

**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, MARCH 11, 2021**

The meeting was called to order by the Deputy, Tyler Adamson at 1:03 p.m. with the following members of council present: Louis Hebert, Jeffrey Chambers, Tyler Van Eaton, Robin Thompson, Sheldon Clark and Administrator Daphne Brady.

DELEGATES

1:03 p.m. - 1:25 p.m. Don Adair Foreman's Report
2:00 p.m. - 2:24 p.m. Harmony Time Tracking Via Zoom
4:58 p.m. - 5:34 p.m. Village Council Delegates

MINUTES

- 68/21. CHAMBERS "That the minutes of the February 10, 2021 regular meeting of council be approved as presented and read." CARRIED.
- 69/21. VAN EATON "That the minutes of the February 23, 2021 budget meeting be approved as presented and read." CARRIED.

RECEIPTS & PAYMENTS STATEMENT

- 70/21. VAN EATON "That the Statement of Cash Receipts and Payments for the month of February, 2021 be received and filed." CARRIED.

BANK RECONCILIATION

- 71/21. THOMPSON "That the January and February 2021 Bank reconciliation be accepted." CARRIED.

CORRESPONDENCE

- 72/21. ADAMSON "That the following correspondence, attached be filed:
- Think Big Magazine;
 - Industry West;
 - WorkSaver Magazine;
 - APAS Updates;
 - Elevation Droneworks re: Convention Tradeshow;
 - SGI re: Business Recognition Assessment;
 - John Wagner re: SAMA Nomination;
 - By Pro Feeds rates sheet.

EMAILED CORRESPONDANCE:

- Rural Sheaf Digital Magazine;
- SARM re: SARM Board Election Results, Ministry of Environment Survey, Farm Transitioning Planning Webinar, Farm Transition Planning Webinar, Applications Now Open - Community Airport Partnerships, PEMAC's Asset Management Professional Program, SCIC 2021 Program Announcement, SARM's Continued Advocacy for the Rural Broadband, Covid19 Vaccines for Residents. "

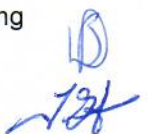
CARRIED.

PAYMENT OF ACCOUNTS

- 45/21. THOMPSON "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 9323 to 9351 in the amount of \$285,192.65, be approved for payment." CARRIED.

REPORTS

- 74/21. HEBERT "That the following reports be received:
- A: Forman's Verbal Report;
 - B: Administrators Written Report;
 - C. Written:
 - Southeast Transportation Planning Committee February 2021 Meeting
 - SEMHC 2020 Financial Statements
 - D: Verbal Reports: Hebert re: SE Transportation Planning Committee
 - Van Eaton re: Maryfield Fire Department Meeting
- CARRIED.



SAFE RESTART GRANT

75/21. HEBERT "That the Rural Municipality of Maryfield No. 91 disburse the Safe Start Grant program as follows:
Maryfield Rec Board - \$3,000.00
Maryfield Seniors Harmony Centre - \$1,000.00
Maryfield Beautification Committee - \$1,000.00." CARRIED.

2021 CULVERT ORDER

76/21. VAN EATON "That the Rural Municipality of Maryfield No. 91 proceed with ordering the culverts and geotextile from the following places:
armtec (stock culverts and geotextile) - \$43,149.70
Prairie Steel Culverts (3 - 2400 mm x 27m culverts) - \$58,429.35." CARRIED.

8 YARD SAND SPREADING BOX

77/21. ADAMSON "That the Rural Municipality of Maryfield No. 91 purchase an 8 yard sand spreading box from Clayton Jensen Welding Ltd. in the amount of \$7,500.00 plus GST." CARRIED.

INSURANCE ON STOLEN TOOLS

78/21. CLARK "That the Rural Municipality of Maryfield No. 91 apply to SARM Property Self Insurance for the loss of the approximately \$5,000.00 worth of tools from the February 25, 2021 break in of the south shop." CARRIED.

HIGHWAYS SPRING ROAD RESTRICTIONS

79/21. VAN EATON "That the Rural Municipality of Maryfield No. 91, opt out of the Saskatchewan Highways and Infrastructure Spring Road Restriction program for the 2021 year." CARRIED.

LORAS DISPOSAL ROAD BANS

80/21. VAN EATON "That the Rural Municipality of Maryfield No. 91 authorize Loraas Disposal to operate the garbage and recycling pickups during road bans." CARRIED.

ASSEMENT NOTICE FOR 115 MAIN STREET

81/21. ADAMSON "That the Rural Municipality of Maryfield No. 91 acknowledge the assessment notice for 115 Main Street." CARRIED.

