

RURAL MUNICIPALITY OF MARYFIELD NO. 91

October 13, 2021

The regular meeting of the Council of the Rural Municipality of Maryfield No. 91 was held on Wednesday, October 13, 2021 in the Municipal Office at 114 Main Street, Maryfield, SK.

ATTENDING		Reeve: Jeff Chambers Councillors: Div. 1 Chad Lawless Div. 2 Keith Raisbeck Div. 3 Tyler Van Eaton Acting Administrator: Deborah C. Saville	Div. 4 Robin Thompson Div. 5 Sheldon Clark Div. 6 Tyler Adamson
CALL TO ORDER		With a quorum being present, Reeve Jeff Chambers called the meeting to order at 1:00 p.m.	
MINUTES	279 /21	<u>ADAMSON:</u> That the minutes of the regular meeting held on Thursday, September 9, 2021, be approved as correct. <u>Carried</u>	
CORRESPONDENCE	280 /21	<u>VAN EATON:</u> That the correspondence, as listed and attached to these minutes, having been acknowledged, be filed. <u>Carried</u>	
RECEIPTS & PAYMENTS STMNT	281 /21	<u>VAN EATON:</u> That the Statement of Receipts and Payments for the month of September 2021 be accepted as presented and filed. <u>Carried</u>	
BANK RECONCILIATION	282 /21	<u>THOMPSON:</u> That the Bank Reconciliations for the months of August and September 2021 be accepted as presented and filed. <u>Carried</u>	
PAYMENT OF ACCOUNTS	283 /21	<u>ADAMSON:</u> That the list of Accounts for Approval, as attached to and forming part of these minutes, covering Online Payments in the amount of \$181,105.05 and Cheques #9572 - #9618 in the amount of \$265,544.13, be approved for payment. <u>Carried</u>	
REPORTS	284 /21	<u>CLARK:</u> That the Rural Municipality of Maryfield No. 91 accept the Foreman's Report and the Administrator's Report dated October 13, 2021 as presented. <u>Carried</u>	
ADVERTISE MACK TRUCK FOR SALE	285 /21	<u>VAN EATON:</u> That the Rural Municipality of Maryfield No. 91 opt to advertise the Mack truck once more at a reduced price of \$12,000. <u>Carried</u>	
LOVER'S LANE SIGNAGE	286 /21	<u>CHAMBERS:</u> That the Rural Municipality of Maryfield No. 91, in response to the request from the Village of Maryfield, opt to install 2 stop signs on the road known as "Lover's Lane": (1) at the E. end of the road at Main Street & (2) at the W. end of the road at Grid #600. <u>Carried</u>	
VISITOR	2:00 p.m.	Sheldon Van Eaton, Maryfield Fire Chief, joined the meeting to discuss two fire calls under question.	
CALL FOR A RECORDED VOTE	287 /21	<u>CLARK:</u> That the Rural Municipality of Maryfield No. 91, having spoken with Sheldon Van Eaton, Maryfield Fire Chief, regarding two fires calls under question call for a recorded vote on the next two resolutions regarding who to invoice for each call. <u>Carried Unanimously</u>	
HEBERT/CN FIRE CALL	287 /21	<u>LAWLESS:</u> That the Rural Municipality of Maryfield No. 91, having identified that it was Louis Hebert that had initiated the control burn on his property that ultimately got out of control crossing onto CN property, instruct the Administrator to bill the Fire call to Mr. Hebert. <i>Chambers - Yes</i> <i>Adamson - Yes</i> <i>Clark - No</i> <i>Thompson - Yes</i> <i>Van Eaton - Yes</i> <i>Lawless - Yes</i> <i>Raisbeck - Abstained</i> <u>Carried</u>	

