

**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, JUNE 11, 2020**

The meeting was called to order by the Deputy Reeve Tyler Adamson at 1:04 p.m. with the following members of council present: Louis Hebert, Jeffrey Chambers, Tyler Van Eaton, Robin Thompson, Tom Botterill, and Daphne Brady Administrator. Reeve Cameron Thompson arrived at 1:09 p.m.

DELEGATES

- 1:04 - 1:16 p.m. Don Adair – Foreman’s report
- 1:29 - 1:48 p.m. Brian Dangstorp re: Road Repair Proposal/Orphan Wells
- 2:09 - 2:37 p.m. Jim Zacaruk/ RM of Wallace-Woodworth (via Zoom)

MINUTES

172/20. BOTTERILL “That the minutes of the meeting dated May 7, 2020, be approved as read.” CARRIED.

CORRESPONDENCE

173/20. CHAMBERS “That the following correspondence, as attached, be filed:
- Worksaver Magazine;
- RCMP Commander Quarterly Update;
- Enbridge Line 3 Temporary Storage;
- U of S re: Farm Electrical Safety..

EMAILED CORRESPONDANCE:

SARM re: 2020-2021 Provincial Budget, Emergency Community Support Fund Applications Open, SARM Ministers Meetings, Agriculture and Agri-Food Canada youth Employment and Skills Program, Equal Voice Webinar, RMAA Elections and the SARM Board, Provincial Investment in Eater Management Infrastructure and Programming, Provincial Stimulus Funding, Municipal Revenue Sharing Announcement, COVID Resources from Western Economic Diversification, Municipal Economic Enhancement Program, \$300 Million Highways Stimulus Package, The Election Act Regulations Changes, Western Economic Diversification - Regional Relief and Recovery Fund, Funding to Support Livestock Producers during COVID-19, New Asset Management Grants for Municipalities, AAFC Announcement - Eligible Costs, SARM Finance Committee Appearance, Aquatic Invasive Species Strategy, FMC Resources - Assess flood risk and develop sustainable management plans, Provincial Program - Inactive Wells.” CARRIED.

RECEIPTS & PAYMENTS STATEMENT

174/20. CHAMBERS “That the Statement of Cash Receipts and Payments for the month of May, 2020 be received and filed.” CARRIED.

BANK RECONCILIATION

175/20. ADAMSON “That the April and May 2020 Bank reconciliation be accepted.” CARRIED.

REPORTS

176/20. R.THOMPSON “That the following reports be received:
A: Forman’s verbal report;
B: Administrators written report;
C: Written reports:
- Southeast Transportation May Meeting Minutes
- Airport Update
D: Verbal: NIL.” CARRIED.

130-35-10 BRIDGE OPTIONS

177/20. HEBERT “That the Rural Municipality of Maryfield No. 91 instruct the engineer, Jim Zacaruk of Zacaruk Consulting Inc. to proceed with Option 2B for the bridge replacement, furthermore they agree that when tenders are put out that both 24 foot and 28 foot clear span bridges with 680 mm rails be tendered to obtain the best possible pricing.” CARRIED.

PAYMENT OF ACCOUNTS

178/20. VAN EATON “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 9050 to 9074 in the amount of \$169,304.41, be approved for payment.” CARRIED.



SWAYZE/BANISTER STATEMENT OF CLAIM

179/20. BOTTERILL "That the Rural Municipality of Maryfield No. 91 send a letter to Swayze Concrete Ltd., Banister Pipelines as well as Enbridge Pipelines stating they have an outstanding balance of \$49,628.63 on their account and it is now 425 days overdue, furthermore, this account is to be paid in full in 15 days or further action will be taken." CARRIED.

MEEP GRANT APPLICATION

180/20. ADAMSON "That the Rural Municipality of Maryfield No. 91 submit an application for Bridge 130-10-35 N (Green Bridge) to the Ministry of Government Relations for the Municipal Economic Enhancement Program 2020 (MEEP) grant in the amount of \$46,568.00." CARRIED.

CHANNEL CLEARING

181/20. ADAMSON "That the Rural Municipality of Maryfield No. 91 apply to Water Security Agency for Channel Clearing grant for 2020/2021 on the following land locations: NE & SE 33-10-31 W1 SW 22-10-31 to NE 02-09-31 W1." CARRIED.

