

**MINUTES OF A COUNCIL MEETING
OF THE RURAL MUNICIPALITY OF MARYFIELD NO. 91
HELD IN THE MUNICIPAL OFFICE AT MARYFIELD, SASKATCHEWAN
ON THURSDAY, MARCH 8, 2018**

The meeting was called to order by the Reeve, Cameron Thompson at 1:02 p.m. with the following members of council present: Louis Hebert, Jeffrey Chambers, Tyler Van Eaton, Robin Thompson, Thomas Botterill, and Administrator Daphne Brady. Tyler Adamson arrived at 1:04 p.m.

DELEGATES

1:02 p.m. – 1:25 p.m. Don Adair Foreman's Report

MINUTES

- 56/18. BOTTERILL "That the minutes of the February 8, 2018 regular meeting of council be approved as presented and read." CARRIED.
- 57/18. CHAMBERS "That the minutes of the February 16, 2018 budget meeting be approved as presented and read." CARRIED.

RECEIPTS & PAYMENTS STATEMENT

- 58/18. ADAMSON "That the Statement of Cash Receipts and Payments for the month of February, 2018 be received and filed." CARRIED.

BANK RECONCILIATION

- 59/18. C.THOMPSON "That the January 2018 Bank reconciliation be accepted." CARRIED.
- 60/18. CHAMBERS "That the February 2018 Bank reconciliation be accepted." CARRIED.

CORRESPONDENCE

- 61/18. CHAMBERS "That the following correspondence, attached be filed: CARRIED.

PAYMENT OF ACCOUNTS

- 62/18. HEBERT "That the accounts in the amount of \$ 97,888.71 be hereby approved for payment as per the list attached hereto." CARRIED.

REPORTS

- 63/18. BOTTERILL "That the following reports be received:
A: Forman's Verbal Report;
B: Administrators Written Report;
C. Written:
 SARM - Update
 SARM - Resolutions
 Moosomin & District Fire Protection Committee Annual Meeting
 Southeast Transportation Planning Committee February 2018 Meeting
 SEMHC 2017 Financial Statements
D: Verbal Reports: L. HEBERT re: Crime Stoppers Presentation
 VAN EATON re: Maryfield Fire Department Meeting
 BOTTERILL re: Moosomin & District Fire Protection Annual Meeting." CARRIED.

HAY TENDERS ACCEPTED

- 64/18. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 accept the following hay tenders be accepted:
Page Land Parcel 1 – Mark McCorrison - \$6,100.00
Page Land Parcel 2 – Mark McCorrison - \$6,250.00
Walton Pit – No Bid." CARRIED.

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ROAD MAINTENANCE AGREEMENT TUNDRA

65/18. BOTTERILL "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.

ROAD MAINTENANCE AGREEMENT FORT CALGARY

66/18. ADAMSON "That the Rural Municipality of Maryfield No. 91 enter into a Road Maintenance Agreement with Fort Calgary Resources Ltd. allowing them to haul one load (a maximum of 26 cubic meters) per day of oil from their Battery sites located on SE 13-11-30 W1 & NE 12-11-31 W1 while there is a 15,000 pound road restriction in place, furthermore that Fort Calgary Resources Ltd. follow the designated route as per Schedule "A" of the agreement and that they forward the \$15,000.00 bond required." CARRIED.

ROAD MAINTENANCE AGREEMENT CRECENT POINT ENERGY CORP.

67/18. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 enter into a Road Maintenance Agreement with Crescent Point Energy Corp. allowing them to haul one load (a maximum of 26 cubic meters) per day of oil from their well sites located on SE 15-11-30 W1 & SE 22-11-30 W1 while there is a 15,000 pound road restriction in place, furthermore that Crescent Point Energy Corp. follow the designated route as per Schedule "A" of the agreement and that they forward the \$30,000.00 bond required." CARRIED.

INCIDENT REPORT LOADER WINDOW

68/18. VAN EATON "That the Rural Municipality of Maryfield No. 91 acknowledge the Incident Report dated January 31, 2018 regarding the broken pay loader window." CARRIED.

BYLAW NO. 01/2018

69/18. BOTTERILL "That a bylaw be introduced to amend the water rates of Bylaw 2/2016 for Water Tank Fill System." CARRIED.

70/18. CHAMBERS "That Bylaw No. 01/2018, being a bylaw to amend the water rates for the Water Tank Fill System, be read the first time." CARRIED.

