

**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, JUNE 13, 2019**

The meeting was called to order by the Reeve Cameron Thompson at 1:03 p.m. with the following members of council present: Jeffrey Chambers, Thomas Botterill, Tyler Van Eaton, Louis Hebert, Robin Thompson, and Daphne Brady Administrator. Tyler Adamson arrived late at 1:14 p.m.

DELEGATES

1:03 - 1:39 p.m. Don Adair – Foreman's report

MINUTES

162/19. VAN EATON "That the minutes of the meeting dated May 10, 2019, be approved as read." CARRIED.

CORRESPONDENCE

163/19. BOTTERILL "That the following correspondence, as attached, be filed: CARRIED.

LETTER TO THE VILLAGE

164.19 CHAMBERS "That the Rural Municipality of Maryfield No. 91 send a letter to the Village of Maryfield seeking options on the disposal of the RM's half of the building at 602 Assiniboia Avenue, furthermore they are seeking closure on this matter by December 31, 2019." CARRIED.

RECEIPTS & PAYMENTS STATEMENT

165/19. CHAMBERS "That the Statement of Cash Receipts and Payments for the month of May, 2019 be received and filed." CARRIED.

REPORTS

166/19. VAN EATON "That the following reports be received:
A: Forman's verbal report;
B: Administrators written report;
C: Written reports:
- Southeast Transportation May Meeting Minutes
- SEMHC Meeting Minutes
D: Verbal: None." CARRIED.

PAYMENT OF ACCOUNTS

167/19. ADAMSON "That the accounts in the amount of \$215,107.35 be hereby approved for payment as per the list attached hereto." CARRIED.

RAITFY ELECTRICAL UPGRADE

168/19. R.THOMPSON "That the Rural Municipality of Maryfield No. 91 ratify the decision to upgrade the electrical at 115 main street to code furthermore they accept the quote from Tom's Electric Ltd in the amount of \$8100.00 plus taxes and permits." CARRIED.

DUCT WORK CLEANED

169/19. CHAMBERS "That the Rural Municipality of Maryfield No. 91 clean the duct work at 115 Main Street." CARRIED.

C-CAN DEVELOPMENT PERMIT

170/19. C. THOMPSON "That the Rural Municipality of Maryfield No. 91 apply to the Village of Maryfield for a \$ 50.00 development permit to place a 20 ft x 8 ft shipping container on the lot at 999 Main Street." CARRIED.

CONTAINER PURCHASE

171/19. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 purchase a 20 ft x 8 ft shipping container from Donald Buisse at a cost of \$4,000.00 plus GST." CARRIED.

USED LAWN MOWER

172/19. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 purchase a used 2018 mower from Kjersgaard Farm Ltd. at a cost of \$2,000.00 plus GST." CARRIED.

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OFFICE CLEANER

173/19. CHAMBERS "That the Rural Municipality of Maryfield No. 91 advertise for a cleaning personal for the building at 115 Main Street, tenders for the job shall close on July 10, 2019 at 12:00 p.m." CARRIED.

SARM PCO APPOINTMENTS

174/19. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 appoint the following SARM Plant Health Officers for their municipality for the purpose of Clubroot Survey:

- Katey Makohoniuk
- Joanne Kwasnicki
- Betty Johnson
- Lynne Roszell
- Chelsea Baraniecki
- Colleen Fenning."

CARRIED.

JULY & AUGUST LIONS NEWSLETTER

175/19. CHAMBERS "That the Rural Municipality of Maryfield No. 91 advertise the following in the July & August Lions Newsletter:

- Well water quality
- July/August office closures
- Mowing Ditches
- Clubroot
- Cleaning Personal:"

CARRIED.

JUNE/JULY HOLIDAYS

176/19. BOTTERILL "That the council of the Rural Municipality of Maryfield No. 91 approve the following holidays/medical days for the following employees:
Don Adair - May 30, 31, June 3, 4, 17, 18, 2019
Daphne Brady - July 2, 3, 4, 5, 2019." CARRIED.

OFFICE CLOSURE

177/19. CHAMBERS "That the Rural Municipality of Maryfield No. 91 close the office from July 2 to July 5, 2019." CARRIED.

DIVISION ONE MEETING

178/19. C.THOMPSON "That the council of the Rural Municipality of Maryfield No.91 ratify that the Administrator Daphne Brady, be hereby authorized to attend the Division 1 Meeting in Kipling Town Hall on Wednesday, June 12, 2019." CARRIED.

