

**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, AUGUST 12, 2021**

The meeting was called to order by the Reeve Jeffrey Chambers at 1:02 p.m. with the following members of council present: Chad Lawless, Keith Raisbeck, Tyler Van Eaton, Robin Thompson, Sheldon Clark, Tyler Adamson and Administrator Daphne Brady.

DELEGATES

1:02 - 1:38 p.m. Don Adair re: Foreman Reports

MINUTES

229/21. CLARK "That the minutes of the July 8, 2021 regular meeting of council be approved as read." CARRIED.

CORRESPONDENCE

230/21. VAN EATON "That the following correspondence be filed:
- Lower Souris Watershed re: Update;
- Industry West re: Magazine;
- ash.ca re: Vaping regulations;
- Infrastructure Magazine;

EMAILED CORRESPONDANCE:

- SARM re: Resolution Committee Call for Nominations; Federal AgriStability Announcement; SCA's Feed and Forage Wanted and For Sale, Expansion of the SaskPower Farmyard Line Relocation Program, SARM asking for Drought Assistance for Producers Dealing with Severe Drought Conditions;
- APAS re: Drought Advocacy, APAS federal election proposals, Crop Insurance, AgriStability and Livestock Price Insurance Videos, Food Day Canada, APAS updates for RM Meetings." CARRIED.

RECEIPTS & PAYMENTS STATEMENT

231/21. ADAMSON "That the Statement of Cash Receipts and Payments for the month of July, 2021 be received and filed." CARRIED.

BANK RECONCILIATION

232/21. CLARK "That the July 2021 Bank reconciliation be accepted." CARRIED.

PAYMENT OF ACCOUNTS

233/21. ADAMSON 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 Cheque Numbers 94865 to 9518 in the amount of \$209,713.70, be approved for payment." CARRIED.

REPORTS

234/21. RAISBECK "That the following reports be received:
A: Forman's verbal report;
B: Administrators written report;
C: Written reports:
- Southeast Transportation Planning Committee
- Maryfield Fire Department July Meeting Minutes
D: Verbal:
- Tyler Adamson re: Municipal Airport Meeting
- Tyler Van Eaton re: Fire Department Meeting
- Jeff Chambers re: APAS Division Meeting." CARRIED.

EQUIPMENT COMMITTEE APPOINTMENT

235/21. RAISBECK "That the Rural Municipality of Maryfield No. 91 appoint councilor Tyler Van Eaton to the Equipment Committee." CARRIED.

TRUCK AND TRAILER PURCHASE

236/21. THOMPSON "That the Rural Municipality of Maryfield No. 91 authorize the Equipment Committee to purchase a semi and new 28 ft end dump gravel trailer, furthermore the committee has a maximum preauthorized budget of \$120,000.00." CARRIED.

QUESTERRE ROAD CONSTRUCTION AGREEMENT

- 237/21. CLARK "That the Rural Municipality of Maryfield No. 91 agrees to build one mile of Class 7 road east of 22-09-31 W1, furthermore this road be a cost share venture as follows:
- 1/3 (one third) payable by Questerre Oil and Gas Ltd.
 - 2/3 (two thirds) payable by Rural Municipality of Maryfield No. 91."
- CARRIED.

ROAD REPAIR ON NE 36-10-30 W1

- 238/21. VAN EATON "That the Rural Municipality of Maryfield No 91 agree to cost share the road repair on NE 36-10-30 W1 with the RM of Wallace-Woodworth, furthermore the R.M. of Maryfield No. 91 share of this cost shall be \$1,250.00 (one thousand, two hundred and fifty dollars.)"
- CARRIED.

RAISBECK PIT SURVEY

- 239/21. CLARK "That the Rural Municipality of Maryfield No. 91 hire Ravenshoe Outfitting to survey the crushed pile of road gravel at the Raisbeck Gravel Pit for the purpose of paying the crusher."
- CARRIED.

RIRG 2022/2023 APPLICATIONS

- 240/21. THOMPSON "That the Rural Municipality of Maryfield No. 91 apply for grant funding on the following projects:
- Clay Cap 3 (three) miles North of 7, 8, 9-11-31 W1
 - Clay Cap 1 (one) mile North of 08-09-30 W1 (Mair Grid)."
- CARRIED.

