

**MINUTES OF A COUNCIL MEETING
OF THE RURAL MUNICIPALITY OF MARYFIELD NO. 91
HELD IN THE MUNICIPAL OFFICE AT 602 ASSINIBOIA AVENUE,
MARYFIELD, SASKATCHEWAN
ON THURSDAY, DECEMBER 6, 2018**

The meeting was called to order by the Reeve Cameron Thompson at 9:59 a.m. with the following members of council present: Louis Hebert, Jeffrey Chambers, Tyler Van Eaton, Tyler Adamson, Thomas Botterill, and Administrator Daphne Brady. Councilor Robin Thompson arrived late at 10:04 a.m.

DELEGATES

- 9:59 - 10:32 a.m. Finning - Eric Salmers
- 10:33 - 11:28 a.m. Deere - Kevin Lakeman
- 11:28 - 11:48 a.m. Red Head - James
- 12:07 - 12:14 p.m. Don Adair - Foreman Report
- 12:18 - 12:48 p.m. Katey Makohoniuk - SARM Plant Health Officer
- 2:37 - 3:23 p.m. Greg Anderson - Can-Struct Systems Inc.
- 4:07 - 4:22 p.m. Tyler Van Eaton - Lease Agreement

MINUTES

358/18. VAN EATON "That the minutes of the November 8, 2018 regular meeting of council be approved as presented and read. CARRIED.

RECEIPTS & PAYMENTS STATEMENT

359/18. CHAMBERS "That the Statement of Cash Receipts and Payments for the month of November, 2018 be received and filed." CARRIED.

BANK RECONCILIATION

360/18. CHAMBERS "That the November 2018 Bank reconciliation be accepted." CARRIED.

CORRESPONDENCE

361/18. C.THOMPSON "That the correspondence, as attached, be filed:" CARRIED.

RECESS

362/18. C.THOMPSON "That the council of the Rural Municipality of Maryfield No. 91 recess for lunch at 1:12 p.m. and reconvene at 1:30 p.m." CARRIED.

Council reconvened at 1:29 p.m.

REPORTS

363/18. C.THOMPSON "That the following reports be received:
A: Forman's verbal report;
B: Administrators written report;
C: Written reports: APAS meeting, Library Meeting;
D: Verbal Reports: Chambers re: APAS AGM meeting,
Chambers & R.Thompson re: Village/RM Meeting,
Van Eaton re: SARM Midterm Convention." CARRIED.

CAN-STRUCT SYSTEMS INSPECTION

364/18. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 contract Can-Struct Systems Inc. to inspect the grid 600 bridge and the McIndoe Bridge and give us quote for repairs." CARRIED.

GRADER PURCHASE

365/18. VAN EATON "That we purchase a new 2018 John Deere 772GP motor grader from Brandt Tractor Ltd. including front and rear fenders and including a BES Postless snow wing and trading in the 2015 John Deere 772GP s/n 1DW722GPCED665421 as follows (including taxes), and furthermore Administrator Daphne Brady or Reeve Cameron Thompson may sign for the sale:

2018 John Deere 772GP grader	\$387,284.10
2015 John Deere 772GP grader	(\$189,000.00)
Net Difference	\$ 198,284.10
Taxes	\$ 11,310.00
Balance Due	\$ 209,594.10

CARRIED.

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PAYMENT OF ACCOUNTS

- 366/18. CHAMBERS "That the accounts in the amount of \$105,587.01 be hereby approved for payment as per the list attached hereto." CARRIED.

Councillor Tyler Van Eaton claimed conflict of interest due to agenda item, 5 Year Hay Lease, and left the meeting at 4:06 p.m.

- 367/18. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 grant Van Eaton Farms the first right of refusal on the re-lease of the property after 5 years." CARRIED.

Councillor Tyler Van Eaton returned to the meeting at 4:32 p.m.

STATEMENT OF RESULTS

- 368/18. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 acknowledge the Deputy Returning Officers Statement of Results as presented." CARRIED.

