

**MINUTES OF A COUNCIL MEETING  
OF THE RURAL MUNICIPALITY OF MARYFIELD NO. 91  
HELD IN THE MUNICIPAL OFFICE AT 115 MAIN STREET,  
MARYFIELD, SASKATCHEWAN  
ON THURSDAY, APRIL 8, 2021**

The meeting was called to order by the Deputy Reeve Tyler Adamson at 1:00 p.m. with the following members of council present: Chad Lawless, Tyler Van Eaton, Robin Thompson, Sheldon Clark.

**DELEGATES**

1:00 p.m. – 1:32 p.m. Don Adair Foreman's Report  
1:32 p.m. - 2:01 p.m. Gravel Tender Opening  
2:01 p.m. - 2:25 p.m. Mower Tender Opening

**PAGE PIT TENDER OPENING**

92/21. VAN EATON "That the Rural Municipality award the tender to crush 25,000 yd3 at the Page Pit to Russell Redi Mix Ltd. with a bid of \$4.98 yd3, furthermore there be stripping of \$13,200.00 (60 hours) for a total of \$137,700.00." CARRIED.

**RAISBECK PIT TENDER OPENING**

93/21. VAN EATON "That the Rural Municipality award the tender to crush 24,922 yd3 at the Raisbeck Pit to Kirsh Construction Ltd. with a bid of \$3.74 yd3, no mobilization charges or stripping charges for a total of \$93,208.00." CARRIED.

**MOWER TENDER OPENING**

94/21. ADAMSON "That the Rural Municipality of Maryfield No. 91 award the mower tender to Flamans with a tender of \$33,950.00 plus taxes, furthermore this includes 8 foam filled tires and immediate delivery." CARRIED.

**MINUTES**

95/21. THOMPSON "That the minutes of the March 11, 2021 regular meeting of council be approved as presented and read." CARRIED.

96/21. CLARK "That the minutes of the March 18, 2021 Special Meeting of council be approved as presented and read." CARRIED.

**RECEIPTS & PAYMENTS STATEMENT**

97/21. CLARK "That the Statement of Cash Receipts and Payments for the month of March, 2021 be received and filed." CARRIED.

**CORRESPONDENCE**

98/21. THOMPSON "That the following correspondence be filed:  
- McCarthy Contracting re: Equipment rates;  
- Paul Ashfield re: 2021 rates;  
- KNL Mulching Ltd. re: mulching business;  
- Dale McAuley re: Running for SE Transportation;  
- Agriview re: April Magazine;  
- TransGas Mitigation information;  
- 2020 Sask Municipal Hail Insurance.

**EMAILED CORRESPONDANCE:**

- SARM re: SARM Division 1 Director election, Response to Provincial Budget, Crime Stoppers Information." CARRIED.

**REPORTS**

99/21. CLARK "That the following reports be received:  
A: Foreman's written.  
B: Administrator's written report.  
C: Written Reports:  
- Redcoat Waste Authority March 29, 2021 Minutes  
- Moosomin & District Fire Protection Committee March 15, 2021 Meeting Minutes  
- Maryfield Fire Department March 9, 2021 Meeting Minutes  
D: Verbal: Clark re: Moosomin Fire Protection Committee Meeting  
CARRIED.

Councillor Van Eaton left the meeting at 3:46 p.m.

**SAFE RESTART GRANT**

- 100/21. LAWLESS "That the Rural Municipality of Maryfield No. 91 disburse the Safe Start Grant program funds as follows:  
Fairlight Rec Board - \$1,500.00  
Maryfield Agricultural Society - \$1,000.00  
Maryfield Food Bank - \$1,500.00." CARRIED.

**SEASONAL EQUIPMENT OPERATOR**

- 101/21. CLARK "That the Rural Municipality of Maryfield No. 91 hire Delton Braun as the Seasonal equipment operator at a wage of \$22.00, furthermore his first day will be April 12, 2021 and his last day of employment will be October 29, 2021." CARRIED.

Van Eaton returned to the meeting at 5:11 pm

Councillor Chad Lawless claimed conflict of interest due to agenda item, Summer Student Employment, and left the meeting at 5:12 p.m.

