

**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, OCTOBER 8, 2020**

The meeting was called to order by the Reeve, Cameron Thompson at 1:02 p.m. with the following members of council present: Louis Hebert, Jeffrey Chambers, Tyler Van Eaton, Robin Thompson, Thomas Botterill, Tyler Adamson, and Administrator Daphne Brady.

DELEGATES

1:02 p.m. – 1:27 p.m. Don Adair – Foreman's Report
1:27 p.m. – 1:56 p.m. Jim Zacaruk – Bridge Funding Discussion via Zoom

RIRG FUNDING LETTERS

250/20. CHAMBERS "That the Rural Municipality of Maryfield No. 91 write a letter to the following regarding the Rural Integrated Roads for Growth "shovel ready projects" that are not being approved due to being too close to a starting date, pointing out that these jobs are keeping our employees and a number of contractors busy and therefore not putting a demand on the system for COVID funding due to lack of work, furthermore this letter be sent to the following:
Ministry of Highways
Steven Bonk
Darryl Harrison
Robert Kitchen
SARM Bridges Services
Ministry of Government Relations." CARRIED.

MINUTES

251/20. CHAMBERS "That the minutes of the September 17, 2020 regular meeting of council be approved as presented and read." CARRIED.

CORRESPONDENCE

252/20. ADAMSON "That the following correspondence be approved as presented:
- Conx re: Water access and monitor station;
- SARM re: Plant health quarterly newsletter;
- APAS re: 5 APAS updates;
- Infrastructure Magazine.

EMAILED CORRESPONDANCE:

- SARM re: First Annual Digital Convention; Election Nomination Deadlines, SK Tourism Sector Support Program; Invasive Plan Control Program Deadlines; Tendering Best Practices; MLDP Fall Schedule; Clean Farms Schedule; Homewood Health Benefits; Provincial Election; SARM Elections; Canadian Rural Revitalization Foundation Virtual Conference; Federal Throne Speech Highlights; Agricultural Crown Land Auction; NAMS Canada Online Asset Management Training Workshop."

CARRIED.

RECEIPTS & PAYMENTS STATEMENT

253/20. R.THOMPSON "That the Statement of Cash Receipts and Payments for the month of September, 2020 be received and filed." CARRIED.

BANK RECONCILIATION

254/20. BOTTERILL "That the September 2020 Bank reconciliation be accepted." CARRIED.

PAYMENT OF ACCOUNTS

255/20. BOTTERILL 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 9157 to 9183 in the amount of \$189,968.24, be approved for payment." CARRIED.

REPORTS

256/20. BOTTERILL "That the following reports be received:
A: Forman's verbal report;
B: Administrators written report;
C: Written reports:
- Southeast Transportation Planning Committee August Meeting Minutes
D: Verbal - NIL." CARRIED.

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TALKING BILLBOARD

257/20. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 rent a talking billboard to be placed at the junction of Highway 48 and Range Road 1302 announcing the Bridge 130-10-35N (Green Bridge) is closed." CARRIED.

RM of WALLACE-WOODWORTH BRIDGE FUNDS

258/20. VAN EATON "That the Rural Municipality of Maryfield No. 91 accept the \$350,000.⁰⁰ one-time payment in May 2021 for the Rural Municipality of Wallace-Woodworth's portion of Bridge 130-10-35N (Green Bridge), furthermore the renegotiation of the Interprovincial Road Maintenance Bylaw is a subject council is willing to discuss." CARRIED.

BUSHING ON 11-10-30 W1

259/20. ADAMSON "That the Rural Municipality of Maryfield No. 91 approve the bush removal North of 11-10-30 W1 along Township Road 102, furthermore, all trees be push back onto the rate payers property as per the Bushing Policy" CARRIED.

SLOW DOWN FOR CHILDREN SIGNS

260/20. CHAMBERS "That the Rural Municipality of Maryfield No. 91 install two watch for children signs at SE 19-11-31 W1, furthermore, the rate payer be billed for these signs." CARRIED.

ADVANCE POLL DATE

261/20. CHAMBERS "That the Rural Municipality of Maryfield No. 91 set the Advance Poll date for November 2, 2020, from 4:00 p.m. to 8:00 p.m." CARRIED.