RFNOW FIBRE OPTIC INSTALLATION

- 241/21. CLARK "That the Rural Municipality of Maryfield No. 91 agrees with the contract for the burring of fiber optic cable and authorizes the Reeve and the Administrator to sign said contract."
- CARRIED.

MOWING OF THE VILLAGE LAGOON

- 242/21. RAISBECK "That the Rural Municipality of Maryfield No. 91 agrees to mow the lagoon on behalf of the Village of Maryfield at no cost."
- CARRIED.

MILITARY RECOGNITION BOOK ADVERTISEMENT

- 243/21 VAN EATON "That the Rural Municipality of Maryfield No. 91 declines to purchase an ad in the Military Recognition book for the 2021 year."
- CARRIED.

SLOW DOWN AND SAVE A LIFE ADVERTISEMENT

- 244/21. THOMPSON "That the Rural Municipality of Maryfield No. 91 declines purchase and ad in the World Spectator for the Slow Down and Save a Life Campaign."
- CARRIED.

WATCH FOR CHILDREN SIGNS

- 245/21. CHAMBERS "That the RM of Maryfield No. 91 approve the purchase and installation of "Watch for Children" signs at SW 03-11-31 W1, furthermore costs of the signs and posts is the responsibility of the ratepayer."
- CARRIED.

PAGE LAND DEBENTURE PAYMENT

- 246/21. ADAMSON "That the Rural Municipality of Maryfield No. 91 authorize the 2021 debenture payment on, or about September 5, 2021 in the amount of \$37,334.78."
- CARRIED.

DEVELOPMENT PERMITS

- 247/21. VAN EATON "That the Rural Municipality of Maryfield No. 91 sees no issues with the proposed subdivision on SE 16-10-30 W1."
- CARRIED.

SHOP INTERNET

- 248/21. VAN EATON "That the Rural Municipality of Maryfield No. 91 purchase a turbo hub internet system from Todays Electronics and discontinue the use of the MiFi, furthermore the telephone line be routed through the turbo hub system."
- CARRIED.

AUGUST HOLIDAYS/MEDICAL DAYS

249/21. RAISBECK "That the council of the Rural Municipality of Maryfield No. 91 approve the following holiday/medical days for the following employees:
Daphne Brady – August 19 & 20, 2021
September 8 (all day)
September 15, 2021." CARRIED.

SEPTEMBER NEWSLETTER

250/21. ADAMSON "That the Rural Municipality of Maryfield No. 91 advertise the following in the September issue of the Lions Newsletter:
- Tax discounts,
- Removal of temporary fence from road allowance,
- Control Burn Information,
- Office closed dates
- No spray containers at town tank fill
- Email list." CARRIED.

RECREATION BOARD DIRECTOR

251/21 CHAMBERS "That the Rural Municipality of Maryfield No. 91 is in favour the hiring of a Recreation Director for 35 hours a month for a trial period of one year, furthermore the RM would like to see the Recreation Board be the employer and has no issues with a 1/3 (one third) cost share for funding this position." CARRIED.

MUNICIPAL MAP ORDER

252/21. THOMPSON "That the Rural Municipality of Maryfield No. 91 orders 150 new maps, one big map for the office and 12 map books." CARRIED.

APPROACH REQUEST


253/21. RAISBECK "That the Rural Municipality of Maryfield No. 91 approve the approach requests for the following locations:
- SE 06-09-31." CARRIED.

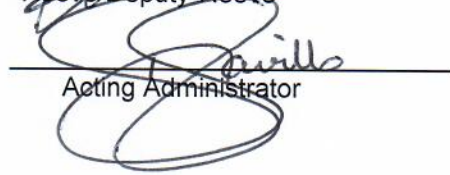
BUSHING REQUEST

254/21. RAISBECK "That the Rural Municipality of Maryfield No. 91 approves the bushing to be done on TWP Rd 90 South of Section 05-09-31 W1 as per the diagram provided to council." CARRIED.

