

**MINUTES OF A COUNCIL MEETING  
OF THE RURAL MUNICIPALITY OF MARYFIELD NO. 91  
HELD IN THE MUNICIPAL OFFICE AT 602 ASSINIBOIA AVENUE,  
MARYFIELD, SASKATCHEWAN  
ON TUESDAY, FEBRUARY 12, 2019**

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, Thomas Botterill, and Administrator Daphne Brady. Tyler Adamson was absent. Robin Thompson arrived late to the meeting at 1:08 p.m.

**DELEGATES**

1:01 p.m. – 1:12 p.m. Don Adair Foreman's Report  
1:28 p.m. - 1:56 p.m. Tyler Fewings re: Lower Souris Watershed

**MINUTES**

35/19. CHAMBERS "That the minutes of the January 17, 2019 regular meeting of council be approved as presented and read. CARRIED.

**RECEIPTS & PAYMENTS STATEMENT**

36/19. CHAMBERS "That the Statement of Cash Receipts and Payments for the month of January, 2019 be received and filed." CARRIED.

**BANK RECONCILIATION**

37/19. BOTTERILL "That the January 2019 Bank reconciliation be accepted." CARRIED.

**CORRESPONDENCE**

38/19. VAN EATON "That the correspondence, attached, be filed." CARRIED.

**PAYMENT OF ACCOUNTS**

39/19. CHAMBERS "That the accounts in the amount of \$56,943.96 be hereby approved for payment as per the list attached hereto." CARRIED.

**REPORTS**

40/19. BOTTERILL "That the following reports be received:  
A: Forman's verbal report;  
B: Administrator's written report  
C: Written reports:  
- Maryfield Public Library Regular Board Meeting - November 7, 2018  
- Maryfield Public Library Annual Board Meeting - January 23, 2019  
- SEPTC January 23, 2019 Meeting Minutes  
D: Verbal Reports:  
- L. Hebert re: Airport Meeting." CARRIED.

**ROAD MAINTENANCE AGREEMENT TUNDRA**

41/19. CHAMBERS "That Rural Municipality of Maryfield No. 91 enter into a Road Maintenance Agreement with Tundra Oil & Gas Partnership to allow them to haul one load (a maximum of 26 cubic meters) per day of oil from their Battery site located on SSW 15-9-31 W1 while there is a 15,000 pound road restriction in place. Furthermore that Tundra Oil & Gas Partnership follow the designated route as per Schedule "A" of the agreement and that they forward the \$30,000.00 bond required." CARRIED.

**HEBERT LAND HOLDINGS/FAIRFIELD ACRES INTEREST/FIRE CALL**

42/19. CHAMBERS "That the Rural Municipality of Maryfield No. 91 write off the outstanding interest from the fire fine charges in the amount of \$91.80, and the fire call and associated interest in the amount of \$582.40, furthermore this matter be considered to be closed." CARRIED.

**GRASS SEED MIX**

43/19. BOTTERILL "That the Rural Municipality of Maryfield No. 91 sees no issues with Ditch Seed Mix One or Two for any areas along the Enbridge Right of Way where grass needs to be seeded." CARRIED.

CT B



**AG IN THE CLASSROOM**

- 44/19. VAN EATON "That the Rural Municipality of Maryfield No. 91 donate \$300.00 to Ag in the Class."  
CARRIED.

**GOLF COURSE WELL DECOMMISSIONING**

- 45/19. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 apply to the Farm and Ranch Water Infrastructure Program for the Well Decommissioning and Special Projects Grant to decommission the well on NE 36-12-30 W1 on behalf of the Moosomin Golf Course."  
CARRIED.

**HIGHWAY MOWING DITCHES 2019**

- 46/19. VAN EATON "That the Rural Municipality of Maryfield No. 91 would accept an amended contracted for the 2019 Department of Highways mowing contract at a price of \$51.46 per hectare for 75.20 hectares minus the whipper snipping around the signs, furthermore the municipality is requesting the program be re-evaluated due to the declining funding from the government and increasing costs to municipalities."  
CARRIED.

