

**MINUTES OF A SPECIAL MEETING OF COUNCIL  
OF THE RURAL MUNICIPALITY OF MARYFIELD NO. 91  
HELD IN THE MUNICIPAL OFFICE AT 115 MAIN STREET,  
MARYFIELD, SASKATCHEWAN  
ON THURSDAY, SEPTEMBER 17, 2020**

The meeting was called to order by the Reeve Cameron Thompson at 8:04 a.m. with the following members of council present: Louis Hebert, Jeffrey Chambers, Tyler Van Eaton, Robin Thompson, Tom Botterill, Tyler Adamson 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 agenda of the September 10, 2020 Regular Meeting of council due to that meeting being cancelled.

**DELEGATES**

8:04 a.m. –8:28 p.m. Don Adair Foreman Report

**MINUTES**

229/20. HEBERT "That the minutes of the August 13, 2020 regular meeting of council be approved as read." CARRIED.

230/20. VAN EATON "That the minutes of the September 10, 2020 regular meeting of council be approved as read." CARRIED.

**CORRESPONDENCE**

231/20. R.THOMPSON "That the following correspondence be accepted:

- Think Big Magazine;
- Infrastructure Magazine;
- Green Aero Tech re: Municipal Services;
- Capital I re: Road Maintenance Equipment;
- 4H re: Thank you for support.

**EMAILED CORRESPONDANCE:**

- SARM re: Mail In Ballots; Minor Works Phase 2 Consultation; Statements of Provincial Interest; My Mutual Insurance Gift to Volunteer First Responder Groups; Ministry of Environment - Temporary Enforcement Policy during the COVID-19 Pandemic; Free Webinar - Accelerating the Implementation of Renewable Energy; Canada Emergency Business Account Application Deadline; Keystone XL Project Update; Accelerated Site Closure Program - Nominated Infrastructure List; Buildings Standards and Licensing Workshop; Rural Municipal Elections Real-Time Online Reporting; FCM Voter Registration Deadline Extended; WLPIP Rebate Extension; Canada's 18<sup>th</sup> Rail Safety Week Runs September 21-27, 2020; Updated Clubroot Bylaw and Policy Template for RMs; SARM 2021 Digital Annual Convention." CARRIED.

**BANK RECONCILIATION**

232/20. CHAMBERS "That the August 2020 Bank reconciliation be accepted." CARRIED.

**RECEIPTS & PAYMENTS STATEMENT**

233/20. CHAMBERS "That the Statement of Cash Receipts and Payments for the month of August, 2020 be received and filed." CARRIED.

**PAYMENT OF ACCOUNTS**

234/20. 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 9129 to 9156 in the amount of \$909,517.28, be approved for payment." CARRIED.

**REPORTS**

235/20. ADAMSON "That the following reports be received:  
A: Forman's verbal report;  
B: Administrators written report;  
C: Written reports: Nil;  
D: Verbal - Nil." CARRIED.

CT B

**GREEN BRIDGE TENDER AWARD (BRIDGE 130-10-35N)**

236/20. VAN EATON "That the Rural Municipality of Maryfield No. 91 ratify the tender award for the Green Bridge (Bridge 130-10-35N) replacement to Harbuilt Construction Ltd. with a tender bid for the removal of the old bridge and construction of a new clear span bridge at a cost of \$1,197,000.00 plus taxes." CARRIED.

**CLEANING TENDER**

237/20. HEBERT "That the Rural Municipality of Maryfield No. 91 hire Rebekah Thiessen to perform the cleaning of the office, at 115 Main Street, at a tendered price of \$250.00 a month, furthermore she start immediately." CARRIED.

**HALL GRAVEL PIT CLEAN UP**

238/20. CHAMBERS "That the Rural Municipality of Maryfield No. 91 hire Rhino Dirtworks Ltd. at a cost of \$12,600.00 plus taxes to reclaim the Hall Pit at SE 32-10-32 W1 as per original agreement, furthermore reclamation shall be completed before December 31, 2020." CARRIED.

**APPOINTMENT OF MEETING CHAIR**

239/20. CHAMBERS "That the Rural Municipality of Maryfield No. 91 appoint Deputy Reeve Tyler Adamson to chair the meeting." CARRIED.

Reeve Cameron Thompson and Councilor Tyler Van Eaton claimed conflict of interest due to agenda item, Maryfield North Drainage Fund, and left the meeting at 9:23 a.m.

