

RURAL MUNICIPALITY OF MARYFIELD NO. 91
March 10, 2022

The regular meeting of the Council of the Rural Municipality of Maryfield No. 91 was held on Thursday, March 10, 2022 in the Municipal Office at 115 Main Street, Maryfield, SK.

ATTENDING		Reeve: Jeff Chambers Councillors: Div. 1 Chad Lawless Div. 2 Keith Raisbeck Div. 3 Tyler Van Eaton Acting Administrator: Deborah C. Saville Administrator in Training: Lisa Pahl	Div. 4 Robin Thompson Div. 5 Sheldon Clark Div. 6 Tyler Adamson
CALL TO ORDER		With a quorum being present, Reeve Jeff Chambers called the meeting to order at 1:12 p.m.	
MINUTES	55 /22	<u>ADAMSON:</u> That the minutes of the regular meeting held on Thursday, February 10, 2022 and minutes of the budget meeting held on Thursday, March 3, 2022 be approved. <p style="text-align: right;"><u>Carried</u></p>	
CORRESP.	56 /22	<u>CLARK:</u> That the correspondence, as listed and attached to these minutes, having been acknowledged, be filed. <p style="text-align: right;"><u>Carried</u></p>	
RECEIPTS & PAYMENTS	57 /22	<u>RAISBECK:</u> That the Statement of Receipts & Payments and the Bank Reconciliation for February 2022 be accepted as presented. <p style="text-align: right;"><u>Carried</u></p>	
REPORTS	58 /22	<u>LAWLESS:</u> That the Rural Municipality of Maryfield No. 91 accept the following written and verbal reports: - Foreman Report: dated Mar 10/22; - Administrator Report: dated Mar 10/22; and - Library Report: Keith Raisbeck <p style="text-align: right;"><u>Carried</u></p>	
SALE OF WESTERN STAR	59 /22	<u>VAN EATON:</u> That the Rural Municipality of Maryfield No. 91 opt to re-advertise the Western Star truck for sale for \$10,000 with the wet kit or \$7000 without the wet kit and further that ads be placed on free advertising platforms only. <p style="text-align: right;"><u>Carried</u></p>	
VISITOR	2:00 pm	Carlin Porter, Prairie Road Solutions joined the meeting to open tenders received for the two RIRG road construction projects.	
SEASONAL & SUMMER HIRE	60 /22	<u>CLARK:</u> That the Rural Municipality of Maryfield No. 91 advertise for two employment opportunities as follows; that the ads be run in the Moosomin Spectator, the Carlyle Observer, Wawota News in Five, Maryfield Lions Newsletter; Virden Empress Advance, SaskJobs, RM Webpage & RM Facebook page and further that the resumes be accepted until Noon, Wed., March 14th, 2022: - Seasonal Position - preference given for Class 1A/3 License & - Summer Student - must have drivers license. <p style="text-align: right;"><u>Carried</u></p>	
RIRG PROJECT TENDERS	61 /22	<u>CHAMBERS:</u> That the Rural Municipality of Maryfield No. 91, due to extremely high tender amounts received, opt to defer a decision awarding any tenders at this time until further information can be obtained from the Grant Program and further that a second deadline extension to award the tender, be requested from SARM effective immediately. <p style="text-align: right;"><u>Carried</u></p>	
SUN VALLEY SK-1S-3085-01	62 /22	<u>THOMPSON:</u> That the Rural Municipality of Maryfield No. 91 give consent to Sun Valley Land Ltd., on behalf of their client Enbridge Pipelines Inc., to use the existing approach at SE 24-10-31 W1 and further that , consent be given for temporary workspace within proximity of Range Rd 310. <p style="text-align: right;"><u>Carried</u></p>	



