

**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, AUGUST 8, 2019**

The meeting was called to order by the Reeve Cameron Thompson at 1:03 p.m. with the following members of council present: Louis Hebert, Thomas Botterill, Jeffrey Chambers, Robin Thompson, and Administrator Daphne Brady. Absent was Tyler Van Eaton. Tyler Adamson arrived at 1:31 p.m.

DELEGATES

Public Notice Discussion - Disposal of Assets
1:00 - 1:05 p.m. Don Adair re: Public Notice Delegate
1:15 - 1:42 p.m. Don Adair re: Foreman's Report
1:52 - 2:20 p.m. Ryan Herbert re: Western Infrastructure
4:45 - 5:02 p.m. Cindy Thompson re: Maryfield EMS

BUILDING DISPOSITION

199/19. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 table the discussion of the joint building disposition to the September meeting due to the absenteeism of Councillors Van Eaton and Adamson. CARRIED.

MINUTES

200/19. BOTTERILL "That the minutes of the July 11, 2019 regular meeting of council be approved as read." CARRIED.

CORRESPONDENCE

201/19. ADAMSON "That the following correspondence be filed:
- Gravellock re: Soil Consolidation Aid;
- Paradox re: Summer workshop for Paradox products and procedures;
- Resterra Land re: Road Reclamation Company;

EMAILED CORRESPONDANCE:

- SARM re: Municipal Aggregate Resource Manual, Civic Addressing Registry Update, Community Safety Officer Program, Livestock Tax Deferral Update, SARM Committee Meetings, Update on *Canadian Navigable Waters Act*, Flood Damage Reduction Program for Municipalities, Carbon Tax Update, Community Planning in Municipalities, New Funding Program for Landfill Closures, Rural Crimewatch." CARRIED.

RECEIPTS & PAYMENTS STATEMENT

202/18. R.THOMPSON "That the Statement of Cash Receipts and Payments for the month of July, 2019 be received and filed." CARRIED.

PAYMENT OF ACCOUNTS

203/19. CHAMBERS "That the accounts in the amount of \$342,519.46 be hereby approved for payment as per the list attached hereto." CARRIED.

REPORTS

204/19. BOTTERILL "That the following reports be received:
A: Forman's verbal report;
B: Administrators written report;
C: Written reports:
- Southeast Transportation Planning Committee.
D: Verbal: Nil." CARRIED.

STAFF WAGES

205/19. R.THOMPSON "That the Rural Municipality of Maryfield No 91 set the wages for the seasonal personal effective August 1, 2019 as follows: Raymond Sweet \$ 22.50, furthermore his probationary period be over." CARRIED.

CONTROLL BURN MAGNETS

206/19. CHAMBERS "That the Rural Municipality of Maryfield No. 91 order 500 Control Burn Magnets at a cost of \$171.60 plus shipping." CARRIED.

SASKTEL OVERHEAD LINE

207/19. HEBERT "That the Rural Municipality of Maryfield No. 91 offer to pay \$500.00 toward the burring of the SaskTel overhead line as the overhead line is partially the responsibility of SaskTel as well as the municipality." CARRIED.

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AUDITOR ENGAGEMENT LETTER

208/19. CHAMBERS "That the Council of the Rural Municipality of Maryfield No. 91 authorize the administrator, Daphne Brady, to sign the Auditor Engagement Letter for the 2019 year."
CARRIED.

APPLICATION FOR CREDIT

209/19. HEBERT "That the Rural Municipality of Maryfield No. 91 apply for credit at TS&M and Titan Environmental for future account purchases."
CARRIED.

SCREENING QUOTES

210/19. CHAMBERS "That the Rural Municipality of Maryfield No. 91 hire Rhino Dirt Works Ltd. to screen 17,500 yards of ¾ inch gravel at the Collins Pit in the amount of \$1.80 per yard including all mobilization, this does not include stripping and furthermore this job shall be completed by December 31, 2019."
CARRIED.

