

**R.M. OF MARYFIELD NO. 91
Regular Meeting of Council
115 Main Street Maryfield, SK
May 9, 2024**

Minutes

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Reeve Marty Botterill called the meeting to order at 7:55 a.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
 Division 5 – Bryce Olson Division 6 – Tyler Adamson

Acting Administrator: Lynne Hewitt
Assistant Administrator: Tammy Roe

Delegates: Don Adair Foreman – 8:30 a.m.

Declaration of Conflict of Interest: No conflicts were declared.

AGENDA

129-2024 HEBERT: That the agenda be adopted as distributed. **CARRIED**

MINUTES

130 -2024 RAISBECK: That the minutes of the April 11, 2024 regular meeting of council be approved as presented. **CARRIED**

CORRESPONDENCE

131-2024 HEBERT: That council acknowledge receipt of the list of correspondence. **CARRIED**

FINANCIAL STATEMENT

132-2024 OLSON: That council approve the Financial Statement for the month of April 2024 as presented. **CARRIED**

REPORTS:

133-2024 VAN EATON: That following reports be received as presented:
Don Adair – Foreman
Lynne Hewitt – Acting Administrator
Tammy Roe – Assistant Administrator
Marty Botterill – Moosomin Clinic **CARRIED**

NEW BUSINESS:

2024 RIRG Grant

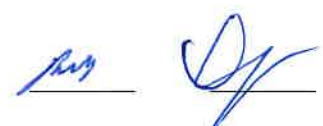
9:00 a.m. Carlin Potter from Prairie Road Solutions called in by phone to discuss with council the tenders received for the 2024 RIRG Grant.

RIRG TENDER

134-2024 OLSON: That council award the tender for construction of 1 mile of the Mair Grid to Ironside Energy at a tendered price of \$140,938.25 taxes included. **CARRIED**

SARM PSIP Valuation

135-2024 VAN EATON: That council participate in the PSIP Valuation project which will included having all R.M. properties valued by a licensed appraiser. **CARRIED**



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2024 Budget

136-2024 Hebert: That the 2024 Budget be approved with revenues of \$3,407,353 and expenses of \$3,367,903 and a surplus of \$39,450.

CARRIED

2024 MILL RATE

137-2024 HEBERT: That the 2024 mill rate be set at 11 mills

CARRIED

DEV. PERMITS

138-2024 ADAMSON: That the RM shall acknowledge the following Development permits:

1-2024 NW 10-12-30 W1M

2-2024 NW 22-12-31 W1M

EVOLUTION TRAINING

139-2024 BOTTERILL: That Evolution Training and Consulting be hired for a two-day grader operator school and that all outside staff attend and any council members that are available.

CARRIED

SARM DIST. MTG.

140-2024 ADAMSON: That Lynne Hewitt and Tammy Roe be given approval to attend the SARM District meeting on June 12, 2024 in Kipling.

CARRIED

MARYFIELD 4-H

141-2024 VAN EATON: That a donation in the amount of \$500.00 be made to the Maryfield 4-H Beef club to be used at their achievement day on June 3, 2024.

CARRIED

MARYFIELD AG SOCIETY

142-2024 VAN EATON: That the R.M. of Maryfield donate gravel as needed to the Maryfield Ag Society.

CARRIED

MB WATER SECURITY

143-2024 BOTTERILL: That a letter be sent to Bertha Penner in support of an application to Manitoba Water Security regarding water drainage.

CARRIED

2024 GRASS CUTTING

144-2024 HEBERT: That council hire Hunter Hamilton to cut the grass at the R.M. office for the summer of 2024.

CARRIED

ROE CONTRACT

145-2024 LAWLESS: That council approve the contract for Tammy Roe as presented.

CARRIED

HEWITT CONTRACT

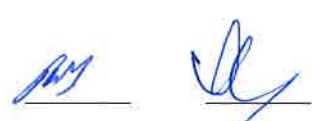
146-2024 VAN EATON: That council approve the contract for Lynne Hewitt as presented.

CARRIED

APPROACH

147-2024 RAISBECK: That the approach request for the NE 24-9-31 W1M be approved.

CARRIED



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MEDICAL/HOLIDAY

148-2024 VAN EATON: That the council approved the following holiday/medical leave:

Tammy Roe May 30, 31, 2024 - Holidays

CARRIED

MAIP GRANT

149-2024 BOTTERILL: That council make application to the Rural Municipal Administrator Internship Program (MAIP) through SARM for assistance in training new administrators.

CARRIED

TRAILER

150-2024 ADAMSON: That council purchase a 2025 Belly Dump Trailer at a cost of \$76,600 plus taxes from Maxim Truck and Trailer.

CARRIED

GRAVEL CRUSH

151-2024 VAN EATON: That council tender up to 50,000 yds of gravel crushing in 2024 on SaskTenders to be completed in 2024.

CARRIED

ACCOUNTS

125-2024 OLSON: That the list of Accounts for Approval, as attached to and forming part of these minutes, covering Online Payments in the amount of \$60,934.97 plus Cheques #10726-10763 in the amount of \$88,718.08 totalling \$149,652.75 be approved for payment.

CARRIED

OPEN IN CAMERA

152-2024 RAISBECK: That council move to an "In Camera" session at 12:00 p.m. with council and Acting Administrator Lynne Hewitt present as per Subsection 120(2)(a) of the Municipalities Act to discuss personnel business.

CARRIED

Tammy Roe left the meeting at 12:00 p.m.

**CLOSE IN
CAMERA**

153-2024 BOTTERILL: That council close In Camera session and reopen the meeting at 12:20 pm.

CARRIED

Tammy Roe returned to the meeting at 12:22 p.m.

ADJOURNMENT

154-2024 RAISBECK: That this meeting shall adjourn at 12:28 p.m.

CARRIED

Reeve

Acting Administrator