- METZ/THOMPSON FIRE CALL 288 /21 **CLARK:** That the Rural Municipality of Maryfield No. 91, having identified that it was Barry Metz that had initiated the fire on his property that ultimately got out of control crossing onto adjacent property, instruct the Administrator to invoice the Village of Fairlight so they are able to bill the Fire Call to their resident Mr. Metz.
- Chambers - Yes* *Van Eaton - Yes*
Adamson - Yes *Lawless - Yes*
Clark - Yes *Raisbeck - No*
Thompson - Abstained **Carried**
- GO "IN CAMERA" 289 /21 **CHAMBERS:** That the Rural Municipality of Maryfield No. 91 move to an "In Camera" session to discuss Employee issues with Legal Council at 3:20 p.m.
- Carried**
- RETURN TO "REG. SESSION" 290 /21 **CLARK:** That the Rural Municipality of Maryfield No. 91 resume regular session of Council at 4:25 p.m.
- Carried**
- OFFER OF SETTLEMENT: D. BRADY 291 /21 **VAN EATON:** That the Rural Municipality of Maryfield No. 91, having discussed the letter dated September 24, 2021 received from Ms. Brady's lawyer @ McDougal Gauley LLP with the RM's lawyer: Andrea C. Johnston of Gerrand Rath Johnston LLP, opts to make a counter offer to Ms. Brady in full and final satisfaction of any claim which she may have against the Municipality.
- Carried**
- RFNOW: PROPOSED PATH ADDITION 292 /21 **VAN EATON:** That the Rural Municipality of Maryfield No. 91, further to Resolution 241/21 made at the August 12, 2021 meeting, approve the RFNow Proposed Path Addition around the N. & W. side of the Village of Maryfield as submitted on August 17th, 2021.
- Carried**
- SET UP INTERVIEWS FOR ADMIN APPLICANTS 293 /21 **CLARK:** That the Rural Municipality of Maryfield No. 91 set up interviews for the Administrator position via Zoom Meeting for Monday, October 18, 2021 at 7:00 p.m. with the Council in attendance.
- Carried**
- QUESTERRE FLOWLINE DEVELOPMENT PERMIT 294 /21 **ADAMSON:** That the Rural Municipality of Maryfield No. 91 approve the following Development Permit Application for a Flowline Development and Temporary Workspace from 16-15 to 16-15-9-31 w1m and **further that** the permit expiry date is Oct. 31, 2022:
- Carried**
- OFFICE CLEANING CONTRACT UPDATED 295 /21 **VAN EATON:** That the Rural Municipality of Maryfield No. 91 approve the request received from Rebekkah Thiessen to increase the monthly office cleaning to \$300.00/month.
- Carried**
- D. REMPLE FIRE INTEREST 296 /21 **CHAMBERS:** That the Rural Municipality of Maryfield No. 91 write off Interest of \$124.05 interest on the Rempel Fire bill due to Claims Pro request for more information not being done in a timely fashion.
- Carried**
- VACATION & MEDICAL LEAVE 297 /21 **CLARK:** That the Rural Municipality of Maryfield No. 91 approve the following holiday and medical leaves:
(1) Donnie Adair - Vacation: Sept. 21, 22 & 23rd, 2021 + Medical: Oct. 1, 2021
(2) Nathan Cairns - Vacation: Oct. 12, 13, 14 & 15, 2021
- Carried**
- CHANGE NOVEMBER MEETING DATE 298 /21 **RAISBECK:** That the Rural Municipality of Maryfield No. 91 change the regular meeting of the Council from Thursday, November 11, 2021 to Wednesday, November 10, 2021 starting at 1:00 p.m.
- Carried**
- ADJOURN 299 /21 **CLARK:** That this meeting be adjourned at 5:52 p.m.
- Carried**


