

**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, MARCH 5, 2020**

The meeting was called to order by the Reeve, Cameron Thompson at 1:00 p.m. with the following members of council present: Louis Hebert, Jeffrey Chambers, Tyler Van Eaton, Robin Thompson, Thomas Botterill, Tyler Adamson and Administrator Daphne Brady.

DELEGATES

1:00 p.m. – 1:20 p.m. Don Adair Foreman’s Report
1:30 p.m. - 1:57 p.m. Ducks Unlimited re: Producer programs and land use
1:57 p.m. - 2:08 p.m. - Fran Balls re: Library Update

MINUTES

73/20. ADAMSON “That the minutes of the February 13, 2020 regular meeting of council be approved as presented and read.” CARRIED.

74/20. CHAMBERS “That the minutes of the February 28, 2020 budget meeting be approved as presented and read.” CARRIED.

RECEIPTS & PAYMENTS STATEMENT

75/20. R. THOMPSON “That the Statement of Cash Receipts and Payments for the month of February, 2020 be received and filed.” CARRIED.

BANK RECONCILIATION

76/20. CHAMBERS “That the January 2020 and February 2020 Bank reconciliation be accepted.” CARRIED.

CORRESPONDENCE

77/20. BOTTERILL “That the following correspondence, attached be filed:
- The Rural Councillor Magazine;
- C.K. Construction and Repairs Ltd.;
- SARM - CN shutdowns negatively impacts rural Saskatchewan;
- Think Big Magazine;
- SARM aware of electronic fraud in municipalities;
- APAS re: Thank you for memberships;
- SAMA re: Assessment of tanks at shut in well and gas sites;
- EBourassa re: Blade specials.

EMAILED CORRESPONDANCE:

- SARM re: Grade Crossing Compliance and Safety Update, Municipal Career Spotlight, Landfill operations courses, Resolutions submitted for Annual Convention 2020, SUMA name change; Aquatic Invasive Species Update, SRM Executive in Ottawa, Resolution Responses, Crown Land Spring Auction, Western Economic Diversification - Business Scale-up and Productivity Program, 2020 Crop Insurance Program, Provincial Traffic Safety Fund Grant Program, Spring Asset Management Training Opportunities.” CARRIED.

PAYMENT OF ACCOUNTS

78/20. VAN EATON “That the list of Accounts for Approval, as attached to and forming part of these minutes, covering Direct Payroll Deposits, Online Payments and Royal Bank

SEASONAL EQUIPMENT OPERATOR

80/20. R. THOMPSON "That the Rural Municipality of Maryfield No. 91 hire Ken Radke as the Seasonal equipment operator at a wage of \$31.71, furthermore his first day may be as early as April 1, 2020 and his last day of employment will be October 31, 2020." CARRIED.

PUBLIC NOTICE

81/20. HEBERT "That the Rural Municipality of Maryfield No 91 give Public Notice that during the regular scheduled meeting of council on April 9, 2020, discussion will be had regarding the municipality entering into long term debt to fund the replacement of Bridge 130-10-35 N (Green Bridge)." CARRIED.

PERMITS FOR BRIDGE 130-10-35N

82/20. HEBERT "That the Rural Municipality of Maryfield No. 91 instruct Zacaruk Consulting Inc. to proceed with Phase 1 of the Bridge 130-10-35N (Green Bridge) project which includes geotechnical reports, surveys, building engineering and permits, hydro technical reports and pre-design reports." CARRIED.

COLLINS PIT ROCK SCREENING

83/20. CHAMBERS "That the Rural Municipality of Maryfield No. 91 bill Shawn and Aarin Collins, owners of the Collins pit for the 670 cubic yards of processed rock at \$1.80 per cubic yard plus taxes for the prepaid rock pile required to be left at the pit located at NW 30-12-31 W1. " CARRIED.

COLLINS GRAVEL PIT

84/20. R.THOMPSON "That the Rural Municipality of Maryfield No. 91 hire Raveshoe Outfitters to measure the stock piles at NW 09-12-31 W1 stockpile location as well as the SE 23-11-31 W1 stockpile location so the remaining prepaid gravel can be accurately written off as we are not able to recover the outstanding amount from the pit located at NW 30-12-31 W1." CARRIED.

HIGHWAYS SPRING ROAD RESTRICTIONS

85/20. CHAMBERS "That the Rural Municipality of Maryfield No. 91, opt out of the Saskatchewan Highways and Infrastructure Spring Road Restriction program for the 2020 year." CARRIED.