**SUMMER STUDENT EMPLOYEMENT**

- 102/21. THOMPSON "That the Rural Municipality of Maryfield No. 91 hire Aydan Lawless as the Summer Student at a wage of \$15.00, furthermore his first day will be May 3, 2021 and his last day of employment will be October 29, 2021." CARRIED.

Councilor Chad Lawless returned to the meeting at 5:20 p.m.

**BYLAW NO. 01/2021**

- 103/21. VAN EATON "That a bylaw be introduced to enter into an agreement with the Village of Maryfield to provide fire services to the Rural Municipality of Maryfield No. 91." CARRIED.
- 104/21. LAWLESS "That Bylaw No. 01/2021, being a bylaw to enter into an agreement with the Village of Maryfield to provide fire services to the Rural Municipality of Maryfield No. 91, be read the first time." CARRIED.
- 105/21. CLARK "That Bylaw No. 01/2021, being a bylaw to enter into an agreement with the Village of Maryfield to provide fire services to the Rural Municipality of Maryfield No. 91, be read the second time." CARRIED.
- 106/21. THOMPSON "That Bylaw No. 01/2021, being a bylaw to enter into an agreement with the Village of Maryfield to provide fire services to the Rural Municipality of Maryfield No. 91, be read the third time." CARRIED UNANIMOUSLY.
- 107/21. ADAMSON "That Bylaw No. 01/2021, being a bylaw to enter into an agreement with the Village of Maryfield to provide fire services to the Rural Municipality of Maryfield No. 91, be adopted, signed, sealed and form a part of these minutes." CARRIED.

**GREEN BRIDGE PROGRESS PAYMENT #6**

- 108/21. THOMPSON "That the Rural Municipality No. 91 approve and pay progress payment number 6 in the amount of \$52,580.32 to Harbuilt Construction which includes taxes and a 10% hold back as per the signed contract." CARRIED.

**GREEN BRIDGE HOLDBACK PAYMENT**

- 109/21. CLARK "That the Rural Municipality No. 91 approve the 10 % holdback payment amount of \$132,343.83 this payment is the total holdback minus \$13,000.00 which will be paid at a later date, furthermore this payment is to be held until May 4, 2021, which is the 40 days after the final payment." CARRIED.

**2021 GRAVELLING PROGRAM**

- 110/21. THOMPSON "That the Rural Municipality of Maryfield No. 91 hire Mid-West Redi Mix to gravel in tandem with the RM of Maryfield gravelling equipment as per gravel maps included in with the budget, furthermore the prices will be as follows:  
\$1.60 per yard - loading fee;  
\$0.3825 per yard/per mile hauling cost." CARRIED.

**WELL KEY ACCOUNT**

111/21. ADAMSON "That the Rural Municipality of Maryfield No. 91 write a letter to the rate payer of well key number 9, requesting transfer of key and payment of 2021 well key." CARRIED.

**HEAVY CONSTRUCTION REQUEST FOR SUPPORT**

112/21. ADAMSON "That the Rural Municipality of Maryfield No. 91 write a letter of support to the Workers Compensation Board regarding funding for the Heavy Construction Associations." CARRIED.

**LOWER SOURIS WATERSHED ANNUAL LEVY**

113/21. THOMPSON "That the Rural Municipality of Maryfield No. 91 pay the Lower Souris Watershed Levy of \$2500.00 for 2021." CARRIED.

**AG IN THE CLASSROOM**

114/21. VAN EATON "That the Rural Municipality of Maryfield No. 91 make a donation of \$300.00 to Ag in the Classroom." CARRIED.

**SETPC NOMINAIONS**

115/21. ADAMSON "That the Rural Municipality of Maryfield No. 91 nominate Louis Hebert, as Executive, for the Southeast Transportation Planning Committee." CARRIED.

