

**R.M. OF MARYFIELD NO. 91
Regular Meeting of Council
115 Main Street Maryfield, SK
September 12, 2024**

Minutes

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Reeve Marty Botterill called the meeting to order at 8:00 a.m. with the following present:

Reeve: Marty Botterill
Councilors: Division 1 – Chad Lawless Division 2 – Keith Raisbeck
 Division 3 – Tyler Van Eaton Division 4 – Louis Hebert
 Division 5 – Bryce Olson Division 6 – Tyler Adamson

Acting Administrator: Lynne Hewitt
Assistant Administrator: Tammy Roe
Guests: Jody Blyth

CONFLICT OF INTEREST:

Tyler Van Eaton declared a conflict with agenda item #17.

AGENDA:

224-2024 HEBERT: That the agenda be adopted as distributed.

CARRIED

Delegates: Don Adair Foreman – 8:00 a.m.
 Kade Fowler – 11:15 am – by phone

MINUTES:

225 -2024 HEBERT: That the minutes of August 8, 2024, regular meeting of Council be approved as presented.

CARRIED

CORRESPONDENCE:

226-2024 VAN EATON: That council acknowledges receipt of the list of correspondence.

CARRIED

FINANCIAL STATEMENT:

227-2024 ADAMSON: That Council approves the Financial Statement for August 2024 as presented.

CARRIED

REPORTS:

228-2024 OLSON: The following reports be received as presented:
Don Adair – Foreman
Lynne Hewitt – Acting Administrator
Tammy Roe – Assistant Administrator

CARRIED

OLD BUSINESS:

DONATION:

229-2024 HEBERT: That Council rescind Motion 214-2024.

CARRIED

DONATION:

230-2024: RAISBECK: That the Council donate \$340.00 to Maryfield Memory Lane.

CARRIED

NEW BUSINESS:

BUILDING PERMIT:

231-2024 BOTTERILL: That Council acknowledges the building permit for SW 27-12-30 W1.

CARRIED



MEETING TIME CHANGE:

232-2024 HEBERT: That the regular council meeting on October 10, 2024 be held at 8:00 a.m.

CARRIED

SARM MIDTERM CONVENTION:

233-2024: OLSON: That Council appoints Tyler Van Eaton, Louis Hebert, Keith Raisbeck, and Assistant Administrator Tammy Roe to attend SARM Midterm Convention in Saskatoon, SK from November 20-21, 2024 and that Tyler Van Eaton and Louis Hebert be appointed as voting delegates of the Municipality.

CARRIED

MARYFIELD FIRE HALL BOILER:

234-2024: HEBERT: That Council agree to pay 50% of Empire Electric Ltd. quote of \$15,373.50 plus tax for a boiler for the Maryfield Fire Department Building and that the cost will be shared with the Village of Maryfield as per bylaw 04/2024.

CARRIED

ROAD AGREEMENT REFUND:

235-2024: VAN EATON: That Council agrees to refund damage deposits submitted as per 2024 Road Agreements.

Questerre Energy Corporation: \$60,000.00

Tundra Oil & Gas Limited: \$30,000.00

CARRIED

NEW BUILDING OFFICIAL:

236-2024: BOTTERILL: That Council agree to add Matthew Stepp to the current list of Municode's building officials.

DEFEATED

CHRISTMAS OFFICE HOURS:

237-2024: LAWLESS: That the R.M. office will be closed on the following dates:

December 23rd, 24th, 25th, 26th, 27th, 2024

January 1st, 2025

CARRIED

MULCHING:

238-2024: VAN EATON: That Council agrees to hire Tridaron Construction Ltd. to mulch on Grid 600 E 28-11-30 W1.

CARRIED

FLOWLINE:

239-2024 RAISBECK: That approval be granted to Prairie Land & Investment Services Ltd, agents for Questerre Energy Corporation, to construct a flowline from 16-16 to 9-21-31 W1M as per plan of survey from Caltech Survey File #24-1640-00-AOP01-RO.

CARRIED

RETURNING OFFICER:

240-2024 BOTTERILL: That Council appoint Tammy Roe as the Returning Officer for the 2024 Municipal Elections to be held November 13, 2024.

CARRIED



ACCOUNTS PAYABLE:

241-2024 OLSON: That the List of Accounts for Approval, as attached to and forming part of these minutes, covering Online Payments of \$841,716.88 plus, Cheques #10880-#10934 in the amount of \$1,118,548.00 totaling \$1,960,264.88 to be approved for payment.

CARRIED

MEDICAL/HOLIDAY:

242-2024 VAN EATON: That Council approved the following holiday/medical leave:

Nathan Cairns: August 27 – September 3, 2024 - Medical Leave
Raymond Sweet: September 23-27th, 2024 - Vacation
Brian Heslip: September 12, 13, and 30th, October 1-4, 2024 - Vacation
Donald Adair: September 16 and 17th, 2024 - Vacation

CARRIED

Councilor Tyler Van Eaton declared a conflict of interest and left the meeting at 10:53 a.m.

DEVELOPMENT PERMIT:

243-2024 BOTTERILL: That Council acknowledges the development permit for the NE 26-10-30 W1.

CARRIED

Councilor Tyler Van Eaton returned to the meeting at 10:58 a.m.

OPEN IN CAMERA:

244-2024 BOTTERILL: That council move to an "In Camera" session at 11:01 a.m. as per Subsection 120(2)(a) of the Municipalities Act to discuss Planning and Development business.

CARRIED

CLOSED IN CAMERA:

245-2024 BOTTERILL: That council close "In Camera" session and reopen the meeting at 12:17 p.m.

CARRIED

ADJOURNMENT:

246-2024 RAISBECK: That this meeting shall be adjourned at 12:19 p.m.

CARRIED



Reeve



Acting Administrator