council a quote on a new grader.

Water Report SSA 56-2024 – Purtill:
That the RM of Marquis No. 191 acknowledge the presentation of the Special Service Area – Keeler Monthly Water Report for December 2023, January & February 2024 and instructs the Administration to place a copy of the reports on file for future reference.
Carried.

MINUTES

March 12, 2024

Hire 57-2024 – Purtill:
B. Mantell That Bryten Mantell be hired as a seasonal Maintenance Operator effective April 1, 2024 at \$25.00 per hour, sign a Letter of Employment and be required to serve a three-month probationary period. He will be entitled to three weeks annual holidays prorated for 2024, 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.

L Teal 58-2024 – Chute:
Wages That effective March 1, 2024 Luke's rate of pay be increased to \$100,620.00 annually, based on \$43.00 per hour and 2,340 hours per year, and all other benefits will remain the same.

Carried.

Pesticide 58-2024 – Chute:
License That we approve the payment of Pesticide Applicator License for 5 years for Luke Teal in the amount of \$500.00.

Carried.

Hire 59-2024 – Purtill:
L. Froehlich That Lori Froehlich be hired as Office Assistant effective February 26, 2024 at \$25.00 per hour, sign a Letter of Employment and be required to serve a three-month probationary period. She will be entitled to three weeks annual holidays prorated for 2024, 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.

Delegation Lynn Froehlich attended the meeting to discuss MACA.
11:25 – 12:00pm

Lunch 60-2024 – Purtill:
12:00 noon That we recess for lunch and reconvene at 1:00 p.m.

Carried.

Delegation Julie MacKenzie, Marquis C&D, attended the meeting to discuss Lateral Construction
1:00 – 2:15pm and On-Farm Drainage.

Note: Madison Gardner left the meeting at 2:20 p.m.

Appoint 61-2024 – LaLonde:
Admin That, effective April 1, 2024, Madison Gardner be appointed as Administrator and that her salary be increased to \$93,000 annually. She will be entitled to three weeks annual holidays for 2024, enrolled in the Municipal Employee Pension Plan and SARM Benefits, which includes Short & Long-Term Disability Plans and Life Insurance of \$100,000.00, and the RM will cover these costs. Single coverage for Level 2 Health and Dental Benefits is covered by the RM.

Carried.

Note: Madison Gardner returned to the meeting at 2:30 p.m.

Note: Luke Teal attended the meeting for the Caterpillar Grader Quote Presentation.

Delegation Dion Hagen, Finning Caterpillar, attended the meeting to provide council a quote on a
2:35 – 3:15pm new grader.

Note: Councillor Chute left the meeting at 2:45 p.m.

Note: Councillor Smith arrived to the meeting at 4:00 p.m.

MINUTES

March 12, 2024

Grader Purchase 62-2024 – Smith:
That, as per quote 158584-01, we approve the purchase of a 2024 Caterpillar 150 AWD Motor Grader for \$587,190.23 including taxes and all applicable fees.

Carried.

Note: Councillor Smith left the meeting at 4:40 p.m.

Adjourn 63-2024 – Purtil:
That the meeting adjourn, the time being 4:45 p.m.

Carried.



Reeve



Administrator

Next Regular Meeting April 9th, 2024 at the Municipal Office.