**SUBDIVISION ON NW 13-10-30 W1**

- 47/19. C.THOMPSON "That the Rural Municipality No. 91 council sees no issues with the proposed subdivision on NW 13-10-30 W1 as per correspondence from Community Planning."  
CARRIED.

**SEASONAL PERSONELL ADVERTISING**

- 48/19. R.THOMPSON "That the Rural Municipality of Maryfield No. 91 advertise for seasonal Equipment Operator/General Labourers, furthermore the ad will close at noon on Wednesday, March 6, 2019."  
CARRIED.

**SARM CONVENTION**

- 49/19. VAN EATON "That the council of the Rural Municipality of Maryfield No. 91 appoint Reeve Thompson and Councillor Louis Hebert to be the voting delegates to the SARM Annual Convention in Regina, SK on March 12 – 14, 2019 and furthermore, that Reeve Thompson be our official delegate to the SMHIA Annual Meeting on March 12, 2019."  
CARRIED.

**FEBRUARY HOLIDAYS**

- 50/19. VAN EATON "That the council of the Rural Municipality of Maryfield No. 91 approve the following holidays:  
Don Adair - February 1, 2019  
Daphne Brady - February 27 - ½ day, March 15, & 22, 2019."  
CARRIED.

**MARCH NEWSLETTER**

- 51/19. BOTTERILL "That the Rural Municipality of Maryfield No. 91 advertise the following in the March Lions Newsletter:  
- Office closed from March 11-15, 2019, and March 22, 2019;  
- No piling snow on the road allowances;  
- Number of days to plow the municipality;  
- Club Root Information;  
- Garbage Tag Information."  
CARRIED.

**2018 BUDGET MEETING**

- 52/19. HEBERT "That the Rural Municipality of Maryfield No. 91 hold their annual budget meeting on March 1, 2019 at 1:00 p.m."  
CARRIED.

CT B

**OFFER TO PURCHASE**

53/19. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 authorize Administrator Daphne Brady and/or Reeve Cameron Thompson to sign an Offer to Purchase on the building and lots located on Lot 10 Blk/Par 3 Plan No K590 Extension 0, Lot 11 Blk/Par 3 Plan No K590 Extension 0, Lot 32 Blk/Par 3 Plan No. 101212973 Extension 15, (115 Main Street) furthermore the municipality requires the following to be included in the Offer to Purchase:


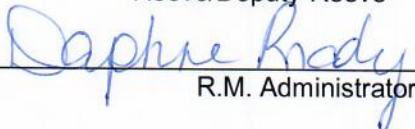
- Tenant to be vacated before the municipality will pay for or take over the building;
- Walk around inspection by 2 municipal representatives on possession date, May 1, 2019;
- \$40,000 in funds payable May 1, 2019;
- Pending Building Inspection paid for by the municipality, this may be done as soon as possible;
- Lawyer fees split 50/50."

CARRIED.

**ADJOURN**

54/19. BOTTERILL "That this meeting adjourn at 3:57 p.m."

CARRIED.

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



**CORRESPONDENCE OF A COUNCIL MEETING  
OF THE RURAL MUNICIPALITY OF MARYFIELD NO. 91  
HELD IN THE MUNICIPAL OFFICE AT  
602 ASSINIBOIA AVENUE, MARYFIELD, SASKATCHEWAN  
ON TUESDAY, February 12, 2019**

- APAS re: Third Expansion of Livestock Tax Deferral Eligibility, Policy Conference and Carbon Summit April 2 & 3, APAS Update from Ian Boxall;
- Moosomin Economic Development re: Pro-resource rally February 16, 2019;
- Enbridge re: Operational Consultation Plan for Landowners;
- MazerGroup re: Municipal pricing and inventory;
- SaskTel re: Internet upgrade;
- Connect Energy re: Switch from SaskEnergy to Connect Energy;
- atHeritage Services Corp. re: Heritage Resources Impact Assessment;
- Think Big re: January 2019 Magazine Issue;
- The Furrow re: January 2019 Issue;
- Bobcat re: Bobcat Web Guide;
- InfraStructure re: December 2018/January 2019 Issue.

