

**MINUTES OF A COUNCIL MEETING
OF THE RURAL MUNICIPALITY OF MARYFIELD NO. 91
HELD IN THE MUNICIPAL OFFICE AT MARYFIELD, SASKATCHEWAN
ON THURSDAY, FEBRUARY 8, 2018**

The meeting was called to order by the Reeve Cameron Thompson at 12:56 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

4:02 p.m. – 4:45 p.m. Don Adair - Foreman Report
2:00 p.m. - 2:18 p.m. Geoff Rutledge re: Screening Proposal

MINUTES

28/18. R. THOMPSON "That the minutes of the January 11, 2018 regular meeting of council be approved as presented and read. CARRIED.

RECEIPTS & PAYMENTS STATEMENT

29/18. C.THOMPSON "That the Statement of Cash Receipts and Payments for the month of January, 2018 be received and filed." CARRIED.

BANK RECONCILIATION

30/18. BOTTERILL "That the December 2017 Bank reconciliation be accepted." CARRIED.

CORRESPONDENCE

31/18. CHAMBERS "That the correspondence, attached, be filed." CARRIED.

REPORTS

32/18. ADAMSON "That the following reports be received:
A: Assistant Forman's verbal report;
B: Administrator's written report
C: Written reports:
D: Verbal Reports:
- L. Hebert re: ARBI Meeting
- T. Van Eaton re: January Fire Meeting
- C. Thompson re: Moosomin & District Health Care Foundation." CARRIED.

SUBDIVISION ON SE 06-11-31 W1

33/18. C.THOMPSON "That the Rural Municipality No. 91 council sees no issues with the proposed subdivision on SE 06-11-31 W1 but would like the following taken into consideration:
1. No direct access from Range Road 1315 will be allowed on the curves, consolidation with the existing approach to the north of the subdivision should be considered.
2. Minimum setbacks measured from the centerline of Range Road 1315 are 150 ft." CARRIED.

GRAVEL RATES

34/18. CHAMBERS "That the Rural Municipality of Maryfield No. 91 set the gravel rates at \$12.00 per cubic yard for screened/crushed gravel, \$2.50 per cubic yard for pit run, furthermore all pits are priced the same." CARRIED.

STELLAR SUPPORT

35/18. VAN EATON "That the Rural Municipality of Maryfield No. 91 purchase the Stellar Support system for the 2015 722G Grader at a cost of \$999.99 for two years through Brandt." CARRIED.

SOUTHEAST RESEARCH FARM SPONERSHIP

36/18. CHAMBERS That the Rural Municipality of Maryfield No. 91 sponsor the Southeast Research Farm for the 2018 year in the amount of \$3000.00." DEFEATED.

SOUTHEAST TRASPORTATION PLANNING COMMITTEE

37/18. ADAMSON "That the Rural Municipality of Maryfield No. 91 renews it membership of \$384.00 with the Southeast Transportation Planning Committee." CARRIED.

Reeve Cameron Thompson and Councillor Tyler Van Eaton claim pecuniary interest and left the conference room at 2:55 p.m. Deputy Reeve Tyler Adamson has assumed the chair.

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AMBULANCE ATTENDANTS FEES

- 38/18. HEBERT "That Rural Municipality of Maryfield No. 91 reimburse the unpaid \$45.00 of the Saskatchewan College of Paramedics license fee for the five Maryfield Ambulance EMR's for their 2018 licenses." CARRIED.

Councillor Tyler Van Eaton returned to the council chambers at 2:56 p.m.

Reeve Cameron Thompson returned to the council chambers at 3:00 pm. Deputy Reeve Tyler Adamson has vacated the chair and Reeve Cameron Thompson has assumed the chair.

GORD KRISMER AND ASSOCIATES LTD.

- 39/18. C. THOMPSON "That the Rural Municipality of Maryfield No. 91 amend resolution number 281/17, point number 2 to read as follows:
2. Board of Revision – Gord Krismer & Associates Ltd.: Secretary; Aliene Swenson.

ENBRIDGE INTEGRITY DIG

- 40/18. CHAMBERS "That the Rural Municipality of Maryfield No. 91 authorize the administrator sign the Amended Enbridge Working Space Agreement for the workspace on NE 01-10-30 W1M." CARRIED.

SASKPOWER

- 41/18. CHAMBERS "That the Rural Municipality of Maryfield No. 91 send SaskPower a copy of the Road Maintenance Agreement for their consideration." CARRIED.

SHIPPING CONTAINERS ON ROAD ALLOWANCE

- 42/18. CHAMBERS That the Rural Municipality of Maryfield No. 91 send a letter to the rate payer of SE 19-10-30 W1 to request that the shipping containers be moved off of the road allowance of Township Road 104." CARRIED.