SUN VALLEY SK-1S-3038-01	63 /22	<u>THOMPSON:</u> That the Rural Municipality of Maryfield No. 91 give consent to Sun Valley Land Ltd., on behalf of their client Enbridge Pipelines Inc., to install a temporary approach at SW 27-10-31 W1 along Range Rd 313.	<u>Carried</u>
SUN VALLEY SK-SG-4045-01	64 /22	<u>LAWLESS:</u> That the Rural Municipality of Maryfield No. 91 give consent to Sun Valley Land Ltd., on behalf of their client Enbridge Pipelines Inc., to use the existing approach at SW 16-10-30 W1 and further that , consent be given for temporary workspace within proximity of Railway Ave, Maryfield SK.	<u>Carried</u>
TUNDRA ROAD MAINTENANCE AGREEMENT	65 /22	<u>VAN EATON:</u> That the Rural Municipality of Maryfield No. 91 enter into a Road Maintenance Agreement with Tundra Oil & Gas Partnership to allow them to haul one load (a maximum of 26 cubic meters) per day of oil from their Battery site located on SSW 15-9-31 W1 while there is a 15,000 pound road restriction in place; that Tundra Oil & Gas Partnership follow the designated route as per Schedule "A" of the agreement and further that the \$30,000.00 bond for 2022 be acknowledged as having been paid.	<u>Carried</u>
CONSENT: PLANT SHELTERBELT: MAPLE LEAF FOODS	66 /22	<u>RAISBECK:</u> That the Rural Municipality of Maryfield No. 91 upon receipt of a development permit application, give consent to Maple Leaf Foods to plant a 5 row shelter belt around the barn and lagoon of the Gateway site at NE 3-11-31 W1, that although Rge Rd 1313 may be an undeveloped road, it shall follow the same setback rules as a developed road and further that , in an effort to alleviate future snow problems, the following specifications shall be adhered to in accordance of Section 5.3.5 of the Zoning Bylaw 4/2003: (1) Minimum setback from Rge Rd 1313 shall be 150 feet (45.6m); and (2) Minimum setback from junction at Rge Rd 1313 and Twp Rd 111 shall be 300 feet (91.2m).	<u>Carried</u>
DEVELOPMENT PERMIT: J/G WILSON	67 /22	<u>THOMPSON:</u> That the Rural Municipality of Maryfield No. 91 approve the following Development Permit Application and further that the expiry date for the permit shall be March 31st, 2023: - SE 17-11-31 W1 40 x 60 Equipment Shed - John and Gillian Wilson	<u>Carried</u>
WELL DECOMMISSION APPLICATION	68 /22	<u>LAWLESS:</u> That the Rural Municipality of Maryfield No. 91 make application to the Farm and Ranch Water Infrastructure Program (FRWIP) to decommission the Community Well at SE 11-10-30 W1 (#1 Spring Well).	<u>Carried</u>
SASKPOWER REQUEST	69 /22	<u>ADAMSON:</u> That the Rural Municipality of Maryfield No. 91 issue a permit to SaskPower to travel on municipal roads within our boundaries during the spring road ban period and further that , should road conditions deteriorate, the RM reserves the right to cancel the permit in whole or in part.	<u>Carried</u>
ACTING ADMIN TO CONVENTION	70 /22	<u>CLARK:</u> That the Rural Municipality of Maryfield No. 91 authorize Debbie Saville to attend the annual SARM convention in Regina from Monday, March 15th to March 18th, 2022.	<u>Carried</u>
MOOSOMIN HEALTH CARE	71 /22	<u>VAN EATON:</u> That the Rural Municipality of Maryfield No. 91 financially support the Moosomin & District Health Care Foundation by making a donation of \$2000.00 effective immediately.	<u>Defeated</u>
AG IN THE CLASSROOM	72 /22	<u>THOMPSON:</u> That the Rural Municipality of Maryfield No. 91 participate as a member of Agriculture in the Classroom (Sask) Inc. for 2022 by forwarding the \$500.00 membership fee.	<u>Carried</u>
SK SPRING WEIGHT RESTRICTIONS	73 /22	<u>VAN EATON:</u> That the Rural Municipality of Maryfield No. 91 opt out of the Saskatchewan Highways and Infrastructure Spring Road Restriction program for the 2022 year.	<u>Carried</u>

APRIL NEWSLETTER
ITEMS

74 /22

THOMPSON: That the Rural Municipality of Maryfield No. 91 place the following information in the April 25, 2022 Lions Newsletter:

- employment opportunities - ads;
- concerns and questions - call councillor;
- new grader arrived;
- lots of trouble with machinery;
- thank you to all who were patient during the storms while our crews worked hard to open up the roads.

Carried

HIRE ZACARUK:
INSPECT BRIDGES

75 /22

VAN EATON: That the Rural Municipality of Maryfield No. 91 contract Zacaruk Consulting Inc., upon submission of an estimate, to inspect all remaining municipal bridges with the exception of the "Stone Bridge" located at N 24-10-30 W1.

Carried

PURCHASE
SNOWBLOWER

76 /22

CHAMBERS: That the Rural Municipality of Maryfield No. 91 approve the purchase of a 2011 SnowBlast Snowblower Model 8600A - VIN 001264 from Aime Family Farms Ltd, Redvers, SK for the price of \$12,600.00 (GST included).

