

**MINUTES OF A COUNCIL MEETING
OF THE RURAL MUNICIPALITY OF MARYFIELD NO. 91
HELD IN THE MUNICIPAL OFFICE AT MARYFIELD, SASKATCHEWAN
ON THURSDAY, APRIL 12, 2018**

The meeting was called to order by the Reeve Cameron Thompson at 12:59 p.m. with the following members of council present: Louis Hebert, Jeffrey Chambers, Robin Thompson, Thomas Botterill, Tyler Adamson, Tyler Van Eaton and Administrator Daphne Brady.

DELEGATES

12:59 p.m. - 1:32 p.m. Don Adair Foreman's Report

1:33 p.m. - 2:25 p.m. Enbridge Pipelines - Chad Morris, Josh House and
Lindsay Clark

MINUTES

88/18. CHAMBERS "That the minutes of the March 8, 2018 regular meeting of council be approved as presented and read."
CARRIED.

RECEIPTS & PAYMENTS STATEMENT

89/18. VAN EATON "That the Statement of Cash Receipts and Payments for the month of March, 2018 be received and filed."
CARRIED.

PAYMENT OF ACCOUNTS

90/18. BOTTERILL "That the accounts in the amount of \$114,457.07 be hereby approved for payment as per the list attached hereto."
CARRIED.

CORRESPONDENCE

91/18. R. THOMPSON "That the following correspondence, attached be filed:"
CARRIED.

REPORTS

92/18. ADAMSON "That the following reports be received:
A: Foreman's verbal.
B: Administrator's written report.
C: Written Reports:
- SARM
- Maryfield Fire Department (January/February)
- Southeast Transportation Planning Committee (March Meeting Report)
D: Verbal:
- Chambers and Hebert re: Crime Watch Meeting
- Hebert re: SETPC Annual Meeting
- Chambers and Hebert re: Village Meeting
CARRIED.

CAMERA PURCHASE

93/18. HEBERT "That the Rural Municipality of Maryfield No. 91 consider the cameras building improvements and that R.M. pay for 50% of the total bill as per the building bylaw."
DEFEATED.

AUDITED 2017 FINANCIAL STATEMENTS

94/18. CHAMBERS "That the council of the Rural Municipality of Maryfield No. 91 hereby acknowledge and approve the Draft 2018 Audited Financial Statements and the Draft 2018 Summary Consolidated Financial Statements as prepared by MNP LLP, of Moosomin, SK."
CARRIED.

MOWER QUOTES

95/18. VAN EATON "That the Rural Municipality of Maryfield No. 91 purchase a XH1500 Series 4 Mower and FLX 1510 Flex Arm from FLAMAN Group of Companies in the amount of \$ 44,900.00 plus taxes."
CARRIED.

2018 BUDGET

96/18. ADAMSON "That the 2018 budget be reviewed and adopted and furthermore, the 2018 budget and the maintenance gravel maps form a part of these minutes."
CARRIED.

2018 MILL RATE

97/18. C.THOMPSON "That the uniform mill rate for the 2018 year be set at 10.00 mills."
CARRIED

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BYLAW NO. 02/2018

- 98/18. BOTTERILL "That a bylaw be introduced to Repeal Previous Bylaws in the Rural Municipality of Maryfield No. 91."
CARRIED.
- 99/18. CHAMBERS "That Bylaw No. 02/2018, being a bylaw to Repeal Previous Bylaws in the Rural Municipality of Maryfield No. 91, be read the first time."
CARRIED.
- 100/18. R.THOMPSON "That Bylaw No. 02/2018, being a bylaw to Repeal Previous Bylaws in the Rural Municipality of Maryfield No. 91, be read the second time."
CARRIED.
- 101/18. HEBERT "That Bylaw No. 02/2018, being a bylaw to Repeal Previous Bylaws in the Rural Municipality of Maryfield No. 91, be read the third time."
CARRIED UNANIMOUSLY.
- 102/18. ADAMSON "That Bylaw No. 02/2018, being a bylaw to Repeal Previous Bylaws in the Rural Municipality of Maryfield No. 91, be adopted, signed, sealed and form a part of these minutes."
CARRIED.

BYLAW NO. 03/2018

- 103/18. BOTTERILL "That a bylaw be introduced to provide for fixed rates to be charged for water use and consumption in the Rural Municipality of Maryfield No. 91."
CARRIED.
- 104/18. CHAMBERS "That Bylaw No. 03/2018, being a bylaw to provide for fixed rates to be charged for water use and consumption in the Rural Municipality of Maryfield No. 91, be read the first time."
CARRIED.
- 105/18. R.THOMPSON "That Bylaw No. 03/2018, being a bylaw to provide for fixed rates to be charged for water use and consumption in the Rural Municipality of Maryfield No. 91, be read the second time."
CARRIED.
- 106/18. HEBERT "That Bylaw No. 03/2018, being a bylaw to provide for fixed rates to be charged for water use and consumption in the Rural Municipality of Maryfield No. 91, be read the third time."
CARRIED UNANIMOUSLY.
- 107/18. ADAMSON "That Bylaw No. 03/2018, being a bylaw to provide for fixed rates to be charged for water use and consumption in the Rural Municipality of Maryfield No. 91 be adopted, signed, sealed and form a part of these minutes."
CARRIED.

POLICY MANUAL CHANGES

- 108/18. C.THOMPSON "That the council of the Rural Municipality of Maryfield No. 91 approve the following Policy Manual Changes:
a. Office Services
b. Office Procedures
c. Bereavement Leave
d. Annual Performance Review
e. Fire Protection
f. Rates/Custom Work."
CARRIED.

