

**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, JULY 9, 2020**

The meeting was called to order by the Reeve Cameron Thompson at 1:04 p.m. with the following members of council present: Jeffrey Chambers, Thomas Botterill, Tyler Van Eaton, Louis Hebert, Robin Thompson, and Daphne Brady Administrator. Tyler Adamson arrived late at 1:07 p.m.

DELEGATES

1:04 - 1:22 p.m. Don Adair – Foreman's report

MINUTES

196/20. ADAMSON "That the minutes of the meeting dated May 7, 2020, be approved as read." CARRIED.

CORRESPONDENCE

197/20. CHAMBERS "That the following correspondence, as attached, be filed:

- AgriView Magazine;
- Sask Power Re: Trees near power lines;
- APAS re: updates on bad internet and cell service, improving AgriStability, responding to the livestock crisis, 2020 provincial election forum;
- Conquest Equipment re: Redesigned compactor;
- Infrastructure re: Magazine;
- TOPLINE Rentals re: Waste Disposal Bin Rentals;
- McCarthy Contracting re: Equipment Rates;
- Plains Midstream re: 2019 Stakeholders Report.

EMAILED CORRESPONDANCE:

SARM re: Fisheries Act Routine Practices - Update, 55 MEEP Program Projects Approved, Traffic Safety Fund Grants, Rural Bridge Improvements, Lake Diefenbaker Irrigation Project, Canada- United States- Mexico Agreement entered into force, Amendments to Bill 194, Climate Leadership for Elected Officials, Canadian Navigable Waters Act - Update, Information on Ministers Meetings, Meeting with Saskatchewan Conservative Party Caucus, Saskatchewan Provincial Budget 2020-2021." CARRIED.

RECEIPTS & PAYMENTS STATEMENT

198/20. R.THOMPSON "That the Statement of Cash Receipts and Payments for the month of May, 2020 be received and filed." CARRIED.

BANK RECONCILIATION

199/20. BOTTERILL "That the June 2020 Bank reconciliation be accepted." CARRIED.

REPORTS

200/20. BOTTERILL "That the following reports be received:
A: Forman's verbal report;
B: Administrators written report;
C: Written reports:
- Weed Inspector Reports
- Southeast Regional Library Update
- Maryfield Library Update
D: Verbal: Nil." CARRIED.

PAYMENT OF ACCOUNTS

201/20. 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 9075 to 9100 in the amount of \$100,934.61, be approved for payment." CARRIED.

RURAL INTEGRATED ROADS FOR GROWTH PROGRAM - BRIDGE/LARGE CULVERT REPLACEMENT

202/20. HEBERT "That the Rural Municipality of Maryfield No. 91 apply to the Rural Integrated Roads for Growth and Investing in Canada Infrastructure Program; Bridge and Large Diameter Culvert Initiative for the Bridge removal and replacement with culverts of the following bridges:
130-09-11N - Heron Church Bridge
131-09-12 N - Mair Grid West" CARRIED.

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ENBRIDGE DAMAGES

- 203/20. ADAMSON "That the Rural Municipality of Maryfield No. 91 accept the payment from Enbridge Pipelines in the amount of \$21,820.00 for an additional year of nuisance and inconvenience on S ½ 12-10-30 W1 and NE 01-10-30 W1."
CARRIED.

DEVELOPMENT PERMIT

- 204/20. HEBERT "That the Rural Municipality of Maryfield No. 91 approve the following development permits, furthermore the expiry date for these permits is July 31, 2021:
- SE 20-10-30 W1 - 20 ft x 25 ft deck;
 - NW 15-10-30 W1 - 12 ft x 16 ft deck extension and 12ft x 12 ft shed;
 - SW 20-10-31 W1 - 10 ft x 20 ft lean to on existing barn."
- CARRIED.

OFFICE SHINGLE TENDER

- 205/20. VAN EATON "That the Rural Municipality of Maryfield No. 91 tender out the job for shingling or tin the roof of the office building at 115 Main Street, furthermore this tender is to close on August 12, 2020 at 12:00 p.m. (noon) and include the following:
- Breakdown of materials and labor
 - Cost to include disposal of shingles
 - Shingles are to be 25 year, grey in colour
 - Coloured tin
 - If submitting tenders for both shingles and tin separate tenders must be submitted
 - Estimated time of when the job can be completed."
- CARRIED.

