

**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, JULY 8, 2021**

The meeting was called to order by the Reeve Jeff Chambers at 1:00 p.m. with the following members of council present: Chad Lawless, Keith Raisbeck, Tyler Van Eaton, Robin Thompson, Tyler Adamson and Daphne Brady Administrator. Councillor Sheldon Clark arrived at 1:07 p.m.

DELEGATES

1:00 p.m. - 1:26 p.m. Don Adair – Foreman's report
1:26 p.m. – 1:49 p.m. Daryl Harrison – Moose Mountain MLA

MINUTES

- 208/21. ADAMSON "That the minutes of the meeting dated June 10, 2021, be approved as read." CARRIED.
- 209/21. CLARK "That the minutes of the meeting dated June 24, 2021, be approved as read." CARRIED.

CORRESPONDENCE

- 210/21. CLARK "That the following correspondence, as attached, be filed:
- AgriView;
- Infrastructure Magazine;

EMAILED CORRESPONDANCE:

- SARM re: WCB Customer Survey or Workshop, Resolution Responses re: Ditch Mowing, Clearing the Path Program, Bridge Funding, Rural Integrated Roads for Growth Design Standards, Highway 49; FCM Asset Management Training, SARCAN Municipal Recycling Grant,
- APAS re: Bill C-208 passed, Recording of Rural Connectivity Task Force Webinar, Recent Important Meetings, Planning in-person APAS District Meetings, APAS updates from RM council meetings, SaskTel's New \$50 Million rural Connectivity Investment, Letter To Health Canada about strychnine usage, Producers need an 80% AgriStability Compensation rate, Bill C-208 receives Royal Assent." CARRIED.

RECEIPTS & PAYMENTS STATEMENT

- 211/21. ADAMSON "That the Statement of Cash Receipts and Payments for the month of June, 2021 be received and filed." CARRIED.

BANK RECONCILIATION

- 212/21. CLARK "That the June 2021 Bank reconciliation be accepted." CARRIED.

REPORTS

- 213/21. ADAMSON "That the following reports be received:
A: Forman's written report;
B: Administrators written report;
C: Written reports:
- SETPC
- Southeast Regional Library Update
D: Verbal:
- Keith Raisbeck - Library Board Meeting
- Sheldon Clark – SETPC
- Jeff Chambers – Health Care Foundation Meeting." CARRIED.

PAYMENT OF ACCOUNTS

- 214/21. ADAMSON "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 9455 to 9485 in the amount of \$268,489.01, be approved for payment." CARRIED.

RURAL INTEGRATED ROADS FOR GROWTH PROGRAM - Mair Grid/ Correction Line

- 215/21. CLARK "That the Rural Municipality of Maryfield No. 91 accept the funding from the Rural Integrated Roads for Growth and Investing in Canada Infrastructure Program; for the following road build projects:
- Mair Grid (2 miles)
- Correction Line (3 miles)." CARRIED.



BYLAW NO. 05/2021 INTERPROVINCIAL ROAD MAINTENANCE BYLAW

- 216/21. CLARK "That Bylaw No. 05/2021, being a Bylaw for an Interprovincial Road Maintenance Agreement, be read the first time." CARRIED.
- 217/21. ADAMSON "That Bylaw No. 05/2021, being a Bylaw for an Interprovincial Road Maintenance Agreement, be read the second time." CARRIED.
- 218/21. VAN EATON "That Bylaw No. 05/2021, being a Bylaw for an Interprovincial Road Maintenance Agreement, be given three readings at this meeting." CARRIED UNANIMOUSLY.
- 219/21. THOMPSON "That Bylaw No. 05/2021, being a Bylaw for an Interprovincial Road Maintenance Agreement, be given a third reading, adopted, signed, sealed and form a part of these minutes." CARRIED.

BLK/PAR A Plan # 101214166 Ext. 51

- 220/21. ADAMSON "That the Rural Municipality of Maryfield No. 91 write off the tax enforcement Costs, and outstanding municipal taxes for land location Blk/Par A Plan #101214166 Ext. 51 as no tenders came in for the sale of this land". CARRIED.

