

R.M. OF MARYFIELD NO. 91
Regular Meeting of Council
115 Main Street Maryfield, SK
July 11, 2024

Minutes

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OLD BUSINESS:

Reeve Marty Botterill declared a conflict of interest and left the meeting at 10:08 a.m.

Reeve Marty Botterill returned to the meeting at 10:27 a.m.

Councilor Tyler Van Eaton declared a conflict of interest and left the meeting at 10:28 a.m.

ROYALTY GRAVEL CONTRACT

186-2024: ADAMSON: That the R.M. enter into a First Right of Refusal for gravel on
NE 10-10-30 W1.

CARRIED

Councillor Tyler Van Eaton returned to the meeting at 10:49 a.m.

NEW BUSINESS:

HAY TENDER

187-2024 HEBERT: That Council awards the tender of hay on SE PT 28-09-31 W1 to
Double R Land and Cattle for a total of \$450.00 for the 2024
hay season.

CARRIED

BYLAW NO. 06/2024

188-2024 BOTTERILL: That Bylaw 06/2024, being a bylaw to provide for transitioning from
Negotiable Debentures to Non-Negotiable Debentures, be introduced
and read for the first time.

CARRIED

189-2024 OLSON: That Bylaw 06/2024, being a bylaw to provide for transitioning from
Negotiable Debentures to Non-Negotiable Debentures, be read for
the second time.

CARRIED

190-2024 LAWLESS: That Bylaw 06/2024, being a bylaw to provide for transitioning from
Negotiable Debentures to Non-Negotiable Debentures, be given three
readings at one meeting.

CARRIED UNANIMOUSLY

191-2024 HEBERT: That Bylaw 06/2024, being a bylaw to provide for transitioning from
Negotiable Debentures to Non-Negotiable Debentures, be read a third
time and signed and sealed by the Reeve and Acting Administrator.

CARRIED

BYLAW NO. 07/2024

192-2024 ADAMSON: That Bylaw 07/2024, being a bylaw to provide for transitioning from
Negotiable Debentures to Non-Negotiable Debentures, be introduced
and read for the first time.

CARRIED

193-2024 VAN EATON: That Bylaw 07/2024, being a bylaw to provide for transitioning from
Negotiable Debentures to Non-Negotiable Debentures, be read
for the second time.

CARRIED





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194-2024 HEBERT: That Bylaw 07/2024, being a bylaw to provide for transitioning from Negotiable Debentures to Non-Negotiable Debentures, be given three readings at one meeting.

CARRIED UNANIMOUSLY

195-2024 BOTTERILL: That Bylaw 07/2024, being a bylaw to provide for transitioning from Negotiable Debentures to Non-Negotiable Debentures, be read a third time and signed and sealed by the Reeve and Acting Administrator.

CARRIED

ACCOUNTS PAYABLE

196-2024 HEBERT: That the List of Accounts for Approval, as attached to and forming part of these minutes, covering Online Payments of \$60,209.07 plus, Cheques #10808-#10844 in the amount of \$150,286.06 totaling \$210,495.13 to be approved for payment.

CARRIED

MEDICAL/HOLIDAY

197-2024 BOTTERILL: That Council approved the following holiday/medical leave:

Tammy Roe - July 26, July 29- August 2, 2024 – Holidays

CARRIED

ADJOURNMENT

198-2024 OLSON: That this meeting shall be adjourned at 12:39 p.m.

CARRIED



Reeve



Acting Administrator