

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

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

<i>REEVE – Absent</i>	<i>DIVISION IV – Garth Swanson</i>
<i>DIVISION II – Jim LaLonde</i>	<i>DIVISION V – Jerry Taylor</i>
<i>DIVISION III – Wade Keeler</i>	<i>DIVISION VI – Carter Smith</i>
<i>Administrator – Gwen Johnston</i>	<i>Administrator Trainee – Madison Gardner</i>

Delegation 9:05 – 9:50am Luke Teal, RM Foreman, attended the meeting to discuss operations.

Note: Councillor Keeler arrived to the meeting at 9:10 a.m.

Note: Councillor Swanson arrived to the meeting at 9:15 a.m.

Delegation 9:55 – 10:10am Daryn Work, attended the meeting to discuss his employment.

Minutes 32-2024 – Taylor:
That the minutes of the regular meeting held January 9th, 2024 be approved, as presented.
Carried.

Monthly Statements 33-2024 – LaLonde:
That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of January 2024, be approved as presented.
Carried.

Accounts 34-2024 – Smith:
That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End	Jan 31 - 24	#2983 – 2989	\$ 48,554.27
Accounts & DD	Feb 13 - 24	#2990 – 3027	85,559.38
Total			<u>\$ 134,113.65</u>

be approved for payment.
Carried.

2024 Dust Control 35-2024 – Swanson:
That Fort Distributors Ltd. be hired to supply and apply liquid magnesium chloride dust suppressant at the cost of \$0.405 per litre for 2024 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.

RMA 36-2024 – Keeler:
RM of Eyebrow That the 2024 Road Partnership Agreement No. 2024-01 be approved and executed.
Carried.

Correspondence 37-2024 – Smith:
That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed.
Carried.

SARM Annual Convention 38-2024 – Swanson:
That Reeve Purtill, Councillors LaLonde, Keeler, Swanson, Smith, the Administrator and the Administrator Trainee be authorized to attend the SARM Annual Convention to be held in Regina, SK on March 13-15, 2024; and that Councillors Smith and LaLonde be appointed as voting delegates.
Carried.

SMHI Delegate 39-2024 – Keeler:
That we appoint Councillor Smith as the delegate to attend the SMHI meeting March 13, 2024 at the SARM Annual Convention.
Carried.

- Foreman Training** 40-2024 – Smith:
That we authorize the Foreman to take the following courses, to be paid for by the RM:
- Rat Control \$320.00
 - Industrial Vegetation \$320.00
 - Power Mobile Equipment Evaluator \$150.00
- Carried.
- Crime Watch** 41-2024 – Chute:
That we authorize the RM of Marquis Rural Crime Watch to operate under the RM.
- Carried.
- Stockpile Site** 42-2024 – Taylor:
That we approve the payment to Shane Connelly in the amount of \$600.00 for a gravel stockpile lease for the year 2024, located on PT SE 20-19-27 W2 Parcel B, and this account be paid at the August 2024 meeting.
- Carried.
- Lunch 12:00 noon** 43-2024 – Chute:
That we recess for lunch and reconvene at 12:50 p.m.
- Carried.
- 2024 Gravel Haul** 44-2024 – Keeler:
That the RM of Marquis No. 191 accept the quote from Emshay Enterprises Ltd. of Moose Jaw, SK to provide the 2024 gravel hauling services at the following rates:
- Hauling & Spreading Fees \$0.47/yd/mi
 - Loading Fees \$0.95 per yard
 - Fuel Surcharge as per Quote dated February 12, 2024
- Carried.
- Weed Management Area** 45-2024 – Swanson:
That we budget \$3000.00 towards the District Weed Management Agreement with the expectation of hiring a District Weed Inspector
- Carried.
- Delegation 1:40 – 2:10pm** Kyle Campbell, Agri Link, attended the meeting to provide an update on tractor repairs.
- Note:** Councillor Keeler left the meeting at 2:30 p.m.
- Donation** 46-2024 – Chute:
That we authorize a \$500.00 donation towards the RM of Marquis Rural Crime Watch.
- Carried.
- Jet Pump** 47-2024 – LaLonde:
That we authorize the purchase of a Jetter from Easy-Kleen as per quote number 89437 dated January 22, 2024 for the approximate cost of \$26,375.00 for the Jetter, \$4,975.00 for the remote system, and \$785.00 freight charges, plus taxes.
- Carried.
- Adjourn** 48-2024 – Chute:
That the meeting adjourn, the time being 2:45 p.m.
- Carried.



Reeve



Administrator