

**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, AUGUST 13, 2020**

The meeting was called to order by the Reeve Cameron Thompson at 1:01 p.m. with the following members of council present: Louis Hebert, Jeffrey Chambers, Tyler Van Eaton, Robin Thompson, Tyler Adamson and Administrator Daphne Brady.

DELEGATES

1:01 - 1:19 p.m. Don Adair re: Foreman Reports
1:22 - 1:45 p.m. Tony Huggard re: Equipment/Employment
2:39 - 3:20 p.m. RM of Wallace-Woodworth/Zacaruk Engineering re: Green Bridge Rebuild

MINUTES

209/20. ADAMSON "That the minutes of the July 9, 2020 regular meeting of council be approved as read." CARRIED.

CORRESPONDENCE

210/20. CHAMBERS "That the following correspondence be filed:
- ACROW re: Infrastructure Investment Strategy;
- Springer Construction re: Equipment Rates;
- Plains Midstream Canada re: 2019 Stakeholders Report;
- Conx re: Asset Management Services;
- Industry West Magazine.

EMAILED CORRESPONDANCE:

- SARM re: Traffic Safety Fund Grant, Provincial Chief Firearms Officer, Agtech Growth Fund - Intake Period 2, Saskatchewan Chemical Fertilizer Incentive Launched, 2020 Municipal Elections Survey, Saskatchewan Agricultural Water Management Demonstrations, Federal Funding for Municipalities for PPE, COVID-19 Precaution Signage, COVID-19 Information Portal for Farmers and Food Processors, Green Municipal Fund Tool, Strychnine Advocacy Update, Saskatchewan Municipal Peer Network, Agriculture and Agri-Food Canada - Youth Council, 2021 Federal Pre-Budget Submission, Gas and Electrical Licensing Services to Transfer to TSAK, Emergency Flood Damage Reduction Program - Funding Increase." CARRIED.

RECEIPTS & PAYMENTS STATEMENT

211/20. BOTTERILL "That the Statement of Cash Receipts and Payments for the month of July, 2020 be received and filed." CARRIED.

BANK RECONCILIATION

212/20. CHAMBERS "That the July 2020 Bank reconciliation be accepted." CARRIED.

PAYMENT OF ACCOUNTS

213/20. BOTTERILL 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 9101 to 9128 in the amount of \$262,903.00, be approved for payment." CARRIED.

REPORTS

214/20. R.THOMPSON "That the following reports be received:
A: Forman's verbal report;
B: Administrators written report;
C: Written reports:
- Southeast Transportation Planning Committee
- Maryfield Fire Department July Meeting Minutes
D: Verbal: Tyler Van Eaton re: Fire Department Meeting." CARRIED.

BRIDGE 130-10-35N TENDER DATE

215/20. CHAMBERS "That the Rural Municipality of Maryfield No. 91 advise Zacaruk Consulting to prepare the tender for the construction on Bridge 130-10-31 (Green Bridge) for construction, tenders to close on September 3, 2020 at 2:00 p.m., with construction to be completed by January 31, 2021." CARRIED.

Councilor Louis Hebert claimed conflict of interest due to agenda item, Roofing Tenders, and left the meeting at 3:40 pm

ct

ROOFING TENDER AWARDED

216/20. C.THOMPSON "That the Rural Municipality of Maryfield No 91 hire Keith Hyatt to remove and install new shingles on the office at 115 Main Street at a cost of \$4,450.00 for labor and materials." CARRIED.

Councilor Louis Hebert returned to the meeting at 3:51 p.m.

RESTRUCTURING PETITION

217/20. CHAMBERS "That the Rural Municipality of Maryfield No. 91 acknowledge the copy of the restructuring petition delivered to via Village rate payer on July 17, 2020, furthermore, due to the petition having no effect on the RM, council deems it only accessible by LAFIOP." CARRIED.

AUDITOR ENGAGEMENT LETTER

218/20. R.THOMPSON "That the Council of the Rural Municipality of Maryfield No. 91 authorize the administrator, Daphne Brady, to sign the Auditor Engagement Letter for the 2020 year." CARRIED.

