

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

Councillor Jim LaLonde called the meeting to order at 8:15 a.m. with the following members of council, and administrator, present:

- REEVE – Absent
- DIVISION I – Evan Chute
- DIVISION III – Wade Keeler
- Administrator – Madison Gardner
- DIVISION IV – Garth Swanson
- DIVISION V – Jerry Taylor
- DIVISION VI – Carter Smith

**Delegation** 8:15 – 8:45am Luke Teal, RM Foreman, attended the meeting to discuss operations.

**Minutes** 112-2024 – Smith:  
That the minutes of the regular meeting held May 9<sup>th</sup>, 2024 be approved, as presented. Carried.

**Repeal** 113-2024 – Keeler:  
**Res #107-2024** That Resolution #107-2024 be repealed. Carried.

**Note:** Councillor Chute arrived to the meeting at 9:05 a.m.

**Monthly Statements** 114-2024 – Taylor:  
That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of May 2024, be approved as presented. Carried.

**Accounts** 115-2024 – LaLonde:  
That the accounts as presented at this meeting and adjoined to these minutes:  

DD & Month End	May 31 - 24	#3169 – 3172	\$ 47,814.98
Accounts & DD	June 12 - 24	#3173 – 3214	<u>131,488.34</u>
Total			\$ 179,303.32

  
be approved for payment. Carried.

**Delegation** 9:30 – 9:35am Jessica Taylor, Village Councillor, attended the meeting to reintroduce herself and to "Thank" the RM for their consistent help.

**Delegation** 9:40 – 9:50am Don Nogue and Mike Johnston attended the meeting to discuss power connections at the RM Bulk Water Station.

**Delegation** 9:55 – 10:40am Leona Messer and Lynne Guick, Parkview Board Members, attended the meeting to discuss concerns with the Crown Land in the Hamlet as well as Volunteer Training.

**In-camera** 10:20 am 116-2024 - Chute:  
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** 10:40 am 117-2024 – LaLonde:  
That we rise from the in-camera discussion. Carried.

**Nogue Power Request** 118-2024 – LaLonde:  
That we authorize Don Nogue to install a power meter at his expense on the RM's Bulk Water Station Power situated at PT NW 08-19-27 W2, with the understanding that the meter will be monitored annually for billing purposes. Carried.

- Budget** 119-2024 – Chute:  
**Parkview** That we approve the 2024 Hamlet of Parkview budget as presented. Carried.
- Hamlet of** 120-2024 – Taylor:  
**Parkview** That we approve the minutes for the following Hamlet of Parkview meetings:  
 • May 7, 2024  
 • May 19, 2024  
 • May 28, 2024  
 Carried.
- First Responder** 121-2024 – Smith:  
**Request** That we approve the purchase of a First Responder Bag for Heath & Shar Jordison as per Quote #3459 provided from STAT Emergency Medical Supplies in the amount of \$1,710.82 including taxes.  
 Carried.
- SSA-Keeler** 122-2024 – Keeler:  
**CIT Op Grant** That the RM of Marquis make application for the Communities in Transition 2024 Operating Grant for the SSA-Keeler for the eligible grant allocation in the amount of \$5,421.00.  
 Carried.
- Delegation** Luke Teal, RM Foreman, returned to the meeting to discuss operations.  
**10:50 – 11:12am**
- Hire W.** 123-2024 – Chute:  
**Wheeler** That William Wheeler be hired as a casual non-permanent Grader Operator for 2024 and that his rate of pay be set at \$32.00 per hour.  
 Carried.
- Employee** 124-2024 – Smith:  
**Termination** That Draven Lachaine-Traversy and Bryten Mantell be terminated effective June 21, 2024 for not successfully completing their probation period.  
 Carried.
- Donation** 125-2024 – LaLonde:  
**SK Fed of** That the RM of Marquis make a donation to the Sask Federation of Police Officers' 17<sup>th</sup>  
**Police Officers** Annual Crime Prevention Guide in the amount of \$100.00.  
 Carried.
- Refund** 126-2024 – Swanson:  
**D/R Thul** That, due to an incorrect assessment applied to their property in 2023, we make refund of municipal taxes in the amount of \$2,579.01 to Doug and Ronda Thul.  
 Carried.
- Corres-** 127-2024 – Smith:  
**pondence** That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed.  
 Carried.
- Water** 128-2024 – Taylor:  
**Report SSA** That the RM of Marquis No. 191 acknowledge the presentation of the Special Service Area – Keeler Monthly Water Report for April and May 2024 and instructs the Administration to place a copy of the reports on file for future reference.  
 Carried.
- Admin** 129-2024 – Swanson:  
**Holidays** That we approve the Administrator's request for holidays from July 15<sup>th</sup> to July 19<sup>th</sup>.  
 Carried.
- Workshop** 130-2024 – Chute:  
**June 25** That we approve the Administrator and Office Assistant to attend the Building and Technical Standards Workshop to be held on June 25 in Regina, and acknowledge the office will be closed for the afternoon.  
 Carried.

MINUTES

June 12, 2024

**Tower** 131-2024 – Smith:  
**Beside Office** That, due to its deteriorating condition, we have the tower that is located beside the office building removed as soon as possible.

Carried.

**Cancel** 132-2024 – Chute:  
**Cheque** That the Administrator be authorized to cancel cheque 3155 in the amount of \$242.94.

Carried.

**Hire** 133-2024 – Taylor:  
**J. Rozon** That Jamie Rozon be hired as a seasonal Maintenance Operator effective June 3, 2024 at \$28.00 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, 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.

**West Road** 134-2024 – LaLonde:  
**Vil of Marquis** That we commit to maintaining and repairing the West Road in the Village of Marquis, given its substantial use by RM ratepayers, and we will supply gravel as needed.

Carried.

**Lunch** 135-2024 – Chute:  
**12:00-1:00pm** That we recess for lunch and reconvene at 1:00 p.m.

Carried.

**RMA** 136-2024 – Smith:  
**J. Carey** That we enter into a road maintenance agreement with J. Carey Farms to be effective January 1, 2024 to December 31, 2025.

Carried.

**Delegation** Darren Thul, RM Ratepayer, attended the meeting to discuss a potential subdivision.  
**1:27 – 1:35pm**

**Adjourn** 137-2024 – Chute:  
That the meeting adjourn, the time being 1:50 p.m.

Carried.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

Next Regular Meeting July 9<sup>th</sup>, 2024 at the Municipal Office.