Reeve


Administrator

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Direct - Direct Deposit/Online Pmts					
Other:					
7	9/17/2021	Royal Bank of Canada Debnt #1: No.7	Coupon No. 7 Debenture No. 1	37,334.78	37,334.78
8	9/30/2021	Pitney Bowes 3201757547	Jul/Aug Pymnt Processed	75.82	75.82
885	9/30/2021	South East Cornerstone School Sep2021	Sep2021 Collections	34,951.34	34,951.34
2478	9/30/2021	Mun. Employees' Pension Plan Sep2021	Sep2021 Contributions	5,567.98	5,567.98
3274	9/30/2021	Sask. Municipal Hail Ins Assoc Sep2021	Sep2021 Collections	85,883.33	85,883.33
6111650	9/30/2021	Receiver General Sep2021	Sep2021 Payroll Remit	6,717.70	6,717.70
6112200	9/30/2021	Receiver General Sep2021	Sep2021 Payroll Remit	5,474.10	5,474.10
8152101	8/15/2021	Adair, Donald 08152021-01	Aug 2021 ADV	1,000.00	1,000.00
8152102	8/15/2021	Brady, Daphne 08152021-02	Aug 2021 ADV	400.00	400.00
8152103	8/15/2021	Braun, Delton 08152021-03	Aug 2021 ADV	1,000.00	1,000.00
8152104	8/15/2021	Cairns, Nathan 08152021-04	Aug 2021 ADV	1,000.00	1,000.00
8152105	8/15/2021	Rowley, Charles 08152021-05	Aug 2021 ADV	1,000.00	1,000.00
8152106	8/15/2021	Sweet, Raymond 08312021-01	Aug 2021 ADV	700.00	700.00
				Total for Direct:	181,105.05

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: General - General Bank Account					
Computer Cheques:					
9572	9/14/2021	Used in Paymate			
9573	9/14/2021	Used in Paymate			
9574	9/14/2021	Used in Paymate			
9575	9/14/2021	Used in Paymate			
9576	9/14/2021	Used in Paymate			
9577	9/14/2021	Used in Paymate			
9578	9/15/2021	Hiebert, Abram Sep2021 ClrBsh	Clear Bush on Rd Allwn	2,783.03	2,783.03
9579	9/15/2021	Maryfield Library Sep2021 Crtrdg 2021 Phone	Printer Cartridges 2021 Phone Exp Grant	90.00 300.00	390.00
9580	9/15/2021	Maryfield Playschool 2021 Covid Grnt	Safe-Restart Grant - Covid	2,500.00	2,500.00
9581	9/16/2021	Devo's Plumbing & Heating Ltd. Deposit: #1575	Deposit on New Furnace	3,796.20	3,796.20
9582	9/29/2021	Adair, Donald 09302021-01	Sep 2021 wage	4,688.92	4,688.92
9583	9/29/2021	Braun, Delton 09302021-02	Sep 2021 Payroll	2,249.99	2,249.99
9584	9/29/2021	Cairns, Nathan 09302021-03	Sep 2021 Payroll	2,196.21	2,196.21
9585	9/29/2021	Rowley, Charles 09302021-04	Sep 2021 Wages	3,681.28	3,681.28
9586	9/29/2021	Saville, Debbie 09302021-05	Sep 2021 Payroll	6,288.17	6,288.17
587	9/29/2021	Sweet, Raymond 09302021-06	Sep 2021 Payroll	2,629.47	2,629.47
9588	10/08/2021	Braun, Delton Rpl #9573	Replc #9573 Sep2021 Adv	1,000.00	1,000.00
9589	10/13/2021	Tyler Adamson Sep2021	Aug13-Sep9/21 Indemnity	432.00	432.00
9590	10/13/2021	Advantage Co-Operative 21971 22027	2433.8 ltrs bulk diesel 2876.1 ltrs bulk diesel	2,934.48 3,600.64	6,535.12
9591	10/13/2021	Borderland Co-operative Ltd. 130662-01 00340153B 132913 Sep2021 Int	1028.56 ltrs cardlock fuel Supplies for o/s Office Taps 1015.68 ltrs cardlock fuel Sep2021 Int	1,343.93 61.89 1,343.76 26.88	2,776.46
9592	10/13/2021	Brandt Tractor Ltd.			

