

**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, NOVEMBER 8, 2018**

The meeting was called to order by the Reeve Cameron Thompson at 12:58 p.m. with the following members of council present: Jeffrey Chambers, Tyler Van Eaton, Robin Thompson, Thomas Botterill, Tyler Adamson and Administrator Daphne Brady. Absent was Louis Hebert.

Public Disclosure Annual Declaration of Elected Official and Oath of Office have been made and subscribed by all of council as per legislation.

PUBLIC MEETING

12:58 P.M. the Public Meeting for the consideration of a the closure of Township Road 104 from Range Road 1300 to 1301 was called to order

The purpose for the meeting was to receive public input regarding the closure of this specific section of road including the bridge.

Delegates in attendance were: Daryl Erickson, Garry Radke, Robert Hill, John Van Eaton, & Clint Radke.

Reeve Thompson opened the public hearing. Points brought forward from the public were as follows:

- Access to both pastures in the bottom of the creek from the main grids;
- Making the bridge a heritage sight and leave it standing;
- Possibility of making a low level crossing for the renter of the pasture to cross the creek instead of driving all the way around;
- Removing access to the bridge completely and leaving it standing to as a structure.
- Administrator, Daphne Brady had received no written presentations regarding the hearing.

Reeve Thompson then called for any further comments on the public hearing matter, and receiving none, Reeve Thompson declared the public hearing closed at 1:39 p.m.

DELEGATES

1:39 - 1:56 p.m. John Van Eaton - Forage Lease
2:32 - 3:12 p.m. Don Adair - Foreman Report
4:03 - 5:04 p.m. Jeff St.Onge - Airport Report

Councillor Tyler Van Eaton claimed conflict of interest due to agenda item, Hay Lease Amendments, and left the meeting at 1:40 p.m.

HAY LEASE AMENDMENTS

316/18. CHAMBERS "That the Rural Municipality of Maryfield No. 91 amend the following point on the 5-year hay lease agreement:

- That the payment be due 50% March 1 & 50% September 1 every year furthermore should the payment be late this contract shall be void.

DEFEATED.

317/18.C.THOMPSON "That the Rural Municipality of Maryfield No. 91 change the lease agreement to give the leasee first right of refusal on the release and sale of the leased properties."

DEFEATED.

318/18. R. THOMPSON "That the Rural Municipality of Maryfield No. 91 amend the following point on the 5-year hay lease agreement:

- That the payment be paid in full March 1 every year furthermore should the payment be late this contract shall be void.

CARRIED.

Councillor Tyler Van Eaton returned to the meeting at 2:17 p.m.

MINUTES

BANK RECONCILIATION

322/18. C. THOMPSON "That the October 2018 Bank reconciliation be accepted."
CARRIED.

REPORTS

323/18.R.THOMPSON "That the following reports be received:
A: Forman's verbal report;
B: Administrators written report;
C: Written reports:
- SETPC
- Maryfield Fire Department June Meeting Minutes;
- Maryfield Fire Department August Meeting Minutes;
- Maryfield Fire Department October Meeting Minutes;
- APAS District 1 Meeting;
D: Verbal: None. " CARRIED.

PAGE CRUSHING EXTENSION

324/18. C.THOMPSON "That the Rural Municipality No. 91 crush and additional 15,000 yd3 at the Page Pit with Langenburg Redi Mix Ltd. at a cost of \$3.70 yd3 plus stripping." CARRIED.

AIR PORT RUNWAY

325/18.R.THOMPSON "That the Rural Municipality of Maryfield No. 91 contribute \$50,000.00 to the Moosomin Airport Runway Project paid over two years." CARRIED.

STOCK PILE MEASUREMENTS

326/18.C.THOMPSON "That the Rural Municipality award the tender to measure gravel stock piles to Paul Ashfield, furthermore this is to be completed by December 15, 2018." CARRIED.

MOTION TO GO IN CAMERA

327/18. 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.

328/18. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 resume regular session." CARRIED.

Councillor Tyler Van Eaton left the meeting at 5:33 p.m.

APPOINTMENT OF DEPUTY REEVE

329/18. BOTTERILL "That Tyler Adamson be appointed as Deputy Reeve for a one year term." CARRIED.

