

**MINUTES OF A COUNCIL MEETING
OF THE RURAL MUNICIPALITY OF MARYFIELD NO. 91
HELD IN THE MUNICIPAL OFFICE AT 602 ASSINIBIOA AVENUE,
MARYFIELD, SASKATCHEWAN
ON THURSDAY, SEPTEMBER 13, 2018**

The meeting was called to order by the Reeve Cameron Thompson at 7:55 a.m. with the following members of council present: Louis Hebert, Jeffrey Chambers, Tyler Van Eaton, Robin Thompson, Tyler Adamson, and Administrator Daphne Brady. Thomas Botterill arrived at 9:00 a.m.

MOTION TO GO IN CAMERA

253/18. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 move to go in camera due to agenda item Page Pit Tender Opening to discuss tender bids."
CARRIED.

254/18. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 resume regular session."
CARRIED.

PAGE PIT TENDER OPENING

255/18. C.THOMPSON "That the Rural Municipality award the tender to crush 25,000 yd³ at the Page Pit to Langenburg Redi Mix Ltd. with a bid of \$3.70 yd³, furthermore there be a limit of \$50,000 for the excavation and stripping of materials from the bottom of the pit, prior approval required should more than \$50,000 be needed."
CARRIED.

DELEGATES

8:57 a.m. – 9:16 a.m. Don Adair Foreman Report

MINUTES

256/18. R.THOMPSON "That the minutes of the August 9, 2018 regular meeting of council be approved as read."
CARRIED.

CORRESPONDENCE

257/18. BOTTERILL "That the following correspondence, as attached, be filed:
CARRIED.

RECEIPTS & PAYMENTS STATEMENT

258/18. CHAMBERS "That the Statement of Cash Receipts and Payments for the month of August, 2018 be received and filed."
CARRIED.

BANK RECONCILIATION

259/18. C.THOMPSON "That the August 2018 Bank reconciliation be accepted."
CARRIED.

REPORTS

260/18. VAN EATON "That the following reports be received:
A: Forman's verbal report;
B: Administrators written report;
C: Written reports: Maryfield Library Report;
D: Verbal - Nil."
CARRIED.

Councillor Louis Hebert claimed conflict of interest due to agenda item, Hebert Land Holdings/Fairfield Acres Fire Ban Information, and left the meeting at 9:54 a.m.

MOTION TO GO IN CAMERA

261/18. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 move to go in camera due to agenda item Hebert Land Holdings/Fairfield Acres Lawyer proceedings to be discussed."
CARRIED.

262/18. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 to resume regular session."
CARRIED.

Councillor Louis Hebert returned to the meeting at 10:11 a.m.

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BYLAW NO. 6/2018

- 263/18. CHAMBERS "That Bylaw No. 6/2018, being a bylaw to establish a Fire Ban in the Rural Municipality of Maryfield No. 91, be given third reading, adopted, signed, sealed and form a part of these minutes." CARRIED.

THEFT INSURANCE CLAIM

- 264/18. ADAMSON "That the Rural Municipality of Maryfield No. 91 authorized the administrator to sign the Property Self Insurance Program Final Proof of Loss Insurance form regarding the stolen tools, furthermore, the total to be received after the \$1000.00 deductible is \$2,551.19." CARRIED.

MINERAL RIGHTS ON NE 25-09-30 W1

- 265/18. CHAMBERS "That the Rural Municipality of Maryfield No. 91 decline to accept the three lease offers from Synergy Land Services Ltd as per recommendations from Tim McGeough of McGeough Zepick Law Office, furthermore, council request an offer of \$150.00 per acre and a royalty rate of 18% be drawn up as a counter offer." CARRIED.

MARYFIELD LIBRARY

- 266/18. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 authorize the \$300.00 grant to the Maryfield Library for their telephone expenses for the 2018 year." CARRIED.

MARYFIELD FIRE BRIGADE

- 267/18. ADAMSON "That the Rural Municipality of Maryfield No. 91 authorize the yearly \$3,000.00 grant to the Maryfield Volunteer Fire Brigade." CARRIED.