POLL CLERK/RETURNING OFFICER

262/20 HEBERT "That the Rural Municipality of Maryfield No. 91 hire Michealene Boon and Helen Johnson as Deputy Returning Officer and Poll Clerk the 2020 Municipal Elections held on November 2, 2020 (Advance Poll) and November 9, 2020 furthermore they shall be paid \$500.⁰⁰ for both days." CARRIED.

APPROACH REQUEST

263/20. CHAMBERS "That the Rural Municipality of Maryfield No. 91 table the discussion regarding the building of a new approach on SW 07-09-30 W1 until the November 2020 meeting of council so further information can be collected." CARRIED.

RURAL HEALTH LETTER OF SUPPORT

264/20. C.THOMPSON "That the Rural Municipality of MARYfield No. 91 write a letter of support for the Agricultural Health and Safety Network regarding the testing for Mental Health and Sleep issues in Rural Saskatchewan." CARRIED.

RAISBECK PIT PILING

265/20. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 ratify the hiring of Dangstorp Services to stockpile raw gravel at the Raisbeck Pit at an estimated cost of \$4.00 per yard." CARRIED.

GRAVEL INVENTORY FOR YEAR END

266/20. VAN EATON "That the Rural Municipality of Maryfield No. 91 hire Ravenshoe Outfitting, to preform the measuring of the stock piles for yearend inventory purposes, furthermore Ravenshoe be instructed to measure the Raisbeck piled gravel when stockpiling is complete." CARRIED.

SEASONAL PERSONAL ADVERTISING 2020

267/20. VAN EATON "That the Rural Municipality of Maryfield No. 91 advertise for seasonal Equipment Operator/General Labourers, a 1A licence is a requirement, job is to start April 1, 2021 unless otherwise negotiated, furthermore, the ad will close at 12:00 p.m. (noon) on Tuesday, November 10, 2020." CARRIED.

MLDP TRAINING

268/20 C.THOMPSON "That the Rural Municipality of Maryfield No. 91 authorize Administrator, Daphne Brady to join the Economic Development Fundamentals MLDP on November 25, 2020 at a cost of \$145.00 plus GST, furthermore that she is authorized to attend the Community and Land Use Planning Module when it becomes available." CARRIED.

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NOVEMBER NEWSLETTER

269/20.C.THOMPSON "That the Rural Municipality of Maryfield No. 91 advertise the following in the November 2020 Lions Newsletter:

- November tax discount
- November office closure dates
 - o November 6, 11
 - o Morning of November 25
- Ruts in the ditches
- EMS Interest
- Election:
 - o Advance Poll
 - o Election Date
- Restructuring information
- Remove temporary fences away from the roads." CARRIED.

FIRE BAN

270/20. CHAMBERS "That the Rural Municipality of Maryfield No. 91 instruct Reeve, Cameron Thompson to suggest to the Fire Chief, Sheldon Van Eaton, to put on a fire ban immediately." DEFEATED.

SHA AMBULANCE ATTENDEES

271/20. VAN EATON "That the Rural Municipality of Maryfield No. 91 send a letter to Saskatchewan Health Authority to encourage them to hire the two trained ambulance attendees that are currently in the community without further hesitation."

CARRIED.

ADJOURN

272/20. BOTTERILL "That this meeting be adjourned at 4:43 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 12, 2020, from 1:00 p.m. in the council chambers located at 115 Main Street, Maryfield, Saskatchewan.

Dated this 4th day of November 2020 in the Village of Maryfield in the Province of Saskatchewan.



