

RURAL MUNICIPALITY OF MARYFIELD NO. 91

October 13, 2022

The regular meeting of the Council of the Rural Municipality of Maryfield No. 91 was held on Thursday, October 13, 2022 in the Municipal Office at 115 Main Street, Maryfield, SK.

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| ATTENDING | | Reeve: Vacant Councillors: Div. 1 Chad Lawless Div. 3 Tyler Van Eaton - Absent Div. 4 Robin Thompson Div. 2 Keith Raisbeck Acting Administrator: Deborah C. Saville - Absent Administrator in Training: Lisa Pahl |
| CALL TO ORDER | | With a quorum being present, Deputy Reeve Tyler Adamson called the meeting to order at 1:08 p.m. |
| MINUTES | 209 /22 | <u>THOMPSON:</u> That the minutes of the regular meeting held on Thursday, September 8, 2022 be approved. <u>Carried</u> |
| CORRESP. | 210 /22 | <u>CLARK:</u> That the correspondence, as listed and attached to these minutes, having been acknowledged, be filed. <u>Carried</u> |
| RECEIPTS & PAYMENTS | 211 /22 | <u>CLARK:</u> That the Statement of Receipts & Payments and the Bank Reconciliation for September 2022 be accepted as presented. <u>Carried</u> |
| REPORTS | 212 /22 | <u>THOMPSON:</u> That the Rural Municipality of Maryfield No. 91 accept the following verbal and written reports: - Foreman Report: dated Oct 13/22; and - Administration Report: dated Oct 13/22. <u>Carried</u> |
| CHANNEL CLEARING REBATE PROGRAM | 213 /22 | <u>LAWLESS:</u> That the Rural Municipality of Maryfield No. 91 hire Darcy Sweeting to spot clear the water channels of dead fall, cattails, willows and beaver dams at the following locations and further that , submit the costs for rebate to WSA channel clearing rebate program for the following land locations: - Sections 27 and 33 Twp 10 Rng 31 W1; and - Sections 4 and 3 Twp 11 Rng 31 W1. <u>Carried</u> |
| VILLAGE OF MARYFIELD INVITATION | 214 /22 | <u>RAISBECK:</u> That the Rural Municipality of Maryfield No. 91 have Councillor Van Eaton attend the meeting at the Village of Maryfield to discuss the maintenance issues at the Maryfield Fire Hall. <u>Carried</u> |
| RESIGNATION OF REEVE | 215 /22 | <u>ADAMSON:</u> That the Rural Municipality of Maryfield No. 91 acknowledge and accept, with regret, the resignation of Jeff Chambers as Reeve effective October 11th at 9:00am. <u>Carried</u> |
| RBC SIGNATURE CARD | 216 /22 | <u>THOMPSON:</u> That the Rural Municipality of Maryfield No. 91 remove Jeff Chambers from the Royal Bank as a signing authority on behalf of the municipality and further that , Tyler Adamson as Acting Reeve be added. <u>Carried</u> |
| BYLAW 03/2022 | 217 /22 | <u>CLARK:</u> That Bylaw 03/2022, being <i>The Building Bylaw</i> , be introduced and read for the first time. <u>Defeated</u> |
| DIVISION BOUNDARY REVIEW | 218 /22 | <u>CLARK:</u> That the Rural Municipality of Maryfield No. 91 accept the "Division Boundary Review Policy" as presented by Administration and further that the policy be added to the RM Policy Manual. <u>Carried</u> |

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| RETIREMENT NOTICE | 219 /22 | <u>CLARK:</u> That the Rural Municipality of Maryfield No. 91 acknowledge and accept the verbal retirement of Charles Rowley and further that an advertisement be placed in the October 24th edition of the Moosomin Spectator for a maintenance operator upon receipt of the official written notice of his resignation. | <u>Carried</u> |
| SORENSEN DEVELOPMENT PERMIT | 220 /22 | <u>CLARK:</u> That the Rural Municipality of Maryfield No. 91 acknowledge that the Development Officer approved the permit application received from Dain and Larissa Sorenson to build a 12' x 16' Firewood Shed on the property at SW 03-11-31 w1m; that the structure must be 150' offset from the centerline of Range Road #1313; and further that the permit will expire on September 30, 2023. | <u>Carried</u> |
| ANNUAL LEGION ADVERTISING | 221 /22 | <u>THOMPSON:</u> That the Rural Municipality of Maryfield No. 91, in support and appreciation for our Veterans, purchase a quarter page size black and white advertisement in the next edition of the Annual Military Service Recognition Book for the Royal Canadian Legion for the cost of \$340.00. | <u>Carried</u> |
| MULTICULTURAL PROCLAMATION REQUEST | 222 /22 | <u>ADAMSON:</u> That the Rural Municipality of Maryfield No. 91 upon request from the Multicultural Council of Saskatchewan, make the proclamation "Together we make Saskatchewan Strong" from Nov 19-27, 2022 to support multiculturalism. | <u>Carried</u> |
| EMPLOYEE EVALUATION | 223 /22 | <u>LAWLESS:</u> That the Rural Municipality of Maryfield No. 91 hold the annual employee evaluations on November 14, 2022. | <u>Carried</u> |
| 2022 YEAR END AUDIT | 224 /22 | <u>ADAMSON:</u> That the Rural Municipality of Maryfield No. 91 send out a request to Baker Tilly of Yorkton, Sk for a quote to provide pricing and services for the 2022 audit. | <u>Carried</u> |
| HOLIDAY/MEDICAL LEAVE REQUESTS | 225 /22 | <u>THOMPSON:</u> That the Rural Municipality of Maryfield No. 91 approve the following days off for municipal employees: Raymond Sweet - Oct 17-21/22 (5 days) | <u>Carried</u> |
| NEWSLETTER: NOV ITEMS | 226 /22 | <u>LAWLESS:</u> That the Rural Municipality of Maryfield No. 91 place the following information in the October 25, 2022 Lions Newsletter: Discount taxes till Nov 30; Ruts in ditches - fix before freeze; Temporary fence - remove before the grader; Call for nominations for reeve. Office Closed for Remembrance Day; Abandonment of Poll - Div 2,4,6; Ratepayers who have spots along channel that need clearing; & | <u>Carried</u> |
| ACCOUNTS PAYABLE | 227 /22 | <u>LAWLESS:</u> That the Rural Municipality of Maryfield No. 91 acknowledge the list of Accounts for Approval, as attached to and forming part of these minutes, covering Online Payments in the amount of \$15,293.30 and \$205,291.74 plus Cheques #10069 to #10099 in the amount of \$328,919.46 totalling \$549,504.50, be approved for payment. | <u>Carried</u> |
| ADJOURN | 228 /22 | <u>RAISBECK:</u> That this meeting be adjourned at 7:12pm. | <u>Carried</u> |

Reeve

Administrator