HIGHWAY MOWING DITCHES 2020

182/20. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 sign the 2020 Department of Highways mowing contract at a price of \$57.00 per hectare." CARRIED.

RURAL INTEGRATED ROADS FOR GROWTH PROGRAM

183/20. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 apply to the Rural Integrated Roads for Growth program for clay capping 3 miles of the Township Road 92 (Mair Grid), from Range Road 1303 to Range Road 1305." CARRIED.

RURAL INTEGRATED ROADS FOR GROWTH PROGRAM - BRIDGE/LARGE CULVERT REPLACEMENT

183/20. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 apply to the Rural Integrated Roads for Growth and Investing in Canada Infrastructure Program; Bridge and Large Diameter Culvert Initiative for the removal and replacement of Bridge 130-10-35 N (Green Bridge)." CARRIED.

DEVELOPMENT PERMIT

184/20. ADAMSON "That the Rural Municipality of Maryfield No. 91 approve the development permit for an open front shed on SW 21-12-31 W1." CARRIED.

BYLAW NO. 05/2020 ERECTION OF SIGNS

185/20. VAN EATON "That Bylaw No. 05/2020, being a Bylaw for the Erection of Signs in the Municipality, be read the first time." CARRIED.

186/20. ADAMSON "That Bylaw No. 05/2020, being a Bylaw for the Erection of Signs in the Municipality, be read the second time." CARRIED.

187/20. CHAMBERS "That Bylaw No. 05/2020, being a Bylaw for the Erection of Signs in the Municipality, be given three readings at this meeting." CARRIED UNANIMOUSLY.

188/20. HEBERT "That Bylaw No. 05/2020, being a Bylaw for the Erection of Signs in the Municipality, be given a third reading, adopted, signed, sealed and form a part of these minutes." CARRIED.

BYLAW NO. 06/2020 MILL RATE FACTOR

189/20. CHAMBERS "That Bylaw No. 06/2020, being a Bylaw to set a Mill Rate Factor for the Municipality, be read the first time." CARRIED.

190/20. R.THOMPSON "That Bylaw No. 06/2020, being a Bylaw to set a Mill Rate Factor for the Municipality, be read the second time." CARRIED.

191/20. BOTTERILL "That Bylaw No. 06/2020, being a Bylaw to set a Mill Rate Factor for the Municipality, be given three readings at this meeting." CARRIED UNANIMOUSLY.

192/20. C.THOMPSON

"That Bylaw No. 06/2020, being a Bylaw to set a Mill Rate Factor for the Municipality, be given a third reading, adopted, signed, sealed and form a part of these minutes."
CARRIED.

JULY & AUGUST LIONS NEWSLETTER

193/20. CHAMBERS

"That the Rural Municipality of Maryfield No. 91 advertise the following in the July & August Lions Newsletter:
Well water quality
July/August office closures
Mowing Ditches
Clubroot."
CARRIED.

MAY/JUNE HOLIDAYS

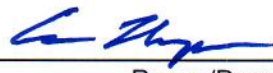
194/20. C.THOMPSON

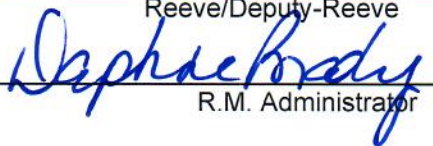
"That the council of the Rural Municipality of Maryfield No. 91 approve the following holidays/medical days for the following employees:
Don Adair - May 24, June 3, 4, 2020."
CARRIED.

ADJOURN

195/20. BOTTERILL

"That this meeting be adjourned at 5:09 p.m."



Reeve/Deputy-Reeve


R.M. Administrator

RM of Maryfield
List of Accounts for Ratification
As of 6/11/2020
Batch: 2020-00035 to 2020-00039

