

RURAL MUNICIPALITY OF MARYFIELD NO. 91

March 7, 2024

The regular meeting of the Council of the Rural Municipality of Maryfield No. 91 was held March 7, 2024 in the Municipal Office at 115 Main Street, Maryfield, SK.

ATTENDING

Reeve: Marty Botterill
Councillors:
Div. 1 Chad Lawless
Div. 2 Keith Raisbeck
Div. 3 Tyler Van Eaton
Assistant Administrator Tammy Roe
Acting Administrator Lynne Hewitt absent
Div. 4 Louis Hebert
Div. 5 Bryce Olson
Div. 6 Tyler Adamson

CALL TO ORDER

With a quorum being present, Reeve Marty Botterill called the meeting to order at 1:00 p.m.

AGENDA

Van Eaton: That the agenda of the regular meeting held March 7, 2024 be approved.

Carried

DELEGATES

Botterill: That Council acknowledge the delegates.

1:00 pm - Donnie Adair - Foreman

1:30 pm - Jason Lewis Tundra

Carried

Tyler Adamson arrived at 1:24 pm

Tyler Van Eaton declared a conflict of interest and left the discussion at 1:43

LANDTENDER

69 /24

HEBERT: That Council award the tender for the sale of North of the pipeline, excluding the pipeline. PT SW 1/4 12-10-30 W1 including yard site, PT SE 1/4 12-10-30 W1,PT NE corner of 01-10-30 W1, and **further that** acres will be determined by survey, to Van Eaton Farms for \$321,457.00.

Adamson - YES

Olson - YES

Raisbeck - NO

Botterill - YES

Hebert - YES

Lawless - NO

Carried

LAND LEASE

70 /24

OLSON: That Council award the tender for the lease of South of the pipeline, including the pipeline., SW 1/4 12-10-30 W1, SW corner of SE 12-10-30 W1, NW 1/4 01-10-30 W1, and SW 1/4 01-10-30 W1 for a period of five (5) years, and **further that** grass will be grown on the pipeline and that the remaining acres be converted to an annual cropping system, to Van Eaton Farms for \$8500.00 per year.

Adamson - YES

Olson - YES

Raisbeck - NO

Botterill - YES

Hebert - YES

Lawless - NO

Carried

Tyler Van Eaton returned to the meeting at 2:23 pm

MINUTES

71 /24

HEBERT: That the minutes of the meeting held February 8th, 2024 be approved.

Carried

MINUTES

72 /24

HEBERT: That the minutes of the special meeting held February 22, 2024 be approved.

Carried

CORRESP.

73 /24

VAN EATON: That the correspondence, as listed and attached to these minutes, having been acknowledged, be filed.

Carried

**FINANCIAL
STATEMNT**

74 /24

LAWLESS: That the Statement of Financial Activity and the Bank Reconciliation for February 2024 be accepted as presented.

