

RURAL MUNICIPALITY OF MARYFIELD NO. 91
February 8, 2024

The regular meeting of the Council of the Rural Municipality of Maryfield No. 91 was held February 8, 2024 in the Municipal Office at 115 Main Street, Maryfield, SK.

ATTENDING	Reeve: Marty Botterill Councillors: Div. 1 Chad Lawless Div. 4 Louis Hebert Div. 2 Absent Keith Raisbeck Div. 5 Bryce Olson Div. 3 Tyler Van Eaton Div. 6 Tyler Adamson Acting Administrator Lynne Hewitt Assistant Administrator Tammy Roe	
CALL TO ORDER	With a quorum being present, Reeve Marty Botterill called the meeting to order at 12:58 p.m.	
AGENDA	<u>LAWLESS:</u> That the agenda of the regular meeting held this Thursday, February 8, 2024 be approved. <p style="text-align: right;"><u>Carried</u></p>	
MINUTES	41 /24	<u>OLSON:</u> That the minutes of the regular meeting held on Thursday, January 18, 2024, be approved. <p style="text-align: right;"><u>Carried</u></p>
CORRESP.	42 /24	<u>VAN EATON:</u> That the correspondence, as listed and attached to these minutes, having been acknowledged, be filed. <p style="text-align: right;"><u>Carried</u></p>
FINANCIAL STATEMENT	43 /24	<u>HEBERT:</u> That the January 2024 Financial Statements and Bank Reconciliation be accepted as presented. <p style="text-align: right;"><u>Carried</u></p>
ACCOUNTS PAYABLE	44 /24	<u>OLSON:</u> That the list of Accounts for Approval, as attached to and forming part of these minutes, covering Online Payments in the amount of \$10,429.86 plus Cheques #10627 - #10636 and #10638- #10657 in the amount of \$91,487.34 totalling \$102,917.20, be approved for payment. <p style="text-align: right;"><u>Carried</u></p>
REPORTS	45 /24	<u>ADAMSON:</u> That the Rural Municipality of Maryfield No. 91 accept the following written and/or verbal reports: - Foreman Report; - Administrator Report; - Assistant Administrator; - Moosomin Fire Department- Olson - Health Care Foundation Report - Hebert - Moosomin Dr Clinic - Botterill <p style="text-align: right;"><u>Carried</u></p>
MUNISOFT INVENTORY PROGRAM	46 /24	<u>HEBERT:</u> That The Munisoft's Inventory Program be returned for a full refund due to it not being required. <p style="text-align: right;"><u>Carried</u></p>
REVIEW JOINT BYLAW WITH VILLAGE OF MARYFIELD	47 /24	<u>OLSON:</u> That the Council will accept the invitation of the Village of Maryfield to attend their meeting on Thursday February 15, 2024 at 8 pm to discuss the Joint Bylaw; and Tyler Van Eaton and Louis Hebert will attend. <p style="text-align: right;"><u>Carried</u></p>
BYLAW 02/2024 ACCOUNT RECIEVABLE PENALTIES	48 /24	<u>ADAMSON:</u> That Bylaw 02/2024, being <i>A Bylaw to Establish Account Receivable Penalties</i> , be introduced and read for the first time. <p style="text-align: right;"><u>Carried</u></p>