Daphne Brady, Administrator

| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|---|------------|--|--|--|----------------|
| Bank Code: Direct - Direct Deposit/Online Pmts | | | | | |
| Other: | | | | | |
| 629 | 10/05/2020 | SaskTel CMR 0920-01 | September/20 internet expenses | 111.00 | 111.00 |
| 2562 | 10/05/2020 | RBC Royal Bank - Don 252463 | Bleach for treating wells | 13.30 | 13.30 |
| 2637 | 10/06/2020 | RBC Royal Bank - Daph 40416435 280075 252138 280553 177980 37449 5313 | Zoom Meeting Subscription Water Well Samples Cleaner/Tissue/Paper Towel Water Sample Postage Window Cleaning Kit Paper Towels - Bathroom Seasonal Decor - Fall | 22.20 19.40 42.90 19.40 26.87 20.15 9.53 | 160.45 |
| 3287 | 10/05/2020 | SaskEnergy 454668611409 | Office Energy September | 53.01 | 53.01 |
| 3307 | 10/05/2020 | SASKPOWER 162300625860 | Well Power SE 11-10-30 W1 | 147.36 | 147.36 |
| 3818 | 10/05/2020 | Mun. Employees' Pension Plan 09302020-01 | September/20 Contributions | 5,873.18 | 5,873.18 |
| 3882 | 10/05/2020 | Borderland Co-operative Ltd. 120990 | 1004.63 ltrs cardlock fuel | 1,038.78 | 1,038.78 |
| 4235 | 10/06/2020 | Sask. Municipal Hail Ins Assoc 0920-02 | September 2020 Collections | 49,776.53 | 49,776.53 |
| 4254 | 10/05/2020 | SASKPOWER 102900617935 | Main Street Office Power | 146.27 | 146.27 |
| 5337 | 10/05/2020 | SASKPOWER 241500534687 | Well Power NE 28-11-30 | 132.41 | 132.41 |
| 5619 | 10/05/2020 | SASKPOWER 132600608142 | Well Power SE 28-09-31 W1 | 137.30 | 137.30 |
| 5690 | 10/05/2020 | SASKPOWER 297600473069 | Well Power NW 34-10-31 W1 | 135.88 | 135.88 |
| 6197 | 10/05/2020 | SASKPOWER 366900294449 | Well Power NW 04-12-31 W1 | 179.27 | 179.27 |
| 6924 | 10/05/2020 | SASKTEL 09282020-01 | Sept/20 Telephone Expense | 239.92 | 239.92 |
| 484276 | 10/06/2020 | South East Cornerstone School 0920-02 | September/20 collections | 23,470.73 | 23,470.73 |
| 484942 | 10/07/2020 | Minister Of Finance 092020-01 | Jul - Sept 2020 Sask PST | 1,288.71 | 1,288.71 |
| 7350381 | 10/07/2020 | Receiver General 0920-01 | Payroll September 2020 | 11,488.31 | 11,488.31 |
| 9302001 | 9/30/2020 | Donald Adair | | | |

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RM of Maryfield
List of Accounts for Ratification
As of 10/07/2020
Batch: 2020-00059 to 2020-00061

| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|-----------|-----------|---------------------------|------------------------|-------------------|----------------|
| | | 09302001 | August 2020 wage | 5,758.26 | 5,758.26 |
| 9302002 | 9/30/2020 | Daphne Brady 9302002 | September 2020 Payroll | 3,483.20 | 3,483.20 |
| 9302003 | 9/30/2020 | Nathan Cairns 9302003 | September 2020 Payroll | 3,377.31 | 3,377.31 |
| 9302004 | 9/30/2020 | Kenneth Radke 9302004 | September 2020 Payroll | 6,440.83 | 6,440.83 |
| 9302005 | 9/30/2020 | Charles Rowley 9302005 | September 2020 Wages | 4,739.21 | 4,739.21 |
| 9302006 | 9/30/2020 | Raymond Sweet 9302006 | September 2020 Payroll | 3,614.95 | 3,614.95 |
| | | | | Total for Direct: | 121,806.17 |

