

**R.M. OF MARYFIELD NO. 91
Regular Meeting of Council
115 Main Street Maryfield, SK
April 11, 2024**

Minutes

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Reeve Marty Botterill called the meeting to order at 1:00 p.m. with the following present:

Reeve: Marty Botterill
Councilors: Division 1 – Chad Lawless Division 2 – Keith Raisbeck
 Division 3 – Tyler Van Eaton Division 4 – Louis Hebert Absent
 Division 5 – Bryce Olson Division 6 – Tyler Adamson

Acting Administrator: Lynne Hewitt
Assistant Administrator: Tammy Roe

Delegates: Don Adair Foreman – 1:15 p.m.

Declaration of Conflict of Interest: - Tyler Van Eaton – Item #7 & Item #8

AGENDA

88-24 OLSON: That the agenda be adopted as distributed. **CARRIED**

MINUTES

89 -24 ADAMSON: That the minutes of the March 7, 2024 regular meeting of council be approved as presented. **CARRIED**

CORRESPONDENCE

90-24 VAN EATON: That council acknowledge receipt of the list of correspondence. **CARRIED**

FINANCIAL STATEMENT

91-24 BOTTERILL: That council approve the Financial Statement for the month of March 2024 as presented. **CARRIED**

FINANCIAL STATEMENT

92-24 OLSON: That council approve the Financial Statement for the month of March 2024 as presented.

REPORTS:

93-24 BOTTERILL: That following reports be received as presented:
Don Adair – Foreman
Lynne Hewitt – Acting Administrator
Tammy Roe – Assistant Administrator
Botterill – RCMP Community Meeting
Van Eaton – SARM & Maryfield Fire Dept.
Hebert – Lower Souris Watershed, SETPC, Red Coat Waste **CARRIED**

OLD BUSINESS:

BYLAW 03-2024

94-24 ADAMSON: That Bylaw 03-2024, being A Bylaw to provide for Joint Funding of Facilities with the Village of Maryfield, be introduced and read for the first time. **CARRIED**

95-24 LAWLESS: That Bylaw 03-2024, being a bylaw to provide for Joint Funding of Facilities with the Village of Maryfield, be read a second time. **CARRIED**

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96-24 RAISBECK: That Bylaw 03-2024, being A Bylaw to provide for Joint Funding of Facilities with the Village of Maryfield, be given three readings at one meeting.

CARRIED UNANIMOUSLY

97-24 OLSON: That Bylaw 03-2024, being A Bylaw to provide for Joint funding of facilities with the Village of Maryfield be read a third time and signed and sealed by the Reeve and Acting Administrator.

CARRIED

BYLAW 04-2024

98-24 VAN EATON: That Bylaw 04-2024, being A Bylaw to enter into an agreement with the Village of Maryfield to provide a jointly funded Volunteer Fire Department, be introduced and read for the first time.

CARRIED

99-2024 ADAMSON: That Bylaw 04-2024, being A Bylaw to enter into an agreement with the Village of Maryfield to provide a jointly funded Volunteer Fire Department, be read a second time.

CARRIED

100-24 LAWLESS: That Bylaw 04-2024, being A Bylaw to enter into an agreement with the Village of Maryfield to provide a jointly funded Volunteer Fire Department, be given three readings at one meeting.

CARRIED UNANIMOUSLY

101-24 RAISBECK: That Bylaw 04-2024, being A Bylaw to enter into an agreement with the Village of Maryfield to provide a jointly funded Volunteer Fire Department, be read a third time and be signed and sealed by the Reeve and Acting Administrator.

CARRIED

NEW BUSINESS:

GRAVEL TENDER

102-24 RAISBECK: That council award the tender for gravel hauling for the 2024 season to Midwestern Red-Mix (1980) at their tendered price of:
Loading - \$1.50 per cubic yard;
Hauling - \$0.59 per cubic yard per mile.

CARRIED

SE 5-12-31 W1M

SUBDIVISION

103-24 ADAMSON: That council approve the subdivision application of SE 5-12-31 W1M.

CARRIED

BRIDGE QUOTE

104-24 RAISBECK: That council accept the quote from Harbuilt Construction Ltd of \$14,813.00 plus taxes for the repair of bridge on Range Road 1312.

CARRIED

PHOTO COPIER

105-24 RAISBECK: That council approve the lease of a used Canon C256if Copier for 60 months at a price of \$79.00/month plus taxes and service agreement

CARRIED

Councilor Van Eaton declared a conflict of interest and left the meeting at 3:51 pm.




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SE 1-1-30W1M
S ½ 12-10-30 W1M
SUBDIVISION

106-24 OLSON: That Parcel C be removed from the subdivision application and sale to Van Eaton Farms Ltd. and that Parcel A will extend to include the access road to be sold to Van Eaton Farms Ltd.

CARRIED

APPROACH REQUEST

107-24 BOTTERILL: That council approve the request for an approach on SW 12-10-30 W1.