TAX TITLE PROPERTY PURCHASE

- 221/21. ADAMSON "That the Rural Municipality of Maryfield No. 91 pay the school portion of NE Part 01-10-30 W1 in the amount of \$30.66 and own the asset as part of the Municipality, furthermore this property be put on the pickup list for the 2022 assessment year to be exempt as it is now municipal owned." CARRIED.

APPROACH REQUEST

- 222/21. VAN EATON "That the Rural Municipality of Maryfield No. 91 approve the following Approach requests:
- SE 32-11-30 W1 - Bin yard access." CARRIED.

RMAA DIVISION 1 & 2 FALL MEETING 2021

- 223/21. VAN EATON "That the Rural Municipality of Maryfield No. 91 approve Chief Administrative Officer, Daphne Brady to attend the Division 1 & 2 Fall RMAA Meeting on Friday, September 24, 2021 in Regina, furthermore the registration fee of \$100.00 be paid on her behalf." CARRIED.

SALE OF 1998 MACK TRUCK

- 224/21. CLARK "That the Rural Municipality of Maryfield No. 91 advertise the 1998 Mack Tandem for \$15,000.00, furthermore the unit to be sold as is." CARRIED.

EMERGENCY LOADING PAD DONATION

- 225/21. VAN EATON "That the Rural Municipality of Maryfield No. 91 donate \$5,000.00 (five thousand) to the Redvers Fire Department for the installation of an Emergency Loading Pad by the Redvers Fire Hall. " CARRIED.

RIRG ENGINEER HIRE

- 226/21. LAWLESS "That the Rural Municipality of Maryfield No. 91 hire Prairie Road Solutions Inc. for the engineering of the 2 (two) miles of TWP RD 92 (Mair Grid) as well as the 4 (four) miles of TWP RD 110 (Correction Line) for the RIRG (Rural Integrated Roads For Growth) projects at a quoted cost of \$97,290.00 (ninety-seven thousand, two hundred and ninety dollars)." CARRIED.

Councillor Tyler Adamson claimed conflict of interest due to agenda item, Development Permit Request, and left the meeting at 4:40 p.m.

DEVELOPMENT PERMIT

- 227/21. CLARK "That the Rural Municipality of Maryfield No. 91 approve the following development permits, furthermore these permits expire on July 31, 2022: Grain Bins on SW 08-11-31 W1." CARRIED.

Councilor Tyler Adamson returned to the meeting at 4:45 p.m.

ADJOURN

228/21. CLARK "That this meeting be adjourned at 4:45 p.m."



Reeve/Deputy-Reeve


Chief Administrative Officer

Report Date
2021-07-07 4:25 PM

RM of Maryfield
List of Accounts for Ratification
As of 2021-07-07
Batch: 2021-00034 to 2021-00041

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Direct - Direct Deposit/Online Pmts					
Other:					
409	2021-07-07	RBC Royal Bank - Daph			
		529HZB-2021	Mack Truck Plates	1,212.11	
		299085	Water Sample Postage	22.62	
		914715386	MacBook - Maintenance	1,221.83	
		90572274	Zoom Subscription	22.20	
		277785	Cleaning Supplies	61.24	
		344385823	Temp Insurance Card	11.66	
		300309	Debenture Postage	12.27	
		331313	Truck Deposit	2,000.00	4,563.93
1337	2021-07-07	SASKPOWER			
		248100572459	Main Street Office Power Mar	149.27	149.27
1360	2021-07-07	SASKPOWER			
		215100608475	New Shop Power	399.07	399.07
2167	2021-07-07	SASKTEL			
		06282021	June Office/Shop Phone Bill	243.45	243.45
2254	2021-07-07	SASKPOWER			
		380100288709	Well Power SE 28-09-31 W1	137.05	137.05
3282	2021-07-07	SASKPOWER			
		386700266479	Well Power SE 11-10-30 W1	147.67	147.67
3718	2021-07-07	SASKPOWER			
		208500614444	Well Power NW 34-10-31 W1	114.35	114.35
3932	2021-07-07	SASKPOWER			
		238200586245	Old shop/power	496.34	496.34
4205	2021-07-07	SaskTel CMR			
		06232021	June Shop/Cardlock Internet	126.72	126.72
6070	2021-07-07	SaskEnergy			
		454108378038	Office Energy June	54.62	54.62
6185	2021-07-07	SASKPOWER			
		366900332240	Well Power NW 04-12-31 W1	133.46	133.46
7463	2021-07-07	John Deere Financial - Lease			
		8193751	544L Loader Lease Pmt x 2	5,938.49	5,938.49
8325	2021-07-07	Borderland Co-operative Ltd.			
		129582	1170.92 ltrs of cardlock fuel	1,480.80	1,480.80
9910	2021-07-06	Mun. Employees' Pension Plan			
		062021-01	June/21 Contributions	6,861.44	6,861.44
9916	2021-07-07	SASKPOWER			
		076500691855	Well Power NE 28-11-30	136.62	136.62
709519	2021-07-06	South East Cornerstone School			
		062021-01	June/21 collections	601.03	601.03
6301203	2021-06-30	Delton Braun			
		06302102	June 2021 Payroll	3,538.47	3,538.47