COMMERCIAL TAX ABATEMENT

- 206/20. VAN EATON "That the Rural Municipality of Maryfield No. 91 abate the following amounts of the municipal portion of the commercial taxes as per Bylaw No. 6/2017:
- \$2,575.36 - 02R/W MI LE W1
 - \$1,001.39 - SE 20-10-30 W1
 - \$4,728.00 - NE PT 19-10-30 W1
 - \$ 119.54 - SE 28-11-31 W1
 - \$ 440.92 - NW 15-10-30 W1
 - \$1,144.32 - SE PT 22-09-30 W1
 - \$ 53.71 - B K PLA
 - \$ 220.03 - SE 19-10-30 W1
 - \$ 185.03 - SE 19-11-31 W1."
- CARRIED.

JULY/AUGUST HOLIDAYS/ MEDICAL DAYS

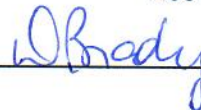
- 207/20. C.THOMPSON "That the council of the Rural Municipality of Maryfield No. 91 approve the following holidays/medical days for the following employees:
Daphne Brady - July 2, 3, 13, 14, 21 and August 3, 5, 6, 7, 14, 2020."
CARRIED.

ADJOURN

- 208/20. BOTTERILL "That this meeting be adjourned at 3:11 p.m."



Reeve/Deputy-Reeve



R.M. Administrator

Report Date
7/31/2020 2:54 PM

RM of Maryfield
List of Accounts for Ratification
As of 7/31/2020
Batch: 2020-00041 to 2020-00045

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Direct - Direct Deposit/Online Pmts					
Other:					
258	7/07/2020	SASKPOWER 099600613250	Well Power NW 04-12-31 W1	136.82	136.82
485	6/16/2020	John Deere Financial 2438707 2439032 2443490	Tractor Filters Tractor Battery Tractor Air Filter	546.37 461.01 21.71	1,029.09
535	7/07/2020	SASKPOWER 234900526153	Old shop/power	763.02	763.02
751	7/07/2020	SASKPOWER 343800341610	Main Street Office Power Mar	146.27	146.27
1018	7/07/2020	SASKPOWER 390000206336	Well Power SE 28-09-31 W1	140.91	140.91
1184	7/07/2020	SaskEnergy 4544016496	Office Energy June	47.37	47.37
2301	7/07/2020	SASKPOWER 211800547123	New Shop Power	443.79	443.79
3581	7/07/2020	SASKTEL 06282020	June Office/Shop Phone Bill	240.79	240.79
4191	7/07/2020	Mun. Employees' Pension Plan 67422	June/20 Contributions	5,793.88	5,793.88
4332	7/07/2020	SASKPOWER 353700315508	Well Power SE 11-10-30 W1	133.84	133.84
5621	7/08/2020	RBC Royal Bank - Daph 052220-01 7317 3675-01-2020 24995492 529HZB-2020 275690 818KSG-2020 275936	Lysol Wipes Paper Towel Auto Pack Policy Zoom Subscription - June Mack Truck Plates Registered Mail Postage Half Ton and Arnes Plates Water Sample Postage	8.60 13.30 1,408.74 21.00 947.12 11.36 916.16 25.94	3,352.22
7325	7/07/2020	SASKPOWER 254700514414	Well Power NW 34-10-31 W1	31.59	31.59
7865	7/07/2020	SaskTel CMR 06232020	June Shop/Cardlock Internet	111.00	111.00
8258	7/08/2020	Borderland Co-operative Ltd. 117464	685.37 ltrs of cardlock fuel	674.60	674.60
9271	7/07/2020	SASKPOWER 132600590496	Well Power NE 28-11-30	124.94	124.94
422099	7/08/2020	Minister Of Finance 062020-01	Apr - Jun 2020 Sask PST	245.47	245.47

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422155	7/08/2020	South East Cornerstone School 062020-02	June/20 collections	1,702.12	1,702.12
6302001	6/30/2020	Donald Adair 6302001	June 2020 wage	4,996.53	4,996.53
6302002	6/30/2020	Daphne Brady 6302002	June 2020 Payroll	3,483.20	3,483.20
6302003	6/30/2020	Nathan Cairns 6302003	June 2020 Payroll	3,644.79	3,644.79
6302004	6/30/2020	Kenneth Radke 6302004	June 2020 Payroll	5,686.35	5,686.35
6302005	6/30/2020	Charles Rowley 6302005	June 2020 Wages	4,772.35	4,772.35
6302006	6/30/2020	Raymond Sweet 6302006	June 2020 Payroll	3,183.78	3,183.78
7347829	7/07/2020	Receiver General 0620-01	Payroll June 2020	12,148.59	12,148.59
				Total for Direct:	53,033.31