Carried

ACCOUNTS
PAYABLE

77 /22

CLARK: That the list of Accounts for Approval, as attached to and forming part of these minutes, covering Online Payments in the amount of \$64,091.81 plus Cheques #9823 - #9842 in the amount of \$412,068.00 totalling \$476,159.81, be approved for payment.

Carried

ADJOURN

78 /22

CLARK: That this meeting be adjourned at 6:27 p.m.

Carried


Reeve


Administrator

**CORRESPONDENCE OF COUNCIL MEETING - R. M. OF MARYFIELD NO. 91
HELD IN THE MUNICIPAL OFFICE AT 115 MAIN STREET, MARYFIELD, SK
ON THURSDAY, March 10th, 2022**

CORRESPONDENCE - NEW BUSINESS:

- Miscellaneous Tender Submissions
- SunValley Land (Temp Approach Requests)
- Tundra (Road Ban Map and Bond amount, Rd Maint. Agreement)
- Lower Souris Watershed (Well De-commission Info/Apply)
- Kelly McDonald (Shelter Belt Development Questions)
- J/G Wilson (Request Development Permit: Shed)
- SaskPower (Request for approval to work through road bans)
- SARM (Resolutions to discuss)
- Moosomin Health Care Foundation (Request: Financial Support)
- Ag In the Classroom (Invoice)
- Carlin Potter (RIRG tender amendments, Tender form)

CORRESPONDENCE - MISCELLANEOUS

- Justin Cowan (Request Info: Builders Permit for Garage)
- Maryfield Fire Dept. (Minutes)
- SHCA (Tender Contract Information – RIRG Grading and Clay Cap, and Rate Guide)
- Zacaruk Consulting (Bridge Inspection/consulting service information)
- Stantec (Bridge Inspections)
- Munisoft (AP Extensions and Inventory Data Base coming soon, Quote for Workstation)
- Kal Tire (Services provided)
- Red Coat Waste (Feb. 28, 2022 Mtg. Minutes)
- FourFront Environmental Consulting (Services provided)
- Green Aero Tech Municipal Services (Services provided and prices)
- SE Transportation Planning Committee (Feb 22, 2022 Mtg. Minutes)
- C.K. Construction & Repair (Services and price lists)
- Peter Julian MP (Support for Bill C-229)
- SGI (Business Recognition Assessment)
- Joshua House (Enbridge L3R reclamation/decommissioning – 2022)
- SAMA (Notice of Change of Ownership)
- RM Wallace-Woodworth (Adjusted Invoice)
- SARM (Weekly bulletins, News Releases, Conv. Info, Supporting Ukraine, Strychnine Update)
- Katey Makohoniuk (Moving to division 4 leaving her position open asked to share posting on saskjobs)
- SaskTel Engineering (Confirmation of RIRG projects)
- APAS (Feb. updates)
- FCM (News bulletins)
- SAMA (WellTraxx RM account updates and news)
- Washcard Receipts (5)
- Lisa Pahl Timesheet
- Royal Bank (T5's)
- Questerre Energy (T5's)
- Borderland Co-operative (T4A)
- Community Initiatives Fund (Tips for completing application – Fwd.to Maryfield Rec. Board)
- Ministry of Highways (Winter Weight Restrictions #28-#33, Spring Wts, Final Winter Weight)
- Airmaster Signs (Products and contact info.)
- Ministry of Government Relations (Covid Updates)
- RM of Antler (Road Closure)
- John Deere (Operator QR Training Code – Fwd to Donnie)
- Southwest Municipal Healthcare Corporation (Financial Statement)
- RM Moosomin (Official Donation Receipt for taxes)
- Judy Riddell (Job description for review and distribution)
- SHCA (Live Auction to Support "Every Child Matters")

RM of Maryfield
List of Accounts for Ratification
Batch: 2022-00035 to 2022-00062

