

**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 10, 2021**

The meeting was called to order by the Reeve Jeff Chambers at 1:03 p.m. with the following members of council present: Chad Lawless, Keith Raisbeck, Tyler Van Eaton, Robin Thompson, Sheldon Clark, Tyler Adamson and Daphne Brady Chief Administrative Officer.

**DELEGATES**

1:03 - 1:33 p.m. Don Adair – Foreman’s report

**ENGINEER QUOTES FOR RIRG PROJECTS**

174/21. CLARK            “That the Rural Municipality of Maryfield No. 91 attain quotes for both RIRG road projects from the following engineers, furthermore the deadline to submit quotes is July 7, 2021 at 12:00 p.m. (noon):  
Burns Mandel  
AECOM  
WSP  
Golder.”

CARRIED.

**MINUTES**

175/21. ADAMSON        “That the minutes of the meeting dated May 10, 2021, be approved as read.”

CARRIED.

176/21. CLARK            “That the minutes of the meeting dated June 7, 2021, be approved as read.”

CARRIED.

**CORRESPONDENCE**

177/21. VAN EATON      “That the following correspondence, as attached, be filed:  
- EMSCO Equipment Guide;  
- SARM re: Division One Director - Bob Moulding;  
- Infrastructure Magazine;  
- Horizons Magazine;

**EMAILED CORRESPONDANCE:**

- SARM re: June Division Meeting Registration Deadline, Health Canada’s Radon Action Guide Consultation, Municipal Pubic Accounts Survey;
- Enbridge re: General work in the area on Line 3;
- APAS re: Canadian Grain Commissions proposes fee reduction, Submission to Health Canada on plant breeding innovation, Rural Connectivity Task Force update webinar, Farm Credit Canada’s farmland rental rates analysis, Chrysler/Dodge vehicle discount, New issue of Saskatchewan Farmers’ Voice magazine, Updates for RM council meetings.”

CARRIED.

**RECEIPTS & PAYMENTS STATEMENT**

178/21. THOMPSON      “That the Statement of Cash Receipts and Payments for the month of May, 2021 be received and filed.”

CARRIED.

**BANK RECONCILIATION**

179/21. CLARK            “That the May 2021 Bank reconciliation be accepted.”

CARRIED.

Councillor Thompson requested a recorded vote for the following resolution:

**MUNICIPAL GRADERS ON FIRE CALLS**

176/20. CLARK            “That the Rural Municipality of Maryfield No. 91 bill ratepayers for the hours the graders are called to go out and help the fire departments fight fires, furthermore, should a grader be requested to go and do clean up after a fire this shall be billed out at the custom grader rate as per the policy manual.”

DEFEATED.

Reeve - Jeff Chambers - Against  
Councillor Division 1 - Chad Lawless - Against  
Councillor Division 2 - Keith Raisbeck - Abstained  
Councillor Division 3 - Tyler Van Eaton - For  
Councillor Division 4 - Robin Thompson - Against  
Councillor Division 5 - Sheldon Clark - For  
Councillor Division 6 - Tyler Adamson - Against



**BILL RATE PAYER FOR FIRE CLEAN UP**

177/21. THOMPSON "That the Rural Municipality of Maryfield No. 91 bill the rate payer of South 27-09-30 W1 for the graders to clean up the fire berms made by the graders for fire suppression on South 34-09-30 W1."

DEFEATED.

**REPORTS**

178/21. CHAMBERS "That the following reports be received:  
 A: Forman's verbal report;  
 B: Administrators written report;  
 C: Written reports:  
 - Library Telegraph  
 D: Verbal: Van Eaton re: Maryfield Fire Department Meeting June 8, 2021  
 Jeff Chambers re: Division Meeting June 9, 2021."

CARRIED.

**PAYMENT OF ACCOUNTS**

179/21. 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 9050 to 9074 in the amount of \$169,304.41, be approved for payment."

CARRIED.