AUDITED 2020 FINANCIAL STATEMENTS

82/21. CLARK "That the council of the Rural Municipality of Maryfield No. 91 hereby acknowledge and approve the Draft 2020 Audited Financial Statements and the Draft 2020 Summary Consolidated Financial Statements as prepared by MNP LLP, of Moosomin, SK." CARRIED.

LIONS NEWSLETTER

83/21. ADAMSON "That the Rural Municipality of Maryfield No. 91 advertise the following in April Newsletter:
- Controlled Burn Number
- Cost of signs
- Safe restart grant funding
- Bridge update
- April office hours." CARRIED.

HOLIDAYS/LEAVE OF ABSENTS

84/21. CHAMBERS "That the council of the Rural Municipality of Maryfield No. 91 approve the following holidays:
Don Adair - March 4 and 5, 2021
Daphne Brady - April 5 and 6, 2021." CARRIED.

GRADER RENTAL RATE

85/21. HEBERT "That the Rural Municipality of Maryfield No. 91 update the rental rates in the policy manual to the following:
Grader rental rate be set to \$200.00 including operator for non-rate payers, \$150.00 including operator for ratepayers with minimum 48 hours' notice." CARRIED.

ADJOURN

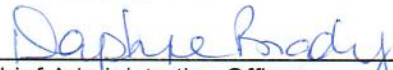
86/21. CLARK

"That this meeting be now adjourned at 6:28 p.m."

CARRIED.



Reeve/Deputy-Reeve



Chief Administrative Officer

Report Date
2021-03-12 9:56 AM

RM of Maryfield
List of Accounts for Ratification
As of 2021-03-12
Batch: 2021-00010 to 2021-00014

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Direct - Direct Deposit/Online Pmts					
Other:					
1270	2021-03-09	SaskEnergy 454037074533	Office Energy February	198.78	198.78
1741	2021-03-09	SASKTEL 02282021	February/21 Telephone Expense	244.26	244.26
3124	2021-03-02	Mun. Employees' Pension Plan 022021-01	February/21 Contributions	5,046.40	5,046.40
3128	2021-03-09	SASKPOWER 277800523676	Main Street Office Power	130.29	130.29
3210	2021-03-05	John Deere Financial - Lease 8003783	544L Loader Lease Pmt	2,965.73	2,965.73
4119	2021-02-17	John Deere Financial - Lease 7960635	544L Loader Lease Pmt	2,965.73	2,965.73
4629	2021-03-09	SaskTel CMR 02232021	Feb/21 Internet expenses	124.66	124.66
5883	2021-03-02	Sask. Municipal Hail Ins Assoc 02282021	February 2021 collections	7,619.04	7,619.04
6030	2021-03-08	SASKPOWER 225000578803	New shop/power	1,073.45	1,073.45
6419	2021-03-08	SASKPOWER 251400550120	Old shop/power	1,253.99	1,253.99
6826	2021-03-10	RBC Royal Bank - Don 264943 02012021 2246660 266731	Coffee for shop Don Visa Annual Fee Rim for 1/2 ton Coffee and Coffee Mate - Shop	22.00 12.00 266.70 25.77	326.47
9665	2021-03-10	RBC Royal Bank - Daph 3201626270 818KSG-21 898GSW-21 72666 67669613 267297	Postage Meter lease Plates for Arnes Trailer 2016 Ford 1/2 ton Plates Paymate Program Zoom Subscription Cleaner and toiletries	75.82 199.48 1,546.12 309.75 22.20 74.60	2,227.97
13315	2021-03-08	South East Cornerstone School 022021-01	Feb/2021 collections	1,721.15	1,721.15
2282101	2021-02-28	Donald Adair 2282101	February 2021 Wage	4,364.67	4,364.67
2282102	2021-02-28	Daphne Brady 2282102	February 2021 Payroll	3,485.03	3,485.03
2282103	2021-02-28	Nathan Cairns 2282103	February 2021 Payroll	2,934.80	2,934.80
2282104	2021-02-28	Charles Rowley			

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		2282104	February 2021 Wages	4,012.79	4,012.79
2282105	2021-02-28	Raymond Sweet 02282105	February 2021 Payroll	2,972.02	2,972.02
2340303	2021-03-03	Receiver General 022021-01	Payroll February 2021	8,304.63	8,304.63
				Total for Direct:	51,971.86