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Direct - Direct Deposit/Online Pmts					
Other:					
923	6/10/2020	RBC Royal Bank - Don 709001	Pump for cube totes	643.67	
		152376	Dust control Stakes	71.09	
		240517	Sugar/Creamer - Shop	13.20	727.96
2778	6/10/2020	Borderland Co-operative Ltd. 116618	551.19 ltrs cardlock fuel	505.00	505.00
2992	6/10/2020	John Deere Financial - Lease 7600547	544L Loader Lease Pmt	2,971.00	2,971.00
267	6/05/2020	SASKPOWER 221700531048	New shop/power	430.17	430.17
6388	6/05/2020	SASKPOWER 238200523073	Old shop/power	445.70	445.70
6936	5/25/2020	John Deere Financial - Lease 7557934	544K Loader Lease Pmt	2,965.73	2,965.73
7767	6/05/2020	SASKPOWER 205200555732	Office Power	146.27	146.27
7891	6/10/2020	RBC Royal Bank - Daph 1852588	Shop Vac/Office Flags	96.55	
		05012020	Visa Annual Fee	12.00	
		19759987	Zoom Meeting Subscription	20.00	
		175927f	Advantage Coop Membertship	10.00	
		1377930	Record Check for Notary	61.95	
		241801	Lyzol Wipes	10.65	
		241925	Cleaning supplies	17.75	228.90
8157	6/10/2020	Mun. Employees' Pension Plan 21809	May/20 Contributions	5,189.18	5,189.18
997	6/05/2020	SaskEnergy 45440164965	Office Energy May	67.09	67.09
9587	6/05/2020	SASKTEL 05282020	May Office/Shop Phone Bill	241.92	241.92
9741	6/10/2020	SaskTel CMR 05232020	May/20 Internet Expenses	111.00	111.00
187533	6/10/2020	Receiver General 0520/01	Payroll May 2020	10,518.53	10,518.53
404490	6/10/2020	South East Cornerstone School 052020-01	May 2020 Collections	40.07	40.07
3312005	5/29/2020	Charles Rowley 05312005	May 2020 Wages	4,520.94	4,520.94
5312001	5/29/2020	Donald Adair 05312001	May 2020 wage	4,769.23	4,769.23
5312002	5/29/2020	Daphne Brady			

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RM of Maryfield
List of Accounts for Ratification
As of 6/11/2020
Batch: 2020-00035 to 2020-00039

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		05312002	May 2020 Payroll	3,483.20	3,483.20
5312003	5/29/2020	Nathan Cairns 05312003	May 2020 Payroll	3,111.88	3,111.88
5312004	5/29/2020	Kenneth Radke 05312004	May 2020 Payroll	5,164.73	5,164.73
5312006	5/29/2020	Raymond Sweet 05312006	May 2020 Payroll	2,261.51	2,261.51
				Total for Direct:	47,900.01

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: General - General Bank Account					
Computer Cheques:					
9050	6/11/2020	Tyler Adamson 052020-01	Apr9-May 7/20 Indemnity	216.00	216.00
9051	6/11/2020	Advantage Co-operative 05252020 05262020	13006.1 ltr Clear Diesel 2900 ltr clear diesel	10,331.07 2,303.54	12,634.61
9052	6/11/2020	Thomas Botterill 052020-01	Apr9-May7/20 Indemnity	219.00	219.00
53	6/11/2020	Jeff Chambers 052020-01	Apr 10-May7/20 Indemnity	217.50	217.50
9054	6/11/2020	Davidson Truck & Tractor Ltd. CS036893	Diesel Kleen /log book	298.32	298.32
9055	6/11/2020	Denray Tire Ltd. MIN049407	Mac Gravel Truck Tires	1,871.02	1,871.02
9056	6/11/2020	Flaman Sales Ltd M237262	Mower Blades and hardware	3,015.05	3,015.05
9057	6/11/2020	Harold Friesen 37	Reshingle Rental House	5,119.00	5,119.00
9058	6/11/2020	Hebert Legacy 052020-01	Apr9-May7/20 Indemnity	219.00	219.00
9059	6/11/2020	Gord Krismer & Associates Ltd AR2160	Board of Revision Retainer Fee	157.50	157.50
9060	6/11/2020	Ministry of the Economy T043875	2020 Mineral Rights Tax	2,121.00	2,121.00
9061	6/11/2020	Minister of Finance 805134	Notice of Assessment	30.00	30.00
9062	6/11/2020	Penner Lumber 2019 AA5761 AA6395	Materials for Vault Shelving Fuel Pump Repairs	17.70 2.90	20.60
9063	6/11/2020	Piston Ring Service 994288 994765 997404	180 Pc Tool Kit 3 safety vests Case of Brakekleen	305.06 104.33 65.27	474.66
9064	6/11/2020	Prairie Steel 154072	Culvert inventory 2020	23,141.52	23,141.52
9065	6/11/2020	Rite Line Sales and Service 623 639	Western Star Nox Sensor Issue Western Star Clutch Brake Rep	1,223.41 294.18	1,517.59
9066	6/11/2020	Road Boss Grader 2020	Grader Blades/Skid Shoes	911.39	911.39
9067	6/11/2020	SARM 163/20	Stars Donation 2020	1,000.00	1,000.00