RHINO DIRTWORKS LTD. PERMISSION TO HAUL GRAVEL

211/19. CHAMBERS "That the Rural Municipality of Maryfield No. 91 grant permission to Rhino Dirt Works Ltd. to haul gravel to R.M. ratepayers, Village of Maryfield and Village of Fairlight from the Raisbeck, and Page pits and pit run from the Page and Walton pits, Rhino Dirt Works Ltd. submit invoices for hauling to the R.M. and the R.M. shall bill ratepayers accordingly, furthermore, that this arrangement be reviewed annually and the Administrator give prior authorization in the form of a purchase order for any gravel to be hauled, this gravel is not to be used as resale."
CARRIED.

DEBENTURE PAYMENT

212/19. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 authorize the 2019 debenture payment on, or about September 5, 2019 in the amount of \$37,334.78."
CARRIED.

Councillor Jeff Chambers claimed conflict of interest due to agenda item, Tax Abatements, and left the meeting 3:36 p.m.

TAX ABATEMENTS

213/19. ADAMSON "That the Rural Municipality of Maryfield No. 91 abate five months' worth of municipal taxes on the following properties due to the houses now being empty and no plans to rent them out again:
House on NE 28-09-31 W1
House on SW 18-09-31 W1."
CARRIED.

Councillor Jeff Chambers returned to the meeting at 3:38 p.m.

AUGUST HOLIDAYS/MEDICAL DAYS

214/19. C.THOMPSON "That the council of the Rural Municipality of Maryfield No. 91 approve the following holiday/medical days for the following employees:
Don Adair - July 29, 30, August 9, 19, 20, 21, 22, 23, 2019
Nathan Cairns - August 13, 2019."
CARRIED.

SEPTEMBER NEWSLETTER

215/19. ADAMSON "That the Rural Municipality of Maryfield No. 91 advertise the following in the September issue of the Lions Newsletter:
- Tax discounts,
- Removal of temporary fence from road allowance,
- APAS Youth Leadership & Mentorship Program,
- Control Burn Information,
- Office closed dates."
CARRIED.

ADJOURN

216/19. BOTTERILL "That this meeting be now adjourned at 5:02 p.m."
CARRIED.


Reeve/Deputy-Reeve


R.M. Administrator

Report Date
8/07/2019 9:09 PM

RM of Maryfield
List of Accounts for Ratification
As of 8/07/2019
Batch: 2019-00051 to 2019-00053

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Direct - Direct Deposit/Online Pmts					
Other:					
224	8/07/2019	RBC Royal Bank - Daph			
		10014	Road Tour Lunch	75.96	
		062819-01	Water/Papertowel/Drinks	45.70	
		3201187077	Postage Meter lease	75.82	
		214354	Cleaning supplies, coffee supp	53.32	
		868GSW19	1/2 ton and arnes trailer	1,745.62	
		1841563	Coasters for Council Table	39.90	
		7038	DrawerPulls-Printer cupboard	58.81	
		2695	Watering hose/nosel/Frame	50.85	2,145.98
1426	8/07/2019	Borderland Co-operative Ltd.			
		5788	3631.0 ltrs of bulk diesel	4,193.92	
		5804	3001.6 ltrs bulk diesel	3,501.52	
		3167	1751.2 ltrs of diesel	2,073.57	
		3223	4291.4 ltrs of diesel	5,054.34	
		106267	1160.32 ltrs cardlock fuel	1,354.47	16,177.82
2229	8/07/2019	Sask. Municipal Hail Ins Assoc			
		0719-01	July 2019 Collections	0.78	0.78
3613	8/06/2019	SaskEnergy			
		454255390502	Office Energy July	42.45	42.45
3847	8/06/2019	SASKPOWER			
		228300463557	New Shop Power	326.05-	
		241500468321	New shop/power	489.62	163.57
3921	8/07/2019	SASKTEL			
		0719-01	July/19 Phone/Internet	244.06	244.06
4601	8/06/2019	SASKPOWER			
		258000454647	Old shop/power	148.02	148.02
14	8/06/2019	SASKPOWER			
		241500468523	Main Street Office Power	48.24	48.24
6063	8/06/2019	RBC Royal Bank - Don			
		M14767	Lens/Bulbs Light Plant	144.06	
		128	Road Tour	30.41	
		7547	Mini Fridge for office	192.07	
		7038	Office Furnace Filters	56.48	
		257978	Water Sample Postage	19.87	
		14837	Gasket for light plant	27.70	
		9960	Punch and chisel Sets	51.50	522.09
6184	8/07/2019	SaskTel CMR			
		0719-01	July/19 internet expenses	111.00	111.00
148345	8/07/2019	South East Cornerstone School			
		0719-01	July/19 collections	1,890.77	1,890.77
7112807	8/08/2019	Receiver General			
		0719-01	Payroll July 2019	10,340.67	10,340.67
711901	7/26/2019	Donald Adair			