ADJOURN

255/21. CLARK "That this meeting be now adjourned at 6:23 p.m." CARRIED.



Reeve/Deputy Reeve


Acting Administrator

Report Date
2021-08-11 6:20 PM

RM of Maryfield
List of Accounts for Ratification
As of 2021-08-11
Batch: 2021-00042 to 2021-00046

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Direct - Direct Deposit/Online Pmts					
Other:					
903	2021-08-11	SASKTEL 7021-01	July/21 Phone/Internet	353.34	353.34
1559	2021-08-11	Borderland Co-operative Ltd. 130662	1054.11 ltrs cardlock fuel	1,382.70	1,382.70
2526	2021-08-11	SASKPOWER 215100613378	New Shop Power	54.43	54.43
2926	2021-08-11	Mun. Employees' Pension Plan 072021-01	July/21 Contributions	6,130.50	6,130.50
3497	2021-08-11	SaskEnergy 07212021	Office Energy July	44.73	44.73
3639	2021-08-11	SASKPOWER 079800699038	Main Street Office Power	161.49	161.49
52	2021-08-11	SaskTel CMR 07232021	July Shop/Cardlock Internet	126.72	126.72
5287	2021-08-11	RBC Royal Bank - Daph 96105650	Zoom Subscription - July	22.20	22.20
7734	2021-08-11	SASKPOWER 225000603506	Old shop/power	111.08	111.08
9731	2021-08-11	RBC Royal Bank - Don 233898 192244 274429 274935 438 2325 445121 4720 6644 663MGK-2021 36848 281178 279023	Well #6 Repair 3 packs gloves Coffee/Cups/Coffee Mate Shop Coffee Supplies Maintenance Lunch Maint - Truck Trip 3 wrench set/set flap disc Dsl Exhaust Fluid Truck Pickup in Regina International Truck Plates Road Tour Lunch Water/Coffee-shop Coffee Supplies - Shop	158.09 94.05 33.63 11.20 56.81 23.95 139.96 19.71 17.54 1,263.12 124.65 50.20 23.37	2,016.28
9951	2021-08-10	John Deere Financial - Lease 8241179	544K Loader Lease Pmt	2,965.73	2,965.73
129988	2021-08-02	Receiver General 0721-01	Payroll July 2021	10,929.38	10,929.38
739205	2021-08-11	South East Cornerstone School 0721-01	July/21 collections	1,056.62	1,056.62
7312101	2021-07-30	Donald Adair 07312101-01	July 2021 wage	4,862.37	4,862.37
7312102	2021-07-30	Daphne Brady 7312102-02	July 2021 Payroll	3,485.03	3,485.03

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7312103	2021-07-30	Delton Braun 07302103	July 2021 Payroll	2,891.62	2,891.62
7312104	2021-07-30	Nathan Cairns 7312103-01	July 2021 Payroll	3,143.52	3,143.52
7312105	2021-07-30	Aydan Lawless 7312105	July 2021 Payroll	2,218.37	2,218.37
7312106	2021-07-30	Charles Rowley 7312106	July 2021 Wages	4,189.82	4,189.82
7312107	2021-07-30	Raymond Sweet 7312107	July 2021 Payroll	3,041.16	3,041.16
				Total for Direct:	49,187.09