**2021 BEAVER CONTROL PROGRAM**

116/21. VAN EATON "That the Rural Municipality of Maryfield No. 91 participate in the 2021 Beaver Control Program to be administered by SARM and furthermore that the bounty for 2021 be set at \$30.00 per adult beaver tail, furthermore, tails can only be claimed if the hunter provides their valid trappers license upon delivery of the tails." CARRIED.

**INVASIVE PLANT CONTROL PROGRAM**

117/21. VAN EATON "That the Rural Municipality of Maryfield No. 91 apply to participate in the SARM directed Invasive Plant Program and submit a weed management plan for 2021." CARRIED.

**ENBRIDGE RELEASE**

118/21. VAN EATON "That the Rural Municipality No. 91 ratify the signing of the Enbridge Release for the use of the yard at 999 Main Street for Enbridge storage and staging purposes." CARRIED.

**HOLIDAYS/ABSENT DAYS**

119/21. CLARK "That the council of the Rural Municipality of Maryfield No. 91 approve the following holiday/medical days off: Daphne Brady - May 21, and 25, 2021." CARRIED.

**DEVELOPMENT PERMIT REQUEST**

120/21 VAN EATON "That the Rural Municipality of Maryfield No. 91 send a letter to the rate payer of SE 19-11-31 W1 requesting they apply for development permit, furthermore set back requirements as per Section 5.3.5 of the Zoning Bylaw (Bylaw No. 4/2003) be sent as well. " CARRIED.

**MAY NEWSLETTER**

121/21. VAN EATON "That the Rural Municipality of Maryfield No. 91 advertise the following in the May Newsletter:  
2020 Gravel Program and pricing;  
2020 Strychnine Program - including program end dates;  
Development Permits;  
Dust Control Program;  
Control Burn Number;  
Beaver Tail Program;  
Office Closed Date;  
Election Results;  
Safe Start Grant Funding." CARRIED.

**BUDGET MEETING**

122/21. THOMPSON "That the Rural Municipality of Maryfield No. 91 table agenda item Budget to Special Meeting to be held April 23, 2021 at 1:00 p.m." CARRIED.

*Joe* <sup>B</sup>

**LETTER TO WALLACE**

123/21. ADAMSON "That the Rural Municipality of Maryfield No. 91 send the Rural Municipality of Wallace-Woodworth a letter requesting a meeting regarding discussion of the joint bylaw and bridge funding." CARRIED.

**CHANGE OF MEETING TIME**

124/21. VAN EATON "That the Rural Municipality of Maryfield No. 91 move the regular meeting of council from Thursday, May 13, 2021 at 1:00 p.m. to Thursday, May 13, 2021 at 8:00 a.m." CARRIED.

**PAYMENT OF ACCOUNTS**

125/21. THOMPSON "That the list of Accounts for Approval, as attached to and forming part of these minutes, covering Direct Payroll Deposits, Online Payments and Royal Bank Cheque Numbers 9352 to 9386 in the amount of \$329,711.65, be approved for Payment." CARRIED.

**ADJOURN**

126/21. CLARK "That this meeting be now adjourned at 7:06 p.m."

  
\_\_\_\_\_  
Reeve/Deputy-Reeve  
  
\_\_\_\_\_  
Chief Administrative Officer

**BYLAW NO. 01/2021**

**A BYLAW TO ENTER INTO AN AGREEMENT WITH  
THE VILLAGE OF MARYFIELD TO PROVIDE SERVICES  
OF A FIRE DEPARTMENT.**

The Council of the Rural Municipality of Maryfield No. 91, in the Province of Saskatchewan, enacts as follows:

1. The Rural Municipality of Maryfield No. 91 is hereby authorized to enter into an Agreement attached hereto and forming part of this Bylaw, and identified as Schedule A with the Village of Maryfield.
2. That this bylaw come into force and take effect on the final passing thereof.
3. That Bylaw No. 07/2017 dated July 17, 2017 is hereby repealed.



*Tyler Adanson*  
Reeve/Deputy Reeve

*Daphne Brady*  
Chief Administrative Officer

Read a third time and adopted  
this 8th day of April, 2021.