DEBENTURE PAYMENT

219/20. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 authorize the 2020 debenture payment on, or about September 5, 2020 in the amount of \$37,334.78." CARRIED.

CRIMINAL CODE AMENDMENT RESOLUTION

220/20. BOTTERILL "That the Rural Municipality of Maryfield No. 91 support the City of Cold Lake regarding their firearms resolutions as follows:

WHEREAS on May 1, 2020, the federal government amended the Criminal Code by ordering regulations prescribing certain firearms, components and parts of firearms, accessories, cartridge magazines, ammunition and projectiles as prohibited or restricted;

AND WHEREAS the Government of Canada is planning a buyback program to get the guns out of circulation, which is expected to cost between \$400 million and \$600 million, and if the history of federal estimating repeats itself, will likely be in excess of \$1 Billion;

AND WHEREAS the RM of Maryfield No. 91 supports the Government of Canada's commitment to end violence, whether firearms are involved or not, by taking the opportunity to be more engaged and collaborate with the public and local stakeholders to develop more effective solutions on the issue;

BE IT RESOLVED that the Council of the RM of Maryfield No. 91 urges the Government of Canada to revoke the amendment, and instead institute the following:

Target crime, and focus on enforcement through enhanced enforcement capacity for law enforcement and border services, as well as harsher punishments for firearms trafficking and crimes involving firearms. The current ban targets law-abiding owners, rather than the holders of illicit firearms, and would not greatly impact crime reduction;

Collect and share relevant data on crime involving firearms through improved collection of sharing of data on crimes involving firearms, particularly in terms of sources of illicit firearms, and the types of crime being committed. This data is critical for supporting law enforcement and border agencies efforts, as well as informing policy and legislation;

Collaborate with firearms community and industry to support communication, training and public education regarding firearms to create a multi-faceted approach rather than implementing a ban in isolation.

CARRIED.

DEVELOPMENT PERMIT

221/20. HEBERT "That the Rural Municipality of Maryfield No. 91 approve the following development permits, furthermore the expiry date for these permits is August 31, 2021:

- NW 13-10-31 W1 - Office addition - 132 Sq ft;
- NW 15-10-30 W1 - Lean to on barn - 12 ft x 40 ft;
- NE 27-11-31 W1 - Two Car Garage - 24 ft x 28 ft;
- SW 20-10-30 W1 - Cold Storage Shed - 48 ft x 48 ft;
- NW 30-09-31 W1 - Work Shop - 40 ft x 60 ft."

CARRIED.

CS

OFFICE CLEANING PERSONAL

222/20. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 advertise for a cleaning personal for the office located at 115 Main Street, tenders for the job shall close on September 9, 2020 at 12:00 p.m., furthermore, all tenders shall be submitting in total hours estimated for the job per month as well as cost per hour."

CARRIED.

CLUBROOT BAGS FOR PRODUCERS

223/20. VAN EATON "That the Rural Municipality of Maryfield No 91 acquire Clubroot sampling bags from the SARM Plant Health Officer, these bags will be free to ratepayers who wish to test their soil for Clubroot."

CARRIED.

AUGUST HOLIDAYS/MEDICAL DAYS

224/20. CHAMBERS "That the council of the Rural Municipality of Maryfield No. 91 approve the following holiday/medical days for the following employees:
Daphne Brady - September 11, 2020."

CARRIED.

SEPTEMBER NEWSLETTER

225/20. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 advertise the following in the September issue of the Lions Newsletter:

- Janitor applications;
- Elections for: Reeve, Councillors for Divisions 1, 3, 5 and APAS Election on November 9
- Club root bags
- Tax discounts,
- Removal of temporary fence from road allowance,
- APAS Youth Leadership & Mentorship Program,
- Control Burn Information,
- Office closed dates."

CARRIED.

SEPTEMBER CHANGE OF MEETING TIME

226/20. HEBERT "That the Rural Municipality of Maryfield No. 91 change the meeting time for the September 10, 2020 meeting of council from 1:00 p.m. to 8:00 a.m."