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2/24

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: General - General Bank Account					
Computer Cheques:					
9323	2021-02-11	Gerrand Rath Johnson LLP 9879	Legal Services	2,228.65	2,228.65
9324	2021-03-11	Tyler Adamson 022021-01	Jan 14-Feb11/21 Indemnity	416.00	416.00
9325	2021-03-11	Advantage Co-Operative 20752	4006.5 ltr of bulk diesel	4,242.58	4,242.58
9326	2021-03-11	Borderland Co-operative Ltd. 125573	586.08 ltrs of card lock fuel	647.88	647.88
9327	2021-03-11	Jeff Chambers 022021-01	Jan14-Feb11/21 Indemnity	242.50	242.50
9328	2021-03-11	Sheldon Clark 022021-01	Jan14-Feb11/21 Indemnity	226.00	226.00
9329	2021-03-11	Gattinger Law Office 25879	Tax Enforcement Fees	313.38	313.38
9330	2021-03-11	H&S Repairs Ltd. 1380	Windshield Repairs	4,732.65	4,732.65
9331	2021-03-11	Harbuilt Construction 2021005	Green Bridge Rebuild	165,251.08	165,251.08
9332	2021-03-11	Heavy Construction Safety 25179	Heavy Construction Membership	446.25	446.25
9333	2021-03-11	Hebert Legacy 022021-01	Jan14-Feb11/21 Indemnity	219.00	219.00
9334	2021-03-11	KMB Mobile Mechanical Services 1197	Truck/Trailer Safety & Repairs	2,452.98	2,452.98
9335	2021-03-11	Maryfield & District Lions 012021-01 022021 032021	January Lions Newsletter February Newsletter Ad March Newsletter Ad	25.00 75.00 75.00	175.00
9336	2021-03-11	Meyers Norris Penny 9625365	25% of Audit Costs	2,369.18	2,369.18
9337	2021-03-11	Saskatchewan Health Authority 2163346 2163345 2163344 2163339	Water Well Test- Well #7 Well 5 - Water Test - Mather Water Well Test- Well #3 Water Well Test #6	23.00 23.00 23.00 23.00	92.00
9338	2021-03-11	Peter & Roxanne Nabholz 245	Sign rental Jan22-Feb20	175.00	175.00
9339	2021-03-11	Piston Ring Service 57174 57517 58124	Truck Air Filter Load Adjuster 1/2 ton Mack Filters	19.12 259.14 50.75	

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		58136	3/8 Dr Jet Set	54.09	
		58138	Adapter Set/ Absorbent	89.57	
		60148	F150 rim repair	171.83	
		60421	Tire Repair F150	17.09	
		60888	Parking Brakes F150	84.95	
		60889	Brake Set F150	66.23	812.77
9340	2021-03-11	Red Coat Waste Resource Auth.			
		5109	2021 Capital fee/Rural Waste	22,550.40	
		5136	January Tip Fees - Waste	431.85	22,982.25
9341	2021-03-11	SARM			
		SARM20917	Pallett of Strychnine	2,499.30	2,499.30
9342	2021-03-11	Scotsmun Steel Ltd			
		73004	Self Drilling Screw	14.18	14.18
9343	2021-03-11	Sask Heavy Construction Assoc			
		25179	Heavy Constructio Memebership	446.25	446.25
9344	2021-03-11	Saskatchewan WCB			
		131299487	Payroll/Council/Contract Lab	7,592.57	7,592.57
9345	2021-03-11	Southeast Regional Library			
		2021-01	Library Fees \$11.45 per Capita	1,881.12	
		2021-02	Library Fees \$11.45 per Capita	1,854.90	3,736.02
9346	2021-03-11	TAXervice			
		2372621	Tax Enforcement Costs	300.30	
		2372622	Tax Enforcement Costs	300.30	
		2372623	Tax Enforcement Costs	346.50	
		2372624	Tax Enforcement Costs	291.90	
		2372625	Tax Enforcement Costs	291.90	
		2372626	Tax Enforcement Costs	291.90	
		2372627	Tax Enforcement Costs	346.50	
		2372628	Tax Enforcement Costs	346.50	
		2372629	Tax Enforcement Costs	291.90	2,807.70
9347	2021-03-11	Today's Furniture & Electronic			
		46198	Copy Video From Security Camer	57.72	57.72
9348	2021-03-11	Twin Auto & Ag Supply			
		413271	Grader Hydraulic Hose	104.88	104.88
9349	2021-03-11	The World-Spectator			
		167467	Notice of Call for Nomination	183.75	
		167471	Seasonal Personall Ad	183.75	
		167472	Student Employment Ad	183.75	551.25
9350	2021-03-11	Tyler Van Eaton			
		022021-01	Jan 14-Feb11/21 Indemnity	420.00	420.00
9351	2021-03-11	Village Of Maryfield			
		022021-01	February Cardlock fees	1,006.88	
		022021	Library Cleaning	50.00	
		022021-02	Fire Hall Furnace/Power/Energy	5,908.89	6,965.77

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Total for General: 233,220.79

Grand Total: 285,192.65

Resolution # 73121 dated March 11/21 refers

Signatures: Daphne Brady
R.M. Administrator