Report Date
2021-07-07 4:25 PM

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
302101	2021-06-30	Donald Adair 06302101	June 2021 Wage	5,222.80	5,222.80
6302102	2021-06-30	Daphne Brady 06312102	June 2021 Payroll	3,485.03	3,485.03
6302104	2021-06-30	Nathan Cairns 06302104	June 2021 Paryoll	3,537.90	3,537.90
6302105	2021-06-30	Aydan Lawless 06302105	June2021 Payroll	2,781.65	2,781.65
6302106	2021-06-30	Charles Rowley 06302105	June 2021 Wages	4,839.08	4,839.08
6302107	2021-06-30	Raymond Sweet 06302107	June 2021 Payroll	3,403.70	3,403.70
6371254	2021-07-07	Receiver General 0621-01	Payroll June 2021	12,880.84	12,880.84
				Total for Direct:	61,273.78

Report Date
2021-07-07 4:25 PM

RM of Maryfield
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As of 2021-07-07
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: General - General Bank Account					
Computer Cheques:					
9455	2021-06-16	VOID - Cheque not needed			
9456	2021-06-18	VOID - Deal fell through			
9457	2021-06-24	Maxim Truck and Trailer 331313	2016 International Tandem	93,071.50	93,071.50
9458	2021-07-08	Tyler Adamson 0621-01	May 13/21- Jun 10/21 Indemnity	432.00	432.00
9459	2021-07-08	Advantage Co-Operative 1350 21396	7360.0 ltr of bulk diesel 3748.1 ltrs bulk diesel	8,418.11 4,212.17	12,630.28
9460	2021-07-08	Alida & Area 4-H Beef Club 203/21	Donation	500.00	500.00
9461	2021-07-08	Brandt Tractor Ltd. 4107612	Backhoe glass for door	510.88	510.88
9462	2021-07-08	Jeff Chambers 0621-01	May13/21-Jun9/21 Indemnity	652.50	652.50
9463	2021-07-08	Clark's Contracting & Maint 2865	Dust Control	14,479.48	14,479.48
9464	2021-07-08	Sheldon Clark 0621-01	May 13/21-Jun9/21 Indemnity	426.00	426.00
9465	2021-07-08	Gattinger Law Office 26026	TE Lawyer Costs File 18860	547.51	547.51
9466	2021-07-08	H&S Repairs Ltd. HSRLTD1679	Loader window replacement	902.72	902.72
9467	2021-07-08	Gord Krismer & Associates Ltd 610	Residential Appeal Agreement	21.00	21.00
9468	2021-07-08	Chad Lawless 0621-01	May 20-June10/21 Indemnity	442.00	442.00
9469	2021-07-08	Maryfield & District Lions 052021-01 062021-01 072021-01	May Newsletter June Newsletter Advertising July/August Newsletter Ad	75.00 75.00 75.00	225.00
9470	2021-07-08	Midwestern Redi-Mix Concrete 043021	Road Gravelling	23,950.20	23,950.20
9471	2021-07-08	Minister of Finance 2021-211	2021 RCMP Rural policing	16,024.23	16,024.23
9472	2021-07-08	Piston Ring Service 89155 60397 924507 90580 94633	Western Star Cabin Air Filter GP Grader Battery GP Battery Core WS Cabin Air Filter Wiper Blades	35.98 615.87 56.70- 35.98 40.07	671.20