**MARYFIELD NORTH DRAINAGE FUND**

240/20. R.THOMPSON "That the Rural Municipality of Maryfield No. 91 advise Lower Souris Watershed Committee to seek out a different institution to mediate the funds of the Maryfield North Drainage Fund." CARRIED.

Reeve Cameron Thompson and Councilor Tyler Van Eaton returned to the meeting at 9:31 a.m.

Deputy Reeve Tyler Adamson has vacated the chair and Reeve Cameron Thompson resumed the chair

**CONSERVATION EASEMENT APPLICATIONS**

241/20. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 acknowledge the Ducks Unlimited Conservation Agreements on the following parcels of land:  
 NE 09-12-30 W1  
 NW 09-12-30 W1  
 SE 09-12-30 W1  
 NW 16-12-30 W1  
 SW 16-12-30 W1  
 NE 17-12-30 W1  
 NW 17-12-30 W1  
 SE 17-12-30 W1  
 NE 18-12-30 W1  
 NW 18-12-30 W1  
 SE 19-12-30 W1  
 SW 19-12-30 W1." CARRIED.

**MARYFIELD LIBRARY**

242/20. HEBERT "That the Rural Municipality of Maryfield No. 91 authorize the \$300.00 grant to The Maryfield Library for their telephone expenses for the 2020 year." CARRIED.

**MARYFIELD FIRE BRIGADE**

243/20. VAN EATON "That the Rural Municipality of Maryfield No. 91 authorize the yearly \$6,000.00 grant to the Maryfield Volunteer Fire Brigade for the 2020 year." CARRIED.

**SLOW DOWN AD FOR SPECTATOR**

244/20. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 purchase a Slow Down for Construction and Emergency Vehicles ad in the World Spectator at a cost of \$55.00." CARRIED.

**ELECTION PARTITION**

245/20. HEBERT "That the Rural Municipality of Maryfield No. 91 reimburse Administrator, Daphne Brady, \$50.00 for the room divider purchased for Election and Council Chamber purposes." CARRIED.

CT B

**OCTOBER NEWSLETTER**

246/20. ADAMSON "That the Rural Municipality of Maryfield No. 91 advertise the following in the October issue of the Lions Newsletter:

- Tax discounts,
- Removal of temporary fence from road allowance;
- Office Closed dates: October 12 (Thanksgiving), 2020;
- Speed limit on gird roads are MAX 80 km;
- Municipal Nomination and Election Dates;
- APAS Nomination and Election."

CARRIED.

**HOLIDAY REQUESTS**

247/20. CHAMBERS "That the Rural Municipality of Maryfield No. 91 approve the following holiday/medical requests:  
Nathan Cairns - September 8-11, 2020  
Donald Adair - September 2-4, 2020."

CARRIED.

**SEASONAL LAY OFF**

248/20. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 send Ken Radke a lay off letter due to lack of work, furthermore his last day will be November 13, 2020."

CARRIED.

**ADJOURN**

249/20. BOTTERILL "That this meeting be now adjourned at 10:01 a.m."

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

## RM OF MARYFIELD #91

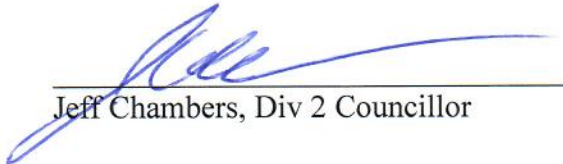
### WAIVER OF NOTICE

WE the undersigned members of the Council of The Rural Municipality of Maryfield No. 91 hereby waive notice provided for the Rescheduled Regular Meeting of Council held on Thursday, September 17, 2020 at 8:00 am in the RM Council Chambers in Maryfield, Saskatchewan.

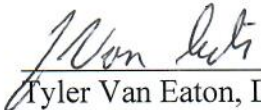
The purpose of this Rescheduled Regular Meeting is to discuss the agenda from the Regular Meeting of September 10, 2020.