Joe

RM of Maryfield
List of Accounts for Ratification
As of 10/14/2021
Batch: 2021-00058 to 2021-00075

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		1183714	Grader Repair Not warranty	276.46	276.46
9593	10/13/2021	Jeff Chambers Sep2021	Aug13-Sep9/21 Indemnity	502.50	502.50
9594	10/13/2021	Sheldon Clark Sep2021	Aug13-Sep9/2021 - Indemnity	452.00	452.00
9595	10/13/2021	Dauvin, Holly Sep2021	Railroad Painting	300.00	300.00
9596	10/13/2021	Denray Tire Ltd. MIN056908	Roadrider Tire Repair	209.54	209.54
9597	10/13/2021	Devo's Plumbing & Heating Ltd. 5219	New Furnace less Deposit	1,837.56	1,837.56
9598	10/13/2021	Flaman Sales Ltd M250819 M232003-01	5L 2-cycle fuel Trailer Tire	75.26 361.34	436.60
9599	10/13/2021	Heartland Vac & Sanitary 2021-332	Aug 19/21 Septic Tank Pump	120.75	120.75
9600	10/13/2021	Chad Lawless Sep2021	Aug13-Sep9/21 Indemnity	447.00	447.00
9601	10/13/2021	Maryfield Corner Store Sep2021	Office Supplies: Coffee	110.15	110.15
9602	10/13/2021	The Observer COD100028783 COD100028812	Advertisement for Admin Advertise for Admin	114.24 114.24	228.48
9603	10/13/2021	Penner Lumber 2019 AB6296	Coupling, Tkubing Cutter	42.53	42.53
9604	10/13/2021	Piston Ring Service 114747	Clips, Fuses, Absorbant	50.17	50.17
9605	10/13/2021	Pitney Bowes 1019066136 3201824271	2 x Postg Red Ink Cartridges Postage Meter Lease	94.90 59.21	154.11
9606	10/13/2021	Keith Raisbeck Sep2021	Aug13-Sep9/21 Indemnity	432.00	432.00
9607	10/13/2021	R.M. Of Moosomin No. 121 2021: #3	Municipal Airport Funding	25,000.00	25,000.00
9608	10/13/2021	RBC Royal Bank - Don Sep2021	Supper: Aydan/Coffee/Wtr	98.05	98.05
9609	10/13/2021	SaskEnergy Sep2021	Office Energy September	42.45	42.45
9610	10/13/2021	SASKPOWER 3347100399865 0122700682625 347100402297 2073200710990 3251400583451	Well Power SE 11-10-30 W1 Well Power NE 28-11-30 Main Street Office Power Well Power NW 34-10-31 W1 Well Power SE 28-09-31 W1	138.91 124.70 165.51 123.56 127.99	

RM of Maryfield
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As of 10/14/2021
Batch: 2021-00058 to 2021-00075