OFFICE PURCHASES

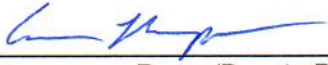
179/19. CHAMBERS "That the Rural Municipality of Maryfield No. 91 approve the purchase of the two cupboards and the clock furthermore Daphne Brady shall be reimbursed \$225 for the big cupboard and \$100 for the small cupboard and is given authorization to pay for the clock." CARRIED.

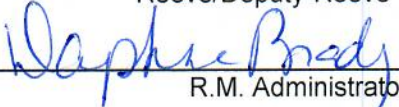
FRIDGE

180/19. ADAMSON "That the Rural Municipality of Maryfield No. 91 purchase a mini fridge for the office" CARRIED.

ADJOURN

181/19. BOTTERILL "That this meeting be adjourned at 3:31 p.m."


Reeve/Deputy-Reeve


R.M. Administrator

**CORRESPONDENCE OF A COUNCIL MEETING
OF THE RURAL MUNICIPALITY OF MARYFIELD NO. 91
HELD IN THE MUNICIPAL OFFICE AT
602 ASSINIBOIA AVENUE, MARYFIELD, SASKATCHEWAN
ON THURSDAY, June 13, 2019**

- The Furrow re: Summer 2019 Edition;
- InfraStructure re: May 2019 Issue;
- Confined Solutions re: Culvert Inspection Device for interior of culverts.

EMAILED CORRESPONDANCE:

- SARM re: Minimum Wage increase, Livestock and Forage Centre Field Day, SUMA Webinar re: How to Prosecute Bylaws, Canola Crisis Update, Farm Fuel Tax Update, June Division Meetings, Civic Address Registry, SARM Meetings, May 13 Minister Meeting, Aquatic Habitat Permit Resolution Response, PDAP Survey Results, Legislation on Trespass Rules Moves Forward, Guide to Establishing Municipal Districts, FCM Conference 2019, Mandatory Training for Drivers of Semis used in Agricultural Operation, Aquatic Habitat Protection Permits, Government of Saskatchewan Files Notice of Carbon Tax Appeal, Resolution Responses for Environmental Reviews on Construction Projects and Carbon Tax Farm Fuels Exception.
- APAS re: Canola Exports to China, Carbon Costing, Rural Cell Service Survey, Moisture Survey, Hail Insurance.



Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: Direct - Direct Deposit/Online Pmts				
Supplier:				
803	6/11/2019	Borderland Co-operative Ltd.	Flooring New Office	32,291.48
811	6/11/2019	John Deere Financial - Lease	544K Loader Lease Pmt	2,712.26
1769	6/11/2019	Borderland Co-operative Ltd.	Light Bulbs - Shop	22.19
2324	6/05/2019	SASKPOWER	Old shop/power	459.29
3700	6/05/2019	SASKPOWER	New shop/power	827.59
4103	6/05/2019	ACN	May 2019 Long Distance	6.94
4461	6/07/2019	RBC Royal Bank - Daph	Title Search for Tax Liens	6,327.46
5672	6/05/2019	SASKTEL	May Office/Shop Phone Bill	432.11
6188	6/05/2019	SASKPOWER	Office Power	80.07
6192	6/05/2019	SaskTel CMR	Apr/19 Internet Expenses	205.30
7614	6/12/2019	John Deere Financial	Tractor Repair	206.43
7673	6/07/2019	Sask. Municipal Hail Ins Assoc	May 2019 Collections	4,499.69
8821	6/11/2019	Air Liquide Canada Inc.	Cylinder Rental - Nov 2018	302.20
9176	6/07/2019	RBC Royal Bank - Don	Coffee cups, sticks, cream	65.88
9531	6/05/2019	SaskEnergy	Office Energy May	91.46
102420	6/07/2019	South East Cornerstone School	May/19 collections	4,490.06
109217	6/06/2019	Receiver General	Payroll April 2019	10,385.97
5311901	5/31/2019	Donald Adair	May 2019 wage	4,493.26
5311902	5/31/2019	Daphne Brady	May 2019 Wage	3,273.38
5311903	5/31/2019	Nathan Cairns	May 2019 Wages	3,146.01
5311904	5/31/2019	Kenneth Radke	May 2019 Wage	4,569.89
5311905	5/31/2019	Charles Rowley	May 2019 Wages	4,321.03
5311906	5/31/2019	Raymond Sweet	May 2019 Payroll	3,244.08
26243909	6/04/2019	PitneyWorks	Prepaid Postage	7.02
Total for Direct:				86,461.05