AG IN THE CLASSROOM

86/20. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 donate \$300.00 to Ag in the Classroom." CARRIED.

ASSESSMENT NOTICE

87/20. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 acknowledge the Assessment Notice from the Village of Maryfield for the office building located at 115 Main Street." CARRIED.

WEED INSPECTOR & PESTICIDE APPLICATOR APPOINTMENTS

88/20. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 appoint Foreman Don Adair as the weed inspector for the 2020 season, furthermore upon completion of their Pesticide Applicator Course Foreman Don Adair and Seasonal Employee Raymond Sweet be appointed the Pesticide Applicator for the municipality." CARRIED.

PESTICIDE APPLICATOR TRAINING

LIBRARY BOARD MEMBERS

90/20. VAN EATON "That the Rural Municipality No. 91 of Maryfield amend the Library Board Members to be as follows: Barry and Fran Balls, Fay Donovan, Amy Ewart, Ana Gray, Louis Hebert, Charlotte Kovach, Laura Low, Judy Moore, Allan Scutt, Brian Thiessen." CARRIED.

SASK HEAVY CONSTRUCTION MEMBERSHIP

91/20. VAN EATON "That the Rural Municipality of Maryfield No. 91 apply for a membership to the Saskatchewan Heavy Construction Association at a cost of \$425.00 per year." CARRIED.

AUDITORIUM DONATION

91/20. R.THOMPSON "That the Rural Municipality of Maryfield No. 91 table agenda item, Auditorium Donation, until the April 9, 2020 meeting of council in order to gather more information on the amount of money required to proceed with the renovations." CARRIED.

DUST CONTROL

92/20. R.THOMPSON "That the Rural Municipality of Maryfield No. 91 hire Clarke's Contracting and Maintenance to apply the dust control for the 2020 season at a cost of \$0.355 per liter (\$639.00 per 200 meter x 5 meter site)." CARRIED.

DEVELOPMENT PERMITS

93/20. C.THOMPSON "That the Rural Municipality No. 91 approve the development permit for the following land locations:
- House addition - SW 07-09-31 W1 expiring April 30, 2021." CARRIED.

AUDITED 2019 FINANCIAL STATEMENTS

94/20. CHAMBERS "That the council of the Rural Municipality of Maryfield No. 91 hereby acknowledge and approve the Draft 2019 Audited Financial Statements and the Draft 2019 Summary Consolidated Financial Statements as prepared by MNP LLP, of Moosomin, SK." CARRIED.

LIONS NEWSLETTER

95/20. CHAMBERS "That the Rural Municipality of Maryfield No. 91 advertise the following in April Newsletter:
- Controlled Burn Number
- Club Root Info
- Cost of signs
- Strychnine program ending
- Public Notice
- Office Closure Dates." CARRIED.

HOLIDAYS

96/20. BOTTERILL "That the council of the Rural Municipality of Maryfield No. 91 approve the following holidays:
Daphne Brady - April 10, 14, 15, 16, 17, 2020." CARRIED.

ADJOURN

97/20. BOTTERILL "That this meeting be now adjourned at 5:21 p.m." CARRIED.

Report Date
3/05/2020 9:46 AM

RM of Maryfield
List of Accounts for Ratification
As of 3/05/2020
Batch: 2020-00012 to 2020-00018

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Direct - Direct Deposit/Online Pmts					
Other:					
1822	3/04/2020	SASKPOWER 234900506488	New shop/power	459.48	459.48
3516	3/04/2020	SASKPOWER 251400492863	Old shop/power	1,024.16	1,024.16
4415	2/18/2020	John Deere Financial - Lease 7425815	544L Loader Lease Pmt	2,965.73	2,965.73
4641	3/04/2020	Borderland Co-operative Ltd. 113607	703.56 ltrs card lock fuel	765.72	765.72
5398	3/04/2020	Mun. Employees' Pension Plan 022020-01	February/20 Contributions	5,457.66	5,457.66
5467	3/04/2020	SaskEnergy 45423665710	Office Energy February	147.54	147.54
9212	3/04/2020	SaskTel CMR 02232020	Feb/2020 Internet Expenses	111.00	111.00
9540	3/04/2020	SASKPOWER 218400527427	Office Power February	78.11	78.11
327420	3/04/2020	South East Cornerstone School 022020-01	Feb/2020 collections	185.75	185.75
2282001	2/28/2020	Donald Adair 2282001	February 2020 wage	4,804.59	4,804.59
2282002	2/27/2020	Daphne Brady 2282002	February 2020 Payroll	3,483.22	3,483.22
2282003	2/27/2020	Nathan Cairns 2282003	February 2020 Payroll	3,239.75	3,239.75
2282004	2/28/2020	Charles Rowley 2282004	February 2020 Wages	4,342.03	4,342.03
2282005	2/28/2020	Raymond Sweet 2282005	February 2020 Payroll	3,161.33	3,161.33
4105016	3/05/2020	Receiver General 022020-01	Payroll February 2020	9,230.06	9,230.06
				Total for Direct:	39,456.13