MINISTRY OF AGRICULTURE

- 43/18. C. THOMPSON "That the Rural Municipality of Maryfield No. 91 sees no issues with the sale of the following Lands Branch Land: SW 12-09-31 W1 and NE 28-10-31 W1." CARRIED.

HUMAN RESOURCES IN THE WORKPLACE MLDP

- 44/18. VAN EATON "That the Rural Municipality of Maryfield No. 91 allow Reeve Cameron Thompson and Administrator Daphne Brady to attend the Human Recourses in the Municipal Work place MLDP class, at a cost of \$135.00, held on March 13, 2018 in Regina, and furthermore all expenses be paid on their behalf." CARRIED.

SARM CONVENTION

- 45/18. CHAMBERS "That the council of the Rural Municipality of Maryfield No. 91 appoint Reeve Thompson and Councillor Louis Hebert to be the voting delegates to the SARM Annual Convention in Regina, SK on March 14 – 16, 2018 and furthermore, that Reeve Thompson be our official delegate to the SMHIA Annual Meeting on March 14, 2018." CARRIED.

FEBRUARY HOLIDAYS

- 46/18. VAN EATON "That the council of the Rural Municipality of Maryfield No. 91 approve the following holidays:
Don Adair January 26 - ½ day and January 29 - ½ day
Daphne Brady February 20, 21, 22, 23 and March 2." CARRIED.

MARCH NEWSLETTER

- 47/18. C. THOMPSON "That the Rural Municipality of Maryfield No. 91 advertise the following in the March Lions Newsletter:
- Office closed from March 12-16, 2018
- The costs of signs in 2017." CARRIED.

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OFFICE PRINTER

48/18. HEBERT "That the Rural Municipality of Maryfield No. 91 purchase a new printer from Munisoft in the amount of \$619.00 plus shipping and taxes."
CARRIED.

2018 BUDGET MEETING

49/18. HEBERT "That the Rural Municipality of Maryfield No. 91 hold their annual budget meeting on February 16, 2018 at 12:00 pm."
CARRIED.

WALPOLE CRIMEWATCH MEETING

50/18. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 send delegate Louis Hebert to attend the Rural Crime Watch Program meeting being held in Walpole on March 7, 2018 at 3:00 p.m."
CARRIED.

SARM TRADESHOW

51/18. C. THOMPSON "That the Rural Municipality of Maryfield No. 91 allow all full time Maintenance Personnel and foreman to attend the SARM Annual Convention tradeshow in Regina from March 13-16, 2018."
CARRIED.

GRAVEL SCREENING ON NW 30-12-31 W1


52/18. ADAMSON "That the Rural Municipality of Maryfield No. 91 accept the proposal for the screening of the 17,315 yd3 of prepaid gravel at the pit located at NW 30-12-31 W1 at a cost of \$2.60 per yd3 plus gst, furthermore this price includes mobilization and demobilization of all equipment, stripping of overburden, excavation of gravel from the pit and the screening of the gravel to a 1" minus spec."
CARRIED.

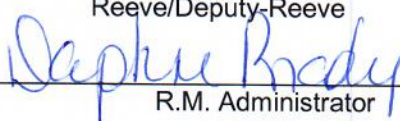
PAYMENT OF ACCOUNTS

53/18. BOTTERILL "That the accounts in the amount of \$131,951.41 be hereby approved for payment as per the list attached hereto."
CARRIED.

ADJOURN

54/18. BOTTERILL "That this meeting adjourn at 5:37 p.m."
CARRIED.



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 MARYFIELD, SASKATCHEWAN
ON THURSDAY, FEBRUARY 8, 2018**

- Information from SARM re: Best Practices for Managing your Bridge Inventory, Some responses back from Midterm Resolutions, Southeast College Training Schedule, Free Employment Standards Webinars, Fire Suppression/Extraction Rates for 2018, Congratulations Premier-Designate Scott Moe, Update to Adoption of the National Building Code 2015, Changes in Access to Veterinary Antibiotics;
- Cypher Environmental re: booth at SARM;
- Lornes Welding and Fabricating Ltd. re: Bridge Construction and Replacement;
- SETPC re: 2018 Newsletter;
- The Furrow re: January 2018 issue;
- Agriview re: February 2018 issue;
- Infrastructure magazine;
- Saskatchewan Farmers Voice re: Winter 2018 Edition.