Bank Code: General - General Bank Account

Computer Cheques:

8675	5/31/2019	Mun. Employees' Pension Plan	May/19 Contributions	5,257.04
8676	6/13/2019	Tyler Adamson	Apr11-May9/19 Indemnity	468.00
8677	6/13/2019	Daphne Brady	Wire Bush for Vault work	977.52
8678	6/13/2019	Daphne Brady	Entertainment from SARM	64.60
8679	6/13/2019	Donald Buisse	Used C-Can	4,200.00
8680	6/13/2019	Jeff Chambers	Apr11-May10/19 Indemnity	192.50
8681	6/13/2019	Davidson Truck & Tractor Ltd.	Diesel Kleen - Semi	442.35
8682	6/13/2019	Denray Tire Ltd.	WS Truck Tires replace	1,761.64
8683	6/13/2019	Endless Creations	Building Sign, address decals	172.05
8684	6/13/2019	Flaman Sales Ltd	Mower Blades and hardware	2,907.76
8685	6/13/2019	FnF Construction Ltd.	Rebuild Front Steps	2,164.39
8686	6/13/2019	Heartland Vac & Sanitary	Sewer Tank April 18/19	115.50
8687	6/13/2019	ISC	2018 Tax Liens	1,125.00
8688	6/13/2019	Rick Johnston	1 beaver tail @ \$30.00	30.00
8689	6/13/2019	Kjersgaard Farm Ltd.	Used Riding Mower	2,100.00
8690	6/13/2019	Lower Souris Watershed	2019 municipal levy	2,500.00
8691	6/13/2019	L. Penner Lumber Co. Ltd.	Vault Repair and paint	416.64

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Report Date
6/14/2019 3:27 PM

RM of Maryfield
List of Accounts for Ratification
As of 6/14/2019
Batch: 2019-00030 to 2019-00034

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Payment #	Date	Vendor Name	Reference	Payment Amount
8692	6/13/2019	Trent MacMillian	Install Flooring	1,942.50
8693	6/13/2019	Ernie McNabb	Paint New Office - Interior	2,867.19
8694	6/13/2019	Midwestern Redi-Mix Concrete	Road Gravelling	66,586.71
8695	6/13/2019	Ministry of the Economy	2019 Mineral Rights Tax	2,121.00
8696	6/13/2019	Maryfield Fire Brigade	2019 Quick Attack Donation	15,000.00
8697	6/13/2019	Penner Lumber 2019	Dryway and Tape for Walls	713.56
8698	6/13/2019	Piston Ring Service	Loader Transmission Filter	310.26
8699	6/13/2019	Randy Penner	Stain/Varnish Council Table	553.35
8700	6/13/2019	SARM	Stars Donation 2019	1,764.13
8701	6/13/2019	Scotsmun Steel Ltd	1/2 fender washer - stock	4.28
8702	6/13/2019	Alex Sheard	20 beaver tails @ \$30.00	600.00
8703	6/13/2019	Saskatchewan WCB	Payroll/Council/Contract Lab	3,855.47
8704	6/13/2019	Void during printing		0.00
8705	6/13/2019	Void during printing		0.00
8706	6/13/2019	T&L Woodwork	Build Council Chamber Table	1,859.25
8707	6/13/2019	Today's Furniture & Electronic	Network Setup	1,053.33
8708	6/13/2019	Tom's Electric Ltd.	Dunham Well Repair	873.57
8709	6/13/2019	Trans Canada Bearing & Machine	Packer Bearings/Seals	416.13
8710	6/13/2019	Twin Auto & Ag Supply	Fuel Filter	251.26
8711	6/13/2019	Tyler Van Eaton	Apr11-May9/19 Indemnity	185.00
8712	6/13/2019	Kaitlyn Veysey	1.25 hrs lawn mowing	31.25
8713	6/13/2019	Village Of Maryfield	Office, Library Maintenance	2,763.07
Total for General:				128,646.30
Grand Total:				215,107.35

Resolution #

1107/19 dated June 3/19 refers

Signatures:

Daphne Brady
R.M. Administrator

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