MINUTES March 14, 2025

The Regular Meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Friday, March 14, 2025 in the RM Municipal Council Chambers located at 13 Main Street, Marquis, Saskatchewan.

Deputy-Reeve Jim LaLonde called the meeting to order at 9:32 a.m. with the following members of council, and administrator, present:

REEVE – Absent

DIVISION IV - Garth Swanson

DIVISION I – Absent DIVISION III – Derek Anderson

DIVISION V – Absent DIVISION VI – Carter Smith

Administrator – Madison Gardner

Delegation 9:33 - 9:53am

Luke Teal, RM Foreman, attended the meeting to discuss operations.

Minutes

50-2025 - Smith:

That the minutes of the regular meeting held February 11th, 2025 be approved, as presented.

Carried.

Monthly Statements 51-2025 - Swanson:

That the Change in Income and Change in Financial Position Statements and the Bank

Reconciliation for the month of February 2025, be approved as presented.

Carried.

Accounts

52-2025 - Smith:

That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End

Feb 28 - 25

#3500 - 3504

\$ 34,496.90

Accounts & DD Mar 14 - 25 Total

#3505 – 3539

141,683.86 \$ 176,180.76

be approved for payment.

Carried

Ag in the

53-2025 - Swanson:

Classroom

That we donate \$100.00 to Agriculture in the Classroom.

Carried.

Hamlet of

54-2025 - LaLonde:

Parkview

That we approve the minutes for the Hamlet of Parkview February 22, 2025 meeting.

Carried.

SaskPower

55-2025 - Anderson:

Request

That we approve SaskPower to install underground cable and trench through the road allowance between NE 23-19-27 W2 and NW 24-19-27 W2, as per File # 20514770 and

map dated February 27, 2025.

Carried.

Corres-

56-2025 - Smith:

pondence

That the correspondence, as listed, attached to and forming a part of these minutes,

having been read, now be filed.

Carried.

Water

57-2025 - Swanson:

Report SSA

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

Carried.

RMAA

58-2025 - Anderson:

May 12-15

That the Administrator be authorized to attend the RMAA Convention to be held in Saskatoon, SK on May 12-15, 2025.

Carried.

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Mos

MINUTES

59-2025 - Anderson: Subdivision

SE 19-19-25 W2 That the Council of the RM of Marquis No. 191 recommends approval of the Application to Subdivide Land on Lot 7 Block 4 Plan 30MJ05026 & Municipal Reserve R2 Plan 60MJ05026, as presented in the Ministry of Government Relation's letter dated February 28, 2025 File No. SUBD-004255-2025, as a Permitted Use as per District 2 Section

A(1)(a) of the RM Zoning bylaw.

Carried.

60-2025 - LaLonde: Subdivision

sw 8-20-28 w2 That the Council of the RM of Marquis No. 191 recommends approval of the Application to Subdivide Land on the SW 26-19-26 W2, as presented in the Ministry of Government Relation's letter dated February 11, 2025 File No. SUDB-004212-2025, at Council's discretion as per District 1 Section B(1)(b)(vii) of the RM Zoning bylaw.

Carried.

Bylaw No. 61-2025 - Swanson:

That Bylaw No. 01-2025, being A Bylaw to Provide for the Sale of Dedicated Lands be 01-2025

read the first time.

Carried.

Nuisance 62-2025 - Smith:

Wildlife Permit That the Nuisance Wildlife Permits be renewed and that the following be appointed as Nuisance Wildlife Control Officers:

Beaver – John Pogorzelec

Muskrat and Racoon - Daryn Work, James LaLonde and William Teal

Carried.

Hire Les 63-2025 - Swanson:

Waldenberger That Les Waldenberger be hired as casual non-permanent Loader Operator for 2025 and

that his rate of pay be set at \$32.00 per hour.

Carried.

Lunch 64-2025 - LaLonde:

12:06-12:50pm That we recess for lunch and reconvene at 1:00 p.m.

Carried.

Delegation 12:51-1:12pm

Luke Teal, RM Foreman, returned to the meeting to discuss operations.

Conflict of Interest

Councillor Smith declared Conflict of Interest regarding Smithville Farms Snow Removal Invoice and left the office at 1:16 p.m.

Conflict of Interest

Councillor Smith returned to the office at 1:25 p.m.

Table

65-2025 - LaLonde:

Discussion

That we table the Snow Removal Invoice - Smithville Farms and SSA Keeler - Fence for Cemetery until the next meeting.

Carried.

SSA Keeler

66-2025 - Smith:

UT Acct Adj

That, due to incorrect billing and accounts being set up incorrectly, we agree to cancel

SSA Keeler Utility Account #11 in the amount of \$918.18.

Carried.

PBI Certificate 67-2025 - LaLonde:

Appointment That Chantel Terry, resident of the Province of Saskatchewan, who is employed by Professional Building Inspections, Inc. be appointed as a Licensed Building Official by the Council of the Rural Municipality of Marquis No. 191 under the authority of subsections 16(2) and 16(3) of The Construction Codes Act.

Carried.

Mower Purchase 68-2025 - Smith:

That, after reviewing the quotes received, we accept the quote from Flaman for the purchase of a 2025 Schulte XH-1500 Mower for the price of \$56,858.95 including taxes,

and further, that the 2019 Schulte XH-1500 Mower that the RM currently owns be listed

for tender with bids to be reviewed at the next meeting.

Carried.

Adjourn

69-2025 - LaLonde:

That the meeting adjourn, the time being 2:00 p.m.

Carried.

Reeve

Next Regular Meeting April 8th, 2025 at the Municipal Office.