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		3195300659365	Well Power NW 04-12-31 W1	243.22	
		2172200685975	Old shop/power	253.37	
		2165600683324	New Shop Power	40.46	1,217.72
9611	10/13/2021	SASKTEL Sep2021	Sep't21 Office/Shop Phone Bill	454.51	454.51
9612	10/13/2021	Saville, Debbie Sep2021 Kms Sep2021 Pstg	Sep2021 Kms Postage Rec Exp	650.65 96.60	747.25
9613	10/13/2021	Rebekah Thiessen Sep2021	Sep Office Cleaning	250.00	250.00
9614	10/13/2021	Robin Thompson Sep2021	Aug13-Sep9/21 Indemnity	420.00	420.00
9615	10/13/2021	Twin Auto & Ag Supply 437128 437130 438637	Coupler, Pipe Wrench Terri Cloth Hose, Syn Oil	136.26 33.29 136.05	305.60
9616	10/13/2021	The World-Spectator 0007831	Advertisement for Admin (2)	367.50	367.50
9617	10/13/2021	Tyler Van Eaton Sep2021	Aug13-Sep9/21 Indemnity	420.00	420.00
9618	10/13/2021	Village Of Maryfield Sep2021 FireHal Sep2021 Offc Sep2021 Tank Sep2021 Fr Hall	1/2 Fire Hall Water/Sewer Sep2021 Office Water Bill 160.67 cubes of water Fire Haul Expenses Sep'21	185.00 370.00 1,285.36 120.67	1,961.03
Other:					
9572-Man	9/15/2021	Adair, Donald 09152021-01	Sep 2021 ADV	1,000.00	1,000.00
9573-Man	9/15/2021	Braun, Delton 09152021-02	Sep 2021 ADV	1,000.00	1,000.00
9574-Man	9/15/2021	Cairns, Nathan 09152021-03	Sep 2021 ADV	1,000.00	1,000.00
9575-Man	9/15/2021	Aydan Lawless 09152021-04	Sep 2021 Payroll: Final	908.27	908.27
9576-Man	9/15/2021	Rowley, Charles 09152021-05	Sep 2021 ADV	1,000.00	1,000.00
9577-Man	9/15/2021	Sweet, Raymond 09312021-06	Sep 2021 ADV	700.00	700.00
Total for General:					84,439.08
Grand Total:					<u>265,544.13</u>

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		3195300659365	Well Power NW 04-12-31 W1	243.22	
		2172200685975	Old shop/power	253.37	
		2165600683324	New Shop Power	40.46	1,217.72
9611	10/13/2021	SASKTEL Sep2021	Sept'21 Office/Shop Phone Bill	454.51	454.51
9612	10/13/2021	Saville, Debbie Sep2021 Kms Sep2021 Pstg	Sep2021 Kms Postage Rec Exp	650.65 96.60	747.25
9613	10/13/2021	Rebekah Thiessen Sep2021	Sep Office Cleaning	250.00	250.00
9614	10/13/2021	Robin Thompson Sep2021	Aug13-Sep9/21 Indemnity	420.00	420.00
9615	10/13/2021	Twin Auto & Ag Supply 437128 437130 438637	Coupler, Pipe Wrench Terri Cloth Hose, Syn Oil	136.26 33.29 136.05	305.60
9616	10/13/2021	The World-Spectator 0007831	Advertisement for Admin (2)	367.50	367.50
9617	10/13/2021	Tyler Van Eaton Sep2021	Aug13-Sep9/21 Indemnity	420.00	420.00
9618	10/13/2021	Village Of Maryfield Sep2021 FireHal Sep2021 Offc Sep2021 Tank Sep2021 Fr Hall	1/2 Fire Hall Water/Sewer Sep2021 Office Water Bill 160.67 cubes of water Fire Haul Expenses Sep'21	185.00 370.00 1,285.36 120.67	1,961.03
Other:					
9572-Man	9/15/2021	Adair, Donald 09152021-01	Sep 2021 ADV	1,000.00	1,000.00
9573-Man	9/15/2021	Braun, Delton 09152021-02	Sep 2021 ADV	1,000.00	1,000.00
9574-Man	9/15/2021	Cairns, Nathan 09152021-03	Sep 2021 ADV	1,000.00	1,000.00
9575-Man	9/15/2021	Aydan Lawless 09152021-04	Sep 2021 Payroll: Final	908.27	908.27
9576-Man	9/15/2021	Rowley, Charles 09152021-05	Sep 2021 ADV	1,000.00	1,000.00
9577-Man	9/15/2021	Sweet, Raymond 09312021-06	Sep 2021 ADV	700.00	700.00
				Total for General:	84,439.08
				Grand Total:	265,544.13

Resolution # 283/21 dated October 14 /21 refers
 Signatures: [Signature]
 Acting Administrator

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