SASK POWER FIRE BILL

- 369/18. ADAMSON "That the council of the Rural Municipality of Maryfield No. 91 write off the fire call to a SaskPower transformer on May 29, 2018, in the amount of \$2,050.00 including interest as SaskPower does not pay for fires caused by lightning." CARRIED.

TAX EXEMPTION

- 370/18. CHAMBERS "That the Rural Municipality of Maryfield No. 91 exempt land location PT SW 32-12-31 W1, Parcel 112504092 as per Section 292 (1) of the Municipalities Act, as Water Security Agency is a Treasury Board Crown Corporation of Saskatchewan, furthermore they will abate all the 2018 taxes for this property and have it put on the 2019 pickup list for exemption." CARRIED.

ENBRIDGE BLANKET APPROACH REQUEST

- 371/18. HEBERT "That the Rural Municipality of Maryfield No. 91 approve the blanket approach request for Enbridge for 2019." CARRIED.

ENBRIDGE OPEN CUT REQUEST

- 372/18. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 ratify the decision to allow Enbridge to open cut on Range Road 1312 east of Section 22-10-31 W1 for the purpose of installing pipe for line 3." CARRIED.

OFFER TO PURCHASE ROAD ALLOWANCE

- 373/18. C.THOMPSON "That the Rural Municipality of Maryfield accept the offer of \$100,000.00 from Brock Lesnar for the purchase of 2 miles of road allowance on Range Road 1304 from Township Road 114 to Township Road 120." DEFEATED.

AGRICULTURAL PRODUCERS ASSOCIATION OF SASKATCHEWAN

- 374/18. BOTTERILL "That the Rural Municipality of Maryfield No. 91 renew the Agricultural Producers Association of Saskatchewan membership for the 2019 year, and that we submit the membership fee immediately to participate in the 1% discount that has been offered." CARRIED.

I-HUNTER

- 375/18. HEBERT "That the Rural Municipality of Maryfield sign up a municipal map with the I-Hunter app, furthermore their share of every map purchased on Ihunter would be \$10.50." CARRIED.

SASK TIP

- 376/18. VAN EATON "That the Rural Municipality of Maryfield No. 91 give a donation to SaskTip Inc. in the amount of \$100.00." DEFEATED.

ROADSIDE SAFETY AD

- 377/18. VAN EATON "That the Rural Municipality of Maryfield No. 91 purchase a Roadside Safety advertisement in the World Spectator reminding people to slow down when passing workers on the roads." CARRIED.

MEETING DATES

- 378/18. C.THOMPSON "That council meet in Council Chambers of the municipal building in Maryfield, SK, at 1:00 p.m. on the following dates: January-17, February 12, March 7, April 11, May 9, June 13, July 11, August 8, September 12, October 10, November 7, and December 12, 2019." CARRIED.

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ADMINISTRATION APPOINTMENT

379/18. CHAMBERS "That the wages for the Administrator, Daphne Brady, be \$63,500.00 per annum starting January 1, 2019." CARRIED.

DECEMBER HOLIDAYS

380/18. BOTTERILL "That the council of the Rural Municipality of Maryfield No. 91 ratify the following holidays to the following employees for the month of December:
Daphne Brady – December 24, 27, 28, 31, 2018
Don Adair - November 22 and 23, 2018." CARRIED.

JANUARY NEWSLETTER

381/18. ADAMSON "That the Rural Municipality of Maryfield No. 91 advertise the following in the January 2019 newsletter:
- Garbage bins and tags
- Pushing snow
- Office hours through the holidays."

YEAR END ACCOUNTS

382/18. BOTTERILL "That the Reeve and the Administrator be herein given authorization to pay any and all payment vouchers for the December 31, 2018 year end, and that those payments be approved at the January 2019 meeting." CARRIED.