Carried

ACCOUNTS PAYABLE	75 /24	<p><u>VAN EATON:</u> That the list of Accounts for Approval, as attached to and forming part of these minutes, covering Online Payments in the amount of \$29,294.34, Payroll amount of \$22,306.35 plus Cheques #10657 - #10684 in the amount of \$65,585.09 totalling \$117,185.78, be approved for payment.</p> <p style="text-align: right;"><u>Carried</u></p>
REPORTS	76 /24	<p><u>OLSON:</u> That Council accept the following written and/or verbal reports:</p> <ul style="list-style-type: none"> - Foreman Report; - Administrator Report; - Raisbeck -Library - Botterill- Moosomin Clinic <p style="text-align: right;"><u>Carried</u></p>
REVENUE SHARING GRANT	77 /24	<p><u>ADAMSON:</u> That will confirm that the municipality now meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:</p> <p>(1) Submission of 2023 audited Financial Statement to the Ministry of (2) In Good Standing with respect to the reporting and remittance of (3) Adoption of a Council Procedures Bylaw; (4) Adoption of an Employee Code of Conduct; and (5) All members of Council have filed and annually updated their Public Disclosure Statements, as required; and</p> <p>further that a letter be sent to the Ministry of Government Relations acknowledging that the RM of Maryfield now meets all eligibility requirements to receive the Municipal Revenue Sharing Grant.</p> <p style="text-align: right;"><u>Carried</u></p>
TUNDRA ROAD MAINTENANCE AGREEMENT	78 /24	<p><u>BOTTERILL:</u> That Council agree to Tundra's request to add an extra two miles to the road agreement that is already in place. One mile on Rg RD 1301 from Twp Rd 91 to Twp Rd 92 and one mile on Twp Rd 92 from Rg Rd 1301 to Rg Rd 1300.</p> <p style="text-align: right;"><u>Carried</u></p> <p>Tyler Van Eaton declared a conflict of interest and left 4:15 pm</p>
TUNDRA DEVELOPMENT PERMIT	79 /24	<p><u>RAISBECK:</u> That approve the development of a new lease and the drilling of one well by Tundra Oil and Gas according to the submitted plans located at LS8-35-9-30-W1 and further that, the construction is to be completed by Tundra Oil and Gas.</p> <p style="text-align: right;"><u>Carried</u></p> <p>Tyler Van Eaton returned to the meeting at 4:20 pm</p>
LEMON CULVERT REQUEST	80 /24	<p><u>BOTTERILL:</u> That Council approve the request received from Bruce Lemon for a culvert to be placed on the SE 20-11-30 W1 and the NE 17-11-30 W1.</p> <p style="text-align: right;"><u>Carried</u></p>
RFNOW PROPOSED FIBRE ROUTE	81 /24	<p><u>OLSON:</u> That Council approve the route proposed by RFNow to install a mainline fibre that will span from Maryfield to Fairlight and North of Fairlight; and further that approval will depend on any maintenance or movement of infrastructure that may need to occur due to construction in the RM, be the sole responsibility of RFNow to move the infrastructure at their cost.</p> <p style="text-align: right;"><u>Carried</u></p>
EQUIPMENT FOR SALE	82 /24	<p><u>ADAMSON:</u> That Council advertise for sale the 2010 F150 for \$7,000.00 OBO, and the Schulte Mower for \$12,000.00 Or Best Offer.</p> <p style="text-align: right;"><u>Carried</u></p>
HIRE: SUMMER STUDENT	83 /24	<p><u>LAWLESS:</u> That will hire Daniel Clay as a Summer Student under the Canada Summer Jobs Program (CSJ); that his wage be set at a rate of \$18.00/hour; the start date will be April 1, 2024.</p> <p style="text-align: right;"><u>Carried</u></p>
PURCHASE OF EQUIPMENT	84 /24	<p><u>HEBERT:</u> That Council authorizes the purchase a Schulte Mower from Flamans at the quoted price of \$59,427.00.</p> <p style="text-align: right;"><u>Carried</u></p>

MJR

CULVERTS

85 /24 Van Eaton: That Council will order culverts and couplers from Armtec at their quoted price of \$58,007.75 plus taxes.

Carried

ADAMSON: That Council authorizes payment in the amount of \$601.00 for 2024-2025 insurance for the Volunteer Firefighters.

Carried

APRIL ITEMS:
NEWSLETTER

86 /24 LAWLESS: That the Rural Municipality of Maryfield No. 91 place the following information in the April, 2024 Lions Newsletter:

- Gravel & Dust Control Programs for 2024;
- Reminder of Development Permit + New Building Bylaw now in effect;
- SaskTIPS membership taken out for 2024;
- gopher control for sale
- Office Closures re: RMAA Convention/Easter and


Carried

ADJOURN

87 /24 RAISBECK: That this meeting be adjourned at 5:55 p.m.

Carried


Reeve


Lynne Hewitt
Administrator