*Daphne Brady*  
Chief Administrative Officer

**EXHIBIT A**  
**Being an Agreement made in duplicate**  
**This 8th day of April 2021**

**Between:**  
**The Rural Municipality of Maryfield No. 91, of the Province of Saskatchewan**  
**And**  
**The Village of Maryfield, of the Province of Saskatchewan**

**WHEREAS**, the parties hereto are desirous in co-operating to carry out a jointly funded service, namely the operation of a Volunteer Fire Department, in which they have a common interest.

**IT IS HEREBY UNDERSTOOD AND AGREED THAT:**

1. The Village of Maryfield agrees to provide primary fire protection services throughout Townships 9, 10, and 11, Ranges 30 & 31 WPM in the Rural Municipality of Maryfield No. 91.
2. The Village of Maryfield agrees to provide secondary fire protection services throughout Township 12, Ranges 30 & 31 WPM in the Rural Municipality of Maryfield No. 91.
3. The Village of Maryfield shall pay the utilities of the Volunteer Fire Department throughout the calendar year and shall invoice the Rural Municipality of Maryfield No. 91 monthly for 50% of said costs.
4. Capital Expenditures will be equally shared by the Village of Maryfield and the Rural Municipality of Maryfield No. 91 as mutually agreed upon, prior to the expenditure occurring.
5. The Village of Maryfield and the Rural Municipality of Maryfield No. 91 shall pay an annual grant to the Maryfield Volunteer Fire Department for day to day operation over and above shared costs referred to in Clause 3 and 4.
6. The Maryfield Volunteer Fire Department shall be responsible for the operation and maintenance of the firefighting equipment and for obtaining volunteer manpower.
7. The fire equipment shall be for the exclusive use of the Maryfield Volunteer Fire Brigade to provide emergency services, as well as training purposes and public relations. The equipment shall not be used by others for any purpose.
8. The Rural Municipality of Maryfield No. 91 or the Village of Maryfield shall invoice their respective ratepayers fire calls as follows. Upon receipt of the *Fire Report* from the Fire Chief the rate shall be \$1250.00 for the first hour or part therefor and \$800.00 per hour thereafter plus consumables and damages to equipment. There shall be a minimum call out charge of \$500.
9. The Rural Municipality of Maryfield No. 91 or the Village of Maryfield shall invoice out all motor vehicle calls at the current rate provided by the insurance provider (SGI, MPI, etc.).
10. Revenue from charges for any Fire Department responses shall be returned to the Fire Department once collected by either the Rural Municipality of Maryfield No. 91 or the Village of Maryfield.
11. The Rural Municipality of Maryfield No. 91 shall pay an annual sum of \$3.75 per day to the Village of Maryfield for Maintenance of the fire hall.
12. It is understood and agreed that this agreement will be continuous, and shall be reviewed jointly by all parties to the agreement annually. The agreement may be terminated by either party giving thirty (30) days written notice to the other party.





RURAL MUNICIPALITY OF MARYFIELD NO. 91


  
\_\_\_\_\_  
Tyler Adamson, Deputy Reeve

  
\_\_\_\_\_  
Daphne Brady, Chief Administrative Officer



VILLAGE OF MARYFIELD

  
\_\_\_\_\_  
Scott Eklund, Mayor

  
\_\_\_\_\_  
Christiane Moellmann, Chief Administrative Officer

Report Date  
2021-04-08 9:39 AM

RM of Maryfield  
**List of Accounts for Ratification**  
As of 2021-04-08  
Batch: 2021-00016 to 2021-00022