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
9473	2021-07-08	Purolator Inc. 447911400	Freight for backhoe window	219.87	219.87
9474	2021-07-08	Keith Raisbeck 062021	Indemnity May20-June 10/21	216.00	216.00
9475	2021-07-08	Red Coat Waste Resource Auth. 5162	May Bin Tips	336.00	336.00
9476	2021-07-08	Rhino Dirtworks Ltd. 2021143	Approach NW 17-12-30 W1	2,205.00	2,205.00
9477	2021-07-08	Supreme Office Products R078644	Stapler, Envelope, clip board	247.63	247.63
9478	2021-07-08	THE VERMIN-ATOR 06282021	72 farm calls @ \$37/call	2,797.20	2,797.20
9479	2021-07-08	Rebekah Thiessen 0621-01	June Office Cleaning	250.00	250.00
9480	2021-07-08	Robin Thompson 062021	May 13-Jun 10/21 Indemnity	420.00	420.00
9481	2021-07-08	Tundra Oil & Gas Limited 190/21	Road Maintenance Refund	30,000.00	30,000.00
9482	2021-07-08	Tyler Van Eaton 0621-01	May13/21-June10/21 Indemnity	630.00	630.00
9483	2021-07-08	Virден Auto Body 33482	Bus Rental Road Tour	392.00	392.00
9484	2021-07-08	Virден Ford Sales Ltd. RA64578	No tail lights on 2016 truck	955.55	955.55
9485	2021-07-08	Village Of Maryfield 06302021-03 06302021 062021-01 062021-02	Municipal Office Water Bill 1/2 Fire Hall Water/Sewer Water/Cardlock Supplies 1/2 fire hall exp June 2021	370.00 185.00 2,351.28 153.20	3,059.48
				Total for General:	207,215.23
				Grand Total:	268,489.01

Resolution # 214/21 dated July 8 /21 refers

Signatures: 
Chief Administrative Officer



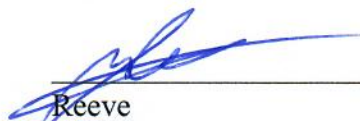
BYLAW NO. 05/2021

**A BYLAW OF THE RURAL MUNICIPALITY OF MARYFIELD NO. 91
IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR
ENTERING INTO AN AGREEMENT FOR INTERPROVINCIAL
ROAD MAINTENANCE**

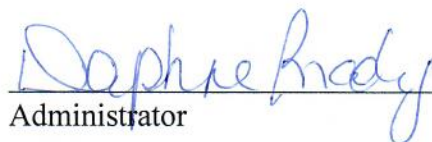
The Council of the Rural Municipality of Maryfield No. 91, in the Province of Saskatchewan, enacts as follows:

1. The Rural Municipality of Maryfield No. 91 is hereby authorized to enter into an agreement with the council of the Rural Municipality of Wallace-Woodworth No. 199, the terms of which intermunicipal road maintenance agreement.
2. The Reeve and the Administrator of the Rural Municipality of Maryfield No. 91, are hereby authorized to sign and execute and agreement, the terms of which are set out in "Exhibit A" herebefore referred to.
3. That Bylaw Number 11/2016, dated September 8, 2016, be hereby repealed.
4. This Bylaw shall come into force and take effect on the final passing thereof.



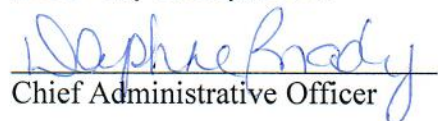


Reeve



Administrator

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



Chief Administrative Officer

BOUNDARY ROAD AGREEMENT

Being an Agreement made in duplicate

This 9th day of July, 2021 A.D.