**BYLAW NO. 04/2021 BRIDGE DEBENTURE BYLAW**

180/21. CLARK "That Bylaw No. 04/2021, being a Bylaw for the Purchase of Debentures for the Green Bridge Rebuild Project, be read the first time."

CARRIED.

181/21. LAWLESS "That Bylaw No. 04/2021, being a Bylaw for the Purchase of Debentures for the Green Bridge Rebuild Project, be read the second time."

CARRIED.

186/21. ADAMSON "That Bylaw No. 04/2021, being a Bylaw for the Purchase of Debentures for the Green Bridge Rebuild Project, be given three readings at this meeting."

CARRIED UNANIMOUSLY.

187/21. VAN EATON "That Bylaw No. 04/2021, being a Bylaw for the Purchase of Debentures for the Green Bridge Rebuild Project, be given a third reading, adopted, signed, sealed and form a part of these minutes."

CARRIED.

**GREEN BRIDGE CONTEMPLATED CHANGE ORDER #3**

188/21. CLARK "That the Rural Municipality of Maryfield No. 91 approve the Contemplated Change Order #1 as supplied by Zacaruk Consulting in the amount of \$6,124.00 (Six thousand, one hundred and twenty four dollars) for the pricing difference due to the municipality hauling gravel and the extra track hoe work done."

CARRIED.

**GREEN BRIDGE PROGRESS PAYMENT #7 (FINAL)**

189/21. VAN EATON "That the Rural Municipality No. 91 approve and pay progress payment number 7 (Final) in the amount of \$7,632.36 (seven thousand, six hundred and thirty two dollars) to Harbuilt Construction."

CARRIED.

**ROAD MAINTENANCE AGREEMENT PAYMENT**

190/21. VAN EATON "That the Rural Municipality of Maryfield No. 91 return the \$30,000.00 damage deposit received from Tundra Oil & Gas Ltd. for the Road Maintenance season."

CARRIED.

**DEVELOPMENT PERMITS**

200/21. ADAMSON "That the Rural Municipality of Maryfield No. 91 approve the following development permits, furthermore these permits expire on June 30, 2022:  
 40 ft x 80 ft Cold Storage Shed on SE 06-11-31 W1  
 12ft x 10ft Water Shack - NW 15-10-30 W1  
 6 Grain Bins on SW 10-09-31 W1  
 76ft x 80 ft Cold Storage Addition - SE 28-11-31 W1."

CARRIED.

**APPROACH REQUEST**

201/21. CHAMBERS "That the Rural Municipality of Maryfield No. 91 approve the approach request for field access on NW 17-12-30 W1."

CARRIED.

**CRIME PREVENTION GUIDE**

202/21. VAN EATON "That the Rural Municipality of Maryfield No. 91 opt out of the advertisement in the Crime Prevention Guide for the 2021 addition." CARRIED.

**ALIDA & AREA 4-H BEEF CLUB DONATION**

203/21. VAN EATON "That the Rural Municipality of Maryfield No. 91 donate \$500.00 (five hundred dollars) to the Alida & Area 4-H Beef Club." CARRIED.

**SALE OF PLAN NO. 101214166 EXT 51**

204/22. ADAMSON "That the Rural Municipality of Maryfield No. 91 advertise Blk/Par B Plan 101214166 on NE 01-10-30 W1 for tender as per the Tax Enforcement Act, Section 31, Subsection 7 for tender, highest or any tender not necessary accepted." CARRIED.

**JULY & AUGUST LIONS NEWSLETTER**

205/21. THOMPSON "That the Rural Municipality of Maryfield No. 91 advertise the following in the July & August Lions Newsletter:  
Well water quality  
July/August office closures  
Control Burn Number  
Mowing Ditches  
Farm Equipment in the ditches  
Noxious Weeds  
Electric Fence Clean up  
Village tank fill water conservation." CARRIED.

**JUNE/JULY HOLIDAYS**

206/21. RAISBECK "That the council of the Rural Municipality of Maryfield No. 91 approve the following holidays/medical days for the following employees:  
Daphne Brady - June 28 - July 2, 2021 and August 2-6, 2021." CARRIED.

