MINUTES April 10, 2025

The Regular Meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Thursday, April 10, 2025 in the RM Municipal Council Chambers located at 13 Main

Street, Marquis, Saskatchewan.

Reeve Robert Purtill called the meeting to order at 9:32 a.m. with the following members of council, and administrator, present:

DIVISION I - Carter Chute DIVISION II - Jim LaLonde DIVISION III - Derek Anderson

DIVISION IV - Garth Swanson DIVISION V - Nolan Berg DIVISION VI - Carter Smith

Administrator –Madison Gardner

Delegation 9:07 - 9:27am Luke Teal, RM Foreman, attended the meeting to discuss operations.

Minutes

70-2025 - Chute:

That the minutes of the regular meeting held March 14th, 2025 be approved, as

presented.

Carried.

Monthly Statements 71-2025 - Swanson:

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

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

Carried.

Accounts

72-2025 - Smith:

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

DD & Month End Accounts & DD

Mar 31 - 25 Apr 10 - 25

#3540 - 3543 #3544 - 3566

41,197.69 38,962.22

80,159.91

Total

be approved for payment.

Carried.

Budget

73-2025 - Purtill:

Parkview

That we approve the 2025 Hamlet of Parkview budget as presented.

Carried.

SaskPower

74-2025 - Purtill:

Request

That we approve SaskEnergy to retire a gas line for service to NE 10-21-29 W2, as per

File # 35479 and map.

Carried.

Recess

75-2025 - Purtill:

9:59 a.m.

That we recess from the regular council meeting to go into the Public Hearing.

Carried.

Reconvene

76-2025 - Purtill:

10:07 a.m.

That the regular council meeting be reconvened.

Carried.

SaskPower

77-2025 - Bera:

Request

That we approve SaskPower to install a new pole on SW 19-19-25 W2, as per File #

20519100 and map dated March 19, 2025.

Carried.

Corres-

78-2025 - Swanson:

pondence

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

having been read, now be filed.

Carried.

Delegation 10:11 - 10:26am

Chris Fox, Western Infrastructure, attended the meeting to discuss bridge maintenance.

Note:

Councillor LaLonde arrived to the meeting at 10:26 a.m.

MINUTES

Luke Teal, RM Foreman, returned to the meeting to discuss operations. Delegation 10:27 - 10:39am

2024 Audited 79-2025 - Chute:

Financial

That we approve the 2024 Audited Financial Statement for the year ending December 31,

2024, as prepared by Dudley & Company. Statement

Carried.

SMHI

80-2025 - LaLonde:

Withdrawals

That, in accordance with Sections 19 & 20 of The Municipalities Act, we give approval for the withdrawal from the Municipal Hail Roll of all lands contained in Withdrawal #191-

1442.

Carried.

Development 81-2025 - Smith:

Permit 2025-01 That we approve the Development Permit 2025-01 for Greg Marcyniuk to build a shop on Lot 2, Block 1 Plan 97MJ04934, as per proposed plan submitted and subject to all required permits, studies and on the condition, it meets all recommendations made in the Geotechnical Survey Report.

Carried.

Curtis LaLonde attended the meeting to discuss the Marquis C&D plans for the summer. Delegation 11:07 - 11:40am

Delegation 11:41 - 11:54am Kevin Vervalcke attended the meeting to discuss his new business.

Lunch

82-2025 - Purtill:

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

Carried.

Bylaw No. 01-2025

Bylaw No. 01>8

Carried.

That the Bylaw attached to these minutes, Bylaw No. 01-2025

for the Sale of Dedicated Lands, be read the third time and adopted

Carried.

Hire

85-2025 - Smith:

D Liverance

That Doug Liverance be hired as a Seasonal Gravel Truck Operator effective April 1, 2025 at \$30.00 per hour, and be required to serve a three-month probationary period. He will be entitled to three weeks annual holidays prorated for 2025, enrolled in the Municipal Employee Pension Plan and SARM Benefits, which includes Short & Long-Term Disability Plans and Life Insurance of \$25,000.00, and the RM will cover these costs. Single coverage for Level 2 Health and Dental Benefits is covered by the RM and the cost to increase to family coverage would be that of the employee. All SARM Benefits begin upon completion of three months of service.

Carried.

Appoint Weed 86-2025 - Purtill:

Inspector

That we appoint Joel Taylor as the Weed Inspector for 2025.

Carried.

Conflict of Interest

Councillor Smith declared Conflict of Interest regarding Smithville Farms Snow Removal Invoice and left the office at 1:37 p.m.

Smithville

87-2025 - Purtill:

Snow Removal That the RM of Marquis agrees to compensate Smithville Farms for Snow Removal at the rate of \$25.00 per hour for a maximum of 8 hours, in accordance with municipal policy,

and include it with the accounts to be paid at this meeting.

Carried.

Conflict of Interest

Councillor Smith returned to the office at 1:52 p.m.





May Meeting 88-2025 - Purtill:

Whereas the regular meeting date for May conflicts with the RMAA Convention, that we set the date for the next Regular Council Meeting on May 6, 2025 at 9:00 a.m.

Carried.

Adjourn

89-2025 - Chute:

That the meeting adjourn, the time being 2:12 p.m.

Carried.

Reeve

Administrato

Next Regular Meeting May 6th, 2025 at the Municipal Office.