**EMAILED CORRESPONDANCE:**

- SARM re: Impacted Sites Fund, SGI Survey (done), SAMA Rural Advisory Committee Expression of Interest, Rural Crime Watch Signage, Sire Suppression & Vehicle Extrication Services, How to Manage Plastic Waste Webinar, Government of Saskatchewan Public Engagement, Spring 2019 Community Safety Office Program, Provincial Traffic Safety Fund Grant, Cannabis Excise Tax - Meeting with Ministers, Karen Morris new Policy Coordinator, Asset Management Training, Revenue Sharing update;
- APAS re: January 2019 Apas in Action;
- Assinibione River Basin Initiative 2019 Conference.

B  
G

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: Direct - Direct Deposit/Online Pmts</b>					
Other:					
834	2/11/2019	RBC Royal Bank - Daph 248	Keureg for Office	135.59	
		22797901	Pitney Bowes Leasing	12.00	
		44379	2019 Paymate Subscription	309.75	
		80439	Sign for Front of Office	203.40	660.74
1984	2/11/2019	ACN 22012019	January 2019 Long Distance	11.47	11.47
4412	2/11/2019	RBC Royal Bank - Don 250697	Water sample postage	19.77	
		75149	Plywood for Signs+	47.42	67.19
5152	2/01/2019	South East Cornerstone School 0119-01	Jan/19 Collections	913.38	913.38
5429	2/11/2019	SASKPOWER 261300429840	Old shop/power	1,417.43	1,417.43
6684	2/11/2019	SaskTel CMR 01232019	Jan/19 Internet Expenses	199.75	199.75
8020	2/11/2019	Borderland Co-operative Ltd. 5201	603.7 ltrs Diesel	639.59	
		5202	1.6 Ltrs Diesel	1.69	
		2285	1605.4 ltrs diesel	1,709.27	
		100337	January Card Lock 750.47 ltrs	713.11	3,063.66
8345	2/11/2019	SASKPOWER 234900441938	Power to New Shop	1,535.86	1,535.86
282851	1/31/2019	Receiver General 0119-01	Payroll January 2019	6,398.91	6,398.91
1311901	1/31/2019	Donald Adair 1311901	January 2019 wage	3,725.89	3,725.89
1311902	1/31/2019	Daphne Brady 1311902	January 2019 Wage	3,273.28	3,273.28
1311903	1/31/2019	Nathan Cairns 1311903	January 2019 Wages	2,862.20	2,862.20
1311904	1/31/2019	Charles Rowley 1311904	January 2019 Wages	3,968.94	3,968.94
8232486	1/29/2019	Receiver General 1218-01	2018 Cam CPP Remittance	87.46	87.46
				Total for Direct:	28,186.16



Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: General - General Bank Account</b>					
Computer Cheques:					
8548	2/01/2019	Mun. Employees' Pension Plan 0118-01	January/19 Contributions	3,954.90	3,954.90
8549	2/01/2019	Town of Redvers 0119-01	2019 Redvers Ag Safety	100.00	100.00
8550	2/01/2019	SETPC 1918	2019 Membership	384.00	384.00
8551	2/01/2019	Sask. Municipal Hail Ins Assoc 1218-02	Amdended Dec/18 collections	1,188.74	1,188.74
8552	2/01/2019	Sun Valley Land Ltd. 8718	Double Pmt for Land Amendment	1,817.49	1,817.49
8553	2/12/2019	Tyler Adamson 0119-01	Dec13/18-Jan 17/19 Indemnity	191.00	191.00
8554	2/12/2019	Thomas Botterill 0119-01	Dec 13-Jan17/19 Indemnity	194.00	194.00
8555	2/12/2019	Brandt Tractor Ltd. 4173260	Wing & VPlow Blades	1,551.58	1,551.58
8556	2/12/2019	Jeff Chambers 0119-01	Dec 13/18 - Jan17/19 Indemnity	235.00	235.00
8557	2/12/2019	Denray Tire Ltd. MIN042789	870 G Grader Tire Service Call	208.68	208.68
8558	2/12/2019	Endless Creations 776 781	Green Bridge Sign x 1 Green Bridge Sign x 1	91.02 91.02	182.04
8559	2/12/2019	Hebert Legacy 0119-01	Dec 13-Jan17/19 Indemnity	194.00	194.00
8560	2/12/2019	ISC 179349870	Bullock/Bank Titles	44.00	44.00
8561	2/12/2019	L. Penner Lumber Co. Ltd. 219889 220173 220215 220293 220305 220306	Def Fluid Pump bushing Shop bathroom repairs Shop sink/bathroom repairs Shop bathroom repair Shop sink repairs Shop sink Repairs	1.87 95.70 34.70 124.33 5.85 3.15	265.60
8562	2/12/2019	Saskatchewan Health Authority 2142676 2142675 2142672 2142673	First Quarter Well Samples First Quarter Well Samples First Quarter Well Samples First Quarter Well Samoles	23.00 23.00 23.00 23.00	92.00
8563	2/12/2019	Munisoft 2018-19-04389	Printer Shipping - Return	85.22	85.22

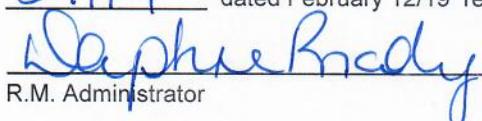
Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
8564	2/12/2019	Murrays Fire Extinguishers C-24189	Fire Extinguisher Inspection	103.96	103.96
8565	2/12/2019	Mazergroup Napa Moosomin 200-004420	JB Weld/Super Glue	16.26	16.26
8566	2/12/2019	Piston Ring Service 880486 885852	Grader Wipers 2016 150 Cab Filter	60.04 48.24	108.28
8567	2/12/2019	Ministry of Government Relation 2034518193	Oct -Dec 2018 Fire Dept Radios	536.13	536.13
8568	2/12/2019	SAMA 2190051	2019 Municipal Assessment	9,943.00	9,943.00
8569	2/12/2019	SARM ATS123-50005287 BR1901-003	Springs for Bridge Signs Bridge Conference Call	516.80 365.40	882.20
8570	2/12/2019	Scotsmun Steel Ltd 62424	Assort Bolts/Washer/Nuts	488.55	488.55
8571	2/12/2019	Southeast Regional Library 2019	Library Fees \$11.23 per Capita	3,638.52	3,638.52
8572	2/12/2019	Cameron Thompson 0119-01	Dec 13/18-Jan 17/19 Indemnity	396.27	396.27
8573	2/12/2019	Void during printing			
8574	2/12/2019	Robin Thompson 0119-01	Dec 13-Jan17/19 Indemnity	185.00	185.00
8575	2/12/2019	Twin Auto & Ag Supply 336168	Replace Backhoe Cord	32.78	32.78
8576	2/12/2019	Tyler Van Eaton 0119-01	Dec 13-Jan17/19 Indemnity	220.00	220.00
8577	2/12/2019	Village Of Maryfield 0119-05 0119-03 0119-04 0119-02	Fire Hall/power/energy/phone 2/3 Office/Dec expense Office/Jan expense Jan/tank fill consumption	180.34 183.33 263.65 891.28	1,518.60
				Total for General:	28,757.80
				Grand Total:	56,943.96

Report Date  
3/21/2019 1:54 PM

RM of Maryfield  
**List of Accounts for Ratification**  
As of 3/21/2019  
Batch: 2019-00005 to 2019-00008

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
-----------	------	--------------------------	-----------	----------------	----------------

Resolution # 39/19 dated February 12/19 refers

Signatures:   
R.M. Administrator