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
9068	6/11/2020	Sara Schmidt 052020-01	6.5 hours cleaning office	130.00	130.00
9069	6/11/2020	Cameron Thompson 052020-01	Apr9-MAY7/20 Indemnity	415.00	415.00
9070	6/11/2020	Today's Furniture & Electronic 39579	Web Cam and Cords	230.30	230.30
9071	6/11/2020	Tundra Oil & Gas Limited 170/20	Road Maintenance Refund	30,000.00	30,000.00
9072	6/11/2020	Tyler Van Eaton 0520-01	Apr 11-May 7/20 Indemnity	210.00	210.00
9073	6/11/2020	Village Of Maryfield 052020-03 0520-01 0520-02	Library Mainteance May Cardlock Fire Haul Expenses May20	50.00 2,334.72 200.62	2,585.34
9074	6/11/2020	Zacaruk Consulting Inc. 20-039	Green Bridge Predesign Report	34,650.00	34,650.00
Total for General:					121,404.40
Grand Total:					169,304.41

Resolution # 174/20 dated June 11/20 refers

Signatures:

Daphne Brady
R.M. Administrator

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BYLAW NO. 05/2020

A BYLAW TO PROVIDE FOR THE ERECTION OF HIGHWAY TRAFFIC SIGNS

The Council of the Rural Municipality of Maryfield No. 91, in the Province of Saskatchewan, enacts as follows:

1. In this Bylaw the expression "road" is defined as any public highway within the municipality and defined by The Highway and Transportation Act, 1997.
2. "STOP" signs shall be erected at the intersection of roadways at the following locations:

<u>LOCATION OF INTERSECTION</u>	<u>SIDE OF ROAD</u>	<u>DIRECTION OF INTERSECTION</u>	<u>FACING TRAFFIC FROM</u>
SW 29-09-30 W1	North	East	East
NW 07-09-31 W1	East	South	South
NE 31-10-31 W1	East	South	South
NE 14-11-31 W1	South	West	West
NE 31-11-31 W1	South	West	West
SE 24-10-31 W1	West	North	North
SW 24-11-31 W1	North	East	East

3. "YIELD" signs shall be erected at the intersections of roadways at the following locations:

<u>LOCATION OF INTERSECTION</u>	<u>SIDE OF ROAD</u>	<u>DIRECTION OF INTERSECTION</u>	<u>FACING TRAFFIC FROM</u>
SW 02-09-30 W1	North	East	East
SE 02-09-30 W1	West	North	North
NE 07-09-30 W1	South	West	West
NW 11-09-30 W1	East	South	South
NW 12-09-30 W1	East	South	South
SE 14-09-30 W1	West	North	North
SW 17-09-30 W1	North	East	East
NE 19-09-30 W1	South	West	West
NE 23-09-30 W1	South	West	West
NE 30-09-30 W1	South	West	West
SW 32-09-30 W1	North	East	East
NE 35-09-30 W1	South	West	West
SW 04-09-31 W1	North	East	East
SE 04-09-31 W1	West	North	North
NW 07-09-31 W1	East	South	South
NW 08-09-31 W1	East	South	South
NW 09-09-31 W1	East	South	South
NW 10-09-31 W1	East	South	South
SE 14-09-31 W1	West	North	North
SE 16-09-31 W1	West	North	North
SE 18-09-31 W1	North	East	East
NW 25-09-31 W1	East	South	South
SW 25-09-31 W1	North	East	East
NW 27-09-31 W1	East	South	South
NW 30-09-31 W1	East	South	South
SE 35-09-31 W1	West	North	North
SE 13-09-32 W1	West	North	North
SW 02-10-30 W1	North	East	East
NE 06-10-30 W1	South	West	West
NE 07-10-30 W1	South	West	West
NE 08-10-30 W1	South	West	West

