

**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, OCTOBER 8, 2019**

The meeting was called to order by the Reeve, Cameron Thompson at 1:07 p.m. with the following members of council present: Jeffrey Chambers, Tyler Van Eaton, Robin Thompson, Thomas Botterill, Tyler Adamson, and Administrator Daphne Brady. Councillor Louis Hebert arrived at 1:44 p.m.

DELEGATES

1:15 p.m. – 1:25 p.m. Fran Balls re: Website

MINUTES

244/19. ADAMSON "That the minutes of the September 12, 2019 regular meeting of council be approved as presented and read." CARRIED.

CORRESPONDENCE

245/19. BOTTERILL "That the following correspondence be approved as presented:
- InfraStructure Magazine;
- Agriview October 2019 Magazine;
- Patron for Souris-Moose Mountain;
- The Furrow September/ October 2019 Magazine;
- SaskTel re: Date services rate increase.
EMAILED CORRESPONDANCE:
- SARM re: Federal Election 2019, Energy Manager Program, FCM Green Municipal Fund Annual Report, SaskTel adds twelve towers, LAFOIP Workshops, Saskatchewan Waste Reduction Fall Workshops, Harassment Prevention Policy Template, Free Harassment Webinar, Applications for the Landfill Environmental Site Assessment Program, Waste Reduction Week, Key Wildlife Management Zones Targeted for CWD Testing, Saskatchewan Minimum Wage Increase, Saskatchewan Research Council - Aquatic Toxicology, Access to Information - Information for Municipalities, Agriculture Month, Ten Minute Trainers, Rail Safety Improvement Program."
CARRIED.

RECEIPTS & PAYMENTS STATEMENT

246/19. CHAMBERS "That the Statement of Cash Receipts and Payments for the month of September, 2019 be received and filed." CARRIED.

BANK RECONCILIATION

247/19. VAN EATON "That the September 2019 Bank reconciliation be accepted." CARRIED.

PAYMENT OF ACCOUNTS

248/19. R.THOMPSON "That the accounts in the amount of \$96,379.46 be hereby approved for payment as per the list attached hereto." CARRIED.

REPORTS

249/19. BOTTERILL "That the following reports be received:
A: Forman's verbal report;
B: Administrators written report;
C: Written reports:
- Airport Development Meeting Minutes
- Maryfield Library September Meeting Minutes
- Southeast Transportation Planning Committee September Meeting Minutes
D: Verbal: Adamson re: Airport Development Meeting;
Hebert re: Lower Souris Water Shed."
CARRIED.

EXCHANGE OF SERVICES BYLAW

250/19. CHAMBERS "That the Rural Municipality of Maryfield No. 91 send the Village of Maryfield 30 days' notice regarding Bylaw No. 4/2008 - Agreement for Exchange of Services with the Village of Maryfield to Jointly Fund and/or Exchange Services, furthermore, this bylaw shall be terminated effective November 14, 2019." CARRIED.

Councillor Robin Thompson claimed conflict of interest due to agenda item, Development Permit, and left the meeting at 3:06 p.m.

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DEVELOPMENT PERMIT

- 251/19. VAN EATON "That the Rural Municipality of Maryfield No. 91 grant a development permit for the following request:
- Robin Thompson - New bin on SE 08-10-31 W1, furthermore the expiry date for this permit is October 31, 2020." CARRIED.

Councillor Robin Thompson returned to the meeting at 3:08 p.m.

GRAVEL INVENTORY FOR YEAR END

- 252/19. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 hire Ravenshoe Outfitting, to preform the measuring of the stock piles for yearend inventory purposes." CARRIED.

ROAD MAINTENANCE AGREEMENTS

- 253/19. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 ratify the following Road Maintenance Agreements approved by the Road Maintenance Committee:
- Department of Highways from NE 11-10-30 W1 to 48 Highway;
 - Potzus Construction from NE 11-10-30 W1 to 48 Highway;
 - Potzus Construction from Walton Pit to NE 11-10-30 W1;
 - Potzus Construction from Page Pit to NE 11-10-30 W1;
 - Enbridge 49 miles of grid throughout the Municipality." CARRIED.

DEPARTMENT OF HIGHWAYS ROAD HAUL

- 254/19. CHAMBERS "That the Rural Municipality of Maryfield No. 91 submit a bill to the Department of Highways in the amount of \$2,584.00 for the hauling of 250 ton of asphalt from the Highways Pit (NE 11-10-30 W1) North and South on grid 600 without a Road Maintenance Agreement." CARRIED.