TRANSFER TO RESERVES

383/18. VAN EATON "That the Rural Municipality of Maryfield No. 91 transfer the following to General Operating to the following Reserve Accounts for the 2018 year:
\$100,000.00 to Grader Reserve
\$ 80,000.00 to Gravel Crush Reserve
\$ 49,200.00 to Industrial Tax Base Reserve
\$100,000.00 to Bridge Reserve." CARRIED.

TRANSFER FROM RESERVES

384/18. BOTTERILL "That the Rural Municipality of Maryfield No. 91 transfer the following to General Operating from the following Reserve Accounts for the 2018 year:
\$16,000.00 from Fire Truck Reserve" CARRIED.

AMEND GRAVEL CRUSH AMOUNT

385/18. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 ratify the addition crush at the Page pit of 15,000 yd3 at \$4.00 per yard for a total of \$61,196.00." CARRIED.

MOTION TO GO IN CAMERA

386/18. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 move to go in camera due to agenda item Hebert Land Holdings/Fairfield Acres Lawyer proceedings to be discussed." CARRIED.


Councilor Louis Hebert claimed conflict of interest due to agenda item, Hebert Land Holdings/Fairfield Acres Fire Ban Information, and left the meeting at 6:11 p.m.

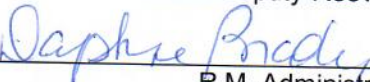
387/18. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 resume regular session." CARRIED.

Councilor Louis Hebert returned to the meeting at 6:20 p.m.

ADJOURN

388/18. BOTTERILL "That this meeting be now adjourned at 6:21 p.m." CARRIED.



Reeve/Deputy-Reeve


R.M. Administrator

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ON THURSDAY, December 6, 2018**

- Information from SARM re: Government releases results of trespass survey, Livestock Loan Guarantee Program, Payment on Account with Western Livestock Price Insurance Program, Building Standards and Licensing Branch's Energy Code Workshops, Impacted Sites Fund Feedback, Conflict of Interest Resources, Webinar: Role of Infrastructure Planning in Flood Mitigation. Whistleblower Webinars, Asset Management Training Programs, Trespass Changes Welcomed by SARM, Councillor Handbook;
- Sasktip re: 2018 Newsletter;
- STARS re: Horizons Magazine;
- The Furrow re: November 2018 Issue;
- Saskatchewan Cancer Agency re: Thank you for past support;
- Southeast Regional Library re: Semi Annual Fall Meeting Notes;
- OHS Executive Office re: Information regarding bullying and harassment in the workplace; Harassment policy mandatory;
- Think Big re: Magazine;
- Lower Souris Watershed Committee re: November e-newsletter.

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Report Date
12/06/2018 9:52 AM

RM of Maryfield
List of Accounts for Ratification
As of 12/06/2018
Batch: 2018-00072 to 2018-00076

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Direct - Direct Deposit/Online Pmts					
Other:					
710	12/05/2018	RBC Royal Bank			
		20009	Don Visa Card November	27.65	
		105099	Wrenchs/Welding gloves	62.54	
		268840A	Well couplers	168.65	
		1808573	Heat Gun for well hose repair	49.94	
		452301	Truck wash at moosomin	15.50	
1194	12/05/2018	Borderland Co-operative Ltd.			324.28
		4926	3600.0 ltrs bulk diesel	4,441.50	
		5004	1213.4 ltrs of bulk diesel	1,471.55	
		98717	814.66 ltrs card lock fuel	900.00	
1622	12/05/2018	South East Cornerstone School			6,813.05
		1118-01	November/18 collections	6,708.33	
3499	12/05/2018	SASKPOWER			
		208500446980	New shop/power	720.16-	
		076500523666	New Shop Power	454.61	
		2241500430591	New Shop Power	430.64	
4222	12/05/2018	ACN			165.09
		22112018	November phone bill	13.42	
5672	12/05/2018	SASKTEL			13.42
		11282018	Nov Office/Shop Bill	154.05	
6033	11/19/2018	John Deere Financial - Lease			154.05
		6786453	544K Loader Lease Pmt	2,712.26	
6410	12/05/2018	SASKPOWER			2,712.26
		254700423768	Old shop/power	359.87	
7974	12/05/2018	South East Cornerstone School			359.87
		1118-02	October/18 collections	531.70	
9112	11/30/2018	SaskTel CMR			531.70
		11232018	Nov/18 Internet expenses	205.04	
7196851	11/28/2018	Receiver General			205.04
		1118-01	Payroll Nov 2018	5,228.21	
11301801	11/30/2018	Donald Adair			5,228.21
		11301801	November 2018 wage	4,599.15	
1301802	11/30/2018	Daphne Brady			4,599.15
		11301802	November 2018 Wage	3,067.34	
11301803	11/30/2018	Nathan Cairns			3,067.34
		11301803	November 2018 wages	2,836.59	
11301804	11/30/2018	Charles Rowley			2,836.59
		11301804	November 2018 Wages	3,983.82	
				Total for Direct:	37,702.20