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: General - General Bank Account					
Computer Cheques:					
9075	7/09/2020	Tyler Adamson 0620-02	May 9/20- Jun 11/20 Indemnity	216.00	216.00
9076	7/09/2020	Advantage Co-Operative 19420	10,485 ltrs bulk diesel	8,504.89	8,504.89
9077	7/09/2020	Thomas Botterill 0620-02	May 9/20-Jun11/20 Indemnity	438.00	438.00
9078	7/09/2020	Jeff Chambers 0620-02	May9/20-Jun11/20 Indemnity	435.00	435.00
9079	7/09/2020	Clark's Contracting & Maint 2563 2572	Dust Control Enbridge Dust Control	12,917.66 610.56	13,528.22
9080	7/09/2020	Davidson Truck & Tractor Ltd. CI036420	Air Lines (WS)/Diesel Kleen	333.95	333.95
9081	7/09/2020	Denray Tire Ltd. MIN049964 MIN050403	Packer Tire Mower Tire Repair	620.49 40.57	661.06
9082	7/09/2020	Flaman Sales Ltd M238453	2 & 4 cycle Fuel	75.26	75.26
9083	7/09/2020	Gattinger Law Office 25551 25549 25550 25547 25548	Lawyer TE Costs File 18859 Laywer TE Costs File 18857 Lawyer TE Costs File 18866 Lawyer TE Costs File 18862 TE Lawyer Costs File 18863	208.95 367.65 220.94 221.58 363.59	1,382.71
9084	7/09/2020	ISC 06302020	Title For TE purposes	604.00	604.00
9085	7/09/2020	Maryfield & District Lions 0520-01 062020-01 072020-01	May Newsletter June Newsletter Advertising July/August Newsletter Ad	75.00 75.00 75.00	225.00
9086	7/09/2020	Midwestern Redi-Mix Concrete 2006-00033 2006-00040 2006-00038 2006-00044 2006-00048	Road Gravel N 21-12-31 Rd Gravel E 25-10-30 Rd Gravel E 36-10-30 Rd Gravel N 36-10-30 Rd Graveling E 01-11-30	42.00 1,131.90 1,091.74 1,051.58 1,011.41	4,328.63
9087	7/09/2020	Saskatchewan Health Authority 2157011 2157009 2157012	Water Well Test- Well #7 Well 3 - Water Test - Walton Water Well Test #6	23.00 23.00 23.00	69.00
9088	7/09/2020	Piston Ring Service 719	Washer Fluid/Terminal backhoe	56.89	

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		3336	Western Star Cabin Air Filter	49.73	106.62
9089	7/09/2020	Postage by Phone 07092020	Prepaid Postage	525.00	525.00
9090	7/09/2020	Rhino Dirtworks Ltd. 2020033	Assist R&R Culvert	4,118.10	4,118.10
9091	7/09/2020	SARM 18693	Legal re: Swayze Redi Mix	179.82	179.82
9092	7/09/2020	Sara Schmidt 062020-01	7 hours cleaning office	140.00	140.00
9093	7/09/2020	Scotsmun Steel Ltd 69980	Bolts/Nylon lock nuts	30.03	30.03
9094	7/09/2020	Sweeting Enterprises. Ltd. 370	360 yd of crushed hauled	2,835.00	2,835.00
9095	7/09/2020	THE VERMIN-ATOR 0620-01	72 farm calls @ \$37/call	2,797.20	2,797.20
9096	7/09/2020	Cameron Thompson 0620-02	May11-Jun 9/20 Indemnity	620.00	620.00
9097	7/09/2020	Robin Thompson 062020-01	May 7-Jun 11/20 Indemnity	210.00	210.00
9098	7/09/2020	Twin Auto & Ag Supply 383706 384580 384856 386781	Top Post Terminal Mac 208L Def Fluid Grease Nipple Assortment Mower Hydraulic Hose	19.77 251.95 47.34 69.83	388.89
9099	7/09/2020	Tyler Van Eaton 0620-02	May9/20-June11/20 Indemnity	210.00	210.00
9100	7/09/2020	Village Of Maryfield 06302020-01 06302020-02 062020-04 062020-03 062020-05	Municipal Office Water Bill 1/2 Fire Hall Water/Sewer 1/2 fire hall exp June 2020 Water/Cardlock Supplies Library Cleaning	370.00 185.00 158.28 4,170.56 55.08	4,938.92
				Total for General:	47,901.30
				Grand Total:	100,934.61

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Resolution # 20170 dated July 9/20 refers

Signatures: Sophie Brady
R.M. Administrator

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