  
Louis Hebert, Div 1 Councillor

  
Robin Thompson Div 4 Councillor

  
Jeff Chambers, Div 2 Councillor

  
Tom Botterill, Div 5 Councillor

  
Tyler Van Eaton, Div 3 Councillor

  
Tyler Adamson, Div 6 Councillor

  
Cameron Thompson, Reeve

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: Direct - Direct Deposit/Online Pmts</b>					
Other:					
500	9/03/2020	<b>Mun. Employees' Pension Plan</b> 8312020-01	August/20 Contributions	5,657.36	5,657.36
846	9/09/2020	<b>John Deere Financial - Lease</b> 7732098	544K Loader Lease Pmt	2,965.73	2,965.73
851	9/01/2020	<b>SaskEnergy</b> 454722560104	Office Energy September	43.87	43.87
2776	9/04/2020	<b>Borderland Co-operative Ltd.</b> 119634	804.21 ltrs cardlock fuel	830.38	830.38
3933	9/04/2020	<b>SASKTEL</b> 08282020-01	Aug/20 Telephone Expense	241.79	241.79
4691	9/01/2020	<b>SaskTel CMR</b> 0820-01	August/20 internet expenses	111.00	111.00
5914	9/01/2020	<b>SASKPOWER</b> 086400631085	Main Street Office Power	150.17	150.17
5093	9/08/2020	<b>RBC Royal Bank - Daph</b> 1016118939 126 248872 35243109 1319091512 250421	Postage Meter Ink Hand Sanitizer Lysol Wipes Zoom Subscription Norton Anivirus Subscription Coffee/Drink Supplies	192.51 17.75 10.65 22.20 155.39 43.20	441.70
7003	9/01/2020	<b>SASKPOWER</b> 241500532019	New Shop Power	474.06	474.06
7733	9/08/2020	<b>RBC Royal Bank - Don</b> 40003528 8934 08212020	Pressure Washer Repairs Mower Tire Repairs Wash 1/2 ton Truck	260.49 77.70 19.50	357.69
9009	9/01/2020	<b>SASKPOWER</b> 251400521610	Old Shop Power	687.00	687.00
464696	9/04/2020	<b>South East Cornerstone School</b> 0920-01	August /20 collections	682,359.36	682,359.36
1331164	9/02/2020	<b>Receiver General</b> 0919-02	Payroll September 2020	11,140.24	11,140.24
8312001	8/28/2020	<b>Donald Adair</b> 08312001-01	August 2020 Wage	5,093.32	5,093.32
8312002	8/28/2020	<b>Daphne Brady</b> 7312002-01	August 2020 Payroll	3,483.20	3,483.20
8312003	8/28/2020	<b>Nathan Cairns</b> 8312003-01	August 2020 Payroll	3,407.14	3,407.14
8312004	8/28/2020	<b>Kenneth Radke</b> 8312004-01	August 2020 Payroll	5,912.88	5,912.88

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Report Date  
9/16/2020 4:38 PM

RM of Maryfield  
**List of Accounts for Ratification**  
As of 9/16/2020  
Batch: 2020-00053 to 2020-00058

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
8312005	8/28/2020	<b>Charles Rowley</b> 8312005-01	August 2020 Wages	4,637.46	4,637.46
8312006	8/28/2020	<b>Raymond Sweet</b> 8312006-01	August 2020 Payroll	3,438.55	3,438.55
9999999	9/04/2020	<b>Sask. Municipal Hail Ins Assoc</b> 0920-01	August 2020 Collections	115,049.99	115,049.99
				Total for Direct:	846,482.89

