

**R.M. OF MARYFIELD NO. 91
Regular Meeting of Council
115 Main Street Maryfield, SK
August 8, 2024**

Minutes

Page 1

Reeve Marty Botterill called the meeting to order at 8:03 a.m. with the following present:

Reeve: Marty Botterill
Councilors: Division 1 – Chad Lawless Division 2 – Keith Raisbeck -
 Division 3 – Tyler Van Eaton Division 4 – Louis Hebert
 Division 5 – Bryce Olson Division 6 – Tyler Adamson

Acting Administrator: Lynne Hewitt
Assistant Administrator: Tammy Roe

CONFLICT OF INTEREST:

Marty Botterill has declared a conflict of interest with Gravel Royalty.
Tyler Van Eaton declared a conflict of interest with Van Eaton Gravel.

AGENDA

204-2024 OLSON: That the agenda be adopted as distributed. **CARRIED**

Delegates: Don Adair Foreman – 8:00 a.m.

MINUTES

205 -2024 HEBERT: That the minutes of July 11, 2024, the regular meeting of Council and minutes from July 29, 2024, special meeting be approved as presented. **CARRIED**

CORRESPONDENCE

206-2024 ADAMSON: That council acknowledges receipt of the list of correspondence. **CARRIED**

FINANCIAL STATEMENT

207-2024 VAN EATON: That Council approves the Financial Statement for July 2024 as presented. **CARRIED**

REPORTS:

208-2024 RAISBECK: The following reports be received as presented:
Don Adair – Foreman
Lynne Hewitt – Acting Administrator
Tammy Roe – Assistant Administrator
Tyler Van Eaton: Maryfield Fire Department
Marty Botterill: Moosomin Doctor Clinic, RIRG-Carlin Potter, Gravelling **CARRIED**

OLD BUSINESS:

Reeve Marty Botterill declared a conflict of interest and left the meeting at 9:45 a.m.

ROYALTY GRAVEL CONTRACT

209-2024 LAWLESS: That the R.M. of Maryfield No. 91 make a one-time payment of \$700.00 per acre crop damage for up to ten (10) acres as a result of exploration of gravel on SE 12-12-30. **CARRIED**

Reeve Marty Botterill returned to the meeting at 10:00 a.m.



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Page 2

SUBDIVISION 002763:

210-2024: VAN EATON: That the R.M. of Maryfield No. 91 register for agricultural use only on the SE 05-12-31 W1M (Subdivision 002763) and that Community Planning be notified of this decision.

CARRIED

NEW BUSINESS:

GRAVEL TENDER

211-2024 HEBERT: That Council award the tender for crushing of 35,000 yrd³ to Langenburg Redi-Mix Concrete for \$6.95/yrd³ on the SE 12-12-30 W1M.

CARRIED

TAX ENFORCEMENT:

212-2024 OLSON: That council accept the list of lands in arrears as presented and exclude from the list of lands properties upon which the amount of taxes in arrears do not exceed one half of the immediately preceding year's tax levy and that Taxservice be authorized to handle the tax enforcement proceedings respecting these rolls on behalf of the municipality.

CARRIED

STORM TECHNOLOGY:

213-2024: BOTTERILL: That Council agrees to purchase Storm Shelter offsite backup from Storm Applied Technologies for a setup fee of \$300.00 and a monthly cost of \$55.00 per month plus taxes to be billed annually.

CARRIED

DONATION:

214-2024: HEBERT: That Council agrees to donate \$340.00 to a local Royal Canadian Legion.

CARRIED

RM WALLACE-WOODWORTH:

215-2024: ADAMSON: That Council agrees to pay 50% of Tutthill's quote of \$7,914.00 for Rip Rap as per agreement with R.M. of Wallace-Woodworth.

CARRIED

LEGAL REPRESENTATION:

216-2024: ADAMSON: That Council agrees to hire Tim McGough of McGeough Zepick Law of Estevan, SK as the R.M.'s legal counsel.

CARRIED

HIGHWAY MOWING:

217-2024: ADAMSON: That Council agrees to mow the top cut along Highway #48 and Highway #8.

CARRIED

OPEN IN CAMERA:

218-2024: BOTTERILL: That council move to an "In Camera" session at 11.30 a.m. as per Subsection 120(2)(a) of the Municipalities Act to discuss personnel business.

CARRIED

CLOSE IN CAMERA:

219-2024 BOTTERILL: That council close In Camera session and reopen the meeting at 12:06 p.m.

CARRIED



Councilor Tyler Van Eaton declared a conflict of interest and left the meeting at 12:20 p.m.

GRAVEL VAN EATON:

220-2024 HEBERT: That R.M. of Maryfield No. 91 in good faith makes a onetime royalty payment for the lease of gravel to Van Eaton Farms Ltd. on NE 10-10-30 W1M for \$1.00/yrds³ for 25,000 yrds³ for five (5) years and that the R.M. of Maryfield No. 91 has to conclude exploration within five (5) years and that the final price of royalty will be agreed upon taking in current market value at the time of actual exploration.

CARRIED

Councilor Tyler Van Eaton returned to the meeting at 12:28 p.m.

ACCOUNTS PAYABLE

221-2024 VAN EATON: That the List of Accounts for Approval, as attached to and forming part of these minutes, covering Online Payments of \$67,058.41 plus, Cheques #10845-#10879 in the amount of \$182,632.21 totaling \$249,778.31 to be approved for payment.

CARRIED

MEDICAL/HOLIDAY

222-2024 BOTTERILL: That Council approved the following holiday/medical leave:

Donnie Adair: July 31-August 2 - Holiday, August 6 - Medical

CARRIED

ADJOURNMENT

223-2024 RAISBECK: That this meeting shall be adjourned at 12:39 p.m.

CARRIED



Reeve



Acting Administrator