Report Date
3/05/2020 9:46 AM

RM of Maryfield
List of Accounts for Ratification
As of 3/05/2020
Batch: 2020-00012 to 2020-00018

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: General - General Bank Account					
Computer Cheques:					
8970	2/24/2020	RMAA Workshop Fund 032620-01	Elections Training - Weyburn	100.00	100.00
8971	3/05/2020	Tyler Adamson 022020	Jan 13-Feb13/20 Indemnity	216.00	216.00
8972	3/05/2020	Thomas Botterill 022020	Jan 13-Feb13 Indemnity	440.00	440.00
8973	3/05/2020	Daphne Brady 16110	Coffee K Cups	39.99	39.99
8974	3/05/2020	Jeff Chambers 022020	Jan13-Feb13/20 Indemnity	217.50	217.50
8975	3/05/2020	Dangstrop's Services Ltd. 11366	Generator Rent	3,774.00	3,774.00
8976	3/05/2020	Denray Tire Ltd. 48551	End Dump Traile Tires	867.58	867.58
8977	3/05/2020	Girard Bulk Service 622058	205L Drum Durtran Oil	984.67	984.67
8978	3/05/2020	Hebert Legacy 022020	Jan13-Feb13/20 Indemnity	219.00	219.00
8979	3/05/2020	ISC 183413777	Collins pit title	12.00	12.00
8980	3/05/2020	Piston Ring Service 973929 973931 974790 978233 978245	Trailer lights Butt Connectors- Trailer Light Chop Saw Blades Brake Clean/Sure Spray Sure spray	45.26 96.11 103.95 110.19 36.74	392.25
8981	3/05/2020	PitneyWorks 23128945-01	Prepaid Postage	105.00	105.00
8982	3/05/2020	Red Coat Waste Resource Auth. 5048	2020 Capital fee/Rural Waste	26,386.56	26,386.56
8983	3/05/2020	Rhino Dirtworks Ltd. 2020005	Collins Gravel Pit Haul	1,182.15	1,182.15
8984	3/05/2020	SARM R023330 R023767 R023982 C246973 18401	Office and paper supplies Envelopes 5' D ring binder Returned wrong envelopes Lawyer Info re: Gravel Pits	1,225.61 56.30 17.55 39.05- 519.48	1,779.89
8985	3/05/2020	Saskatchewan Command 4803275	Legion Donation	310.00	310.00
8986	3/05/2020	Robin Thompson			

Report Date
3/05/2020 9:46 AM

RM of Maryfield
List of Accounts for Ratification
As of 3/05/2020
Batch: 2020-00012 to 2020-00018

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount	
		022020	Jan13-Feb 13/20 Indemnity	210.00	210.00	
8987	3/05/2020	Tyler Van Eaton 022020	Jan 13-Feb13/20 Indemnity	420.00	420.00	
8988	3/05/2020	Village Of Maryfield 022020-01	February Cardlock fees	1,162.88		
		022020-02	Library Cleaning	50.00		
		022020-03	Fire Hall Furnace/Power/Energy	998.63	2,211.51	
8989	3/05/2020	Mark Wielgoz 123119-01	Overpaid Taxes in 2019	32.23	32.23	
8990	3/05/2020	Zee Medical Service Co. 169864	First Aid Kits at shop	42.48		
		169870	Office First Aid kit	129.85	172.33	
8991	3/05/2020	Void during printing				
8992	3/05/2020	Sara Schmidt 022020-01	7.0 hours cleaning office	140.00	140.00	
				Total for General:	40,212.66	
				Grand Total:	79,668.79	

Resolution # 78/20 dated March 5/20 refers

Signatures:

Daphne Brady
R.M. Administrator