Handwritten initials: GA and a circled B

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7311903	7/31/2019	7311901 Nathan Cairns	July 2019 wage	4,787.39	4,787.39
7311904	7/31/2019	7311903 Kenneth Radke	July 2019 Wages	3,181.03	3,181.03
7311905	7/31/2019	7311904 Charles Rowley	July 2019 Wage	3,478.79	3,478.79
7311906	7/31/2019	7311905 Raymond Sweet	July 2019 Wages	4,499.31	4,499.31
7311902	7/31/2019	7311906 Daphne Brady	July 2019 Payroll	3,320.87	3,320.87
		7311902	July 2019 Wage	3,273.38	3,273.38
				Total for Direct:	54,376.22

4 B

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: General - General Bank Account					
Computer Cheques:					
8749	7/26/2019	Mun. Employees' Pension Plan 0719-01	July/19 Contributions	5,490.52	5,490.52
8750	8/08/2019	Tyler Adamson 0719-01	Jun13-Jul11/19 Indemnity	386.00	386.00
8751	8/08/2019	Thomas Botterill 0719-01	June13 - Jul11/19 Indemnity	388.00	388.00
8752	8/08/2019	Daphne Brady 0819-01	7 plastic chairs	215.00	215.00
8753	8/08/2019	Jeff Chambers 0719-01	Jun13-Jul11/19 Indemnity	427.50	427.50
8754	8/08/2019	Davidson Truck & Tractor Ltd. CI032640	Western Star Air Valve	563.71	563.71
8755	8/08/2019	Denray Tire Ltd. MIN044932 MIN045479 MIN045570	6190 Tractor Tires Western Star Tires End Dump Trailer Repair	2,728.22 3,374.71 214.35	6,317.28
8756	8/08/2019	EnviroAir Solutions 503	Furnace & Duct Cleaning	697.75	697.75
8757	8/08/2019	Flaman Sales Ltd M230586	Sprayer for Weed Control	591.52	591.52
8758	8/08/2019	Gattinger Law Office 25062 25063	Thiessen Tax Enforcement Botterill TE Lawyer Chgs	226.58 243.39	469.97
8759	8/08/2019	Glasser's T.V. Service Ltd. 404935	Mic for Tractor Radio	77.69	77.69
8760	8/08/2019	Hebert Legacy 0719-01	Jun13-Jul11/19 Indemnity	194.00	194.00
8761	8/08/2019	ISC 181361227	Title Prints for Tax Purposes	12.00	12.00
8762	8/08/2019	Gord Krismer & Associates Ltd SR2446	Tundra Appeal	18.38	18.38
8763	8/08/2019	Lincoln Farm Supply Ltd. 295094	Curtail M	204.73	204.73
8764	8/08/2019	Maryfield Auditorium Committee 0719-01	Set of History Books	25.00	25.00
8765	8/08/2019	Lawrence McGonigal 0719-01	10 beaver tails at \$30 each	300.00	300.00
8766	8/08/2019	Maryfield Agricultural Society 197/19	Donation in lieu of paper ad	55.00	55.00
8767	8/08/2019	Midwestern Redi-Mix Concrete 073119	Road Gravelling/Road Repair	40,687.84	40,687.84