CARRIED.

ABATEMENT REQUEST

227/20 ADAMSON "That the Rural Municipality of Maryfield No. 91 inform the rate payer of NW 12-09-30 W1 taxes will remain as billed for the 2020 tax season as the deadline for tax changes is March and taxes have already been levied, furthermore, should the house remain empty taxes will be calculated accordingly for 2021."

CARRIED.

ADJOURN

228/20. BOTTERILL "That this meeting be now adjourned at 5:35 p.m."

CARRIED.



Reeve/Deputy-Reeve

R.M. Administrator

Report Date
8/12/2020 5:09 PM

RM of Maryfield
List of Accounts for Ratification
As of 8/12/2020
Batch: 2020-00047 to 2020-00051

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Direct - Direct Deposit/Online Pmts					
Other:					
993	8/12/2020	RBC Royal Bank - Daph 46428248	Nortary Public Fee	200.00	
		246110	Water/Cooler Drinks	37.10	
		30159180	Zoom Subscription - July	21.00	
		34874317	Postage Meter lease	75.82	
		277395	Water Sample Postage	19.04	352.96
1077	8/12/2020	SASKTEL 0720-01	July/20 Phone/Internet	241.29	241.29
2502	8/12/2020	SASKPOWER 234900531049	New Shop Power	532.64	532.64
4895	8/12/2020	RBC Royal Bank - Don 245388	Dish Soap/Coffee	27.10	
		245847	Coffee Mate	11.20	
		433131	Misc Tools/Hose/Rags/	358.33	396.63
4916	8/12/2020	SASKPOWER 241500527230	Old shop/power	773.91	773.91
5249	8/12/2020	John Deere Financial - Lease 7687570	544K Loader Lease Pmt	2,965.73	2,965.73
5466	7/10/2020	John Deere Financial - Lease 7643759	544L Loader Lease Pmt	2,972.76	2,972.76
7055	7/31/2020	Mun. Employees' Pension Plan 7312020	July/20 Contributions	5,425.22	5,425.22
7597	8/12/2020	SaskTel CMR 0720-01	July/20 internet expenses	111.00	111.00
997	8/12/2020	SaskEnergy 07272020	Office Energy July	44.57	44.57
8677	8/12/2020	SASKPOWER 112800603502	Main Street Office Power	161.61	161.61
9473	8/12/2020	Borderland Co-operative Ltd. 118492	972.32 ltrs cardlock fuel	1,004.64	1,004.64
1188500	7/31/2020	Receiver General 0720-01	Payroll July 2020	11,248.80	11,248.80
7312001	7/31/2020	Donald Adair 07312001	July 2020 wage	4,661.95	4,661.95
7312002	7/31/2020	Daphne Brady 7312002	July 2020 Payroll	3,483.20	3,483.20
7312003	7/31/2020	Nathan Cairns 7312003	July 2020 Payroll	3,090.75	3,090.75
7312004	7/31/2020	Kenneth Radke 7312004	July 2020 Payroll	5,625.08	5,625.08
12005	7/31/2020	Charles Rowley			

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		7312005	July 2020 Wages	4,482.09	4,482.09
7312006	7/31/2020	Raymond Sweet 7312006	July 2020 Payroll	3,235.75	3,235.75
8102020	8/10/2020	South East Cornerstone School 0720-01	July/20 collections	3,192.07	3,192.07
				Total for Direct:	54,002.65

