

The Regular Meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, February 11, 2025 in the RM Municipal Council Chambers located at 13 Main Street, Marquis, Saskatchewan.

Reeve Robert Purtill called the meeting to order at 9:05 a.m. with the following members of council, and administrator, present:

<i>DIVISION I – Carter Chute</i>	<i>DIVISION IV – Garth Swanson</i>
<i>DIVISION II – Jim LaLonde</i>	<i>DIVISION V – Nolan Berg</i>
<i>DIVISION III – Derek Anderson</i>	<i>DIVISION VI – Carter Smith</i>
<i>Administrator – Madison Gardner</i>	

Minutes 34-2025 – Berg:
That the minutes of the regular meeting held January 14th, 2025 be approved, as presented.

Carried.

Monthly Statements 35-2025 – LaLonde:
That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of January 2025, be approved as presented.

Carried.

Accounts 36-2025 – Chute:
That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End	Jan 31 - 25	#3466 – 3471	\$ 73,214.54
Accounts & DD	Feb 11 - 25	#3472 – 3499	46,816.84
Total			<u>\$ 120,031.38</u>

be approved for payment.

Carried.

2024 Dust Control 37-2025 – Swanson:
That Fort Distributors Ltd. be hired to supply and apply liquid magnesium chloride dust suppressant at the cost of \$0.42 per litre for 2025 and acknowledge the RM will cover one-half the cost of the site at Vern O'Connell's, due to the municipal well location, and the full cost of the site at Thorvaldson's, which is on our gravel haul route.

Carried.

Hamlet of Parkview 38-2025 – Purtill:
That we approve the minutes for the Hamlet of Parkview January 23, 2025 meeting.

Carried.

SaskPower Request 39-2025 – Berg:
That we approve SaskPower to install a reactor on road allowance, as per File # 20464885 and map dated January 21, 2025.

Carried.

Correspondence 40-2025 – 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 41-2025 – Anderson:
That the RM of Marquis No. 191 acknowledge the presentation of the Special Service Area – Keeler Monthly Water Report for November 2024 and instructs the Administration to place a copy of the reports on file for future reference.

Carried.

Delegation 10:04–10:48am James McKnight, Registered Professional Planner, attended the meeting via Microsoft Teams to discuss the Background Report and Visions for the updated OCP & Zoning Bylaws.

F.L. 11/11

SARM Annual 42-2025 – Berg:

Convention That Reeve Purtill, Councillors LaLonde, Anderson, Swanson, Berg & Smith, and the Administrator be authorized to attend the SARM Annual Convention to be held in Saskatoon, SK on March 11-13, 2025; and that Councillors Anderson and Berg be appointed as voting delegates.

Carried.

SMHI 43-2025 – Purtill:

Delegate That we appoint Councillor Swanson as the delegate to attend the SMHI meeting March 11, 2025 at the SARM Annual Convention.

Carried.

2025 44-2025 – Purtill:

PCO That Ashley Zaremba be appointed at the Pest Control Officer on behalf of the Municipality for the year 2025, at a rate of \$26.00 per hour plus mileage from her leaving her residence at a rate of \$0.70/km.

Carried.

TV 45-2025 – LaLonde:

Purchase That council authorizes the purchase of one tv to be hung up in the council chambers.

Carried.

Stockpile Site 46-2025 – Purtill:

That we approve the payment to Shane Connelly in the amount of \$600.00 for a gravel stockpile lease for the year 2025, located on PT SE 20-19-27 W2 Parcel B, and this account be paid at the August 2025 meeting.

Carried.

Lunch 47-2025 – Purtill:

12:00-1:03p.m. That we recess for lunch and reconvene at 1:00 p.m.

Carried.

March 48-2025 – Anderson:

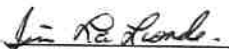
Meeting Whereas the regular March meeting would conflict with the SARM Annual Convention, that the March meeting be rescheduled to March 14, 2025.

Carried.

Adjourn 49-2025 – Purtill:

That the meeting adjourn, the time being 1:48 p.m.

Carried.


Deputy- Reeve


Administrator

Next Regular Meeting March 14th, 2025 at the Municipal Office.