<u>LOCATION OF INTERSECTION</u>	<u>SIDE OF ROAD</u>	<u>DIRECTION OF INTERSECTION</u>	<u>FACING TRAFFIC FROM</u>
NE 09-10-30 W1	South	West	West
SW 15-10-30 W1	North	East	East
NE 11-10-30 W1	South	West	West
SW 13-10-30 W1	North	East	East
SE 13-10-30 W1	West	North	North
SW 16-10-30 W1	North	East	East
SE 16-10-30 W1	West	North	North
SW 17-10-30 W1	North	East	East
SE 25-10-30 W1	West	North	North
NE 27-10-30 W1	South	West	West
190 m South of the NE corner of			
NE 31-10-30 W1	South	West	North
NE 31-10-30 W1	West	North	North
195 m East of the NW corner of the			
NW 32-10-30 W1	South	West	West
NW 32-10-30 W1	East	South	South
NW 35-10-30 W1	East	South	South
NW 01-10-31 W1	East	South	South
SE 11-10-31 W1	West	North	North
NW 19-10-31 W1	East	South	South
NW 35-10-31 W1	East	South	South
SW 06-11-29 W1	North	East	East
SE 03-11-30 W1	West	North	North
185 m West of SE corner of the			
Se 04-11-30 W1	North	East	East
SE 06-11-30 W1	West	North	North
NE 12-11-30 W1	South	West	West
NE 13-11-30 W1	South	West	West
NE 18-11-30 W1	South	West	West
NW 20-11-30 W1	East	South	South
NE 21-11-30 W1	South	West	West
NE 25-11-30 W1	West	North	North
NE 36-11-30 W1	South	West	West
SE 04-11-31 W1	West	North	North
SE 05-11-31 W1	West	North	North
NE 07-11-31 W1	South	West	West
NW 09-11-31 W1	East	South	South
SW 17-11-31 W1	North	East	East
SE 17-11-31 W1	West	North	North
SW 24-11-31 W1	North	East	East
NE 26-11-31 W1	South	West	West
NE 35-11-31 W1	South	West	West
SW 03-12-30 W1	North	East	East
NE 04-12-30 W1	South	West	West
NE 09-12-30 W1	South	West	West
SW 10-12-30 W1	North	East	East
NE 13-12-30 W1	South	West	West
NE 16-12-30 W1	South	West	West
SW 22-12-30 W1	North	East	East
SE 23-12-30 W1	West	North	North
NE 28-12-30 W1	South	West	West
SW 01-12-31 W1	North	East	East
NW 05-12-31 W1	East	South	South
SW 05-12-31 W1	North	East	East
NW 24-12-31 W1	East	South	South
SW 24-12-31 W1	North	East	East

4. All signs erected pursuant to Section 2 and 3 hereof shall be erected not less than two metres and not more than fifteen metres preferably four metres from the near edge of the intersection roadway.

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5. The provisions of The Highways and Transportation Act, 1997 shall apply wherever applicable, to every sign erected pursuant to Section 2 and 3.
6. No person shall alter, damage, remove, deface, knock down or tamper with any sign erected pursuant to this Bylaw.
7. Any person who violates any provision of this Bylaw shall be guilty of an offence and shall be liable on summary conviction to the penalties in the General Penalty Bylaw of the Municipality.
8. Bylaw Number 02/2007 passed April 11, 2007 is hereby repealed.





Reeve



Administrator

Read a third time and adopted
this 11th day of June, 2020.



Administrator

BYLAW NO. 06/2020

**A BYLAW TO ESTABLISH VARIABLE MILL RATE FACTORS
FOR CLASSES OF PROPERTY WITHIN
THE RURAL MUNICIPALITY
OF MARYFIELD NO. 91**

The Council of the Rural Municipality of Maryfield No. 91, in the Province of Saskatchewan, enacts as follows:

WHEREAS the council may set mill rate factors that are to be multiplied by the uniform mill rate established pursuant to Section 285 of *The Municipalities Act*;

1. The Rural Municipality of Maryfield No. 91 hereby sets the variable mill rate factors, as follows:

Agricultural Land	0.6500 times the uniform mill rate
Residential Land	1.0000 times the uniform mill rate
Commercial Land	1.6500 times the uniform mill rate

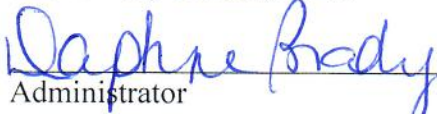
2. That Bylaw No. 5/2019 passed April 11th, 2019 is hereby repealed.
3. That this bylaw come into force and take effect on the final passing thereof.




Reeve/Deputy Reeve


Administrator

Read a third time and adopted
this 11th day of June, 2020.


Administrator