CARRIED

Councilor Van Eaton returned to the meeting at 4:12 pm.

BYLAW 05-2024

108-24 VAN EATON: That Bylaw 05-2024, being A Bylaw for Destruction of Documents be introduced and read for the first time.

CARRIED

109-24 ADAMSON: That Bylaw 05-2024, being A Bylaw for Destruction of Documents be introduced and read a second time.

CARRIED

110-24 LAWLESS: That Bylaw 05-2024 being a Bylaw for Destruction of Documents be given three readings at a meeting.

CARRIED UNANIMOUSLY

111-24 RAISBECK: That Bylaw 05-2024, being A Bylaw for Destruction of Documents be read a third time and signed and sealed by the Reeve and Acting Administrator.

CARRIED

EDUCATION PROPERTY

TAX

112-24 RAISBECK: That the council acknowledge the following 2024 Education property 2024 mill rates:

Agriculture 1.42 mills

Residential 4.54 mills

Commercial and Industrial 6.86 mills

Resource 9.88 mills

CARRIED

PITNEY BOWES

113-24 ADAMSON: That the contract with Pitney Bowes for the postage meter not be renewed in November 2024 and that postage now be purchased directly from Canada Post.

CARRIED

MOOSOMIN & DISTRICT
HEALTH CARE FOUNDATION

114-24 BOTTERILL: That council donate \$2000.00 to the Moosomin & District Health Care Foundation for 2024.

CARRIED



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**MARYFIELD AGRICULTURAL
SOCIETY**

115-24 OLSON: That council donate \$1000.00 to the Maryfield Agricultural Society for 2024.

CARRIED

SWEETING ENTERPRISES LTD

116-24 ADAMSON: That Council approves the request of Sweeting Enterprises Ltd to enter the R.M. gravel pits for access to haul gravel for the R.M. of Maryfield, Village of Maryfield, and Village of Fairlight ratepayers from Walton and Page Pits for the 2024 season and that the Administrator shall give prior authorization in the form of a purchase order for any gravel to be hauled. Sweeting Enterprises Ltd shall submit invoices for hauling to the R.M. and the R.M. shall bill ratepayers accordingly. This gravel is not to be used for resale.

CARRIED

DAMAGE DEPOSIT

117-24 BOTTERILL: That the R.M. of Maryfield No. 91 refund Robert Thiessen his damage deposit in the amount of \$500.00.

CARRIED

**2023 MONIES TO
RESERVES**

118-24 VAN EATON: That council approve the following transfer to reserve:
Maryfield Fire Department - \$10,000
Maryfield Auditorium - \$5,000
Moosomin Fire Department - \$-10,000

CARRIED

BELLY DUMP TRAILER

119-24 VAN EATON: That council make a tender offer on 2007 Belly Dump Trailer in the amount of \$30,000.00 to the Rural Municipality of Tecumseh No. 65.

CARRIED

HAIL WITHDRAWALS

120-24 VAN EATON: That council acknowledges the following 2024 hail withdrawals:
SE 35-9-30 W2M – 91-1793
NW 3-9-31 W1M – 91-1794
NW 13-10-30 W2M – 91-1795

CARRIED

SCHULTE MOWER

121-24 VAN EATON: That council accept the purchase price of \$10,000.00 for the Schulte Mower, Model # FLX1510 from Garth Cuddington.

CARRIED

**2005 KENWORTH
SEMI**

122-24 BOTTERILL: That council approve the purchase of 2005 Kenworth T800 Semi for the price of \$45,000.00 plus taxes from Windy Bay Colony Farms Ltd.

CARRIED

**SPRING ROAD BANS
RESTRICTIONS**

123-24 VAN EATON: That council opt out of the Saskatchewan Highways and Infrastructure Spring Road Restriction program for the 2024 year.



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CARRIED

FAIRLIGHT CEMETERY

124-24 BOTTERILL: That council donate and deliver top soil to the Fairlight Cemetery

CARRIED

ACCOUNTS

125-24 OLSON

That the list of Accounts for Approval, as attached to and forming part of these minutes, covering Online Payments in the amount of \$62,424.34 plus Cheques #10685-10725 in the amount of \$241,102.73 totalling \$303,527.07 be approved for payment.

CARRIED

GO "IN CAMERA"

126-24 BOTTERILL:

That council move to an "In Camera" session at 6:01 p.m. as per Subsection 120(2) of the Municipalities Act to discuss personnel business. Lynne Hewitt and Tammy Roe left the meeting.

CARRIED

RETURN FROM "IN CAMERA"

127-24 BOTTERILL:

That council closed "In Camera" session and reopened the meeting at 6:27 pm.

CARRIED

ADJUOURNMENT

128-24 RAISBECK:

That the meeting is adjourned at 6:37 pm.

CARRIED

Reeve

Acting Administrator