SALE OF 1000 TON OF GRAVEL

- 255/19. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 ratify the decision of the Gravel Committee to sell 1000 ton of gravel from the Page Pit to Department of Highways at a cost of \$12.00 per yard for the Highway 48 construction." CARRIED.

MIDTERM TRAINING

- 256/19. C.THOMPSON "That the Rural Municipality of Maryfield authorize Administrator Daphne Brady to attend the Bridge Forum at the SARM Mid-Term Convention on November 12, 2019, furthermore, all expenses be paid on their behalf." CARRIED.

SE SASKATCHEWAN SEARCH & RESCUE DONATION

- 257/19. HEBERT "That the Rural Municipality of Maryfield No. 91 donate \$500.00 to the South East Saskatchewan Search and Rescue Inc." CARRIED.

MARYFIELD LIBRARY

- 258/19. HEBERT "That the Rural Municipality of Maryfield No. 91 authorize Administrator, Daphne Brady, to join in the Southeast Regional Library call on October 28, 2019, regarding the roof at the current location of the Maryfield Public Library." CARRIED.

MARYFIELD LIBRARY BRANCH REPORT

- 259/19 ADAMSON "That the Rural Municipality of Maryfield No. 91 authorize Administrator, Daphne Brady, to sign the branch weekly open hour worksheet for the Maryfield Library." CARRIED.

NOVEMBER NEWSLETTER

- 260/19. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 advertise the following in the November 2019 Lions Newsletter:
- November tax discount
 - November office closure dates
 - o November 8
 - o November 11 - 15
 - o November 22
 - Rut's in the ditches
 - Website
 - Recycling protocol
 - Remove temporary fences away from the roads." CARRIED.

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NOVEMBER HOLIDAY/MEDICAL

261/19. CHAMBERS "That the council of the Rural Municipality of Maryfield No. 91 approve the following holiday/medical days to the following employees for the month of October and November:
Daphne Brady: October 29, 2019
November 15 Medical, 2019
Donald Adair: September 30, 2019
October 1 & 2, 2019."

CARRIED.

ADJOURN

262/19. BOTTERILL "That this meeting be adjourned at 4:45 p.m."

CARRIED.



Reeve/Deputy-Reeve



R.M. Administrator

Report Date
10/10/2019 9:24 AM

RM of Maryfield
List of Accounts for Ratification
As of 10/10/2019
Batch: 2019-00067

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Direct - Direct Deposit/Online Pmts					
Other:					
1229	10/03/2019	SASKPOWER 86400570065	Well Power SE 11-10-30 W1	150.60	150.60
1297	10/09/2019	RBC Royal Bank - Daph 441 515363531 515357691 177244 203 092119-01	Coffee Pods RM Website RM of Maryfield Domain Name RMAA Supper RMAA Room Disputed Sandman Room	29.99 425.61 52.97 12.64 120.99 249.24	891.44
5644	10/03/2019	SASKPOWER 1109500559393	Well Power NW 34-10-31 W1	172.99	172.99
5822	10/03/2019	SASKPOWER 2248100470840	Well Power SE 28-09-31 W1	136.11	136.11
6118	10/08/2019	Borderland Co-operative Ltd. 3392 108438	4718.1 ltrs of bulk diesel 775.65 ltrs cardlock fuel	5,279.48 867.94	6,147.42
6448	10/07/2019	Sask. Municipal Hail Ins Assoc 0919-01	September 2019 Collections	18,546.82	18,546.82
6525	10/04/2019	SASKPOWER 307500409750	Well Power NW 04-12-31 W1	128.99	128.99
6584	10/04/2019	SASKPOWER 208500506339	New Shop Power	436.21	436.21
7131	10/04/2019	SASKPOWER 317400397906	Main Street Office Power	78.65	78.65
7258	10/04/2019	SASKPOWER 221700490313	Old Shop Power	180.86	180.86
7453	10/03/2019	SASKPOWER 19300059125	Well Power NE 28-11-30	134.86	134.86
7737	10/09/2019	John Deere Financial - Lease 7250093	544K Loader Lease Pmt	2,712.26	2,712.26
8319	10/04/2019	SaskEnergy 454033249185	Office Energy September	47.62	47.62
8889	10/08/2019	SASKTEL 09282019	Sept/19 Telephone Expense	272.82	272.82
9734	10/08/2019	RBC Royal Bank - Don 0819-01 219615	Washed 1/2 ton truck Water for shop	18.00 6.00	24.00
9834	10/09/2019	John Deere Financial 2362520 2362565	Bulb and Filter for Tractor Beacon for Mower Tractor	47.72 133.57	181.29
193261	10/07/2019	South East Cornerstone School			