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Bank Code: General - General Bank Account					
Computer Cheques:					
9486	2021-07-14	Robin Thompson 10302020	Sept10-Oct8/20 Indemnity	210.00	210.00
9487	2021-08-12	Tyler Adamson 0721-01	Jun10-Jul8/21 Indemnity	648.00	648.00
9488	2021-08-12	Advantage Co-operative 21462 21541	4150.1 ltrs of bulk diesel 4889.8 ltrs bulk diesel	4,672.67 5,613.32	10,285.99
9489	2021-08-12	Brandt Tractor Ltd. 4108702	Windshield protector	362.30	362.30
9490	2021-08-12	Jeff Chambers 0721-01	Jun11-Jul9/20 Indemnity	900.50	900.50
9491	2021-08-12	Sheldon Clark 0721-01	Jun10-Jul8/2021 - Indeminty	728.00	728.00
9492	2021-08-12	Davidson Truck & Tractor Ltd. C1041434	Diesel Kleen - Case	202.50	202.50
9493	2021-08-12	Denray Tire Ltd. MIN055376 MIN055416 MIN054925	Mower Tire Repair Mower Tire Repair Backhoe Tires	66.10 80.71 2,343.35	2,490.16
9494	2021-08-12	Dionco Sales and Service Ltd. 19838	12 rolls Geotextile	7,512.22	7,512.22
9495	2021-08-12	Endless Creations 1045	International Decals	39.96	39.96
9496	2021-08-12	Girard Bulk Service 672858	30 Tubes of Grease	189.14	189.14
9497	2021-08-12	ISC 187523610	Rate Payer Title Print	12.00	12.00
9498	2021-08-12	Chad Lawless 0721-01	June10-July8/21 Indemnity	442.00	442.00
9499	2021-08-12	Midwestern Redi-Mix Concrete 052021	May 2021 Invoices	45,111.73	45,111.73
9500	2021-08-12	Munisoft 2021/22-02087 2021/22-02105	Server/Laptop/VPN Prorated Server Workstation	5,836.92 69.38-	5,767.54
9501	2021-08-12	Maryfield Fire Brigade 2021-00056 2021-00057 2021-00055 2021-00058	Radke Fire April 8 Van Eaton Fire Call April 6 Fire Call - Hebert April 9 Van Eaton Fire	1,097.67 2,170.00 2,410.00 2,050.00	7,727.67
9502	2021-08-12	Nelson Motors & Equipment 46221	Tractor Filters	33.01	33.01

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9503	2021-08-12	OK Tire Redvers 10907	Mower hitch tire	244.20	244.20
9504	2021-08-12	Penner Lumber 2019 5500	Well #7 Repair	21.22	21.22
9505	2021-08-12	Piston Ring Service 102752 102857	Tractor Oil Filter 2010 F150 Repairs	66.78 204.38	271.16
9506	2021-08-12	Prairie Steel 155800 155833 155845 155843 CR155800 CR155843	Gray Bridge Culverts Culvert Pilot - Gray Bridge Gray Bridge Culverts - Pilot Gray Bridge Culverts Culverts for Gray Bridge Gray Bridge Replacement	43,273.69 2,060.16 1,030.08 21,636.84 35.96- 17.98-	67,946.83
9507	2021-08-12	Ministry of Finance 2034521221	April - June Fire Dept Radios	532.80	532.80
9508	2021-08-12	Keith Raisbeck 0721-01	Jun10-Jul8/21 Indemnity	648.00	648.00
9509	2021-08-12	Cheryl Barrett, Director Div 1 09242021	RMAA Fall Workshop	100.00	100.00
9510	2021-08-12	SARM CN1069 CP2106-009 BEN116196	Strychnine Shipping Credit Dugout/Dike Inquiry 2021 Seasonal #1 Benefits	132.30- 84.00 1,512.21	1,463.91
9511	2021-08-12	Scotsmun Steel Ltd 75408 75637	Sign Hardware Mower Bolts	41.58 87.95	129.53
9512	2021-08-12	Sweeting Enterprises. Ltd. 456	Gravel Haul for Rate Payers	378.00	378.00
9513	2021-08-12	Rebekah Thiessen 07312021	July Office Cleaning	250.00	250.00
9514	2021-08-12	Robin Thompson 0721-01	Jun10-Jul8/21 Indemnity	420.00	420.00
15	2021-08-12	The World-Spectator 169487	TTP Property for Sale	147.00	147.00
9516	2021-08-12	Universal Doors 191826	Shop Door Repair	2,347.21	2,347.21
9517	2021-08-12	Tyler Van Eaton 0721-01	Jun10-Jul8/21 Indemnity	1,012.00	1,012.00
9518	2021-08-12	Village Of Maryfield 0721-02 0721-01	227.31 cubes of water 1/2 July Fire Hall Exp	1,818.48 133.55	1,952.03
				Total for General:	160,526.61

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Grand Total: 209,713.70

Resolution # 233/21 dated August 12 /21 refers

Signatures:

L. Phoebe Brady
Chief Administrative Officer