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
.nk Code: Direct - Direct Deposit/Online Pmts					
Other:					
195	2021-04-07	SASKPOWER 343800378657	Well Power SE 11-10-30 W1	131.73	131.73
2211	2021-04-07	SaskTel CMR 032021-01	Mar/21 Internet Expenses	124.66	124.66
2705	2021-04-07	SASKTEL 03282021-01	Mar Office/Shop Phone Bill	241.36	241.36
3398	2021-04-07	SASKPOWER 099600660993	Well Power SE 28-09-31 W1	124.12	124.12
3789	2021-04-07	SASKPOWER 304200500333	Main Street Office Power Mar	397.00	397.00
4580	2021-04-07	RBC Royal Bank - Don 8049 46350 268604 31959	1/2 " Impact Driver Computer Headphones Shop Coffee Don/Ray Dinner	589.97 44.60 22.00 38.17	694.74
5088	2021-04-07	SaskEnergy 4546366131799	Office Energy March	126.24	126.24
5374	2021-04-07	Mun. Employees' Pension Plan 032021-01	March/21 Contributions	4,708.32	4,708.32
5641	2021-04-07	SASKPOWER 172200654494	Well Power NW 04-12-31 W1	133.58	133.58
6023	2021-04-07	SASKPOWER 231600577947	New shop/power	1,246.92	1,246.92
7245	2021-04-07	SASKPOWER 248100557889	Old shop/power	1,694.71	1,694.71
8085	2021-04-07	Borderland Co-operative Ltd. 126475	640.37 ltrs of card lock fuel	746.54	746.54
8097	2021-04-07	RBC Royal Bank - Daph 20210022178 292671 73223937 020IUC-2021-01	Radio Licence Renewal Water Sample Postage Zoom Subscription 2DW Truck Plates	451.48 21.01 22.20 1,114.22	1,608.91
9870	2021-04-07	SASKPOWER 109500652930	Well Power NE 28-11-30 W1	119.53	119.53
641985	2021-04-07	South East Cornerstone School 032021-01	Mar/21 collections	447.71	447.71
3312101	2021-03-31	Donald Adair 2213101	March 2021 Wage	4,220.07	4,220.07
3312102	2021-03-31	Daphne Brady 3312102	March 2021 Payroll	3,485.01	3,485.01
3312103	2021-03-31	Nathan Cairns			



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		3312103	March 2021 Paryoll	2,619.86	2,619.86
3312104	2021-03-31	<b>Charles Rowley</b> 3312104	March 2021 Wages	3,666.73	3,666.73
3312105	2021-03-31	<b>Raymond Sweet</b> 3312105	March 2021 Payroll	2,676.96	2,676.96
7377693	2021-04-08	<b>Receiver General</b> 032021-01	Payroll March 2021	7,590.83	7,590.83
				Total for Direct:	36,805.53

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*[Signature]*

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: General - General Bank Account</b>					
Computer Cheques:					
9352	2021-03-12	Void during printing			
9353	2021-03-12	<b>Maryfield Seniors Harmony</b> 03122021	Safe Restart Grant Funding	1,000.00	1,000.00
9354	2021-03-12	<b>Maryfield Recreation Board</b> 03122021	Safe Restart Grant Funds	3,000.00	3,000.00
9355	2021-03-12	<b>Maryfield Beautification Comm.</b> 03122021	Safe Restart Covid Grant Funds	1,000.00	1,000.00
9356	2021-03-12	<b>Postage by Phone</b> 032021	Prepaid Postage	525.00	525.00
9357	2021-03-12	<b>Rebekah Thiessen</b> 0221-01	February Office Cleaning	250.00	250.00
9358	2021-03-15	<b>Clayton Jensen Welding Ltd.</b> 679	8 yard sand spreading box	7,875.00	7,875.00
59	2021-04-08	<b>Tyler Adamson</b> 03112021	Feb11-Mar11/21 Indemnity	432.00	432.00
9360	2021-04-08	<b>Advantage Co-Operative</b> 20913 20922	8399.9 ltr of bulk diesel 11250.0 ltr of bulk diesel	9,274.11 12,420.85	21,694.96
9361	2021-04-08	<b>Brandt Tractor Ltd.</b> 1181535	Grader Repair Not warranty	70.04	70.04
9362	2021-04-08	<b>Armtec Inc.</b> 6-235308	Stock Culverts	47,896.16	47,896.16
9363	2021-04-08	<b>Jeff Chambers</b> 03112021	Feb11-Mar11/21 Indemnity	652.50	652.50
9364	2021-04-08	<b>Sheldon Clark</b> 03112021	Feb11-Mar11/21 Indemnity	904.00	904.00
9365	2021-04-08	<b>Denray Tire Ltd.</b> MIN053717	Backhoe Tire Repair	74.42	74.42
9366	2021-04-08	<b>Dionco Sales and Service Ltd.</b> 18740	Grader Blades	2,799.42	2,799.42
57	2021-04-08	<b>Harbuilt Construction</b> 2021007	Green Bridge Rebuild <del>pmt 5</del>	132,343.84	132,343.84
9368	2021-04-08	<b>Hebert Legacy</b> 03112021	Feb11-Mar11/21 Indemnity	557.00	557.00
9369	2021-04-08	<b>Lower Souris Watershed</b> 042021-01	2021 municipal levy	2,500.00	2,500.00
9370	2021-04-08	<b>Minister of Finance</b> 242807	Notice of Assessment	30.00	30.00
9371	2021-04-08	<b>Peter &amp; Roxanne Nabholz</b> 253	Sign rental FFeb21-Mar21	175.00	175.00

