

The Regular Meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, April 9, 2024 in the RM Municipal Council Chambers located at 13 Main Street, Marquis, Saskatchewan.

Reeve Robert Purtill called the meeting to order at 9:00 a.m. with the following members of council, and administrator, present:

DIVISION I – Evan Chute
 DIVISION II – Jim LaLonde
 DIVISION III – Wade Keeler
 Administrator – Madison Gardner

DIVISION IV – Garth Swanson
 DIVISION V – Jerry Taylor
 DIVISION VI – Carter Smith

Delegation Luke Teal, RM Foreman, attended the meeting to discuss operations.
 9:01 – 9:19am

Minutes 64-2024 – Keeler:
 That the minutes of the regular meeting held March 12th, 2024 be approved, as presented.
 Carried.

Monthly Statements 65-2024 – Taylor
 That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of March 2024, be approved as presented.
 Carried.

Note: Councillor Smith arrived to the meeting at 9:36 a.m.

Accounts 66-2024 – LaLonde:
 That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End	Mar 31 - 24	#3072 – 3081	\$ 25,116.36
Accounts & DD	Apr 09 - 24	#3082 – 3121	678,898.56
Total			<u>\$ 704,014.92</u>

be approved for payment.
 Carried.

Mowing Agreement 67-2024 – Keeler:
 That the RM of Marquis No. 191 approve and sign a two-year contract with Button Custom Cutting Ltd., Saskatoon, SK, to provide contracted mowing for 2024 – 2025 at the cost of \$170.00 per hour.
 Carried.

M Farrell Resignation 68-2024 – Swanson:
 That we acknowledge the resignation of Myles Farrell and confirm his last day of employment with the RM of Marquis No. 191 was March 26, 2024.
 Carried.

Hamlet of Parkview 69-2024 – Chute:
 That we approve the minutes for the Hamlet of Parkview April 1, 2024 meeting.
 Carried.

New Desks 70-2024 – Purtill:
 That we approve quote EST18181 from HBI Office Plus Inc. for new desks for the office in the amount of \$7,479.18, and acknowledge that this includes delivery and installation.
 Carried.

Gravel at Rink 71-2024 – Smith:
 That, as per the request from the Marquis & Area Community Association dated March 26, 2024, we agree to donate 3 loads of gravel to the rink parking lot.
 Carried.

Update Building Insp 72-2024 – Purtill:
 That further to Resolution 06-2024, the RM of Marquis No. 191 hereby resolves to issue additional Certificates of Appointment for the following Licensed Building Officials, all residents of the Province of Saskatchewan: Joshua Nitz and Cristin Korchinski.
 Carried.

- SSA Keeler** 73-2024 – Swanson:
SaskPower Lease That, as per SaskPower's request, we agree to extend the lease on the Keeler Sports Grounds for an additional 3 months, with the term to expire on September 30, 2024.
 Carried.
- SaskPower request** 74-2024 – LaLonde:
 That we approve SaskPower to replace a pole and install an overhead transformer and pole mounted metering within the road allowance on NW 08-22-29 W2, as per File # 20418346 and map dated March 15, 2024.
 Carried.
- Accident Report** 75-2024 – Taylor:
 That we acknowledge the Accident Report from Daryn Work dated April 1, 2024 as presented.
 Carried.
- Correspondence** 76-2024 – Chute:
 That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed.
 Carried.
- RMAA May 13-16** 77-2024 – Swanson:
 That the Administrator be authorized to attend the RMAA Convention to be held in Regina, SK on May 13-16, 2024.
 Carried.
- May Meeting** 78-2024 – LaLonde:
 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 9, 2024 at 8:00 a.m.
 Carried.
- 2023 Audited Financial Statement** 79-2024 – Purtill:
 That we approve the 2023 Audited Financial Statement for the year ending December 31, 2023, as prepared by Dudley & Company.
 Carried.
- Credit Card** 80-2024 – Keeler:
 That we approve application for a RM of Marquis credit card in the name of Madison Gardner through the Conexus Credit Union in the amount of \$5,000.00, and further that we cancel the credit card in the name of Gwen Johnston.
 Carried.
- Destruction Of Documents** 81-2024 – LaLonde:
 That Administration be authorized to proceed with the destruction of documents as presented by the Administrator in the list of documents attached hereto and forming a part of these minutes as per the municipality's Destruction of Documents Bylaw 4/2016.
 Carried.
- Commissioner Of Oaths** 82-2024 – Purtill:
 That the Office Assistant be authorized to apply to become a Commissioner of Oaths and the RM will cover the costs associated, being a \$100.00 appointment fee.
 Carried.
- Repeal Res #27-2024** 83-2024 – Keeler:
 That Resolution #27-2024 be repealed.
 Carried.
- Appointment** 84-2024 – Purtill:
 That William Teal be appointed as Pest Control Officer for the RM of Marquis No. 191 for 2024.
 Carried.