Bank Code - Direct - Direct Deposit/Online Pmts

OTHER

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
2152201	2/15/2022	Adair, Donald	2152201	Feb2022 Advance	1,000.00	1,000.00
2152202	2/15/2022	Cairns, Nathan	2152202	Feb2022 ADV	1,000.00	1,000.00
2152203	2/15/2022	Pahl, Lisa	2152203	Feb2022 ADV	700.00	700.00
2152204	2/15/2022	Rowley, Charles	2152204	Feb2022 ADV	1,000.00	1,000.00
2152205	2/15/2022	Sweet, Raymond E.	2152205	Feb2022 ADV	700.00	700.00
2282201	2/28/2022	Adair, Donald	2282201	Feb2022 Pay less Adv.	4,670.24	4,670.24
2282202	2/28/2022	Cairns, Nathan	2282202	Feb2022 Pay less Adv.	2,729.97	2,729.97
2282203	2/28/2022	Pahl, Lisa	2282203	Feb2022 Pay less Adv.	3,021.71	3,021.71
2282204	2/28/2022	Rowley, Charles	2282204	Feb2022 Pay less Adv.	4,335.16	4,335.16
2282205	2/28/2022	Saville, Debbie	2282205	Feb2022 Pay less Adv.	7,935.12	7,935.12
2282206	2/28/2022	Sweet, Raymond E.	2282206	Feb2022 Pay less Adv.	2,991.73	2,991.73
2894	2/28/2022	South East Cornerstone School	Feb2022-Amend.	Feb2022 Amend. Collections	58.86	58.86
4385	2/28/2022	Mun. Employees' Pension Plan	Feb2022	Feb2022 Contributions	3,913.82	3,913.82
44CG7T-5272471	2/28/2022	Receiver General	Feb2022	Feb2022 Payroll RP0001	15,027.81	15,027.81
4CGA8-5274123	2/28/2022	Receiver General	Feb2022	Feb2022 Payroll	7,125.43	7,125.43
7733	2/28/2022	South East Cornerstone School	Feb2022	Feb2022 Collections	2,055.68	2,055.68
785	2/28/2022	Sask. Municipal Hail Ins Assoc	Feb2022	Feb2022 Collections	364.00	364.00
Feb24, 2022	2/24/2022	RBC Leasing Division	Feb2022	Lease Payment Feb2022	2,487.77	2,487.77
JD 4486	2/15/2022	John Deere Financial - Lease	8530205 INT	Interest Chgd on Late Pymnt Jan2	8.78	8.78
D 6993	2/19/2022	John Deere Financial - Lease	8530205	544K Loader Lease Pmt	2,965.73	2,965.73
					Total Other:	64,091.81
					Total Direct:	64,091.81

RM of Maryfield
List of Accounts for Ratification
Batch: 2022-00035 to 2022-00062

Bank Code - General - General Bank Account

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
9804	2/10/2022	McDougal Gauley LLP				
		21/22 Brady		File #M 565150.1 re: Brady Settlen	12,971.01	12,971.01
9805	2/25/2022	Pahl, Lisa				
		Mar2022		Mar2022 Moving Allowance	700.00	700.00
9806	2/28/2022	SARM				
		Ben119949		SARM Benefits Adj	407.11	407.11
9807	3/10/2022	Adamson, Tyler				
		Feb2022		Jan-Feb Indemnity	216.00	216.00
9808	3/10/2022	Advantage Co-op Assoc. Ltd.				
		22566		5040 L bulk diesel	7,018.78	
		22634		2123.9 L bulk diesel	3,089.34	10,108.12
9809	3/10/2022	Agriculture In The Classroom				
		Mar2022		Ag in the Classroom Donation	500.00	500.00
9810	3/10/2022	Aime Family Farms Ltd.				
		2022-001		2011 used SnowBlast Snowblower	12,600.00	12,600.00
9811	3/10/2022	Borderland Co-operative Ltd.				
		Feb2022 Stmn		Cardlock fuel	1,314.60	1,314.60
9812	3/10/2022	Brandt Tractor Ltd.				
		1185482-02		Brandt Coolant Leak/Pattison Ag E	-2,091.87	
		7129816		Purchase 772G Motor Grader with	300,059.10	
		1186082		Air Coolant Leak - To Be Credited I	817.13	298,784.36
9813	3/10/2022	Chambers, Jeff				
		Feb2022		Jan-Feb Indemnity	595.00	595.00
9814	3/10/2022	Clark, Sheldon				
		Feb2022		Council Indemnity	451.00	451.00
9815	3/10/2022	Dangstrop's Services Ltd.				
		11612		Snow Removal	3,684.09	
		11613		Snow Removal	3,409.92	
		11614		Snow Removal	9,355.64	16,449.65
9816	3/10/2022	Fountain Tire (Virden) Ltd				
		306106513		Wheels Service, Valve Stem, O Ri	127.84	
		306106440		Wheels Service, O Ring	112.14	239.98
9817	3/10/2022	Gerrand Rath Johnson LLP				
		15392		Employment Matter	5,967.32	5,967.32
9818	3/10/2022	Lawless, Chad				
		Feb2022		Jan-Feb Indemnity	221.00	221.00
9819	3/10/2022	Minister of Finance				
		2173292		Water Well Test- Well #3	23.00	
		2173291		Water Well Test- Well #7	23.00	
		2173287		Water Well Test - Well #5	23.00	
		2173286		Water Well Test - Well #6	23.00	92.00
9820	3/10/2022	Meyers Norris Penny				
		10038399-01		Second Interim Billing	2,412.19	2,412.19
9821	3/10/2022	Maryfield Recreation Board				
		2022 Rec Dir		1/3 Share Rec Director Wages - 20	2,800.00	2,800.00
9822	3/10/2022	Munisoft				
		2022/23-00272		100 Colour Maps	393.78	
		2022/2023-00413		24 Color Map Booklets + Postage	692.53	1,086.31