*B*  
*Hold back pmt*

*B*

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9372	2021-04-08	<b>Piston Ring Service</b>			
		64496	Windshield Washer Fluid	155.69	
		66008	Half ton mini bulbs	3.33	
		67506	Rubber gloves	93.91	252.93
9373	2021-04-08	<b>Redhead Equipment Ltd.</b>			
		P92775	Ripper Shank for Backhoe	120.88	120.88
9374	2021-04-08	<b>Rhino Dirtworks Ltd.</b>			
		2021107	Rip Rap Loading for Bridge	3,529.80	3,529.80
9375	2021-04-08	<b>SARM</b>			
		SARM21032	Warfarin/Mouse Bait	316.62	
		SARM21034	8 cases of Strychnine	2,499.30	2,815.92
9376	2021-04-08	<b>Southeast Regional College</b>			
		58454	Pesticide Applicator Course	734.00	734.00
9377	2021-04-08	<b>Supreme Office Products</b>			
		R070672	Paper, Envelope, Printer	114.06	114.06
9378	2021-04-08	<b>TAXervice</b>			
		2374306	Tax Enforcement Costs	393.75	
		2374305	Tax Enforcement Costs	373.80	
		2374307	Tax Enforcement Costs	373.80	
		2374308	Tax Enforcement Costs	354.90	
		2374309	Tax Enforcement Costs	354.90	
		2374310	Tax Enforcement Costs	370.65	
		2374311	Tax Enforcement Costs	412.65	2,634.45
9379	2021-04-08	<b>Rebekah Thiessen</b>			
		0321-01	March Office Cleaning	250.00	250.00
9380	2021-04-08	<b>Robin Thompson</b>			
		03112021	Jan 14-Mar11/21 Indemnity	630.00	630.00
9381	2021-04-08	<b>Twin Auto &amp; Ag Supply</b>			
		415642	Hydraulic Hose Grader	55.10	55.10
9382	2021-04-08	<b>Tyler Van Eaton</b>			
		03112021	Feb11-Mar11/21 Indemnity	1,050.00	1,050.00
9383	2021-04-08	<b>Village Of Maryfield</b>			
		12312020-01	Fire Hall Maintenance	1,372.50	
		032021-02	March Cardlock fees	887.76	
		032021-01	Library Cleaning	60.18	
		032021-03	Fire Hall Furnace/Power/Energy	371.51	
		032021-04	Fire Hall Water and Sewer	185.00	
		032021-05	Office Water, Sewer. Garbage	370.00	3,246.95
9384	2021-04-08	<b>Village of Maryfield</b>			
		12312020-01	Unconditional Auditorium Grant	1,000.00	1,000.00
9385	2021-04-08	<b>Zee Medical Service Co.</b>			
		178811	First Aid Kits restock at shop	112.37	112.37
9386	2021-04-08	<b>Harbuilt Construction</b>			
		2021006	Green Bridge Rebuild pmt 6	52,580.32	52,580.32

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Total for General: 292,906.12

Grand Total: 329,711.65

Resolution # 105121 dated April 8 /21 refers

Signatures: *Daphne Brady*  
Chief Administrative Officer

*for*