

The Regular Meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, September 10, 2024 in the RM Municipal Council Chambers located at 13 Main Street, Marquis, Saskatchewan.

Reeve Robert Purtill called the meeting to order at 7:01 p.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 – Vacant</i>	<i>DIVISION VI – Carter Smith</i>
<i>Administrator – Madison Gardner</i>	

Delegation 7:01-7:30pm Luke Teal, RM Foreman, attended the meeting to discuss operations.

Minutes 160-2024 – Swanson:
That the minutes of the regular meeting held July 9, 2024 and August 13, 2024 be approved, as presented. Carried.

Monthly Statements 161-2024 – Taylor:
That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the months of July and August 2024, be approved as presented. Carried.

Accounts 162-2024 – LaLonde:
That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End	Aug 31 - 24	#3277 – 3280	\$ 69,113.52
Accounts & DD	Sept 10 - 24	#3281 – 3305	114,500.18
Total			<u>\$ 183,613.70</u>

be approved for payment. Carried.

Delegation 7:54-8:38pm Blaine McLeod attended the meeting to have a discussion with council regarding the RM.

Hamlet of Parkview 163-2024 – Purtill:
That we approve the minutes for the Hamlet of Parkview August 29, 2024 meeting. Carried.

HPV Pub Disc Stmt 164-2024 – Purtill:
That we acknowledge Leona Messer, Lynne Guick and Barry Holick, Hamlet of Parkview Board Members, have all filed their Public Disclosure Statements as required. Carried.

Sasktel Crossing 165-2024 – Purtill:
That we approve the SaskTel Crossing as per the letter and map dated September 5, 2024 and acknowledge the RM is not aware of any underground utilities in the area that would be affected by the project. Carried.

Correspondence 166-2024 – Smith:
That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed. Carried.

New CCBF Agreement 167-2024 – Purtill:
That we authorize the signing of the new Canada Community Building Fund Agreement for the 2024-2034 term. Carried.

T. Ayars Wages 168-2024 – Swanson:
That, effective October 1, 2024, Tim's rate of pay be increased to \$30.00 per hour, and all other benefits will remain the same. Carried.

RP MD

SaskPower Agreement

169-2024 – Taylor:

That we approve the SaskPower Storage Site Agreement for use of the SSA-Keeler sports grounds as a material lease site for their upcoming rebuild projects and provide a map for their access to this site.

Carried.

Adjourn

170-2024 – Purtil:

That the meeting adjourn, the time being 10:28 p.m.

Carried.



Reeve



Administrator

Next Regular Meeting October 8th, 2024 at the Municipal Office.