

**MINUTES OF A SPECIAL MEETING OF COUNCIL
OF THE RURAL MUNICIPALITY OF MARYFIELD NO. 91
HELD IN THE MUNICIPAL OFFICE AT MARYFIELD, SASKATCHEWAN
ON THURSDAY, MARCH 18, 2021**

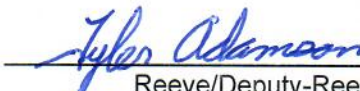
The meeting was called to order by the Deputy Reeve, Tyler Adamson at 1:19 p.m. with the following members of council present: Robin Thompson, Tyler Van Eaton, Sheldon Clark (via phone) and Administrator Daphne Brady.


Notice of Waiver was signed by all members of council prior to the meeting and is attached to the minutes.

The purpose for this meeting was to discuss the tender crushing at the City Farms Inc. gravel pit.

RAISBECK CRUSH TENDER

- 87/21. VAN EATON "That the Rural Municipality of Maryfield No. 91 tender the crushing of 24,922 yards of gravel at the City Farms Inc gravel pit, this crush is to be completed by December 31, 2021, furthermore the deadline to submit tenders shall be April 7, 2021 at 12:00 p.m. (Noon)." CARRIED.
- 88/21. CLARK "That the Rural Municipality of Maryfield No. 91 add to Special Meeting Agenda the discussion of tendering out a 25,000 yard crush at the Page Pit as well as attaining mower tenders for the April 8, 2021 meeting of council." CARRIED UNANIMOUSLY.
- 89/21. CLARK "That the council of the Rural Municipality of Maryfield tender the crushing of 25,000 yards of gravel at the Page gravel pit, this crush is to be completed by December 31, 2021, furthermore the deadline to submit tenders shall be April 7, 2021 at 12:00 p.m. (Noon)." CARRIED
- 90/21. THOMPSON "That the Rural Municipality of Maryfield No. 91 attain quotes for a new mower and hitch from surrounding dealerships, furthermore the deadline to submit quotes shall be April 7, 2021 at 12:00 p.m. (Noon)." CARRIED.
- ADJOURN**
- 91/21. ADAMSON "That this meeting be now adjourned at 1:27 p.m." CARRIED.



Reeve/Deputy-Reeve


Chief Administrative Officer

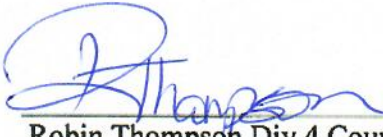
RM OF MARYFIELD #91

WAIVER OF NOTICE

WE the undersigned members of the Council of The Rural Municipality of Maryfield No. 91 hereby waive notice provided for the Special Meeting of Council held on Thursday, March 18, 2021 at 1:00 p.m in the RM Council Chambers in Maryfield, Saskatchewan.

The purpose of this Special is to discuss tendering of the City Farms Inc. gravel crush of 24,998 yards of gravel.

Vacant, Div 1 Councillor

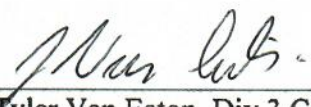


Robin Thompson Div 4 Councillor


Vacant, Div 2 Councillor



Sheldon Clark, Div 5 Councillor



Tyler Van Eaton, Div 3 Councillor



Tyler Adamson, Div 6 Councillor/
Deputy Reeve

Vacant, Reeve