APPOINTMENTS OF BOARD POSITIONS

330/18. C.THOMPSON "That the following committee members and board members for Rural Municipality of Maryfield No. 91 be appointed for the stated terms of office & rates of pay where stated:
1. Assessor for the year 2018: Daphne Brady.
2. Board of Revision – Gord Krismer & Associates Ltd.:
Secretary; Aliene Swenson.
3. Crop Reporter: John Brownell.
4. Election Officials for 2019/2020:
Returning Officer – Daphne Brady,
See polling place for the following:
Reeve be at the Rural Municipality of Maryfield No. 91 Office,

5. Finance Committee: Councillor's Chambers, R. Thompson, Adamson.
6. Fire Protection Committee (to attend Maryfield Fire Brigade meetings): Councillor Van Eaton.
7. Fire Protection Committee (to attend Moosomin Fire Brigade meetings): Councillor Botterill
8. Fire Chiefs: Sheldon Van Eaton, Tyler Van Eaton(Deputy)
Rob Hanson, Moosomin
9. Gravel Procurement Committee: Reeve Thompson, Councillors Chambers, and Adamson.
10. Maryfield Library Board: Fay Donovan, Rebekah Thiessen, Barry Balls, Ana Gray, Faye Gray, Frances Balls & Councillor Hebert.
11. Moosomin and District Health Care Foundation: Reeve Thompson.
12. Personnel Committee: Reeve Thompson, Councillor's R. Thompson, Van Eaton, and Adamson.
13. Pest Control Officer for 2019/2020: Raymond Charles.
14. Pest Control Officer's Assistant (for the purpose of treating grain with strychnine for gopher control): Don Adair
16. Road Construction and Maintenance Committee: Reeve Thompson (Chairman), Councillors Botterill, Chambers and Van Eaton.
18. Sask. Environment and Resource Management (SERM) Public Advisory Committee: Councillor Botterill.
19. Shop and Machinery Maintenance and Acquisition: Foreman Don Adair, Reeve C. Thompson and Councillor Adamson.
21. Weed Inspector for 2018: To be announced.
22. Weight Restriction Committee (Bylaw No. 13) for 2020: Councillors Van Eaton, Chambers, and Adamson
23. Maryfield Clinic Board: Kevin Low, Ian Gray, Garry Radke and Sharon Adair.
24. Development Appeals Board: Brian Lynch, Reg Skinner, Don Van Beselaere, Clinton Krismer, Gord Parkinson, Gord Krismer (Gord Krismer & Associates Ltd.)
25. Moosomin Airport Authority Committee: Councillors Botterill & Adamson.
28. Southeast Regional Library Board Trustee: Fran Balls.
29. Red Coat Waste Resource Authority Committee: Councilor Hebert.
30. SouthEast Transportation Planning Committee: Gary Sweeting.
32. Deputy Emergency Measures Organization Coordinator: Daphne Brady.
33. Sask Alert Coordinator: Daphne Brady.
34. Southeast Municipal Healthcare Corporation: Councillor R. Thompson.
35. Village/RM committee: Councilors Chambers & R. Thompson

CARRIED.

COUNCIL INDEMNITIES

- 331/18. ADAMSON "That the rates of remuneration for council members for attending meetings of council for the next 12 months be remain the same at \$175.00 per day: that the rate of remuneration for each hour necessarily occupied in the performance of council, duties, including Reeve's supervision of municipal office and signing cheques, be set at \$25.00 per hour; and applicable mileage be paid for each kilometer necessarily travelled to perform the aforementioned duties and furthermore, that remuneration for attending committee meetings be set at \$175.00 per day \$75.00 per partial day (under 2 hours) and applicable mileage be paid per kilometer for each kilometer necessarily travelled to the committee meetings." CARRIED.

MILEAGE RATES

- 332/18. CHAMBERS "That the rate of mileage remain the same at \$0.50 per kilometer for everyone authorized to travel on behalf of the municipality." CARRIED.

CONVENTIONS, DISTRICT MEETINGS & WORKSHOPS

- 333/18. C.THOMPSON "That members of council who attend Conventions, District Meetings and Workshops for the next 12 months, be reimbursed at a rate of \$300.00 per day, actual cost of lodging and meals and applicable mileage if vehicle taken and furthermore, that for travelling to conventions, meetings or workshops on the day before the event, compensation be set at \$150.00."

HEALTH AND DENTAL BENEFITS

- 336/18. BOTTERILL "That the Rural Municipality of Maryfield No. 91 change the employee health and dental coverage from level two to level five effective January 1, 2019, furthermore the cost of the benefit still be paid in full by the employees.
CARRIED.

STAFF WAGES

- 337/18. CHAMBERS "That the council of the Rural Municipality of Maryfield No. 91 accept the 2.5 % wage increase proposal as presented by the employees and that the wages as at January 1, 2019 be as follows:
Nathan Cairns \$ 24.60
Don Adair \$ 33.78
Charles Rowley \$ 31.00."
CARRIED.

APPROACH REQUESTS

- 338/18. BOTTERILL "That the Rural Municipality of Maryfield No. 91 approve the approach requests for the following location:
- John Skulmoski - NW 16-11-31 W1."
CARRIED.

MAPS

- 339/18. ADAMSON "That due to the large number of land changes in the past year the Rural Municipality of Maryfield No. 91 redo their map and get 100 new maps printed."
CARRIED.