71/18. R.THOMPSON "That Bylaw No. 01/2018, being a bylaw to amend the water rates for the Water Tank Fill System, be read the second time." CARRIED.

72/18. HEBERT "That Bylaw No. 01/2018, being a bylaw to amend the water rates for the Water Tank Fill System, be read the third time." CARRIED UNANIMOUSLY.

73/18. ADAMSON "That Bylaw No. 01/2018, being a bylaw to amend the water rates for the Water Tank Fill System, be adopted, signed, sealed and form a part of these minutes." CARRIED.

SEASONAL PERSONNEL

74/18. R.THOMPSON "That the Council of the Rural Municipality of Maryfield No, 91 ratify the decision to lay off seasonal personal Morgan Sweeting effective February 28, 2018 due to shortage of work, furthermore he be paid two weeks wages in lieu of notice." CARRIED.

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DESTRUCTION OF DOCUMENTS

75/18. BOTTERILL "That the Rural Municipality of Maryfield No. 91 authorize the destruction of the following documents:

- 2009 - 2010 Assessment Worksheets
- 2010 - Income Tax and T4's
- 2010 - Tax Enforcement Proceedings
- 2010 - General Receipts
210000-210498
- 2010 - Tax Receipts
1505118 - 1665609
- 2010 - Working Copy of Financials
- 2010 - Gravel Map
- 2010 - SARM PREP Monthly Rat Reports
- 2010 - SAMA Assessment Pickup lists
- 2010 - Interest Discharge on Tax Enforcement Properties
 - NE 29-12-31 W1 SE 10-12-30 W1
 - SE 29-12-31 W1 SE 11-12-30 W1
 - NW 29-12-31 W1 NW 23-11-30 W1
 - SW 29-12-31 W1 SE 34-11-30 W1
 - NE 03-12-30 W1 SE 16-12-30 W1
- 2010 - Accounts Payable January - December
- 2010 - Accounts Receivable January - December
- 2010 - Bank Statements January - December
- 2006-2010 - Royalty Revenue Cheque Stubs
- 2009-2010 - Tax Certificates
- 2010 - Tax Control Log
- 2010 - General Ledger
- 2010 - School Monthly School Statements
- 2010 - Municipal Hail Monthly Statements
- 2010 - Assessment Notices
- 2010 - Tax Notices

CARRIED.

WORLD SPECTATOR SUBSCRIPTION

76/18. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 renew the subscription to the Moosomin World Spectator in the amount of \$45.00." DEFEATED.

GRAVEL HAULING

77/18. CHAMBERS "That the Rural Municipality of Maryfield No. 91 grant permission to Darcy Sweeting haul gravel to R.M. ratepayers from the Raisbeck, Page, Rutledge and Parker pits and pit run from the Page and Walton pits and Mr. Sweeting submit invoices for hauling to the R.M. and the R.M. shall bill ratepayers accordingly and that this arrangement be reviewed annually and furthermore the Administrator give prior authorization in the form of a purchase order for any gravel to be hauled."

CARRIED.

TWP RD 103

78/18. BOTTERILL "That the Rural Municipality of Maryfield No. 91 approves the compaction of TWP RD 103 to 95% due to the construction work done by Enbridge at that location."

CARRIED.

HIGHWAYS SPRING ROAD RESTRICTIONS

79/18. C.THOMPSON "That the Rural Municipality of Maryfield No. 91, opt out of the Saskatchewan Highways and Infrastructure Spring Road Restriction program for the 2018 year."

CARRIED.

AG IN THE CLASSROOM

80/18. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 donate \$250.00 to Ag in the Class."

CARRIED.

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MILITARY SERVICE RECOGNITION BOOK

81/18. HEBERT "That Rural Municipality of Maryfield No. 91 issue a cheque to the Military Service Recognition Book in the amount of \$295.24 (plus taxes) for a ¼ page, black and white advertisement." CARRIED.

TEMPORARY ROAD USE

82/18. VAN EATON "That the Rural Municipality of Maryfield No. 91 approves the temporary road use for Enbridge Pipelines of the road allowance West of SW and NW 31-10-31 W1." CARRIED.

SASK POWER INSTALL

83/18. BOTTERILL "That the Rural Municipality of Maryfield No. 91 approves the power install on NW 13-12-30 W1." CARRIED.

HALL PIT

84/18. BOTTERILL "That the Rural Municipality of Maryfield No. 91 purchase another 50,000 yards of gravel from Vern Hall from NW 21-11-31 W1 at a rate of \$2.50 per cubic yard." DEFEATED.

