

**MINUTES OF THE FIRST COUNCIL MEETING FOR THE YEAR 2018  
OF THE RURAL MUNICIPALITY OF MARYFIELD NO. 91  
HELD IN THE MUNICIPAL OFFICE AT MARYFIELD, SASKATCHEWAN  
ON THURSDAY, JANUARY 11, 2018**

The meeting was called to order by Reeve Cameron Thompson at 1:00 p.m. with the following members of council present: Jeffrey Chambers, Thomas Botterill, Tyler Adamson, and Administrator Daphne Brady. Absent is Councilors Louis Hebert, Robin Thompson, Tyler Van Eaton.

**DELEGATES**

1:00 – 1:44 p.m. Don Adair presented his Foreman's report  
2:12 - 2:34 p.m. Geoff Rutledge re: Rutledge Pit

**MINUTES**

1/18. CHAMBERS "That the minutes of the December 14, 2017 regular meeting of council be approved as presented and read. CARRIED.

**CORRESPONDENCE**

2/18. ADAMSON "That the following correspondence, attached be filed:" CARRIED.

**RECEIPTS & PAYMENTS STATEMENT**

3/18. CHAMBERS "That the Statement of Cash Receipts and Payments for the month of December, 2017 be received and filed." CARRIED.

**REPORTS**

4/18. ADAMSON "That the following reports be received:  
A: Forman's verbal report;  
B: Administrator's written report  
C: Written reports: SARM  
D: Verbal Reports: C.Thompson -Library Meeting." CARRIED.

**HALL PIT HAUL**

5/18. ADAMSON "That the Rural Municipality of Maryfield No. 91 hire Midwestern Redi Mix to haul from the Hall Pit to the Fairlight pit at a rate of \$160.00/hr." CARRIED.

**SARM PROPERTY SELF INSURANCE PROGRAM**

6/18. BOTTERILL "That the Rural Municipality of Maryfield No. 91 change the equipment insurance from actual cost replacement to total replacement cost insurance." CARRIED.

**SARM RESOLUTION**

7/18. ADAMSON "That the Rural Municipality of Maryfield No. 91 submit the following resolution to SARM for the 2018 Annual Convention:

SARM Governance Bylaw -Point of Privilege Resolutions

WHEREAS at the 2017 Midterm convention a resolution was passed requiring all resolution to be into the SARM office 45 days prior to the first day of the convention, to give SARM some time to research, prepare and edit them for publishing to then forward to all municipal council members for ALL members to have time to consider and research; and

WHEREAS Point of Privilege resolutions are becoming more and more prevalent at each convention, with 12 Point of Privilege resolutions brought forward at the last convention; losing the intent and integrity of the resolution process; and

WHEREAS Under section 50 of the Governance Bylaw, resolutions may be brought forward by a member municipality, regional association, from a district meeting, or by the SARM Board. It stands to reason authority should be then be by a resolution at a meeting of one of the above listed, which begs to question whether these resolutions are properly authorized; and

WHEREAS Point of Privilege resolutions are not published and distributed, thereby completely bypassing the consideration process by ALL of our members; and

WHEREAS There is no definition or need for "Point of Privilege" resolutions as section 54 of the Governance Bylaw provides consideration for emergent resolutions "to deal with subject or issues that have arisen after the deadline".

BE IT RESOLVED that the SARM Governance Bylaw 2016-01 be amended to remove section 57 regarding Point of Privilege resolutions; as well as reference to Point of Privilege resolutions in section 55 of the Bylaw." CARRIED.

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**EXCESS LIABILITY INSURANCE**

8/18. CHAMBERS "That the Rural Municipality of Maryfield No. 91 renew our application for Three Million Dollars (\$3,000,000.00) SARM Excess Liability Insurance which is over and above the Three Million Dollars (\$3,000,000.00) provided by the SARM Liability Self-Insurance Plan for 2018." CARRIED.

**FIDELITY BOND**

9/18. BOTTERILL "That the Rural Municipality of Maryfield No. 91 renew our fidelity bond for \$200,000.00 coverage." CARRIED.

**SARM LIABILITY SELF-INSURANCE PLAN**

10/18. ADAMSON "That the Rural Municipality of Maryfield No. 91 renews application for coverage under the SARM Liability Self-Insurance Plan for the 2018 year." CARRIED.