GRADER PURCHASING MEETING

- 340/18. BOTTERILL "That a Grader Purchasing Meeting be held on Thursday, December 6, 2018 commencing at 10: 00 a.m. at the chambers of the Municipal office, furthermore, that quotes be received from Brandt, Redhead, and Kramer for graders that are equivalent to the John Deere 772 grader. That quotes be submitted for each model with a BES postless snow wing and one without the snow wing. Also, that quotes be presented with a trade in value for the 2015 772GP Motor Grader and one with a cash price, as council may take the grader elsewhere to be sold."
CARRIED.

DECEMBER MEETING DATE

- 341/18. BOTTERILL "That the regular scheduled December meeting be changed to Thursday, December 6, 2018 commencing at 1:00 p.m. at the council chambers."
CARRIED.

DECEMBER NEWSLETTER

- 342/18. ADAMSON "That the Rural Municipality of Maryfield No. 91 advertise the following in the December Lions Newsletter:
- December Office Hours
- Taxes to be paid by December 31, 2018
- Snow being piled in municipal right of way
- Use garbage bins
- Happy Holidays."
CARRIED.

NOVEMBER HOLIDAYS

- 343/18. C.THOMPSON "That the council of the Rural Municipality of Maryfield No. 91 approve the following holidays to the following employees for the month of November:
Daphne Brady - November 16, 2018
Donnie Adair - October 26, 2018"
CARRIED.

R.M. CHRISTMAS SUPPER

CARRIED.

MANITOBA HIGHWAYS

356/18/C.THOMPSON "That the Rural Municipality of Maryfield No. 91 write a letter to the Minister of Highways Manitoba to state why they feel Highway 257 should be primary from the Saskatchewan Border straight through to Virden, Manitoba."

CARRIED.

ADJOURN

357/18. BOTTERILL "That this meeting be now adjourned at 6:42 p.m."

CARRIED.



Reeve/Deputy-Reeve



R.M. Administrator

PUBLIC NOTICE

Pursuant to Bylaw No. 1/2006

The Rural Municipality of Maryfield No. 91

Public Notice must be given in accordance with the Public Notice Policy Bylaw 1/2006, in accordance to *The Municipalities Act*, prior to the council of the Rural Municipality of Maryfield No. 91 considering the following matter:

***SETTING REMUNERATION FOR COUNCIL OR COMMITTEE MEMBERS
AND OTHER BODIES ESTABLISHED BY COUNCIL***

The above noted matters will be discussed at the regular meeting of the Council of the Rural Municipality of Maryfield No. 91, to be held on Thursday, November 8, 2018, from 1:00 p.m. in the council chambers located at 602 Assiniboia Avenue, Maryfield, Saskatchewan.

Dated this 18th day of October 2018 in the Village of Maryfield in the Province of Saskatchewan.



Daphne Brady, Administrator

**CORRESPONDENCE 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, November 8, 2018**

- Information from SARM re: Municipal Cannabis Resources, Tire Stewardship of Saskatchewan, Reducing Violent Crime, Request for comments for proposed changes to Special Occasion Liquor Permits Process, Saskatchewan Housing Corporation, Asset Management Programs, Mentors in Municipal Peer Network, Midterm Resolutions Posted, FCM Funding for pilot projects, 2018 Throne Speech, SARM Comments on Speech from the Throne, Building Standards and Licensing Branch's Legislative Workshop and Energy Code Workshops, Statistics Canada releases first results of Canada's Core Public Infrastructure Survey, Species at Risk - Short-eared Owl, SARM Comments on Signing of Bilateral Agreement, Advocacy Days in Ottawa, SaskPower - Power Generation Partner Program, Canadian Women in Municipal Government Scholarship, Land-use Planning, Asset Management and Climate Change - The Municipal Role, SARM Maintains Stance Opposing Carbon Tax;
- APAS re: October 2018 APAS in Action;
- Saskatchewan Government re: Crown Corporation Grant-in-lieu Property Tax Payments Changes;
- SUMA re: Climate Change Strategy;
- all-net re: meeting tools;
- Beyond Water re: an Update on Watershed Stewardship;
- Rural Councillor re: Winter 2018 Issue;
- Enbridge re: Line 3 Replacement Program Brochure;
- Agriview re: October 2018 Issue;
- Worksaver re: Fall 2018 Issue;
- InfraStructure re: October 2018 Issue
- SARM re: Provincial and Municipal Election Dates to be adjusted, Update on Resolution 19-14M - Flood Control Programs, Update on Livestock Tax Deferral Provision, Grain Bag Recycling Environmental Handling Fee Started November 1st, Visible symptoms have been confirmed in 37 Saskatchewan canola fields;
- Saskatchewan Municipal Awards re: 2019 winners.

