

RURAL MUNICIPALITY OF MARYFIELD NO. 91

September 8, 2022

The regular meeting of the Council of the Rural Municipality of Maryfield No. 91 was held on Thursday, September 8, 2022 in the Municipal Office at 115 Main Street, Maryfield, SK.

ATTENDING

Reeve: Jeff Chambers

Councillors:

Div. 1 Chad Lawless

Div. 4 Robin Thompson

Div. 2 Keith Raisbeck

Div. 5 Sheldon Clark

Div. 3 Tyler Van Eaton

Div. 6 Tyler Adamson

Acting Administrator: Deborah C. Saville

Administrator in Training: Lisa Pahl

CALL TO ORDER

With a quorum being present, Reeve Jeff Chambers called the meeting to order at 8:13 a.m.

MINUTES

187 /22

CLARK: That the minutes of the regular meeting held on Thursday, August 11, 2022 be approved.

Carried

CORRESP.

188 /22

RAISBECK: That the correspondence, as listed and attached to these minutes, having been acknowledged, be filed.

Carried

**RECEIPTS &
PAYMENTS**

189 /22

VAN EATON: That the Statement of Receipts & Payments and the Bank Reconciliation for August 2022 be accepted as presented.

Carried

REPORTS

190 /22

VAN EATON: That the Rural Municipality of Maryfield No. 91 accept the following verbal and written reports:
- Foreman Report: dated Sep 8/22; and
- Administrator Report: dated Sep 8/22.

Carried

**CALL FOR A
RECORDED VOTE**

191 /22

CHAMBERS: That the Rural Municipality of Maryfield No. 91 call for a recorded vote on the next resolution regarding the purchase of a used Grader.

Carried Unanimously

**PURCHASE OF USED
KOMATSU GRADER**

192 /22

ADAMSON: That the Rural Municipality of Maryfield No. 91, further to resolution 172/22, trade in the JD 772GP Grader on a 2022 Komatsu GD655-6 Motor Grader including a Capital I Quick Attach One Way Plow c/w Lift Group Installed from SMS Equipment Ltd. for the purchase price of \$191,612.10 (taxes included).

Van Eaton - No

Adamson - Yes

Lawless - Yes

Clark - Yes

Raisbeck - No

Thompson - Yes

Chambers - Yes

Carried

**FISHERIES &
OCEANS:
"REQUEST FOR
REVIEW"**

193 /22

THOMPSON: That the Rural Municipality of Maryfield No. 91 submit a "Request for Review" to Fisheries and Oceans Canada (DFO) for the installation of culverts along the Gainsborough Creek watercourse between W of NW 23-09-31 w1m & E of NE 22-09-31 w1m at the site of the "Questerre Road low level crossing".

Carried

10:05 am

Councillor Thompson declared a conflict of interest in the next subject and left the Council Chambers.

RESCIND #288/21

194 /22

LAWLESS: That the Rural Municipality of Maryfield No. 91 rescind resolution #288/21 made at the October 13, 2021 council meeting regarding the billing of a fire call.

Carried

**VILLAGE OF
FAIRLIGHT: 2021
FIRE BILL**

195 /22

VAN EATON: That the Rural Municipality of Maryfield No. 91 cancel Invoice No. 2021-00108 sent to the Village of Fairlight for a fire call on Sept 30/21; that all interest shall be written off; that the amount of \$2,050.00 will still be paid to the Maryfield Fire Brigade and further that a letter be written to the Council of the Village of Fairlight advising them of Councils decision.