**SARM MEMBERSHIP FEES**

11/18. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 submit the SARM Membership fee of \$2,562.75, for the 2018 year immediately." CARRIED.

**LONG TERM DISABILITY**

12/18. BOTTERILL "That the Rural Municipality of Maryfield No. 91 obtains SARM Long - Term Disability Benefits for all eligible employees as follows:

<u>Name</u>	<u>Estimated 2018 Salary</u>
Donald Adair	\$96,000.00
Daphne Brady	\$58,258.00
Nathan Cairns	\$64,600.00
Morgan Sweeting	\$46,000.00

Furthermore, that the Rural Municipality of Maryfield No. 91 pay 100% of the Long - Term Disability Benefits premiums on behalf of the aforementioned group plan employees." CARRIED.

**HUSDON BAY ROUTE**

13/18 C.THOMPSON "That the Rural Municipality of Maryfield No. 91 pay the Hudson Bay Route Association Membership fee of \$300.00 for 2018." DEFEATED.

**FEDERATION OF CANADIAN MUNICIPALITIES MEMBERSHIP**

14/18. CHAMBERS "That the Rural Municipality of Maryfield No. 91 join the Federation of Canadian Municipalities and pay the 2018 membership fee of \$160.70." DEFEATED.

**SASKATCHEWAN FEDERATION OF POLICE OFFICERS**

15/18. CHAMBERS "That the Rural Municipality of Maryfield No. 91 purchase an ad in the Crime Prevention Guide therefore donating \$185.00 to the Saskatchewan Federation of Police Officers" DEFEATED.

**RMAA MEMBERSHIP**

16/18. BOTTERILL "That the Rural Municipality of Maryfield No. 91 pay the regular RMAA membership of \$450.00 for the 2018 year on behalf of their administrator Daphne Brady." CARRIED.

**SASKATCHEWAN LOTTERIES COMMUNITY PROGRAM GRANT**

17/18. C.THOMPSON "That the population of the Rural Municipality of Maryfield No. 91 be allocated to the following communities for the Saskatchewan Lotteries Community Program Grant Program in the following manner:

Town of Moosomin	33
Town of Fleming	19
Village of Fairlight	53
Village of Maryfield	<u>219</u>
Total R.M. Population	324"

CARRIED.

**LANDS BRANCH LAND PURCHES**

18/18. C.THOMPSON "That the Rural Municipality see no issues with the purchase of the following lands branch land:  
N ½ 10-12-31 W1  
NE 09-12-31 W1  
SE 16-12-31 W1  
CARRIED.

**LEASE LAND CALCULATIONS**

19/18. CHAMBERS "That Council hereby authorize the Reeve and Administrator to submit the Agreement Cancellation Request - Non-Payment of Property Taxes Relative to Provincial Lands (form LA 302) to Saskatchewan Agriculture and Food for the following lands:

<u>ASSESSMENT NO.</u>	<u>LAND DESCRIPTION</u>	<u>TAXES OWING</u>
000919 000	NE 04-12-30 W1	\$609.80
000923 000	SE 04-12-30 W1	\$534.44
000573 000	NE 28-10-31 W1	\$639.11
		CARRIED.

**TAX ENFORCEMENT ACT**

20/18. ADAMSON "That the council of the Rural Municipality of Maryfield No. 91 acknowledges the List of Lands, as presented, on which the taxes have been due and unpaid after the thirty-first day of December in the year in which the rate was struck as per Section 3 of *The Tax Enforcement Act.*"

CARRIED.

**FEBRUARY NEWSLETTER**

21/18. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 advertise the following in the February Lions Newsletter:

- Hay Tenders
- February Office Hours
- Snow being piled in municipal right of way."

CARRIED.

**PROPOSED PUBLIC UTILITY**

22/18. C.THOMPSON "That the Rural Municipality No. 91 council instructs administrator to return letter stating due to zoning bylaw this application can no proceed at this time, as per section 5.3.2 there can be no more than 4 sites per quarter, and no less than 5 acres for a subdivision."

CARRIED.