Hire 85-2024 – Keeler:
D. Traversy That Draven Lachoin-Traversy be hired as a seasonal Maintenance Operator effective April 1, 2024 at \$25.00 per hour, sign a Letter of Employment and be required to serve a three-month probationary period. He will be entitled to three weeks annual holidays prorated for 2024, 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.

Tractor 86-2024 – Keeler:
Warranty That we agree to purchase five (5) year/3500-hour Ultimate Warranty from AgriLink Equipment for the 2023 Massey Ferguson 6S.155 Tractor at the cost of \$17,397.00, with Massey Ferguson covering one year at the cost of \$7,128.00 and the final price for the RM to pay being \$10,269.00.

Carried.

Aerator 87-2024 – Swanson:
Pump That we approve the purchase of an Aerator Pump with all line and stones required for the Marquis Slough from Clarks Supply & Service as per quote ORD468679 dated March 18, 2024 in the amount of \$6,740.23.

Councillor Keeler requested a recorded vote.

For: Reeve Purtill
 Councillor Chute
 Councillor LaLonde
 Councillor Swanson
 Councillor Taylor
 Councillor Smith

Against: Councillor Keeler

Carried.

Appoint 88-2024 – Chute:
Rep That we appoint Garth Swanson as the RM representative to participate in the Weed Management Area's interviews for a District Weed Inspector, and authorize him to make a decision on behalf of council.

Carried.

Marquis C&D 89-2024 – Purtill:
Laterals 3 & 4 That the RM of Marquis No. 191 approves the Marquis C&D Lateral Ditch 4 #E5-105514 as per the Stantec Engineering plans "Lateral 4 Drainage Ditch" for construction through, across and in RM right-of-way as per the attached plans for the duration of the Water Security Agency Approval, and further;

That the RM of Marquis No. 191 also approves the Marquis C&D Lateral Ditch 3 #E5-105550 as per the Stantec Engineering plans "Lateral 3 Drainage Ditch" for construction through, across and in RM right-of-way as per the attached plans for the duration of the Water Security Agency Approval.

Carried.

Marquis 90-2024 – Purtill:
C&D Culverts That the RM will contribute to the Marquis C & D culvert purchase as per the request for contribution dated March 10, 2024 and approve the Marquis C & D providing the installation in the municipal right of way.

Carried.

Subdivision 91-2024 – Chute:
NW 26-19-26 W2 That the Council of the RM of Marquis No. 191 recommends approval of the Application
SW 35-19-26 W2 to Subdivide Land on the NW 26-19-26 W2 and SW 35-19-26 W2, as presented in the Ministry of Government Relation's letter dated March 21, 2024 File No. SUBD-002827-2024, at Council's discretion as per District 2 Section B(1)(b) of the RM Zoning bylaw.

Carried.

Note: Councillor Taylor left the meeting at 12:10 p.m.

**On-Farm
Drainage**

92-2024 – Smith:

That for the period of March 12, 2024 to March 12, 2026, the Rural Municipality of Marquis (RM) hereby authorizes the RM Administrator to grant permission to drainage approval holders for use of any and all RM owned and controlled lands and infrastructure, which are identified in any drainage approval applications reviewed and approved by WSA for on-farm drainage networks where drainage approvals E5-2163, E5-105503, E5-105506, E5-105550, E5-105514 serve as the point of adequate outlet.

Carried.

Adjourn

93-2024 – Purtil:

That the meeting adjourn, the time being 12:30 p.m.

Carried.



Reeve



Administrator

Next Regular Meeting May 9th, 2024 at 8:00 a.m. at the Municipal Office.