RM of Maryfield
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COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
9823	3/10/2022	Nelson Motors & Equipment				
			D51558	Wiring Harness/Coolant Heater	464.46	
			D51476	Seal,Handle,Lift Link	552.66	1,017.12
9824	3/10/2022	The Observer				
			COD100029748	Adv. Truck	81.14	81.14
9825	3/10/2022	Pattison Agriculture				
			W.O. #372890	Tractor Repairs: Emissions System	461.54	461.54
9826	3/10/2022	Piston Ring Service				
			153849	Male Plug CD/2	8.69	
			149887	New Clear Advantage	45.15	
			151539	Cable tie, Squeegee, Diesel Kleen	101.70	
			151548	Pump Barrel Lever	65.86	
			151168	205 L WWAF-40	266.19	487.59
9827	3/10/2022	Prairie Road Solutions Inc.				
			205	Engineering: RIRG Prog	8,912.46	8,912.46
9828	3/10/2022	Raisbeck, Keith				
			Feb2022	Jan-Feb Indemnity	216.00	216.00
9829	3/10/2022	RBC Royal Bank (Offc)				
			Feb2022 Wshc	Washcard Feb2022 Fees	68.15	
			Feb2022 Twls	Paper Towels	15.53	
			INV132158890	Feb8-Mar7Zoom Subscription	22.20	
			298156	Water	14.00	
			TR314611	Reg Letter Postage	11.36	
			298607	Coffee Supplies	20.99	
			00223762	Paper Towels, Hand Soap	27.16	179.39
9830	3/10/2022	RBC Royal Bank - (Mntnc)				
			-0058297868	Shop: Coffee/CffMt/Towels	41.50	
			2811	20T Air Hydraulic Bottle Jack	230.99	
			2022 Annual	2022 Annual Fee	12.00	
			2811-0058-0595	Wholesale Club: Coffee&Cups	15.50	299.99
9831	3/10/2022	Red Coat Waste Resource Auth.				
			5191	2022 Capital fee/Rural Waste	22,550.40	22,550.40
9832	3/10/2022	Rite Line Sales and Service				
			1083	Srv. Call/SCR/DPF Regen. & Resc	672.66	672.66
9833	3/10/2022	SaskEnergy				
			Feb2022	Feb2022 Office Energy	185.76	185.76
9834	3/10/2022	SaskPower				
			2811-0058-0595	Feb2022 Office Power	159.06	
			2217-0063-8190	Feb2022 New Shop Power	1,292.95	
			2316-0063-2737	Feb2022 Old Shop Power	1,589.80	3,041.81
835	3/10/2022	SaskTel				
			Feb2022 Shp	Feb2022 Shop Internet	204.42	
			Feb2022 Phn	Feb2022 Phone	245.69	450.11
9836	3/10/2022	Saville, Debbie				
			Feb2022 Kms	Mileage - Feb2022	880.00	880.00
9837	3/10/2022	Thiessen, Rebekah				
			Feb2022	Feb2022 Office Cleaning	300.00	300.00
9838	3/10/2022	Thompson, Robin				
			Feb2022	Jan-Feb Indemnity	210.00	210.00
9839	3/10/2022	The World-Spectator				

RM of Maryfield
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COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
		00174158	Adv. Western Star	194.29	194.29
840	3/10/2022	Van Eaton, Tyler Feb2022	Jan-Feb Indemnity	420.00	420.00
9841	3/10/2022	Viriden Empire Advance VID100016007	Adv: Western Star	44.10	44.10
9842	3/10/2022	Saskatchewan WCB 137678840	Apr2022 Pymt	3,547.99	3,547.99
				Total Computer Cheque:	412,068.00

Total General: 412,068.00
Grand Total: 476,159.81

Resolution # 76 /22 dated March 10, 2022 refers

Signatures: _____
Acting Administrator



Reeve _____ Administrator _____