**RAISBECK FINAL BILL**

23/18. ADAMSON "That the Rural Municipality of Maryfield No. 91 pay S. Wilson Construction for the crushing at the Raisbeck Pit in the amount of \$73,815.00, furthermore the municipality releases the contractor from this job due to lack of crushing material."

CARRIED.

**HALL PIT RELEASE**

24/18. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 release S. Wilson Construction Ltd. from the crushing job at the Hall Pit as all piled product is crushed."

CARRIED.

**SASK SAFETY COUNCIL**

25/18. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 renew the membership to Saskatchewan Safety Council."

DEFEATED.

**PAYMENT OF ACCOUNTS**


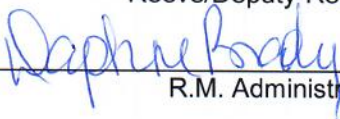
26/18. BOTTERILL "That the accounts in the amount of \$297,752.36 be hereby approved for payment as per the list attached hereto."

CARRIED.

**ADJOURN**

27/18. BOTTERILL "That this meeting be now adjourned at 5:02 p.m."

CARRIED.

  
 \_\_\_\_\_  
 Reeve/Deputy-Reeve  
  
 \_\_\_\_\_  
 R.M. Administrator

**CORRESPONDENCE OF A COUNCIL MEETING  
OF THE RURAL MUNICIPALITY OF MARYFIELD NO. 91  
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- Information from SARM re: 2018 Legal Fees and Community Planning Fees, Railway Emergency Response Courses Available, New Access and Privacy Legislation Coming into Effect in 2018, Asset Management Webinar January 11, Resolution deadline January 26, Summer Student Funding;
- SAMA re: Notice of SAMA Annual Meeting;
- Southeast Transportation Planning Committee re: New Years Greetings;
- Saskatchewan Public Works Association re: Annual Conference February 27 to March 1, 2018 in Moose Jaw;
- STARS re: Open house at SARM Convention in March;
- Heritage Planning re: Heritage Forum held in Saskatoon on February 22, 2018;
- teplay re: Electronic Payment Services;
- Moneris re: rate changes;
- Royal Bank re: 2017 recap of Interest Rates, and the Canadian Dollar.

