

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

Reeve Robert Purtill called the meeting to order at 9:06 a.m. with the following members of council, and administrator, present:

- DIVISION I – Evan Chute*
- DIVISION II – Jim LaLonde*
- DIVISION III – Vacant*
- Administrator – Madison Gardner*
- DIVISION IV – Garth Swanson*
- DIVISION V – Jerry Taylor*
- DIVISION VI – Carter Smith*

**Delegation 9:06–9:44am** Luke Teal, RM Foreman, attended the meeting to discuss operations.

**Minutes** 188-2024 – Chute:  
That the minutes of the regular meeting held October 8, 2024 be approved, as presented. Carried.

**Monthly Statements** 189-2024 – Purtill:  
That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of October 2024, be approved as presented. Carried.

**Accounts** 190-2024 – Swanson:  
That the accounts as presented at this meeting and adjoined to these minutes:

|                |             |              |                   |
|----------------|-------------|--------------|-------------------|
| DD & Month End | Oct 31 - 24 | #3349 – 3354 | \$ 148,648.36     |
| Accounts & DD  | Nov 12 - 24 | #3355 – 3388 | <u>254,678.64</u> |
| Total          |             |              | \$ 403,327.00     |

be approved for payment. Carried.

**Annual Waterworks Inspection** 191-2024 – Purtill:  
That we accept the Annual Waterworks Inspection, dated October 25, 2024, as prepared by David Fehler of the Water Security Agency. Carried.

**Correspondence** 192-2024 – Taylor:  
That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed. Carried.

**Annual Disclosure Statement** 193-2024 – Purtill:  
That we acknowledge Councillor LaLonde, Councillor Swanson, and Councillor Smith have filed their Public Disclosure Annual Statement. Carried.

**APAS Rep** 194-2024 – Purtill:  
That, having received two nominations for the RM of Marquis No. 191 APAS Representative, we hereby appoint Luanne Lynn as the APAS Rep. Carried.

**Transfer to TD** 195-2024 – Chute:  
That, due to the savings account being inactive and earning low interest, we acknowledge the transfer of the \$54,153.37 balance to a one-year redeemable term deposit earning 3.45% interest. Carried.

**Holiday Hours** 196-2024 – Taylor:  
That Council approves the closure of the office from December 23, 2024 to January 1, 2025 inclusive, reopening with regular hours on January 2, 2025. Carried.

**Sale of MR Land in HPV** 197-2024 – Purtil:  
That the RM of Marquis sell part of Block R2 Plan 60MJ05026 and authorizes Administration to prepare the required documentation, pursuant to Section 199 of *The Planning and Development Act, 2007*,  
And further, that any costs associated with the sale be the responsibility of the purchaser.  
Carried.

**Donation To CMHA** 198-2024 – Taylor:  
That the RM of Marquis make a donation of \$250.00 to the Canadian Mental Health Association Saskatchewan Division in memory of C. Wade Keeler, Division 3 Councillor.  
Carried.

**Adjourn** 199-2024 – Purtil:  
That the meeting adjourn, the time being 12:02 p.m.  
Carried.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

Next Meeting December 10<sup>th</sup>, 2024 at the Municipal Office.