**ADJOURN**

207/21. CLARK "That this meeting be adjourned at 4:47 p.m."

  
\_\_\_\_\_  
Reeve/Deputy-Reeve  
  
\_\_\_\_\_  
R.M. Administrator

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: Direct - Direct Deposit/Online Pmts</b>					
Other:					
718	2021-06-08	<b>SaskTel CMR</b> 05232021	May/21 Phone Line	126.72	126.72
832	2021-06-08	<b>John Deere Financial</b> 2622408	2 hand sprayers	277.59	277.59
1661	2021-06-07	<b>RBC Royal Bank - Daph</b> 30442827-2 4004269 05012021 273466 45833 52036 84996842 3201699041 28452	Autopack Policy Plates for Midand, WS, Trailer Visa Annual Fee WAter Council Plates FLowers for front Zoom Subscription Postage Meter lease Flower Pots for front	1,401.32 3,029.24 12.00 7.00 85.47 33.30 22.20 75.82 78.40	4,744.75
34	2021-06-08	<b>SASKTEL</b> 05282021	May Office/Shop Phone Bill	243.17	243.17
2397	2021-06-08	<b>SASKPOWER</b> 159000670476	Office Power	149.27	149.27
4446	2021-06-08	<b>Borderland Co-operative Ltd.</b> 318164 128579	Grass Seed - Office 883.42 ltrs cardlock fuel	66.59 1,111.21	1,177.80
5509	2021-06-08	<b>SASKPOWER</b> 208500610395	New shop/power	402.57	402.57
5538	2021-06-01	<b>Mun. Employees' Pension Plan</b> 03312021	May/21 Contributions	6,387.66	6,387.66
6497	2021-05-19	<b>John Deere Financial</b> 2596227	Grader O-Ring	3.81	3.81
8023	2021-06-08	<b>SASKPOWER</b> 221700591382	Old shop/power	500.45	500.45
8285	2021-06-08	<b>SaskEnergy</b> 4541016496	Office Energy May	68.28	68.28
687598	2021-06-01	<b>South East Cornerstone School</b> 052021	May 2021 Collections	89.61	89.61
1344882	2021-06-02	<b>Receiver General</b> 05312021	Payroll May 2021	11,447.12	11,447.12
5312101	2021-05-31	<b>Donald Adair</b> 05312101	May 2021 Wage	4,858.17	4,858.17
5312103	2021-05-31	<b>Delton Braun</b> 5312103	May 2021 Payroll	2,779.02	2,779.02
5312104	2021-05-31	<b>Nathan Cairns</b> 5312104	May 2021 Paryoll	3,351.75	3,351.75

Report Date  
2021-06-14 3:26 PM

RM of Maryfield  
**List of Accounts for Ratification**  
As of 2021-06-10  
Batch: 2021-00030 to 2021-00032

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
5312105	2021-05-31	Aydan Lawless 5312105	May 2021 Payroll	2,147.02	2,147.02
5312106	2021-05-31	Charles Rowley 5312106	May 2021 Wages	4,621.31	4,621.31
5312107	2021-05-31	Raymond Sweet 5312107	May 2021 Payroll	3,441.24	3,441.24
58312102	2021-05-31	Daphne Brady 05312102	May 2021 Payroll	3,485.03	3,485.03
				Total for Direct:	50,302.34


Report Date  
2021-06-14 3:26 PM

RM of Maryfield  
**List of Accounts for Ratification**  
As of 2021-06-10  
Batch: 2021-00030 to 2021-00032