CT B

Payment #	Date	Vendor Name	Reference	Payment Amount
<b>Bank Code: Direct - Direct Deposit for payroll/etc</b>				
Other:				
170	12/22/2017	SASKPOWER	Well Power SE 11-10-30 W1	139.36
4049	1/03/2018	SASKPOWER	Well Power NW 04-12-31 W1	147.98
4207	1/03/2018	SASKPOWER	New shop/power	724.78
4591	1/03/2018	SaskTel CMR	Dec/17 Internet Expenses	199.75
5153	1/04/2018	Borderland Co-operative Ltd.	1909.6 ltrs of diesel	5,780.16
5311	1/10/2018	ACN	December phone bill	17.64
5568	12/22/2017	SASKPOWER	Well Power NE 28-11-30 W1	128.12
7233	1/03/2018	RBC Royal Bank	Light for front office	87.00
7564	1/03/2018	SASKPOWER	Well Power NW 34-10-31 W1	133.22
8293	1/03/2018	SASKTEL	Dec Office/Shop Phone Bill	153.34
8439	1/03/2018	RBC Royal Bank	Xmas Party Drinks rebilled	1,021.50
9474	1/03/2018	SASKPOWER	Well Power SE 28-09-31 W1	129.73
9552	1/03/2018	SASKPOWER	Old shop/power	118.51
1330555	12/22/2017	Receiver General	Payroll December 2017	7,914.15
12151703	12/29/2017	Nathan Cairns	December 2017 Wages	3,352.77
17123101	12/29/2017	Donald Adair	Dec/17 wage	4,877.27
17123102	12/29/2017	Daphne Brady	Dec/17 wage	3,417.72
17123104	12/29/2017	Charles Rowley	Dec/17 wages	7,104.09
123105	12/29/2017	Morgan Sweeting	December 2017 Payroll	2,215.52
<b>Total for Direct:</b>				<b>37,662.61</b>
<b>Bank Code: General - General Bank Account</b>				
Computer Cheques:				
8123	12/31/2017	Adamson Farms Ltd.	Gravel Haul Diff - Rate Change	821.69
8124	12/31/2017	Tyler Adamson	Nov16-Dec14/17 Indemnity	191.00
8125	12/31/2017	Thomas Botterill	Nov 16-Dec 14/17 Indemnity	194.00
8126	12/31/2017	Jeff Chambers	Nov16-Dec14/17 Indemnity	192.50
8127	12/31/2017	Davidson Truck & Tractor Ltd.	Western Star - Safety Repairs	1,752.19
8128	12/31/2017	Denray Tire Ltd.	Rainbow Trailer Tire	22.75
8129	12/31/2017	DeRoo Family Farms Inc.	Gravel Haul Diff - Rate Change	129.87
8130	12/31/2017	Glasser's T.V. Service Ltd.	Clean/Update Shop Computer	197.00
8131	12/31/2017	Golder Associates Ltd.	Thunder Road Bridge Project	42,448.48
8132	12/31/2017	Vern & Karen Hall	Land Lease for Stock Pile	10,000.00
8133	12/31/2017	Hebert Legacy	Nov16-Dec14/17 Indemnity	194.00
8134	12/31/2017	Jaenen Farms Ltd	Gravel Haul Diff - Rate Change	2,209.68
8135	12/31/2017	Mun. Employees' Pension Plan	December/17 Contributions	4,288.46
6	12/31/2017	Sk. Ministry of Agriculture	2017 pit run/LQL 141	3.00
8137	12/31/2017	Moosomin C & D Area	C&D Taxes for 2017	2,280.87
8138	12/31/2017	Piston Ring Service	WS Trailer Lights	199.45
8139	12/31/2017	R.M. of Walpole No. 92	Road Maintenance Agreement	5,353.50
8140	12/31/2017	R.M.of Wallace-Woodworth	Gravel Haul Diff - Rate Change	7,029.90
8141	12/31/2017	South East Cornerstone School	Dec/17 Collections	17,152.98
8142	12/31/2017	Sask. Municipal Hail Ins Assoc	Dec/17 collections	31,696.29
8143	12/31/2017	Bob Thiessen	3 beaver tails @ \$30 ea	90.00
8144	12/31/2017	Cameron Thompson	Oct 13/17-Dec14 Indemnity	530.00

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Report Date  
1/11/2018 11:28 AM

RM of Maryfield  
**List of Accounts for Ratification**  
As of 1/11/2018  
Batch: 2017-00115 to 2018-00002

Payment #	Date	Vendor Name	Reference	Payment Amount
8145	12/31/2017	Robin Thompson	Nov16-Dec14/17 Indemnity	284.00
8146	12/31/2017	Twin Auto & Ag Supply	Trauck/Trailer Lights	348.06
8147	12/31/2017	Tyler Van Eaton	Nov16-Dec14/17 Indemnity	185.00
8148	12/31/2017	Village Of Maryfield	Fire Hall Water and Sewer	2,481.59
8149	12/31/2017	Marla Kay	1 beaver tail	40.00
8150	1/11/2018	APAS	2018 APAS Memebership	10,840.93
8151	1/11/2018	City of Prince Albert	2018 Dispatching Services	405.00
8152	1/11/2018	Cromer Valley Store Ltd.	Parts/Small Tools	107.25
8153	1/11/2018	Minister Of Finance	May -Dec 2017 Sask PST	2,010.81
8154	1/11/2018	Munisoft	2018 Software Maintance	4,566.39
8155	1/11/2018	Janet Black	RMAA membership fee	425.00
8156	1/11/2018	S. Wilson Construction Ltd	16,000 yd crush @ Raisbeck Pit	73,815.00
8157	1/11/2018	SARM	Group Life Insurance	32,421.91
8158	1/11/2018	Southeast Regional Library	2018 1st installment	1,783.62
8159	1/11/2018	Village of Maryfield	2017 Auditorium Grant	1,000.00
8160	1/11/2018	Washcard Systems	Prepaid fees for 2018	150.00
Other:				
5153-Man	1/04/2018	Borderland Co-operative Ltd.	1976.50 ltrs of clear diesel	2,247.58

Total for General: 260,089.75

Grand Total: 297,752.36

Resolution # 218/18 dated January 11, 2018 refers

Signatures:

Daphne Brady  
R.M. Administrator