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| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|--|------------|---|--|---------------------------|----------------|
| Bank Code: General - General Bank Account | | | | | |
| Computer Cheques: | | | | | |
| 9157 | 10/08/2020 | Tyler Adamson 0920/01 | Aug10-Sept17/20 Indemnity | 216.00 | 216.00 |
| 9158 | 10/08/2020 | Advantage Co-operative 19941 19953 | 6291.1 ltrs of bulk diesel 6000.6 ltrs of bulk diesel | 5,419.93 5,169.66 | 10,589.59 |
| 9159 | 10/08/2020 | Thomas Botterill 0920-01 | Aug 10-Sept17/20 Indemnity | 438.00 | 438.00 |
| 9160 | 10/08/2020 | Daphne Brady 245-01 | Freestanding Room Divider | 50.00 | 50.00 |
| 9161 | 10/08/2020 | Jeff Chambers 0920-01 | Aug10-Sept17/20 Indemnity | 435.00 | 435.00 |
| 9162 | 10/08/2020 | Denray Tire Ltd. MIN051390 | WS Tire Repair | 63.27 | 63.27 |
| 9163 | 10/08/2020 | Flaman Sales Ltd M241289 | Gravel Pit Pumping -Raisbeck | 244.20 | 244.20 |
| 9164 | 10/08/2020 | Green Acres Consulting Ltd. GAC20-860 | Noxious Weed Spraying | 1,932.20 | 1,932.20 |
| 9165 | 10/08/2020 | H&S Repairs Ltd. 1060 | 2016 F150 Windshield | 693.78 | 693.78 |
| 9166 | 10/08/2020 | Hebert Legacy 0920-01 | Aug10-Sept 17/20 Indemnity | 657.00 | 657.00 |
| 9167 | 10/08/2020 | Maryfield Library 242-01 | 2020 telephone grant | 300.00 | 300.00 |
| 9168 | 10/08/2020 | Midwestern Redi-Mix Concrete 083120 | August 2020 Invoices | 33,130.08 | 33,130.08 |
| 9169 | 10/08/2020 | Saskatchewan Health Authority 2159788 | Well 3 - Water Test - Walton | 23.00 | 23.00 |
| 9170 | 10/08/2020 | Maryfield Fire Brigade 243-01 | 2020 General Revenue Grant | 6,000.00 | 6,000.00 |
| 9171 | 10/08/2020 | Mazergroup Napa Moosomin 200-023094 | Impact Driver | 549.04 | 549.04 |
| 9172 | 10/08/2020 | Nelson Motors & Equipment D37597 D37804 D38498 | Mower Pins and rollers Mower Bolt and Flange Mower Pin | 73.33 372.53 108.01 | 553.87 |
| 9173 | 10/08/2020 | OK Tire Redvers 9215 9242 | 2016 F150 - 4 tires 2 Impliment Tires - Mower | 1,615.05 455.10 | 2,070.15 |
| 9174 | 10/08/2020 | Piston Ring Service 25596 | 3 pc Metric Wrech Set | 14.56 | 14.56 |
| 9175 | 10/08/2020 | Ministry of Finance | | | |

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RM of Maryfield
List of Accounts for Ratification
As of 10/07/2020
Batch: 2020-00059 to 2020-00061

| Payment # | Date | Vendor Name Invoice # | Reference | Invoice Amount | Payment Amount |
|-----------|------------|--|-------------------------------|--------------------|----------------|
| | | 2034520212 | July - Sept Fire Dept Radios | 399.60 | 399.60 |
| 9176 | 10/08/2020 | SARM BEN111726 | Group Life Refund | 14.26- | |
| | | SARM801415 | 12 yield, 4 watch children | 484.39 | 470.13 |
| 9177 | 10/08/2020 | Sweeting Enterprises. Ltd. 403 | Rateayer Gravel Haul - Hill | 252.00 | 252.00 |
| 9178 | 10/08/2020 | Cameron Thompson 0920-01 | Aug10-Sept17/20 Indemnity | 850.00 | 850.00 |
| 9179 | 10/08/2020 | Robin Thompson 0920-01 | Aug10-Sept17 2020 Indemnity | 420.00 | 420.00 |
| 80 | 10/08/2020 | The World-Spectator 164715 | Notice of Call for Nomination | 183.75 | |
| | | 164775 | Speed - Men Working Ad | 57.75 | 241.50 |
| 9181 | 10/08/2020 | Tyler Van Eaton 0920-01 | Aug 10-Sept17/20 Indemnity | 620.00 | 620.00 |
| 9182 | 10/08/2020 | Virten Ford Sales Ltd. RA61350 | 2016 F150 Repairs | 3,429.84 | 3,429.84 |
| 9183 | 10/08/2020 | Village Of Maryfield 092020-02 | Sept 20 Library Expenses | 50.00 | |
| | | 092020-03 | Sept/20 Fire Hall Exoenses | 467.94 | |
| | | 093020-01 | 1/2 Fire Hall Water/Sewer | 185.00 | |
| | | 09302020-01 | Office Garbage, Sewer, Water | 370.00 | |
| | | 092020-01 | 305.79 m3 tank fill water | 2,446.32 | 3,519.26 |
| | | | | Total for General: | 68,162.07 |
| | | | | Grand Total: | 189,968.24 |

Resolution # 205/20 dated October 8/20 refers

Signatures:

Daphne Brady
R.M. Administrator

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