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		0919-01	September/19 collections	15,514.54	15,514.54
3250490	10/04/2019	Receiver General 0919-01	Payroll September 2019	11,257.40	11,257.40
28869391	10/08/2019	PitneyWorks 1783984	Postage	16.01	16.01
				Total for Direct:	57,030.89

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount	
Bank Code: General - General Bank Account						
Computer Cheques:						
8820	10/10/2019	Void during printing				
8821	10/10/2019	Void during printing				
8822	10/10/2019	Tyler Adamson 0919-01	Aug8-Sept12/19 Indemnity	191.00	191.00	
8823	10/10/2019	Thomas Botterill 0919-01	Aug 8-Sept12/19 Indemnity	194.00	194.00	
8824	10/10/2019	Brandt Tractor Ltd. 1174526 1174652	Pay Loader Sensor 544K Tranny Repairs	651.22 81.75	732.97	
8825	10/10/2019	Daphne Brady 0919-01	Mileage to RMAA Regina	262.00	262.00	
8826	10/10/2019	Jeff Chambers 0819-01 0919-01	Jul11-Aug8/19 Indemnity Aug8-Sept12/19 Indemnity	192.50 192.50	385.00	
8827	10/10/2019	Denray Tire Ltd. MIN046505	Grader Tire Repair	2,424.10	2,424.10	
8828	10/10/2019	Hebert Legacy 0919-01	Aug8-Sept 12/19 Indemnity	194.00	194.00	
8829	10/10/2019	Maryfield & District Lions 0819-01 0919-01 1019-01	July/Aug Newsletter September Newsletter October Newsletter	50.00 50.00 50.00	150.00	
8830	10/10/2019	Mazergroup Napa Moosomin 200-0110299 200-012025	Tractor Filters Battery Service Tool	18.27 72.14	90.41	
8831	10/10/2019	Nelson Motors & Equipment D26241	Filter Cover for Tractor	177.03	177.03	
8832	10/10/2019	Penner Lumber 2019 AA2396	Chain Link 3/8	16.09	16.09	
8833	10/10/2019	Piston Ring Service 943074	Jet Coupler	32.00	32.00	
8834	10/10/2019	Ravenshoe Outfitting 298	Collins Pit Measurement	833.44	833.44	
8835	10/10/2019	Rhino Dirtworks Ltd. 2019095 2019096	Reclaim Pit Collins Pit Screening 5016 yds	12,942.00 12,020.17	24,962.17	
8836	10/10/2019	Sara Schmidt 0819-01	10.5 hours of cleaning	210.00	210.00	
8837	10/10/2019	Scotsmun Steel Ltd 65930 66169	Snow Plow Packers Shop Supplies Misc	292.75 193.98	486.73	

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8838	10/10/2019	Sweeting Enterprises. Ltd. 337	Decommission Sorenson Well	2,225.28	2,225.28
8839	10/10/2019	Cameron Thompson 0919-01	Aug8-Sept12/19 Indemnity	290.00	290.00
8840	10/10/2019	Robin Thompson 0919-01	Aug8-Sept12 2019 Indemnity	185.00	185.00
8841	10/10/2019	Trans Canada Bearing & Machine 95860 95927	Grader Packer Repair/Maint Repair Spindles on Packer	229.31 449.23	678.54
8842	10/10/2019	Twin Auto & Ag Supply 358822 359610 360110	Hose, Clamp, Coolant 208L Def Fluid JB Weld	86.72 218.12 11.02	315.86
8843	10/10/2019	Tyler Van Eaton 091901	Aug 8-Sept12/19 Indemnity	185.00	185.00
8844	10/10/2019	Village Of Maryfield 0919-04 0919-06 0919-05 0919-01 0919-02 0919-03	Sept 19 Office Expenses 150.35 m3 tank fill water Sept/19 Fire Hall Exoenses 1/2 Fire Hall Water/Sewer Municipal Office Water Bill New office utilites	479.57 1,202.80 123.93 185.00 266.65 370.00	2,627.95
8845	10/10/2019	Washcard Systems 0919-01	Prepaid fees for 2019/2020	1,500.00	1,500.00
				Total for General:	39,348.57
				Grand Total:	96,379.46

Resolution # 248/19 dated October 10/19 refers

Signatures: 
R.M. Administrator