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Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: Direct - Direct Deposit for payroll/etc				
Other:				
22	2/07/2018	RBC Royal Bank	Don January Visa Charges	155.29
1283	2/06/2018	SASKTEL	January Phone	154.00
2543	2/06/2018	SASKPOWER	Power to New Shop	1,504.54
3222	2/06/2018	SaskTel CMR	Dec/17 Internet Expenses	199.75
3303	2/07/2018	RBC Royal Bank	Daphne January Visa Chgs	907.88
4419	1/23/2018	John Deere Financial - Lease	544K Loader Lease Pmt	2,712.26
7309	2/06/2018	ACN	January 2018 Long Distance	7.33
8220	2/06/2018	SASKPOWER	Old shop/power	1,525.94
8680	2/02/2018	South East Cornerstone School	Jan/18 collections	4,114.98
972	2/07/2018	Borderland Co-operative Ltd.	January 2018 Fuel	10,627.25
201801	1/31/2018	Donald Adair	January 2018 wage	4,896.39
1201802	1/31/2018	Daphne Brady	January 2018 Wage	3,102.73
1201803	1/31/2018	Nathan Cairns	January 2018 wages	3,197.59
1201804	1/31/2018	Charles Rowley	January 2018 Wages	4,384.03
1201805	1/31/2018	Morgan Sweeting	January 2018 Payroll	3,336.75
Total for Direct:				40,826.71
Bank Code: General - General Bank Account				
Computer Cheques:				
8161	2/02/2018	Davidson Truck & Tractor Ltd.	Safety/Repairs Midland belly	7,666.75
8162	2/02/2018	Heartland Vac & Sanitary	Shop septic tank disposal	151.20
8163	2/02/2018	Leondard & Edward Jaenen	Gravel Haul Diff - Rate Change	2,209.68
8164	2/02/2018	Mun. Employees' Pension Plan	Jan/18 MEPP Contribution	4,806.58
8165	2/02/2018	Konica Minolta Business	December/17 photocopy expense	42.25
8166	2/02/2018	Ministry of Government Relation	2mobiles/1portable Jul-Sept	536.13
8167	2/02/2018	Sask. Municipal Hail Ins Assoc	January 2018 Collections	261.69
8168	2/02/2018	Town Of Moosomin	2017 Moosomin Fire Protection	6,809.71
169	2/02/2018	Village Of Maryfield	Ins Share Office/Rink/Library	1,512.50
8170	2/08/2018	Tyler Adamson	Dec14/17-Jan 11/18 Indemnity	191.00
8171	2/08/2018	Thomas Botterill	Dec 17-Jan11/18 Indemnity	194.00
8172	2/08/2018	Brandt Tractor Ltd.	Blades/Backhoe Repairs	12,307.79
8173	2/08/2018	Jeff Chambers	Dec 2017 - Jan11/18 Indemnity	192.50
8174	2/08/2018	Davidson Truck & Tractor Ltd.	Truck Maint	222.76
8175	2/08/2018	Denray Tire Ltd.	Grader Tire Repair	285.22
8176	2/08/2018	Golder Associates Ltd.	Knob Hill Road Rebuild	3,842.21
8177	2/08/2018	ISC	Print Titles for Tax Liens	539.00
8178	2/08/2018	J F Contractors & Electrical	Switch Repair at Page Well	125.34
8179	2/08/2018	Gord Krismer & Associates Ltd	2018 Board of Revision Fee	157.50
8180	2/08/2018	Minister of Finance	First Quarter Well Samples	92.00
8181	2/08/2018	Munisoft	25 Laminated Map Books	350.49
8182	2/08/2018	Piston Ring Service	Shop Supplies	366.43
8183	2/08/2018	Red Coat Waste Resource Auth.	2018 Capital fee/Rural Waste	26,386.56
8184	2/08/2018	Rhino Dirtworks Ltd.	Bushing on NE 20-10-.30W1	366.30
8185	2/08/2018	SAMA	2018 Municipal Assessment	10,233.00
8186	2/08/2018	SARM	2018 Building/Equipment Ins	1,593.60

CO

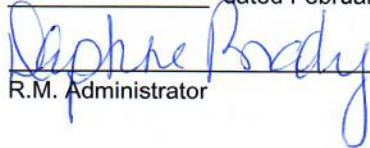
Report Date
2/08/2018 11:07 AM

RM of Maryfield
List of Accounts for Ratification
As of 2/08/2018
Batch: 2018-00004 to 2018-00010

Payment #	Date	Vendor Name	Reference	Payment Amount
8187	2/08/2018	SETPC	2018 Membership	384.00
8188	2/08/2018	Sweeting Enterprises. Ltd.	Gravelle Riping Hall Pit	5,880.00
8189	2/08/2018	Cameron Thompson	Dec 2017-Jan 11/18 Indemnity	560.25
8190	2/08/2018	Tutthill Construction	Jersey Barriers - Sept	197.75
8191	2/08/2018	The World-Spectator	Tax Enforcement List	420.00
8192	2/08/2018	Village Of Maryfield	Jan/tank fill consumption	2,240.51
Total for General:				91,124.70
Grand Total:				131,951.41

Resolution # _____ dated February 8/18 refers

Signatures:



R.M. Administrator