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RM of Maryfield
List of Accounts for Ratification
As of 11/08/2018
Batch: 2018-00067 to 2018-00070

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: Direct - Direct Deposit/Online Pmts				
Other:				
2460	10/17/2018	John Deere Financial - Lease	544K Loader Lease Pmt	2,712.26
2617	11/06/2018	SASKTEL	Shop/Office Phone - October	154.05
2700	11/01/2018	SASKPOWER	Old Shop Power	37.80
2806	11/08/2018	RBC Royal Bank	Wrenchs/Welding gloves	77.29
3799	11/08/2018	RBC Royal Bank	2 cans coffee for office	1,776.67
7149	11/01/2018	ACN	Office Long Distance	17.99
8763	11/02/2018	SaskTel CMR	Oct/18 Internet expenses	202.44
9555	11/06/2018	Borderland Co-operative Ltd.	4401.0 Ltrs of diesel	13,557.86
214736	10/31/2018	Receiver General	Payroll October 2018	7,596.66
10311801	10/31/2018	Donald Adair	October 2018 wage	5,357.29
10311802	10/31/2018	Daphne Brady	October 2018 Wage	3,175.15
311803	10/31/2018	Nathan Cairns	October 2018 wages	3,292.49
10311804	10/31/2018	Kenneth Radke	October 2018 Wage	4,271.75
10311805	10/31/2018	Charles Rowley	October 2018 Wages	4,524.16
511085631	11/01/2018	South East Cornerstone School	October/18 collections	14,004.48

Total for Direct: 60,758.34

Bank Code: General - General Bank Account

Computer Cheques:

8439	10/31/2018	Royal Canadian Legion Branch81	Remeberance Day Wreath	47.00
8440	10/31/2018	Mun. Employees' Pension Plan	October/18 Contributions	4,391.24
8441	10/31/2018	Sask. Municipal Hail Ins Assoc	October 2018 Collections	28,291.56
8442	10/31/2018	Jessica Thompson	Ken Retirement Gift	175.00
8443	11/08/2018	Tyler Adamson	Sept13-Oct11/18 Indemnity	191.00
8444	11/08/2018	Airmaster Sales Ltd.	Bridge sign stands	512.49
8445	11/08/2018	Michealene Boon	Poll Clerk Remuneration	200.00
8446	11/08/2018	Thomas Botterill	Sept13-Oct11/18 Indemnity	194.00
8447	11/08/2018	Brandt Tractor Ltd.	Fluid Test Kits	676.99
8448	11/08/2018	Canada Culvert	Boon Road Pipes	3,633.02
49	11/08/2018	Jeff Chambers	Sept13-Oct11/18 Indemnity	192.50
8450	11/08/2018	Davidson Truck & Tractor Ltd.	PTO/Hoist Valve Mac Truck	406.61
8451	11/08/2018	Denray Tire Ltd.	Belly Dump Trailer Tires	895.51
8452	11/08/2018	Gattinger Law Office	D&P Botterill TE Costs	78.92
8453	11/08/2018	Helen Johnson	Deputy Returning Officer	200.00
8454	11/08/2018	L. Penner Lumber Co. Ltd.	Bridge Lane Barricades	202.37
8455	11/08/2018	Konica Minolta Business	September/18 photocopy expense	36.55
8456	11/08/2018	Piston Ring Service	Delineator Base	946.82
8457	11/08/2018	Air Liquide Canada Inc.	Acetylene Tank	21.34
8458	11/08/2018	Rhino Dirtworks Ltd.	Boon Road/Jensen Road	4,051.50
8459	11/08/2018	SARM	Newsletter Paper	830.55
8460	11/08/2018	Scotsmun Steel Ltd	Hardware for Road Signs	44.63
8461	11/08/2018	Sask Volunteer Fire Fighters	Donation CISM	200.00
8462	11/08/2018	Cameron Thompson	Sept13/18-Oct 11/18 Indemnity	385.00
8463	11/08/2018	Robin Thompson	Sept13-Oct11/18 Indemnity	290.00
8464	11/08/2018	Twin Auto & Ag Supply	Battery/Filter Light Plant	199.39

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Report Date
11/08/2018 11:49 AM

RM of Maryfield
List of Accounts for Ratification
As of 11/08/2018
Batch: 2018-00067 to 2018-00070

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Payment #	Date	Vendor Name	Reference	Payment Amount
8465	11/08/2018	The World-Spectator	Hay Lease Advertisement	173.25
8466	11/08/2018	Tyler Van Eaton	Sept 13-Oct11/18 Indemnity	320.00
8467	11/08/2018	Village Of Maryfield	Office/Oct expense	1,944.33
Total for General:				49,731.57
Grand Total:				110,489.91

Resolution # 345/18 dated November 8/18 refers

Signatures:

Daphne Brady
R.M. Administrator