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Bank Code: General - General Bank Account					
Computer Cheques:					
8468	11/30/2018	Mun. Employees' Pension Plan 1118-02	Novemberber/18 Contributions	3,951.48	3,951.48
8469	11/30/2018	Sask. Municipal Hail Ins Assoc 112018-01	November 2018 Collections	10,192.78	10,192.78
8470	12/06/2018	Donald Adair 1218-01	2018 Cellular Phone expense	900.00	900.00
8471	12/06/2018	Adamson Farms Ltd. 1218-01	Fairlight Stock Pile 2018 Pmt	787.50	787.50
8472	12/06/2018	Tyler Adamson 1118-01	Oct11Nov8/18 Indemnity	257.00	257.00
8473	12/06/2018	APEX Distribution Inc. 610026985200	Hose for Wells	139.27	139.27
8474	12/06/2018	Thomas Botterill 1118-01	Oct 11-Nov 8/18 Indemnity	194.00	194.00
8475	12/06/2018	Daphne Brady 1118-01 142 1218-01	Admin Mileage to Regina Cleaner xmas present 2018 Cellular Phone expense	275.00 32.08 300.00	607.08
8476	12/06/2018	Doug Brady 710464 710465	A/C on Mac Tandem Brakes on 2016 F150	344.17 357.96	702.13
8477	12/06/2018	Nathan Cairns 1218-01	2018 cell phone expense	300.00	300.00
8478	12/06/2018	Jeff Chambers 1118-01	Oct 11-Nov8/18 Indemnity	192.50	192.50
8479	12/06/2018	Cromer Valley Store Ltd. 108987	Shop Supplies Jul-Oct	113.51	113.51
8480	12/06/2018	Davidson Truck & Tractor Ltd. WI009560	Western Star fix engine light	649.38	649.38
8481	12/06/2018	Denray Tire Ltd. MIN041601	Grader Tires	2,367.66	2,367.66
8482	12/06/2018	Dionco Sales and Service Ltd. 14548	Grader Packer Rebuild Parts	402.01	402.01
8483	12/06/2018	Vern & Karen Hall 1218-01	4371.65 yd overhauled	9,180.47	9,180.47
8484	12/06/2018	Bruce & Janet Lemon 1218-01	2018 Stock Pile Pmt	787.50	787.50
8485	12/06/2018	Lincoln Farm Supply Ltd. 287023	Well hose clamps	22.58	22.58
8486	12/06/2018	L. Penner Lumber Co. Ltd. 218756	Furnace Filters - Shop	19.07	