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: General - General Bank Account</b>					
Computer Cheques:					
9426	2021-06-10	Tyler Adamson 05/2021	Apr8-May 20/21 Indemnity	432.00	432.00
9427	2021-06-10	Advantage Co-operative 21260	6642.4 ltr Clear Diesel	7,785.66	7,785.66
9428	2021-06-10	Evan Beutler 06012021	1 beaver tail	30.00	30.00
9429	2021-06-10	Brandt Tractor Ltd. 1182572	772G Low Power/Black Smoke	222.00	222.00
9430	2021-06-10	Jeff Chambers 05202021	April 8-May 20/21 Indemnity	430.00	430.00
9431	2021-06-10	Sheldon Clark 052021	April8-May 8/21 Indemnity	226.00	226.00
9432	2021-06-10	Cromer Valley Store Ltd. 219788	Safety Vest	22.35	22.35
9433	2021-06-10	Dionco Sales and Service Ltd. 18767	Mower Blades	3,019.69	3,019.69
9434	2021-06-10	H&S Repairs Ltd. HSRLTD1658	Backhoe window	614.88	614.88
9435	2021-06-10	Harbuilt Construction 2021021	Green Bridge Pmt 7 - FINAL	7,632.36	7,632.36
9436	2021-06-10	Chad Lawless 0521-01	April 8-May 20/21 Indemnity	442.00	442.00
9437	2021-06-10	Ministry of the Economy T045629	2021 Mineral Rights Tax	2,121.00	2,121.00
9438	2021-06-10	Saskatchewan Health Authority 2166003 2166001 2166000 2165990	Water Well Test- Well #3 Water Well Test #6 Water Well Test- Well #7 Well 5 - Water Test - Mather	23.00 23.00 23.00 23.00	92.00
9439	2021-06-10	Mazergroup Napa Moosomin 200-030969 200-030996 200-031136	Tool Replace - Insurance Tool Replacement - Insurance Tool Replacement - Insurance	398.49 209.79 731.49	1,339.77
9440	2021-06-10	Penner Lumber 2019 AB3933 AB4015	Shop Door Repair Lawn Rake	30.46 25.71	56.17
9441	2021-06-10	Piston Ring Service 83773	WS Lube	110.50	110.50
9442	2021-06-10	Postage by Phone 061021	Prepaid Postage	525.00	525.00
9443	2021-06-10	Keith Raisbeck			



Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		052021	Indemnity Apr8-May20/21	216.00	216.00
9444	2021-06-10	<b>Rite Line Sales and Service</b> 932	Mac Tandem Cracked Heads	1,126.54	1,126.54
9445	2021-06-10	<b>SARM</b> SARM21064 SARM21152 161/21	2 pails green rat poison 9 cases of Strychnine Stars Donation 2021	442.94 2,806.20 1,000.00	4,249.14
9446	2021-06-10	<b>Scotsmun Steel Ltd</b> 74795	Square Tubing for signs	232.85	232.85
9447	2021-06-10	<b>MINSTER OF FINANCE</b> 06082021	Pesticide Applicator Licence	100.00	100.00
9448	2021-06-10	<b>Saskatchewan Municipal Board</b> 060821-01	Authorization fees/form fees	4,012.50	4,012.50
9449	2021-06-10	<b>Rebekah Thiessen</b> 0521-01	May Office Cleaning	250.00	250.00
9450	2021-06-10	<b>Robin Thompson</b> 05202021	April8-May 20/2021 Indemnity	420.00	420.00
9451	2021-06-10	<b>Twin Auto &amp; Ag Supply</b> 421418 422663 422819 423631	Mower hitch Air freshener WS ATF Oil 208L Drum Def Fluid	42.38 10.27 45.47 317.47	415.59
9452	2021-06-10	<b>Valleyview Consumers Co-op Ltd</b> 234682A	Fuel Tank Repairs	67.18	67.18
9453	2021-06-10	<b>Tyler Van Eaton</b> 0521-01	Apr 8-May 8/21 Indemnity	420.00	420.00
9454	2021-06-10	<b>Village Of Maryfield</b> 05302021 05302021-2	May Cardlock Fire Haul Expenses May21	1,688.64 234.65	1,923.29
				Total for General:	38,534.47
				Grand Total:	88,836.81