Councillor Tyler Adamson claim pecuniary interest and left the conference room at 3:50 p.m.

RANGE ROAD 1313

85/18. HEBERT "That the Rural Municipality of Maryfield No. 91 pay David Jacobi \$1000.00 including taxes for the road allowance bushing on Range Road 1313, furthermore the balance be paid by the land owner on SE 03-10-31 W1." CARRIED.


Councillor Tyler Adamson returned to the council chambers at 4:07 pm.

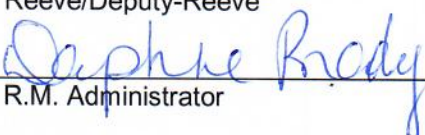
LIONS NEWSLETTER

86/18. R.THOMPSON "That the Rural Municipality of Maryfield No. 91 advertise the following in April Newsletter:
- Controlled Burn Number
- Cost of signs." CARRIED.

ADJOURN

87/18. BOTTERILL "That this meeting be now adjourned at 4:59 p.m." CARRIED.



Reeve/Deputy-Reeve


R.M. Administrator

BYLAW NO. 1/2018


**A BYLAW TO AMEND BYLAW NO. 2/2016,
KNOWN AS A BYLAW TO FIX RATES TO BE CHARGED FOR
THE USE AND CONSUMPTION OF WATER IN THE
RURAL MUNICIPALITY OF MARYFIELD NO. 91**

The Council of the Rural Municipality of Maryfield No. 91, in the Province of Saskatchewan, amend Bylaw No. 2/2016 by adding the following points:

6. Water rates from the Water Tank Fill system located at the Village of Maryfield Water Treatment Plant be as follows:
 \$35.⁰⁰ per 1,080 gallons of water available through the purchase of a prepaid card available at the Rural Municipality of Maryfield No. 91 office.
7. This bylaw shall come into force on the date of final approval by the Saskatchewan Municipal Board.
8. Bylaw No. 13/2016, passed November 15, 2016, is hereby repealed.




Reeve


Administrator

Read a third time and adopted
This 8th day of March, 2018


Administrator

**CORRESPONDENCE OF A COUNCIL MEETING
OF THE RURAL MUNICIPALITY OF MARYFIELD NO. 91
HELD IN THE MUNICIPAL OFFICE AT MARYFIELD, SASKATCHEWAN
ON THURSDAY, MARCH 8, 2018**

- Information from SARM re: Improvements in 2018 Crop Insurance Program, Asset Management Training, Livestock Tax Deferral Provision, Increasing Concerns for Agriculture Sector regarding grain movement on the prairies, Tire Stewardship of Saskatchewan program, RCMP at SARM convention for consultations, 2018 Annual Convention Resolutions, Saskatchewan Ag Grown Lands for Sale, PST Exemption on Agriculture, Life and Health Insurance Announced, Canadian Government Supports Clean Energy in Rural and Remote Communities, High Speed Fusion Internet Expanded, Asset Management Workshops open for Registration;
- APAS re: Presentation to Senate Standing Committee on Transport and Communications re: Bill C-40, APAS Conference in Saskatoon March 26 & 27;
- University of Saskatchewan re: Agricultural Health & Safety Network 30th Annual General Meeting;
- Engineered Pipe Group re: 2018 Product Availability;
- altheritage re: Business information;
- The Furrow re: February 2018 issue;
- Western Canadian Game Warden re: Winter 2018 issue;
- SARM re: Comments on the 2018 Federal Budget; PST exemption on life and health insurance premiums; Risk Management Sessions at SARM; March is Rural Women's Month; Enhancements to Crop Insurance Program Coverage in 2018; Community Safety Officer Program Training, SGI changing non-production call rates for municipal fire departments from \$549/hr to \$913/hr; Province Proclaims March 2018 Agricultural Literacy Month, Energy Star Certification is coming to Canada; Dementia Friendly Community Initiative;
- Schulich re: Municipal Leadership training;
- Agriview re: March 2018 Issue;
- Rural Councillor re: Spring 2018 Issue.