WHITEWOOD TANKARD SPONSORSHIP

- 268/18. CHAMBERS "That the Rural Municipality of Maryfield No. 91 sponsor the 2019 Provincial Men's Curling Championships in Whitewood, Saskatchewan, February 6 to 10, 2019." DEFEATED.

BANK ACCOUNT TRANSFERS

- 269/18. VAN EATON "That the Rural Municipality of Maryfield No. 91 authorize the transfer \$479,533.72 from Savings 2 to Savings 3 to attain the best interest rate." CARRIED.

CANADA REVENUE AGENCY

- 270/18. HEBERT "That the Rural Municipality of Maryfield No. 91 authorize the administrator, Daphne Brady, to be given access to all program accounts by telephone and mail for the RM of Maryfield's Canada Revenue Agency Accounts." CARRIED.

ASSET MANAGEMENT WORKSHOP

- 271/18. ADAMSON "That the Rural Municipality of Maryfield No. 91 authorize administrator Daphne Brady to attend the Asset Management Workshop in Regina, November 28, 2018, furthermore all expenses shall be paid on her behalf." CARRIED.

RETURNING OFFICER

- 272/18. VAN EATON "That the Rural Municipality of Maryfield No. 91 amend 281/17 point four to read as follows:
4. Election Officials for 2017/2018:
Returning Officer – Daphne Brady,
Polling place for all divisions to be at the Rural Municipality of Maryfield No. 91 Office, 602 Assiniboia Ave, Maryfield, SK, remuneration to be regular rate of pay." CARRIED.

PUBLIC MEETING

- 273/18. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 have a public meeting for the closure of Township Road 110 from Range Road 1300 to Range Road 1302 November 8, 2018 at 1:00 p.m." CARRIED.

APPROACH REQUESTS

- 274/18. ADAMSON "That the Rural Municipality of Maryfield No. 91 approve the approach requests for the following location:
- Moosomin Golf Course - SE 32-12-31 W1." CARRIED.

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PREMISSION FOR EXISTING APPROACHES

275/18. CHAMBERS "That the Rural Municipality of Maryfield No. 91 grants Enbridge Pipelines Inc. permission to use the existing approach on SW 16-10-30 W1."
CARRIED.

DEVELOPMENT PERMIT

276/18. VAN EATON "That the Rural Municipality of Maryfield No. 91 grant a development permit for the following request:
- Nacho's Flying Service - house on SE 20-10-30 W1."
CARRIED.

OCTOBER NEWSLETTER

277/18. R.THOMPSON "That the Rural Municipality of Maryfield No. 91 advertise the following in the October issue of the Lions Newsletter:
- Tax discounts,
- Removal of temporary fence from road allowance,
- Nominations/Election date
- Hay Land Lease."
CARRIED.

MOWER INCIDENT REPORT

278/18. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 acknowledge the receipt of the August 31, 2018 incident report regarding the Schulte Mower."
CARRIED.

RETIREMENT GIFT AND CELEBRATION

279/18. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 authorize a retirement gift in the amount of \$1,000.00 plus grader model for Ken Radke for his 23 years of service to the municipality."
CARRIED.

HOLIDAY REQUESTS

280/18. R.THOMPSON "That the Rural Municipality of Maryfield No. 91 approve the following holiday requests:
Nathan Cairns - September 4-14, 2018"
CARRIED.

OFFICE CLOSURE

281/18. HEBERT "That council of the Rural Municipality of Maryfield No. 91 authorizes the closure of the Municipal Office from December 24, 2018 to January 2, 2019 inclusive."
CARRIED.

PAGE HAY LAND LEASE

282/18. HEBERT "That the Rural Municipality of Maryfield No. 91 tender out the lease of all Page Land hay parcels (SW 01-10-30 W1, NW 01-10-30 W1 S ½ 12-10-30 W1) as well as Walton's Gravel Pit (SSE 28-09-31 W1) for a 5-year term, paid yearly, furthermore, tenders will due to the office October 10, 2018 by 5:00 p.m. and opened at the October 11, 2018 meeting."
CARRIED.