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: General - General Bank Account					
Computer Cheques:					
9101	8/13/2020	Tyler Adamson 0720-01	Jun11-Jul9/20 Indemnity	216.00	216.00
9102	8/13/2020	Advantage Co-operative 19512 19597	8619.3 ltrs bulk diesel 6125.10 ltrs of bulk diesel	7,552.44 5,180.46	12,732.90
9103	8/13/2020	Thomas Botterill 0720-01	June11 - Jul9/20 Indemnity	219.00	219.00
.04	8/13/2020	Brandt Tractor Ltd. 4194419 4194530	772 G Hydraulic Hose Wedges - Grader	316.11 383.62	699.73
9105	8/13/2020	Daphne Brady 8209	Coffee Pods/Sharpes	94.51	94.51
9106	8/13/2020	Armtec Inc. 6-211008	Culvert for C&D Ditch	3,931.67	3,931.67
9107	8/13/2020	Jeff Chambers 0720-01	Jun11-Jul9/20 Indemnity	217.50	217.50
9108	8/13/2020	Denray Tire Ltd. MIN050473 MIN050660 MIN050892	1/2 ton tires (4x4) Mower Tire Repair Mower Tire Repair	1,480.90 73.52 73.52	1,627.94
9109	8/13/2020	Endless Creations 950	Garbage/Recycle Magnets	264.74	264.74
9110	8/13/2020	Flaman Sales Ltd M239723 M239683 M239546	2 cylce oil Mower Wheel Nut Mower Repairs	37.63 15.66 312.75	366.04
9111	8/13/2020	Gattinger Law Office 25630	Tax Enforcement Chgs	244.93	244.93
9112	8/13/2020	Hebert Legacy 0720-01	May7-Jul9/20 Indemnity	438.00	438.00
9113	8/13/2020	Pattison Agriculture 431743	Filler cap/Cleaner	31.16	31.16
9114	8/13/2020	Midwestern Redi-Mix Concrete 0620-01 0720-01	Road Gravelling/Road Repair July 2020 Invoices	45,283.47 33,379.88	78,663.35
9115	8/13/2020	Minister of Finance 2020-210	2020 RCMP Rural policing	15,605.42	15,605.42
9116	8/13/2020	Maryfield Fire Brigade 2020-00071 2020-00128 2020-0127 2019-00126	SGL Accident - April 7/20 McKennett Fire Brent Clark Fire April 7 SGI Fire Call	7,787.65 4,083.57 2,850.00 953.59	15,674.81

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9117	8/13/2020	Piston Ring Service			
		8251	Work Gloves	25.24	
		12218	Premixed Celsius x 12	111.01	136.25
9118	8/13/2020	Prairie Steel			
		154451	Heron Church Culverts	25,374.80	
		154498	2 culverts Mair Grid Bridge	25,374.80	
		154536	Mair Grid West Bridge RR	12,687.40	63,437.00
9119	8/13/2020	Ministry of Finance			
		2034520211	April - June Fire Dept Radios	399.60	399.60
9120	8/13/2020	Rite Line Sales and Service			
		693	WS - Leak/Throttle Sensor	1,088.86	1,088.86
9121	8/13/2020	SARM			
		SARM800742	Printer Cartridges	856.59	856.59
9122	8/13/2020	Sara Schmidt			
		0720-01	8 hours cleaning @ \$20/hr	160.00	160.00
9123	8/13/2020	SP&E Screw piling			
		1167	Multiple frost boil digs	6,959.70	6,959.70
9124	8/13/2020	Cameron Thompson			
		0720-01	Jun11-Jul9/20 Indemnity	632.50	632.50
9125	8/13/2020	Robin Thompson			
		0720-01	Jun11-Jul9/20 Indemnity	225.00	225.00
9126	8/13/2020	Twin Auto & Ag Supply			
		389460	Mower Cap Screws	14.25	
		389721	Magnet tool/screws	33.15	
		390043	1/2 ton oil changes	126.74	
		391089	Hi lift Jack	392.24	566.38
9127	8/13/2020	Tyler Van Eaton			
		0720-01	Jun11-Jul9/20 Indemnity	210.00	210.00
9128	8/13/2020	Village Of Maryfield			
		0720-01	July Library Cleaning	50.00	
		0720-03	388.58 cubes of water	3,108.64	
		0720-02	1/2 July Fire Hall Exp	42.13	3,200.77
				Total for General:	208,900.35
				Grand Total:	262,903.00

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Resolution # 213120 dated August 12/20 refers

Signatures:

Daphne Brady
R.M. Administrator