

The Regular Meeting of the Council of the Rural Municipality of Marquis No. 191 was held on Tuesday, October 8, 2024 in the RM Municipal Council Chambers located at 13 Main Street, Marquis, Saskatchewan.

Reeve Robert Purtill called the meeting to order at 9:03 a.m. with the following members of council, and administrator, present:

- DIVISION I – Evan Chute*
- DIVISION II – Jim LaLonde*
- DIVISION III – Vacant*
- Administrator – Madison Gardner*
- DIVISION IV – Garth Swanson*
- DIVISION V – Jerry Taylor*
- DIVISION VI – Carter Smith*

**Delegation 9:04–9:11am** Daryn Work, Grader Operator, attended the meeting to discuss operations.

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

**Delegation 9:15–9:20am** Timothy Ayars, Grader Operator, attended the meeting to discuss operations.

**Delegation 9:23–9:28am** Jamie Rozon, Equipment Operator, attended the meeting to discuss operations.

**Delegation 9:30–10:10am** Luke Teal, RM Foreman, attended the meeting to discuss operations.

**Minutes** 171-2024 – Smith:  
That the minutes of the regular meeting held September 10, 2024 be approved, as presented.  
Carried.

**Delegation 10:28–10:53am** Derek Anderson and Bartt Chute, Marquis C&D Board Members, attended the meeting to discuss dirt management.

**Monthly Statements** 172-2024 – Chute:  
That the Change in Income and Change in Financial Position Statements and the Bank Reconciliation for the month of September 2024, be approved as presented.  
Carried.

**Accounts** 173-2024 – Swanson:  
That the accounts as presented at this meeting and adjoined to these minutes:

DD & Month End	Sept 30 - 24	#3306 – 3316	\$ 916,081.68
Accounts & DD	Oct 8 - 24	#3317 – 3348	<u>102,657.36</u>
Total			\$ 1,018,739.04

be approved for payment. Carried.

**Hamlet of Parkview** 174-2024 – Chute:  
That we approve the minutes for the Hamlet of Parkview August 25, 2024 AGM.  
Carried.

**Hamlet of Parkview** 175-2024 – Purtill:  
That we approve the minutes for the Hamlet of Parkview September 6, 2024 meeting.  
Carried.

**SaskPower Request** 176-2024 – Swanson:  
That we approve SaskPower to replace a pole and install cable and a transformer on road allowance at NW 26-19-29 W2, as per File # 20458384 and map dated October 7, 2024.  
Carried.

**Correspondence** 177-2024 – Taylor:  
That the correspondence, as listed, attached to and forming a part of these minutes, having been read, now be filed.  
Carried.

*RP* *MD*

- Water Report SSA** 178-2024 – Chute:  
That the RM of Marquis No. 191 acknowledge the presentation of the Special Service Area – Keeler Monthly Water Report for June, July and August 2024 and instructs the Administration to place a copy of the reports on file for future reference. Carried.
- Workshop October 22** 179-2024 – Purtill:  
That the Administrator be authorized to attend the UMAAS Workshop to be held in Swift Current, SK on October 22, 2024. Carried.
- Cancel Cheques** 180-2024 – Purtill:  
That the Administrator be authorized to cancel the following cheques:  
  
Stale-dated Cheque #2663 payable to Marquis TOPS in the amount of \$145.00 and re-issued.  
Stale-dated Cheque #2717 payable to Marquis TOPS in the amount of \$145.00 and re-issued.  
Stale-dated Cheque #2733 payable to Garth Swanson in the amount of \$332.90 and re-issued. Carried.
- Note:** Councillor Taylor left the meeting at 11:55 a.m.
- Lunch 12:00-12:57pm** 181-2024 – Purtill:  
That we recess for lunch and reconvene at 1:00 p.m. Carried.
- Delegation 12:58-1:07pm** Leona Messer, Parkview Board Chair, attended the meeting to discuss Parkview concerns and provide the RM Council with the resignations of the whole board.
- Truck/Trailer & Loader** 182-2024 – Purtill:  
That we acknowledge we approved the purchase of a gravel truck, trailer and loader from J. Carey Farms for the price of \$157,500.00 including GST. Carried.
- Fraser Well Grant** 183-2024 – Swanson:  
That the RM of Marquis agrees to submit an application to the Farm and Ranch Water Infrastructure Program (FRWIP) to decommission a well on SW 8-20-26-W2 for Brad and Tara Fraser, with the understanding that FRWIP will reimburse 90% of the cost, and the remaining 10% will be invoiced to the landowner. Carried.
- Fire Ban** 184-2024 – LaLonde:  
That we lift the fire ban effective immediately. Carried.
- Tire/Gravel Stockpile** 185-2024 – Chute:  
That we agree to have a tire recycling location, as well as a gravel stockpile at NW 18-19-27-W2, with an agreement and price to be determined at a later date. Carried.
- SSA Keeler Cemetery Trees** 186-2024 – Chute:  
That we approve the hiring of a tree mulcher, when he is in the area, to come to the SSA Keeler Cemetery to take care of the trees that are within the fence line at the approximate price of \$200.00 per hour. Carried.
- Adjourn** 187-2024 – Purtill:  
That the meeting adjourn, the time being 2:08 p.m. Carried.

  
Reeve

  
Administrator