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8487	12/06/2018	218914 Maryfield & District Lions	Nylon Coupler	4.64	23.71
		1018-01	October Lions Newsletter Ads	75.00	
		1118-01	November Lions Newsletter	75.00	
		1218-01	December Newsletter	25.00	175.00
8488	12/06/2018	Meyers Norris Penny 8587909	Interm Billing for 2018 year	2,441.25	2,441.25
8489	12/06/2018	Konica Minolta Business 254838575	November/18 photocopy expense	112.14	112.14
8490	12/06/2018	Saskatchewan Health Authority 2141373	Well 5 - Water Test - Mather	23.00	
		2141374	Well 6 Water Sample	23.00	
		2141372	Well 7 - Water Test	23.00	
		2141371	Well 3 - Water Test - Walton	23.00	92.00
8491	12/06/2018	Maryfield Fire Brigade 2018-00094	Sept 5/18 fire call/Skulmoski	2,041.70	2,041.70
8492	12/06/2018	Terri E. & Darrin B. Parker 1218-01	2018 Gravel Payment	14,999.25	14,999.25
8493	12/06/2018	Gilbert Penner 1118-01	1 beaver tail @ \$30.00	30.00	30.00
8494	12/06/2018	Pitney Bowes 3200974079	Postage Meter Lease	66.57	66.57
8495	12/06/2018	PitneyWorks 1118-01	Postage Incentive Credit	100.00-	
		1118-02	Prepaid Postage	210.00	110.00
8496	12/06/2018	Ministry of Government Relation 2034518192	Jul-Sept Fire Dept Radios	399.60	399.60
8497	12/06/2018	Pure Power Electric Ltd. 1712	Repair South Shop Furnace	705.19	705.19
8498	12/06/2018	Kenneth Radke 1218-01	2018 Cell phone expense	175.00	175.00
8499	12/06/2018	Ravenshoe Outfitting 285	Measure Gravel Stock Piles	1,680.00	1,680.00
8500	12/06/2018	Charles Rowley 1218-01	2018 cellular phone expense	300.00	300.00
8501	12/06/2018	THE VERMIN-ATOR 211118	80 farm calls @ \$35/call	2,940.00	2,940.00
8502	12/06/2018	Cameron Thompson 1118-01	Oct 11-Nov8/18 Indemnity	360.00	360.00
8503	12/06/2018	Robin Thompson 1118-01	Oct 11-Nov18/18 Indemnity	185.00	185.00
8504	12/06/2018	Tyler Van Eaton 1118-01	Oct8-Nov8/18 Indemnity	1,820.00	1,820.00

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8505	12/06/2018	Village Of Maryfield			
		1118-04	Office/Nov expense	536.56	
		1118-05	Fire Hall/power/energy/phone	164.66	
		1118-01	Nov/tank fill consumption	1,081.58	
		1118-02	Fire Hall Maintenance	1,368.75	3,151.55
8506	12/06/2018	Village of Maryfield			
		1118-03	Unconditional Auditorium Grant	1,000.00	1,000.00
8507	12/06/2018	Welltraxx			
		4993	2019 Subscription for Welltrax	3,330.00	3,330.00
				Total for General:	67,884.81
				Grand Total:	105,587.01

Resolution # 366/18 dated December 6/18 refers

Signatures: Daphne Brady
R.M. Administrator

PUBLIC NOTICE

Pursuant to *The Municipalities Act*

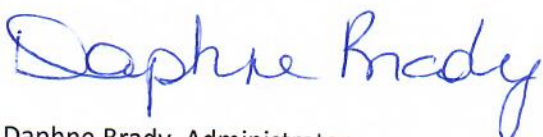
The Rural Municipality of Maryfield No. 91

Public Notice must be given in accordance to *The Municipalities Act*, prior to the council of the Rural Municipality of Maryfield No. 91 considering the following matter:

CHANGE OF MEETING TIME

The regular meeting of the Rural Municipality of Maryfield No. 91 will be changed from December 13, 2018 at 1:00 p.m. to December 6, 2018 at 10:00 a.m. in the council chambers located at 602 Assiniboia Avenue, Maryfield, Saskatchewan.

Dated this 29th day of November 2018 in the Village of Maryfield in the Province of Saskatchewan.



Daphne Brady, Administrator

Rural Municipality of Maryfield No. 91