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Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: Direct - Direct Deposit for payroll/etc				
Other:				
1732	3/01/2018	South East Cornerstone School	Feb/18 collections	2,438.81
4243	3/06/2018	Borderland Co-operative Ltd.	2310.4 ltrs clear diesel	9,161.59
5284	3/07/2018	Borderland Co-operative Ltd.	Well #7 Repairs	31.89
6443	3/06/2018	John Deere Financial - Lease	544K Loader Lease Pmt	2,712.26
7053	3/07/2018	ACN	January 2018 Long Distance	13.92
8135	3/07/2018	SASKPOWER	Old shop/power	1,172.59
8465	3/07/2018	SASKTEL	Feb Office/Shop Phone Bill	154.05
9128	3/07/2018	SASKPOWER	New shop/power	1,156.09
9384	3/07/2018	SaskTel CMR	Feb/17 Internet Expenses	200.31
9079571	2/15/2018	Receiver General	Payroll January 2018	9,047.21
03530	2/13/2018	Receiver General	2017 Cam CPP Remittance	49.50
2281803	2/28/2018	Donald Adair	February 2018 wage	4,851.62
2281804	2/28/2018	Daphne Brady	February 2018 Wage	3,102.73
2281805	2/28/2018	Nathan Cairns	February 2018 wages	2,995.40
2281806	2/28/2018	Charles Rowley	February 2018 Wages	4,115.16
2281807	2/28/2018	Morgan Sweeting	February 2018 Payroll	3,608.21
7476800	2/28/2018	Receiver General	Payroll February 2018	8,914.30

Total for Direct: 53,725.64

Bank Code: General - General Bank Account

Payment #	Date	Vendor Name	Reference	Payment Amount
Computer Cheques:				
8193	3/01/2018	Morgan Sweeting	Payment in Lieu of Notice	1,814.51
8194	2/28/2018	Heather Adair	SCoP Licence Top Up	45.00
8195	2/28/2018	Holly Donald	SCoP Licence Top Up	45.00
8196	2/28/2018	Mun. Employees' Pension Plan	February/18 Contributions	4,740.64
8197	2/28/2018	Sask. Municipal Hail Ins Assoc	February 2018 Collections	5,122.88
8198	2/28/2018	Cameron Thompson	SCoP Licence Top up	45.00
8199	2/28/2018	Cindy Thompson	SCoP licence top up	45.00
00	2/28/2018	Sarah Van Eaton	SCoP licence top up	45.00
8201	3/08/2018	Tyler Adamson	Jan11-Feb8/18 Indemnity	191.00
8202	3/08/2018	Thomas Botterill	Jan 11-Feb8 Indemnity	194.00
8203	3/08/2018	Brandt Tractor Ltd.	Loader Windows	2,306.45
8204	3/08/2018	Daphne Brady	Printer Cord	33.29
8205	3/08/2018	Jeff Chambers	Jan11-Feb8/18 Indemnity	192.50
8206	3/08/2018	Denray Tire Ltd.	6190 R Tractor Tire	1,355.54
8207	3/08/2018	Golder Associates Ltd.	Thunder Road Bridge	2,853.46
8208	3/08/2018	Heartland Vac & Sanitary	Shop septic tank disposal	109.20
8209	3/08/2018	Hebert Legacy	Jan11-Feb8/18 Indemnity	193.00
8210	3/08/2018	Jay's Transportation Group Ltd	Window Freight	68.27
8211	3/08/2018	Meyers Norris Penny	Interm Billing for 2017 year	4,591.88
8212	3/08/2018	Midwestern Redi-Mix Concrete	Gravel From Hall to Fairlight	62,625.75
8213	3/08/2018	Konica Minolta Business	January/18 photocopy expense	264.25
8214	3/08/2018	Munisoft	HP M477FDN Printer	705.84
8215	3/08/2018	Murrays Fire Extinguishers	Fire Extinguisher Inspection	177.41
8216	3/08/2018	Receiver General For Canada	Account Number 33-080456024	434.00

CT B

RM of Maryfield
List of Accounts for Ratification
As of 3/07/2018
Batch: 2018-00012 to 2018-00018

Payment #	Date	Vendor Name	Reference	Payment Amount
8217	3/08/2018	SARM	SARM Acct February 2018	309.76
8218	3/08/2018	Sweeting Enterprises. Ltd.	Haul Payloader from Hall Pit	420.00
8219	3/08/2018	Cameron Thompson	Jan11-Feb8/18 Indemnity	520.00
8220	3/08/2018	Tyler Van Eaton	Jan11-Feb8/18 Indemnity	270.00
8221	3/08/2018	Village Of Maryfield	Library/Office/Flooring/Clean	3,031.60
Total for General:				92,750.23
Grand Total:				146,475.87

Resolution # 62/18 dated March 8/18 refers

Signatures: Daphne Brady
R.M. Administrator