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8768	8/08/2019	Munisoft 2019/20-01272 2019/20-01928	Black and White Printer Box receipt paper/Tax Notices	677.68 210.92	888.60
8769	8/08/2019	Maryfield Fire Brigade 2019-00108 2019-00109	Dale Thiessen Fire Viterra Fire	2,850.00 2,410.17	5,260.17
8770	8/08/2019	Penner Lumber 2019 AA0955 AA1057	Survey Stake Screws for Council Table	55.45 8.61	64.06
8771	8/08/2019	Pier Solutions 207 211	Bridge Grid 600 Repair McConnell Bridge Repair	83,472.00 82,639.50	166,111.50
8772	8/08/2019	Piston Ring Service 924329 926536	Safety Gear Hat/Vest Sockets, gloves, misc	106.89 123.85	230.74
8773	8/08/2019	Ministry of Government Relation INV2034519201	April - June Fire Dept Radios	399.60	399.60
8774	8/08/2019	Rhino Dirtworks Ltd. 2019071 2019073	McConnell Bridge Repair Road patch/rebuilds	18,104.10 15,007.20	33,111.30
8775	8/08/2019	RBC Royal Bank - Don 213437	Shop water and clock batteries	14.35	14.35
8776	8/08/2019	SARM R000432 BEN105529 R000799 PRINT19353	Printer Cartridge Group Life Ins Increase Printer Cartiridge 400 cheques	49.94 210.29 49.94 287.53	597.70
8777	8/08/2019	Sara Schmidt 0719-01	4.5 hours cleaning @ \$20/hr	90.00	90.00
8778	8/08/2019	Scotsmun Steel Ltd 65128	Misc Bolts/Nuts	5.18	5.18
8779	8/08/2019	Cameron Thompson 0719-01	Jun13-Jul11/19 Indemnity	390.00	390.00
8780	8/08/2019	Robin Thompson 0719-01	Jun13-Jul11/19 Indemnity	220.00	220.00
8781	8/08/2019	Titan Environmental 17522	10 roll geotex	5,196.58	5,196.58
8782	8/08/2019	TS&M Supply 913732546	10 rolls Geotextile	682.65	682.65
8783	8/08/2019	Twin Auto & Ag Supply 351963	Acetylene	159.76	159.76
8784	8/08/2019	Tyler Van Eaton 0719-01	Jun13-Jul11/19 Indemnity	185.00	185.00
8785	8/08/2019	Village Of Maryfield			

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		0819-02	July Office Exp	467.69	
		0819-01	1/2 July Fire Hall Exp	155.69	
		0819-03	312.35 cubes of water	2,498.80	3,122.18
8786	8/08/2019	Zacaruk Consulting Inc.			
		19-034	McConnell Bridge Engineer	5,829.00	
		19-032	Grid 600 Bridge Engineer	3,738.00	
		19-033	Bridge Asset Management	4,725.00	14,292.00
				Total for General:	288,143.26
				Grand Total:	342,519.48

Resolution #

203/19 dated August 8/19 refers

Signatures:

Daphne Brady
R.M. Administrator

PUBLIC NOTICE

Pursuant to Bylaw No. 1/2006

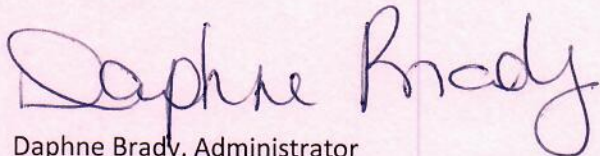
The Rural Municipality of Maryfield No. 91

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 matters:

DISPOSITION OF MUNICIPAL LANDS OR BUILDINGS

The above noted matters shall be discussed at a Public Meeting for the Rural Municipality of Maryfield No. 91, to be held on Thursday, August 8, 2019, from 1:00 p.m. to 1:30 p.m. in the council chambers located at 115 Main Street, Maryfield, Saskatchewan.

Dated this 31st day of July 2019 in the Village of Maryfield in the Province of Saskatchewan.



Daphne Brady, Administrator

Rural Municipality of Maryfield No. 91

