

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

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

<i>DIVISION I – Evan Chute</i>	<i>DIVISION IV – Garth Swanson</i>
<i>DIVISION II – Jim LaLonde</i>	<i>DIVISION V – Jerry Taylor</i>
<i>DIVISION III – Absent</i>	<i>DIVISION VI – Absent</i>
<i>Administrator – Madison Gardner</i>	

Minutes 138-2024 – Chute:
That the minutes of the regular meeting held June 12th, 2024 be approved, as presented. Carried.

Monthly Statements 139-2024 – LaLonde:
That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of June 2024, be approved as presented. Carried.

Accounts 140-2024 – Purtil:
That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End	June 30 - 24	#3211 – 3217	\$ 34,979.61
Accounts & DD	July 9 - 24	#3218 – 3246	54,835.55
Total			<u>\$ 89,815.16</u>

be approved for payment. Carried.

Building Official 141-2024 – Swanson:
Further to Resolution 06-2024, the RM of Marquis No. 191 hereby resolves to issue an additional Certificate of Appointment for the following Licensed Building Official, a resident of the Province of Saskatchewan: Charles Fiss. Carried.

Correspondence 142-2024 – Taylor:
That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed. Carried.

Tax Enforcement 143-2024 – Swanson:
That TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after July 23, 2024 to commence proceedings to request title with respect to the following described lands:
Roll 505005650 LOT 14-BLK/PAR 7-PLAN 66MJ06870 EXT 0 Carried.

Policy 01-2024 144-2024 – Chute:
That the RM of Marquis No. 191 adopt Policy 01-2024 being The Hamlet Requirements Policy as attached to these minutes. Carried.

Policy 02-2024 145-2024 – Purtil:
That the RM of Marquis No. 191 adopt Policy 02-2024 being The Hamlet Budget Policy as attached to these minutes. Carried.

Policy 03-2024 146-2024 – Purtil:
That the RM of Marquis No. 191 adopt Policy 03-2024 being The Division Boundary Review Policy as attached to these minutes. Carried.

RMA 147-2024 – Purtill:
R. Campbell That we enter into a road maintenance agreement with Riley Campbell Farms Ltd. to be effective January 1, 2024 to December 31, 2025.

Carried.

Delegation Leona Messer and Lynne Guick, Parkview Board Members, attended the meeting to
10:50-11:20am discuss the new policies, and provide an update on the Crown Land Permit.

Lunch 148-2024 – Purtill:
12:06-12:55pm That we recess for lunch and reconvene at 1:00 p.m.

Carried.

Adjourn 149-2024 – Swanson:
That the meeting adjourn, the time being 1:02 p.m.

Carried.



Reeve



Administrator

Next Regular Meeting August 13th, 2024 at the Municipal Office.