

**R.M. OF MARYFIELD NO. 91
Regular Meeting of Council
115 Main Street Maryfield, SK
June 13, 2024**

Minutes

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Reeve Marty Botterill called the meeting to order at 1:01 p.m. with the following present:

Reeve:	Marty Botterill	
Councilors:	Division 1 – Absent	Division 2 – Keith Raisbeck
	Division 3 – Absent	Division 4 – Louis Hebert
	Division 5 – Bryce Olson	Division 6 – Tyler Adamson

Acting Administrator: Lynne Hewitt
Assistant Administrator: Tammy Roe

Delegates: Don Adair Foreman – 2 p.m.

AGENDA

155-2024 OLSON: That the agenda be adopted as distributed.

CARRIED

MINUTES

156 -2024 ADAMSON: That the minutes of the April 11, 2024 regular meeting of council be approved as presented.

CARRIED

CORRESPONDENCE

157-2024 HEBERT: That council acknowledge receipt of the list of correspondence.

CARRIED

FINANCIAL STATEMENT

158-2024 BOTTERILL: That Council approves the Financial Statement for the month of May 2024 as presented.

CARRIED

REPORTS:

159-2024 ADAMSON: That following reports be received as presented:

Don Adair – Foreman
Lynne Hewitt – Acting Administrator
Tammy Roe – Assistant Administrator
Marty Botterill – Moosomin Clinic, Southeast Municipal Healthcare Corp.

CARRIED

NEW BUSINESS:

GRAVEL TENDERS

160-2024 ADAMSON: That Council award the tender for crushing of 50,000 yrd³ to Langenburg Redi-Mix Concrete for \$6.95/yrds³.

CARRIED

Reeve Marty Botterill declared a conflict of interest and left the meeting at 3:24 p.m.

ROYALTY GRAVEL CONTRACT

161-2024 ADAMSON: That the R.M. enter into a gravel access agreement for \$4.25/yrds³ royalty for a maximum of 60,000 yrd³ from SE 12-12-30.

CARRIED

Reeve Marty Botterill returned to the meeting at 3:44 p.m.

DRAFT FINANCIAL STATEMENTS

162-2024 RAISBECK: That Council approve the 2023 Draft Financials Statements as presented from Baker Tilley, Yorkton, SK.

CARRIED



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BOUNDARY ROAD

163-2024 HEBERT: That Council acknowledges the emergency washout on Range Rd 1300, And approves Tuthill Construction from Elkhorn, MB to fix the washout for quoted price of \$66,402.00 plus taxes, and that cost will be shared with the R.M. of Wallace-Woodworth No. 199 as per Boundary Road Agreement.

CARRIED

SGI

164-2024 ADAMSON: That Council approves the addition of Wildlife Insurance to the Commercial Policy from SGI for \$129.00 plus PST.

CARRIED

MUTUAL AID

165-2024 BOTTERILL: That Council approves the payment of \$87.50 for membership to Oak Lake Mutual Aid District for the Maryfield Fire Department and this membership be split with The Village of Maryfield as per agreement.

CARRIED

QUESTERRE

166-2024 OLSON: That Council approves the payment for \$10,000.00 to Questerre for the overpayment on the shared cost of road improvements in 2023.

CARRIED

MARYFIELD REC BOARD

167-2024 BOTTERILL: That a donation in the amount of \$500.00 donation to Maryfield Rec Board for Agricultural Society Annual Fair.

CARRIED

WORLD SPECTATOR

168-2024 ADAMSON: That Council approves the contribution to the Slow Down and Save a Life Ad for the price of \$65.00 plus taxes.

CARRIED

BUILDING PERMIT

168-2024 OLSON: That Council approves the building permit for NW 22-12-31 W1.

CARRIED

ROAD ALLOWANCE

169-2024 HEBERT: That Council approves rate payers request for clearing of road allowance at owners own cost on SW 04-12-30 W1.

CARRIED

Councilor Keith Raisbeck declared a conflict left the meeting at 4:27 pm.

APPROACH

170-2024 HEBERT: That Council approves the request for an approach and culvert at SW 12-09-31.

CARRIED

Councilor Keith Raisbeck returned to the meeting at 4:35 pm.

PREVENTION OF WORKPLACE VIOLENCE POLICY

171-2024 BOTTERILL: That Council approves the Prevention of Workplace Violence Policy as presented.

CARRIED



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RMAA DIVISION MEETING

172-2024 ADAMSON: That Council approves Lynne Hewitt and Tammy Roe to attend the Division 1 meeting in Regina on September 20, 2024.

CARRIED

TRANSFER OF FUNDS

173-2024 HEBERT: That Council approves the transfer of \$500,000.00 from Equitable Investment to RBC general account.

CARRIED

WAWOTA WILDLIFE

174-2024 ADAMSON: That Council approves a donation of \$250.00 to Wawota Wildlife Federation.

CARRIED

2024 ROAD TOUR

175-2024 BOTTERILL: That Council approves the cost of \$200.00 plus taxes for the rental of the van for the road tour.

CARRIED

MEETING TIMES

176-2024 HEBERT: That Council approves the meeting times for July- September 2024 meetings be changed to 8:00 am.

CARRIED

ACCOUNTS PAYABLE

177-2024 OLSON: That the list of Accounts for Approval, as attached to and forming part of these minutes, covering Online Payments in the amount of \$58,564.75 plus Cheques #10764-10808 in the amount of \$217,397.17 totalling \$275,947.25 be approved for payment.

CARRIED

ADJOURNMENT

178-2024 RAISBECK: That this meeting shall be adjourn at 5:14 p.m.

CARRIED

Reeve

Tammy Roe for
Acting Administrator