Resolution # 179/21 dated June 10 /21 refers

Signatures:

Daphne Brady  
Chief Administrative Officer

B  
[Signature]

## BYLAW NO. 04/2021

### A BYLAW OF THE RURAL MUNICIPALITY OF MARYFIELD NO. 91 IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR BORROWING THE SUM OF EIGHT HUNDRED THOUSAND (\$800,000) BY WAY OF DEBENTURES FOR THE PURPOSE OF FINANCING THE COST OF BRIDGE 130-10-35 REPLACEMENT

**WHEREAS** it is desirable and necessary to borrow the sum of Eight Hundred Thousand dollars (\$800,000.00) for the purpose of financing the cost of bridge replacement; to be secured by the issue of debentures.

**WHEREAS** the amount of the taxable assessment of the Rural Municipality of Maryfield No. 91 according to the last revised assessment roll for the year 2020 is the Sum of Two Hundred Sixty Million, Six Hundred Twenty-Nine Thousand, Four Hundred and 00/100 Dollars (\$260,629,400); and

**WHEREAS** the total amount of the long term debt of the Rural Municipality of Maryfield No. 91 is the sum of Three Hundred Ten Thousand, Four Hundred Ninety-Nine and 00/100 Dollars (\$310,499.00); no part of which either principal or interest is in arrears; and

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

1. **THAT** for the purpose previously mentioned there shall be borrowed on the credit Of the Rural Municipality of Maryfield No. 91 at large the sum of Eight Hundred Thousand Dollars (\$800,000.00) of lawful money of Canada, and debentures shall be issued therefore, bearing interest at the rate of two point four per centum (2.40 %) per annum, payable yearly, having coupons attached thereto for the payment of the instalments of principal and interest due in each of the years of the currency of the said debentures.
2. **THE** said debentures shall bear date of the SEVENTEENTH day of June, 2021, and the coupons attached thereto representing the respective instalments of principal and interest shall mature on the 17th day of June, 2022 to 2031 inclusive respectively. The said coupons shall be payable in lawful money of Canada, at the principal office of the Royal Bank of Canada, in the Town of Moosomin, Saskatchewan, Canada.
3. **THE** debentures shall be sealed with the seal of the Rural Municipality of Maryfield No. 91 and shall be signed by the Reeve and Administrator and the coupons attached to the said debentures shall each bear the signatures of the Reeve and Administrator. With the exception of the signature of the Administrator certifying to the registration of the debentures in the securities register of the Rural Municipality of Maryfield No. 91, the signatures of the Reeve and Administrator on the said debentures and on the coupons attached thereto may be reproduced by lithographing or printing or any other method of mechanical reproduction.
4. **DURING** the currency of the said debentures the sum of Ninety Thousand, Nine Hundred and Thirty-Five and 31/100 Dollars (\$90,935.31) shall be raised annually for the payment of the debt and interest. The source of money to be used to pay the principal and interest owing under this bylaw will be revenue derived from **annual tax levy**. In any event, any other available source of revenue may be used.

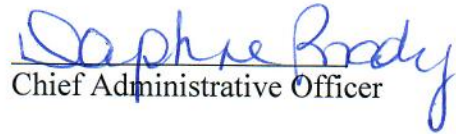




5. **THIS BYLAW** shall come into force and take effect on the date of approval being issued by the Saskatchewan Municipal Board, Local Government Committee.



Reeve/Deputy Reeve



Chief Administrative Officer



**APPROVAL OF BYLAW TO INCUR A DEBT**

**21-157**

*That* the Committee approve the **Rural Municipality of Maryfield No. 91** to incur a debt of **\$800,000** as set out in **Bylaw No. 04/2021** adopted **June 10, 2021**, in accordance with subsection 163(4) of *The Municipalities Act*.

**DATED: JUNE 17, 2021**

**SASKATCHEWAN MUNICIPAL BOARD  
LOCAL GOVERNMENT COMMITTEE**

Per   
**John Eberl, Vice-Chair**