**Between: The Rural Municipality of Wallace-Woodworth No.199., of the Province of
Manitoba**

And

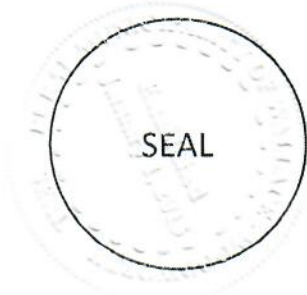
The Rural Municipality of Maryfield No. 91., of the Province of Saskatchewan

This agreement witnessed as follows:

1. That the word "maintain" in this agreement shall refer to the following:
 - i. Surface Blading appropriate to the season of the year in which is done and to be done within a reasonable time schedule on regulatory travelled roads.
 - ii. Signs repaired, replaced, and straightened as necessary.
 - iii. Culverts: Repair and cleaning of culverts when necessary.
 - iv. Weed Control to prevent spread of noxious weeds into adjacent farmlands and to reduce snow blocking of roads.
 - v: Mowing a minimum of 10 feet (ten) from the maintained right-of-way on all weather roads late in the season to minimize fire hazard, to improve drainage and to minimize snow drift formation where possible.
 - vi: Brush Control either by spraying or by hand cutting if necessary. This should be done before snowfall in preparation for winter.
 - vii: Snow Removal when necessary and as soon as possible after a storm.
 - viii: Sanding ice and packed snow at the discretion of the municipality.
2. The Rural Municipality of Wallace-Woodworth No. 199 shall maintain the following roads and lanes throughout the year:
 - East of Sections 1, 12, 13, 24 and 25-12-30 W1
 - East of Part of Section 36-12-30 W1 to No. 1 Highway
 - The lane through the North ½ section 25-12-30 W1
 - The lane East of section 12-10-30 W1 (W 7-10-29 W1)
3. The Rural Municipality of Maryfield No. 91 shall maintain the following roads and lanes throughout the year:
 - East of Sections 1, 12, 13, 24, 25 and 36-11-30 W1
4. The following roads shall be maintained in spring and summer by the Rural Municipality of Maryfield No. 91 and in the fall and winter by the Rural Municipality of Wallace-Woodworth No. 199:
 - East of Sections 13, 25 and 36-10-30 W1
 - North of Part NE 35-10-30 W1
 - North 1/2 of 36-10-30 W1
5. If one participating Municipality will not have maintenance equipment available for a prolonged length of time, that municipality may call upon the other to perform said maintenance for the length of time the equipment will not be available.
6. The Rural Municipality of Wallace-Woodworth No. 199 shall gravel the roads East of 1, 12, 13, 24, 25, and 36-12-30 W1 (W 6, 7, 18, 19, 30 & 31-12-29 W1) and shall invoice The Rural Municipality of Maryfield No. 91 for 50% of the cost incurred.
7. The Rural Municipality of Maryfield No. 91 shall gravel the boundary roads in Township 10 and 11, Range 30 (Range 29) and shall invoice The Rural Municipality of Wallace-Woodworth No. 199 for 50% of the cost incurred.
8. Each participating municipality shall invoice the other for 50% of the cost of repairing or replacing signs.

9. Major construction, upgrading or culvert replacement must be agreed to by both Councils and will be on a 50/50 cost sharing basis and written resolutions to that effect shall be passed before construction commences.
10. Any other Infrastructure assets (Bridges, etc) involved in the neighboring transportation network are not considered to be part of this agreement and will require dedicated agreements.
11. Construction of approaches on the west side of Boundary Road (Rge Road 1300 Sk Road 174W MB) will be the responsibility of the R.M. of Maryfield No. 91.
12. Construction of approaches on the east side of Boundary Road (Rge Road 1300 Sk Road 174W MB) will be the responsibility of the R.M. of Wallace-Woodworth.
13. Consultation between the Municipalities will take place prior to installation of gas lines, utilities, etc. on the boundary road allowance.
14. This agreement shall be reviewed by the participating municipalities in 4 (four) years.
15. It is understood and agreed that this agreement may be terminated by either party to the agreement giving 6 months' notice in writing.

Rural Municipality of Wallace-Woodworth No. 199





Reeve



C.A.O.

Rural Municipality of Maryfield No. 91





Reeve



C.A.O.