PAYMENT OF ACCOUNTS

283/18. BOTTERILL "That the accounts in the amount of \$846,619.82 be hereby approved for payment as per the list attached hereto, furthermore cheque numbered 8406 issued to David Waldner in the amount of \$630.00 and cheque number 8407 issued to Joe Waldner in the amount of \$780.00 be held until Councillors Botterill and Van Eaton inspect sections 33-12-30 W1 and 24-11-30 W1 for beaver habitat and/or vegetation."
CARRIED.

ADJOURN

284/18. BOTTERILL "That this meeting be now adjourned at 11:45 a.m."



Reeve/Deputy-Reeve



R.M. Administrator

PUBLIC NOTICE

Pursuant to *The Municipalities Act*

The Rural Municipality of Maryfield No. 91

Public Notice must be given in accordance to *The Municipalities Act*, prior to the council of the Rural Municipality of Maryfield No. 91 considering the following matter:

CHANGE OF MEETING TIME

The regular meeting of the Rural Municipality of Maryfield No. 91 will be changed from September 13, 2018, at 1:00 p.m. to September 13, 2018, at 8:00 a.m. in the council chambers located at 602 Assiniboia Avenue, Maryfield, Saskatchewan.

Dated this 15th day of August 2018 in the Village of Maryfield in the Province of Saskatchewan.



Daphne Brady, Administrator

Rural Municipality of Maryfield No. 91

**CORRESPONDENCE OF A COUNCIL MEETING
OF THE RURAL MUNICIPALITY OF MARYFIELD NO. 91
HELD IN THE MUNICIPAL OFFICE AT MARYFIELD, SASKATCHEWAN
ON THURSDAY, September 13, 2018**

- Information from SARM re: SARM Assess Agriculture Programs' Response to Draught Conditions, Trans Canada Trail, Provincial Cabinet Shuffle, Saskatchewan Advantage Innovation Fund, Canadian Rural Revitalization Foundation Annual Conference Oct 10-12, 2018, Asset Management Grants through FCM, Highway Safety During Harvest, Protection and Response Team One Year Anniversary, Flood Damage Reduction Program, Canadian Network of Asset Managers Awareness Workshops - Virtual Workshop, Review of Trespass Related Legislation, Aggregate Resource Manual, Federal Gas Tax Fund projects, Lyle Stewart to Step Down as Ag Minister;
- APAS re: Election, Livestock Tax Deferral Program;
- Ministry of Agriculture re: Clubroot survey to be done in our area;
- Lower Souris Watershed Committee re: Thank you for support and director nomination;
- SENSUS Partnership of Chartered Professional Accountants re: audit business.

BYLAW NO. 06/2018

RURAL MUNICIPALITY OF MARYFIELD NO. 91

A BYLAW TO ENACT A FIRE BAN

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

A BYLAW of the RM of Maryfield No. 91 to establish a process for implementing a Fire Ban within the Municipality.

WHEREAS Section 8(1)(b) of *The Municipalities Act* provides that Council may pass bylaws for the safety, health and welfare of people and the protection of people and property;

AND WHEREAS the RM of Maryfield No. 91 pursuant to the powers granted to it under *The Municipalities Act*, wishes to provide for the banning of fires within the RM of Maryfield for the health, safety and welfare of the people and protection of the people and property from damage or destruction by fire on the terms hereinafter provided:

NOW THEREFORE, the RM of Maryfield No. 91 enacts as follows:


