## RURAL MUNICIPALITY OF MARYFIELD NO. 91 December 15, 2021

The Special Meeting of the Council of the Rural Municipality of Maryfield No. 91 was held on Wednesday, December 15, 2021 in the Municipal Office at 115 Main Street, Maryfield, SK.

**ATTENDING** 

Reeve: Jeff Chambers

Councillors:

Div. 1 Chad Lawless Div. 4 Absent
Div. 2 Keith Raisbeck Div. 5 Sheldon Clark
Div. 3 Tyler Van Eaton (via Zoom) Div. 6 Tyler Adamson

Acting Administrator: Deborah C. Saville

CALL TO ORDER

With a quorum being present and electronically, Reeve Jeff Chambers called the meeting to order at 7:00 p.m.

REPORTS

Jeff Chambers gave report on reference checks done on the applicants applying for the Administrator position.

RESCIND RESOLUTIONS #327/21 AND #328/21 368 /21

<u>CLARK:</u> That the Rural Municipality of Maryfield No. 91 rescind resolution #327/21 made at the November 22, 2021 Special Meeting of Council regarding the hiring of Rafael Paz as the Administrator in Training and #328/21 regarding the Terms of Employment offered.

**Carried** 

HIRE ADMIN IN

369 /21

<u>ADAMSON:</u> That the Rural Municipality of Maryfield No. 91 hire Lisa Pahl of Regina, SK, as the Administrator in Training.

Carried

TERMS OF HIRING ADMIN

370 /21

<u>ADAMSON:</u> That the Rural Municipality of Maryfield No. 91 offer the following terms of employment to the new Admininistrator in Training:

- (1) Administrative duties to commence sometime mid-January, 2022;
- (2) Starting Wage of \$57,000/yr until the LGA Classes are successfully completed;
- (3) 6 Month Probationary Period with Employment Evaluation after 3 months; and
- (4) Increase to Wage once Rural Class "C" Certificate in LGA is achieved.

**Carried** 

HOST INTERN: MAIP

371 /21

<u>VAN</u> <u>EATON:</u> That the Rural Municipality of Maryfield No. 91 make application to the Rural Municipal Administrator Internship Program (MAIP) thru S.A.R.M. for a grant to host Lisa Paul as an Intern for the next 52 weeks (1800 hours) of "hands on training".

Carried

**LEFT THE MTG** 

Councillor Tyler Adamson declared a pecuniary interest in the following topic and left the meeting at 8:20 p.m.

RENEW GRAVEL AGREEMENT: T/J ADAMSON 372 /21

**RAISBECK:** That the Rural Municipality of Maryfield No. 91 renew the Gravel agreement between the Municipality and Tyler and Jaida Adamson on the SW 30-12-31 w1m making the following changes to the standard agreement:

- (1) changed to three (3) year term; (2) Rent increased to \$70 per acre; and
- (3) Damage & Compaction increased to \$200.00 per acre.

Carried

REJOINED THE MTG

Councillor Tyler Adamson returned to the meeting at 8:29 p.m. having had no input in the previous discussion or resolution.

ADJOURN

373 /21

CLARK: That this meeting be adjourned at 8:45 p.m.

Carried

Reduce

Administrator