

The Regular Meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Thursday, May 9, 2024 in the RM Municipal Council Chambers located at 13 Main Street, Marquis, Saskatchewan.

Reeve Robert Purtill called the meeting to order at 8:00 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 – Jerry Taylor</i>
<i>DIVISION III – Wade Keeler</i>	<i>DIVISION VI – Absent</i>
<i>Administrator – Madison Gardner</i>	

Delegation
8:01 – 8:55am Luke Teal, RM Foreman, attended the meeting to discuss operations.

Minutes 94-2024 – Taylor:
That the minutes of the regular meeting held April 9th, 2024 be approved, as presented.

Monthly Statements 95-2024 – Taylor:
That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of April 2024, be approved as presented. Carried.

Accounts 96-2024 – Swanson:
That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End	Apr 31 - 24	#3122 – 3125	\$ 58,687.21
Accounts & DD	May 09 - 24	#3126 – 3168	53,899.05
Total			<u>\$ 112,586.26</u>

be approved for payment. Carried.

Hamlet of Parkview 97-2024 – Purtill:
That we approve the minutes for the Hamlet of Parkview April 20, 2024 meeting. Carried.

Correspondence 98-2024 – Chute:
That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed. Carried.

Water Report SSA 99-2024 – Purtill:
That the RM of Marquis No. 191 acknowledge the presentation of the Special Service Area – Keeler Monthly Water Report for March 2024 and instructs the Administration to place a copy of the reports on file for future reference. Carried.

Term Deposits Renewal 100-2024 – Swanson:
That the Administrator instruct Conexus Credit Union to renew the term deposit in the amount of \$221,139.31 for a 1-year redeemable term at a rate of 4.45%, and the term deposit in the amount of \$279,986.65 for a 1-year non-redeemable term at a rate of 4.70%. Carried.

SMHI Withdrawals 101-2024 – Chute:
That, in accordance with Sections 19 & 20 of *The Municipalities Act*, we give approval for the withdrawals from the Municipal Hail Roll of all lands contained in Withdrawals 191-1435 – 191-1438. Carried.

C&D Levy SW 10-20-27 102-2024 – Swanson:
That, as per the Marquis C&D minutes dated April 12, 2024, we instruct the Administrator to cancel the C&D Construction Levy on SW 10-20-27 W2 for 2023 and 2024. Carried.

[Handwritten signatures]

MINUTES

May 9, 2024

Violence Policy 103-2024 – Purtill:
That the RM of Marquis No. 191 adopt the Workplace Violence Policy & Prevention Plan as attached to these minutes.

Carried.

Safety Plan 104-2024 – Keeler:
That we agree to Southeast College's email dated May 6, 2024 for developing a Safety Manual for the RM at the cost of \$6,500.00 plus travel expenses.

Carried.

Appoint Weed Inspector 105-2024 – Swanson:
That we appoint John Langford and Reyhan Machmer as the Weed Inspectors for 2024.

Carried.

Proposed Irrigation 106-2024 – Purtill:
That the RM of Marquis has no objections to the proposed irrigation plan within the undeveloped road allowance and allows Huron Farming Co. to trench an irrigation mainline through the unused road allowance between SE 7-22-29 W2 and SW 8-22-29 W2 and between the S ½ 17-22-29 W2 and N ½ 8-22-29 W2.

Carried.

SSA Keeler Clay Sample 107-2024 – Keeler:
That we agree to have another clay sample sent for testing from C. Wade Keeler's property to see if it meets the specifications set out by Clifton for the SSA Keeler Landfill Decommissioning Project.

Carried.

REPEALED
11-3-2024
MB

Lunch 12:05-1:00pm 108-2024 – Purtill:
That we recess for lunch and reconvene at 1:00 p.m.

Carried.

Note: Councillor Taylor left the meeting at 12:05 p.m.

Note: Councillor Chute left the meeting prior to 1:00 p.m.

RMA Ems Shay 109-2024 – Purtill:
That we enter into a road maintenance agreement with Ems Shay Enterprises Ltd to be effective January 1, 2024 to December 31, 2025.

Carried.

June Meeting 110-2024 – Purtill:
Whereas the regular meeting date for June conflicts with the SARM Division 2 Meeting in Moose Jaw, that we set the date for the next Regular Council Meeting on June 12, 2024 at 8:00 a.m.

Carried.

Adjourn 111-2024 – Purtill:
That the meeting adjourn, the time being 1:30 p.m.

Carried.


Reeve


Administrator

Next Regular Meeting June 12th, 2024 at 8:00 a.m. at the Municipal Office.