1. This Bylaw may be cited as the "Fire Ban Bylaw";
2. The preamble forms part of the Bylaw;
3. In this Bylaw:
 - 3.1 "Administrator" shall mean the Administrator of the RM of Maryfield No. 91;
 - 3.2 "Council" shall mean the Council of the RM of Maryfield No. 91;
 - 3.3 "Municipality" shall mean the RM of Maryfield No. 91;
 - 3.4 "Reeve" shall mean the Reeve of the RM of Maryfield No. 91;
4. Fire Ban:
 - 4.1 Notwithstanding the provision in any other bylaw, the Reeve (or acting) in conjunction with the Maryfield Fire Brigade Fire Chief (or Acting) may declare that a fire ban is in effect or may declare when a fire ban ends.
 - 4.2 During a fire ban, no person shall:
 - (1) Light, ignite or start, or allow or cause to be lighted, ignited or started, an open fire or a fire in a burning barrel, incinerator (including for farm, acreage and hamlet use), fire pit or campfire;
 - (2) Discharge, ignite or start, or allow to cause to be discharged, ignited or started any fireworks of any kind whatsoever.
 - 4.3 The use of CSA and UL approved appliances such as liquid fuel barbecues, camp stoves and flare stacks are permitted during a fire ban.
5. A fire ban can be imposed if in the opinion of the party imposing the ban, it is necessary or desirable to do so for the protection of property or in the interests of public safety.
6. Notice of a fire ban will be posted in the municipal office and broadcast on media outlets in accordance with Schedule A.
7. Once a fire ban is implemented, if a fire is found to be burning the fire department may be dispatched to extinguish the fire.

8. Any person who contravenes any provision of this bylaw is guilty of an offence and is liable on summary conviction to a fine of not more than:
- (1) \$4,000 for the first offense;
 - (2) \$4,000 for a second offence occurring within 12 months of the first offense;
 - (3) \$6,000 for a third offence occurring within 12 months of the second offense.

7. This Bylaw shall come into force and effect on the final day of passing thereof.

8. Bylaw No. 9/2016, passed June 9, 2016, is hereby repealed.

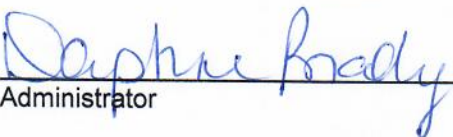



Cameron Thompson - Reeve


Daphne Brady - Administrator

Read a third time and adopted

this 13th day of September, 2018.


Administrator

**SCHEDULE A
TO BYLAW 06/2018
A BYLAW TO ENACT A FIRE BAN**

IN ACCORDANCE with Bylaw No 06/2018 of the Rural Municipality of Maryfield No 91:

Notice is hereby given that effective 12 o'clock midnight, _____
(Day / Month / Year)
and until further notice a Fire Ban (see description below for details) will be in effect for
the entire Rural Municipality of Maryfield No 91.

FIRE BAN

4.1 During a fire ban, no person shall:

- (1) Light, ignite or start, or allow or cause to be lighted, ignited or started, an open fire or a fire in a burning barrel, incinerator (including for farm, acreage and hamlet use), fair pit or campfire;
- (2) Discharge, ignite or start, or allow to cause to be discharged, ignited or started any fireworks of any kind whatsoever.

4.1.1 The use of CSA and UL approved appliances such as liquid fuel barbecues, camp stoves and flare stacks are permitted during a fire ban.

DATED at _____, Saskatchewan this _____
(Day / Month / Year)

Reeve (or acting)

**Maryfield Fire Brigade Fire
Chief (or acting)**

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: Direct - Direct Deposit for payroll/etc				
Other:				
218	9/04/2018	SASKPOWER	New Shop Power	430.64
451	8/16/2018	John Deere Financial - Lease	544K Loader Lease Pmt	2,712.26
787	9/05/2018	South East Cornerstone School	August/18 collections	652,785.15
1522	9/12/2018	RBC Royal Bank	Tax Notice Stamps	2,805.19
2590	9/11/2018	John Deere Financial - Lease	544K Loader Lease Pmt	2,712.26
3056	9/04/2018	SASKPOWER	Old Shop Power	359.87
4296	9/12/2018	Borderland Co-operative Ltd.	3240.2 ltrs of bulk diesel	15,234.00
5876	9/05/2018	SaskTel CMR	Internet Office/Tank Fill/Shop	212.01
8244	9/12/2018	John Deere Financial	Medium Chain Oil	6.64
8444	9/05/2018	ACN	Aug Office Long Distance	14.38
859	9/04/2018	SASKTEL	Aug/18 Telephone Expense	154.05
8308374	8/29/2018	Receiver General	Payroll August 2018	8,865.68
8311801	8/31/2018	Donald Adair	August 2018 wage	4,685.98
8311802	8/31/2018	Daphne Brady	August 2018 Wage	3,256.25
8311803	8/31/2018	Nathan Cairns	August 2018 wages	3,026.08
8311804	8/31/2018	Kenneth Radke	August 2018 Wage	5,812.10
8311805	8/31/2018	Charles Rowley	August 2018 Wages	4,548.73