Marty Botterill

- 49 /24 **HEBERT:** That Bylaw 02/2024 being A Bylaw to Establish Account Receivable Penalties, be read a second time.
Carried
- 50 /24 **VAN EATON:** That Bylaw 02/2024, being A Bylaw to Establish Account Receivable Penalties, be given three (3) readings at this meeting.
Carried Unanimously
- 51 /24 **BOTTERILL:** That Bylaw 02/2024 be read a third time, signed, sealed and **further that** it be attached to and forms a part of these minutes.
Carried
- SASKPOWER WORK THROUGH ROAD BAN REQUEST 52 /24 **OLSON:** That Council will issue a permit to SaskPower to travel on municipal roads within our boundaries during the spring road ban period and **further that**, should road conditions deteriorate, the RM reserves the right to cancel the permit in whole or in part.
Carried
- LORAAS DISPOSAL WORK THROUGH ROAD BAN 53 /24 **HEBERT:** That Council will issue a Permit to Loraas Disposal South Ltd. to travel on municipal roads within our boundaries during the spring road ban period and **further that** should road conditions deteriorate, the RM reserves the right to cancel the permit in whole or in part.
Carried
- SARM CONVENTION DELEGATES MARCH 13-15/2024 54 /24 **OLSON:** That Council will authorize to Louis Hebert, Tyler Van Eaton and Bryce Olson attend the annual SARM convention being held in Regina, SK from March 13 to 15, 2024; and **further that** Hebert and Van Eaton be appointed as voting delegates of the Municipality.
Carried
- SMHI ANNUAL MEETING March 13, 2024 55 /24 **BOTTERILL:** That Council will authorize Louis Hebert to attend the annual SMHI Annual Meeting being held in Regina, SK on March 13, 2024 in conjunction with SARM Convention; he will be appointed as voting delegate of the R.M. of Maryfield No. 91.
Carried
- DUST CONTROL 56 /24 **BOTTERILL:** That Council will hire Clark's Contracting to apply dust control application for the 2024 season at a rate of \$0.385/applied litre plus applicable taxes.
Carried
- 20/20 GEOMATIC 57 /24 **HEBERT:** That Council will accept the quote received from 20/20 Geomatics for the purpose of surveying part of Page Land that is for sale at \$5,900.00 + GST, with additional fees.
Carried
- ADMINISTRATION TO CONVENTION 58 /24 **BOTTERILL:** That Council will authorize Tammy Roe and Lynne Hewitt to attend the annual SARM convention in Regina, SK from Monday, March 13-15, 2024; and **further that**, the Foreman plus one employee be authorized to attend one day of the Convention and Trade Show.
Carried
- BUDGET MEETING 59 /24 **ADAMSON:** That Council will call a meeting for February 22, 2024 to commence at 1:00 p.m. to review a draft budget for the year 2024 and **further that**, if time allows and if needed, the budget will be finalized after the next regular meeting of Council on Thursday, March 7, 2024.
Carried

PS JR

- IRON MOUNTAIN SHREDER 60 /24 **ADAMSON:** That Council approves the quote from Iron Mountain for a shredding bin for the cost of \$95.00 + GST per pick up of every four weeks. FOR a one year term

Carried

- MARCH 2024 LIONS NEWSLETTER 61 /24 **LAWLESS:** That Rural Municipality of Maryfield No. 91 will place the following information in March Lions Newsletter:

 - snowploughing
 - summer student advertisement h2notify
 - channel clearing not RM responsibility

Carried

- GO "IN CAMERA" 62 /24 **HEBERT:** That Council move to an "In Camera" session at 3:52 p.m. as per Subsection 120(2) of The Municipalities Act to discuss personnel issues. Tammy Roe and Lynne Hewitt left the meeting.

Carried

- RETURN FROM "IN CAMERA" 63 /24 **VAN EATON:** That Council closed "In Camera" session and reopened meeting at 4:05 p.m.

Carried

- MUNISOFT COURSES 64 /24 **VAN EATON:** That Council will approve Tammy Roe to take the Munisoft courses as required by Munisoft at a cost of \$1495.72.

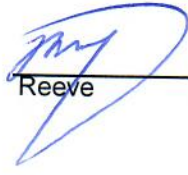
Carried

- HOLIDAY/MEDICAL DAYS APPROVED 65 /24 **ADAMSON:** That Council will approve the following holiday/medical days off:
Lynne Hewitt Feb 28, 2024 - Mar 7, 2024 - unpaid time

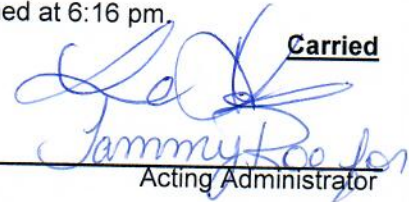
Carried

- ADJOURN 66 /24 **HEBERT:** That the meeting be adjourned at 6:16 pm.

Carried



Reeve



Tammy Roe
Acting Administrator