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: General - General Bank Account</b>					
Computer Cheques:					
9129	8/18/2020	<b>Sweeting Enterprises. Ltd.</b> 371	100 yd of crushed hauled	787.50	787.50
9130	9/17/2020	<b>Tyler Adamson</b> 0820-01	Jul9-Aug10/20 Indemnity	216.00	216.00
9131	9/17/2020	<b>Advantage Co-Operative</b> 19810	8600.2 ltrs bulk diesel	7,355.11	7,355.11
9132	9/17/2020	<b>Thomas Botterill</b> 0820-01	July 9-Aug 13/20 Indemnity	219.00	219.00
9133	9/17/2020	<b>Brandt Tractor Ltd.</b> 11179046	772G A/C Repairs - freight	26.25	26.25
9134	9/17/2020	<b>Jeff Chambers</b> 0820-01	Jul9-Aug13/20 Indemnity	217.50	217.50
9135	9/17/2020	<b>Denray Tire Ltd.</b> MIN050995 MIN050998 MIN051206	Belly Dump Trailer Tire Mower Tire Repair WS Wheel Patch	155.40 19.98 63.27	238.65
9136	9/17/2020	<b>Endless Creations</b> 959	1- Recycle Magnet	29.42	29.42
9137	9/17/2020	<b>Flaman Sales Ltd</b> M240145	Mower rim assembly and sping	595.00	595.00
9138	9/17/2020	<b>Hebert Legacy</b> 0820-01	July 9-Aug13/20 Indemnity	219.00	219.00
9139	9/17/2020	<b>Keith Hyatt</b> 590051	R&R Shingles on office roof	4,450.00	4,450.00
9140	9/17/2020	<b>Saskatchewan Health Authority</b> 2158027 2159520 2159519 2159518 2159525	Well 5 - Water Test - Mather Well 6 Water Sample Water Well Test- Well #3 Well 5 - Water Test - Mather Water Well Test- Well #7	23.00 23.00 23.00 23.00 23.00	115.00
9141	9/17/2020	<b>Maryfield Fire Brigade</b> 2020-00137	Semi Fire - Aug 24, 2020	2,145.58	2,145.58
9142	9/17/2020	<b>Nelson Motors &amp; Equipment</b> D37391	Backhoe Hyd Hoses	254.17	254.17
9143	9/17/2020	<b>OK Tire Redvers</b> 8986	Mower Tire Repair	44.40	44.40
9144	9/17/2020	<b>P.MACHIBRODA Engineering Ltd</b> 46976	Gravel Sample Testing - Bridge	154.35	154.35
9145	9/17/2020	<b>Piston Ring Service</b> 19878	Western Star - ??	64.11	64.11
9146	9/17/2020	<b>Purolator Inc.</b>			

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		445399530	Gravel sample - Bridge	53.81	53.81
9147	9/17/2020	<b>Redvers Ag &amp; Supply Ltd.</b> 01-39332	Mower Repairs	437.77	
		01-39664	Mower Repairs	53.17	490.94
9148	9/17/2020	<b>SARM</b> R041703	Printer Toner	93.87	93.87
9149	9/17/2020	<b>Sara Schmidt</b> 0820-01	4 hours of cleaning	80.00	80.00
9150	9/17/2020	<b>Cameron Thompson</b> 082020-01	July 9-Aug13/20 Indemnity	430.00	430.00
9151	9/17/2020	<b>Robin Thompson</b> 0820-01	July9-Aug13, 2020 Indemnity	222.00	222.00
9152	9/17/2020	<b>Tom's Electric Ltd.</b> 19686	Chg Breaker @ well #7	164.01	
		31302	Well Switches and Keys	3,929.40	4,093.41
9153	9/17/2020	<b>Twin Auto &amp; Ag Supply</b> 391673	208L Def Fluid	251.95	
		393714	Battery Cable for the Mac	15.35	
		394365	Weld Epoxy	20.92	288.22
9154	9/17/2020	<b>Tyler Van Eaton</b> 0820-01	July 9-Aug 13/20 Indemnity	420.00	420.00
9155	9/17/2020	<b>Village Of Maryfield</b> 0920-01	Library Cleaning	50.00	
		0920-03	Sept/20 Fire Hall Exoenses	145.50	
		0920-02	340.7 m3 tank fill water	2,725.60	2,921.10
9156	9/17/2020	<b>Zacaruk Consulting Inc.</b> 20-060	Green Bridge Engineering	30,972.00	
		20-074	Green Bridge Tender	5,838.00	36,810.00
				Total for General:	63,034.39
				Grand Total:	909,517.28

Resolution # 234/20 dated September 17/20 refers

Signatures: Daphne Brady  
R.M. Administrator



# PUBLIC NOTICE

Pursuant to *The Municipalities Act*

## The Rural Municipality of Maryfield No. 91

Public Notice must be given in accordance to *The Municipalities Act*, prior to the council of the Rural Municipality of Maryfield No. 91 considering the following matter:

### **RESCHEDULED MEETING**

The regular meeting of the Rural Municipality of Maryfield No. 91 will be rescheduled from Thursday, September 10, 2020 at 8:00 a.m. to Thursday, September 17, 2020 at 8:00 a.m. in the council chambers located at 115 Main Street, Maryfield, Saskatchewan.

Dated this 14<sup>th</sup> day of September 2020 in the Village of Maryfield in the Province of Saskatchewan.



Daphne Brady, Administrator

Rural Municipality of Maryfield No. 91