Total for Direct: 707,621.27

Bank Code: General - General Bank Account

Computer Cheques:

8372	8/31/2018	Mun. Employees' Pension Plan	August/18 Contributions	4,274.16
8373	8/31/2018	Maryfield Agricultural Society	Donation in lieu of paper ad	50.00
8374	8/31/2018	Sask. Municipal Hail Ins Assoc	August 2018 Collections	98,283.00
8375	9/13/2018	8-48 Rural Crime Watch	Startup Donation	100.00
8376	9/13/2018	Tyler Adamson	Jul12-Aug9/18 Indemnity	191.00
8377	9/13/2018	Airmaster Sales Ltd.	Bridge Restriction Signs	1,123.93
8378	9/13/2018	Thomas Botterill	July 12-Aug 9/18 Indemnity	194.00
8379	9/13/2018	Brandt Tractor Ltd.	Shanks for Backhoe	1,244.85
8380	9/13/2018	Daphne Brady	2 Used computer montors	90.00
8381	9/13/2018	Jeff Chambers	Jul12-Aug9/18 Indemnity	192.50
8382	9/13/2018	Davidson Truck & Tractor Ltd.	Diesel Kleen - 6 bottles	209.79
8383	9/13/2018	Denray Tire Ltd.	4 tires for 2016 half ton	1,326.82
8384	9/13/2018	Flaman Sales & Rentals	Pump for pumping gravel pits	1,767.22
8385	9/13/2018	Girard Bulk Service	Synthetic Grease	1,740.89
8386	9/13/2018	Heartland Vac & Sanitary	Vaced sewer/ RM shop	111.83
8387	9/13/2018	Hebert Legacy	Jul12-Aug9/18 Indemnity	194.00
8388	9/13/2018	L. Penner Lumber Co. Ltd.	Bulk fuel tank tie	17.84
8389	9/13/2018	Ron Martin	3 Beaver Tales @ \$30.00 each	90.00
8390	9/13/2018	Maryfield Library	2018 telephone grant	300.00
8391	9/13/2018	Minister of Finance	2018 RCMP Rural policing	14,787.45
8392	9/13/2018	Maryfield Fire Brigade	2017 General Revenue Grant	3,000.00
8393	9/13/2018	Nelson Motors & Equipment	SMV Sign and Mixed Gas	50.99
8394	9/13/2018	Piston Ring Service	2016 F150 Cab air filter	48.24
8395	9/13/2018	Ministry of Government Relation	April - June Fire Dept Radios	399.60

Payment #	Date	Vendor Name	Reference	Payment Amount
8396	9/13/2018	Air Liquide Canada Inc.	Acetylene/Oxygen Tanks	23.01
8397	9/13/2018	SARM	Bridge Salvage/Disposal	211.78
8398	9/13/2018	Scotsmun Steel Ltd	Washers for Backhoe	112.68
8399	9/13/2018	Cameron Thompson	July 12-Aug9/18 Indemnity	285.00
8400	9/13/2018	Robin Thompson	July 12-Aug9 2018 Indemnity	185.00
8401	9/13/2018	Today's Furniture & Electronic	6 camera installation at shop	3,603.06
8402	9/13/2018	Trans Canada Bearing & Machine	772G Grader Packer Repair	186.01
8403	9/13/2018	Twin Auto & Ag Supply	Filters/Couples/supplies	312.73
8404	9/13/2018	Tyler Van Eaton	Jun14-Jul12/18 Indemnity	185.00
8405	9/13/2018	Village Of Maryfield	Aug18 Office Expenses	4,106.17
8406	9/13/2018	Dave Waldner	11 beaver tails @ \$30 each	630.00
8407	9/13/2018	Joe Waldner	26 tails @ \$30 per tail	780.00

Total for General: 140,408.55

Grand Total: 848,029.82

Resolution # 283/18 dated September 13/18 refers

Signatures: Daphne Brady
R.M. Administrator