Carried

- 10:01 am Councillor Thompson, having had no part in any discussions regarding the prior issue, returned to the council chambers.
- SOUTHEAST RECOVERY CENTER SUPPORT** 196 /22 **CLARK:** That the Rural Municipality of Maryfield No. 91 send a letter of support to the Southeast Recovery Centre Committee for the endorsement of the creation of a Southeast Recovery Unit in the Town of Moosomin to service Southeast Saskatchewan.
Carried
- CHANNEL CLEARING ASSISTANCE** 197 /22 **CLARK:** That the Rural Municipality of Maryfield No. 91 councillors bring a list of locations for channel clearing projects to be completed in their division and **further that**, once the projects have been completed, submit costs to WSA for reimbursement through the Channel Clearing Drainage Project Maintenance Program.
Carried
- APAS REP APPOINTMENT** 198 /22 **VAN EATON:** That the Rural Municipality of Maryfield No. 91 appoint Reeve Chambers to be the RM's APAS representative for the remainder of the four year term to fill in the position opened when representative Marty Botterill stepped down.
Carried
- LETTER TO VILLAGE OF MARYFIELD** 199 /22 **ADAMSON:** That the Rural Municipality of Maryfield No. 91, in response to the letter received from the Village of Maryfield, send a letter of response requesting that the annual review of the Fire Hall Maintenance Bylaw be done as soon as possible.
Carried
- 12:05 pm Councillor Clark had a prior commitment and left the meeting.
- 12:15 pm Councillor Eaton declared a pecuniary interest in the next subject and left the Council Chambers.
- REVIEW TERMS OF HAY LEASE** 200 /22 **CHAMBERS:** That the Rural Municipality of Maryfield No. 91, having reviewed the terms of the Hay Lease, opt to make no changes to the lease agreement it expires at the end of 2023.
Carried
- 12:23 pm Councillor Van Eaton, having had no part in any discussions regarding the prior issue, returned to the council chambers.
- REMUNERATION FOR ELECTION OFFICIALS** 201 /22 **ADAMSON:** That the Rural Municipality of Maryfield No. 91 set the 2022 Election Official Remuneration at \$250.00/day for all election officials and **further that** meals will be also be paid for by the RM.
Carried
- AYDAN LAWLESS EMPLOYMENT** 202 /22 **CHAMBERS:** That the Rural Municipality of Maryfield No. 91 opt not to extend Aydan Lawless' employment for 2022 and **further that** his last day of work will be September 9th, 2022.
Carried
- RBC GIC RE: RESERVE FUNDS** 203 /22 **THOMPSON:** That the Rural Municipality of Maryfield No. 91 opt to purchase a Redeemable 1 year Prime-Linked Cashable GIC for at 2.7% interest; **that** the amount invested will be \$1,787,000.00 in Reserve Fund; **that** the investment will mature on September 01, 2023 and **further that** the Reeve and Administrator are authorized to sign the signature card on behalf of the Municipality.
Carried
- L. PAHL: SIX MONTH PROBATION REVIEW** 204 /22 **VAN EATON:** That the Rural Municipality of Maryfield No. 91, having reviewed Lisa Pahl's employment over the past six months, welcome Lisa Pahl as a permanent employee.
Carried
- 1:00 pm Councillor Thompson declared a conflict of interest on the next subject and left the Council Chambers.
- CALL FOR A RECORDED VOTE** 205 /22 **CHAMBERS:** That the Rural Municipality of Maryfield No. 91 call for a recorded vote on the next resolution regarding the application for a creek diversion permit.
Carried Unanimously

APPLY FOR WSA
DRAINAGE WORKS
PERMIT

206 /22 **ADAMSON:** That the Rural Municipality of Maryfield No. 91 apply for a "Drainage Permit" from Water Security Agency to notch the high elevation on the west side of Range Rd 1320 within the RM of Maryfield road allowance to allow the continuation of water to flow if an agreement has not been reached between Tyler Fewings, Lower Souris Watershed and Robert Johnson by noon, Mon., Sep. 12/2022 for the clearing of a natural channel across his property at NE 24-10-32 w1.

Van Eaton - No
Lawless - Yes
Chambers - No

Adamson - Yes
Raisbeck - Yes

Carried

HOLIDAY/MEDICAL
LEAVE REQUESTS

207 /22 **LAWLESS:** That the Rural Municipality of Maryfield No. 91 approve the following days off for municipal employees:

Donnie Adair: Sep 1st & 2nd, 2022 Lisa Pahl: Sept 22nd & 23rd, 2022
Nathan Cairns: Sept 19-23 inclusive

Carried

SEPTEMBER
NEWSLETTER ITEMS

208 /22 **RAISBECK:** That the Rural Municipality of Maryfield No. 91 place the following information in the September 25, 2022 Lions Newsletter:

- reminder of Discount Rates;
- Office closures for October;
- Construction on Mair Road;
- Control burn number;
- No sprayers at water tank fill.
- Temporary electric fences;
- Speed limit on grids;
- Nominations due Oct 5th;
- Welcome back to school;

Carried

ACCOUNTS
PAYABLE

209 /22 **ADAMSON:** That the list of Accounts for Approval, as attached to and forming part of these minutes, covering Online Payments in the amount of \$51,413.34 plus Cheques #10027 to #10066 in the amount of \$954,243.22 for a grand total of \$1,005,656.56.

Carried

ADJOURN

210 /22 **RAISBECK:** That this meeting be adjourned at 1:17 p.m.

Carried


Reeve


Administrator