MINISTRY OF CENTRAL SERVICES

- 109/18.C.THOMPSON "That the Rural Municipality of Maryfield No. 91 write off the outstanding GIL taxes on roll number 1048 100 in the amount of \$2,575.45."
CARRIED.

OVERPAID TAXES REFUND

- 110/18. CHAMBERS "That the Rural Municipality of Maryfield No. 91 refund the overpaid taxes for the following roll numbers in the following amounts:
189 000 - \$66.92
190 000 - \$68.19."
CARRIED.

BUSHING ON 29-10-30 W1

- 111/18. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 pay \$5241.67 for the bushing on the East half of 29-10-30 W1 as per the landowners request."
DEFEATED.

RENTAL HOUSE BILL

- 112/18. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 pay the renter \$66.24 for minor house upkeep in attic on the chimney, etc."
DEFEATED.

DUST CONTROL

- 113/18. CHAMBERS "That the R.M. of Maryfield No. 91 hire By Pro Feeds to apply the dust control for the 2018 season at a cost of \$0.37 per liter (\$666 per 200 meter x 5 meter site)." CARRIED.

MARYFIELD AG SOCIETY

- 114/18. R.THOMPSON "That the Rural Municipality of Maryfield No. 91 donate \$250.00 to the Maryfield Ag Society for the Fair Donation." CARRIED.

GRAVELLING PROGRAM

- 115/18. CHAMBERS "That the Rural Municipality of Maryfield No. 91 tender out the gravelling of Divisions 1 & 2, lowest tender not necessarily accepted to the following local contractors:
- a. Midwest
 - b. Theo Kamp
 - c. Rhino Dirt Works
 - d. Darcy Sweeting."
- CARRIED.

2018 BEAVER CONTROL PROGRAM

- 116/18. BOTTERILL "That the Rural Municipality of Maryfield No. 91 participate in the 2018 Beaver Control Program to be administered by SARM and furthermore that the bounty for 2018 be set at \$30.00 per adult beaver tail." CARRIED.

INVASIVE PLANT CONTROL PROGRAM

- 117/18. CHAMBERS "That the Rural Municipality of Maryfield No. 91 apply to participate in the SARM directed Invasive Plant Program and submit a weed management plan for 2018." CARRIED.

ASSEST MANAGEMENT TRAINING

- 118/18. ADAMSON "That rural Municipality of Maryfield No. 91 authorize Administrator Daphne Brady to attend the Asset Management Training in Moosomin, SK on April 20, 2018, furthermore all expenses be paid on her behalf." CARRIED.

RMAA CONVENTION

- 119/18. BOTTERILL "That the council of the Rural Municipality of Maryfield No. 91 authorize Administrator Daphne Brady to attend the RMAA Convention in Regina from May 14 – 17, 2018, and furthermore all expenses be paid on her behalf." CARRIED.

SEASONAL PERSONAL

- 120/18. R.THOMPSON "That the Rural Municipality of Maryfield No. 91 advertise in Sask Jobs for one seasonal employee for the 2018 season furthermore all resumes are to be in the office by May 9, 2018, at 5:00 p.m." CARRIED.

MARCH HOLIDAYS

- 121/18. BOTTERILL "That the council of the Rural Municipality of Maryfield No. 91 ratify the following holidays to the following employees:
Daphne Brady – April 5, 2018 - Afternoon only
Don Adair - March 21, 22, 23, 2018." CARRIED.

MAY NEWSLETTER

- 122/18. CHAMBERS "That the Rural Municipality of Maryfield No. 91 advertise the following in the May Newsletter:
Bushing policy
2018 Gravel Program and pricing
2018 Strychnine Program
Development Permits
Dust Control Program
May Office Closures
Control Burn Number." CARRIED.

FUEL TENDER

- 123/18. HEBERT "That the Rural Municipality of Maryfield No. 91 tender the 2018 fuel delivery for a price on 1,000 gallons and a price on 4,000 gallons to the businesses:
Borderland
Redvers
Girard Bulk
CPS." CARRIED.

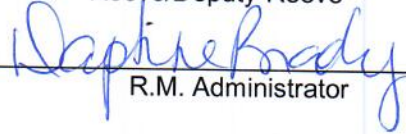
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ADJOURN

124/18. BOTTERILL "That this meeting be now adjourned at 6:34 p.m."



Reeve/Deputy-Reeve



R.M. Administrator

Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: Direct - Direct Deposit for payroll/etc				
Other:				
59	4/10/2018	John Deere Financial - Lease	544K Loader Lease Pmt	2,712.26
631	4/02/2018	SASKPOWER	Well Power SE 11-10-30 W1	140.30
1734	4/02/2018	SASKPOWER	Well Power SE 28-09-31 W1	130.74
2497	4/03/2018	South East Cornerstone School	Mar/18 collections	1,997.53
2818	4/02/2018	SASKPOWER	Well Power NW 34-10-31 W1	134.41
2997	4/04/2018	SaskTel CMR	Mar/18 Internet Expenses	202.55
3233	4/04/2018	SASKPOWER	Well Power NW 04-12-31 W1	149.73
3395	4/04/2018	ACN	March 2018 Long Distance	15.42
4366	4/04/2018	SASKPOWER	Old shop/power	1,448.26
4584	4/05/2018	SASKPOWER	New shop/power	1,840.31
469	4/03/2018	RBC Royal Bank	Donnie Visa	12.00
4717	4/04/2018	SASKTEL	Mar Office/Shop Phone Bill	154.05
5546	4/11/2018	Borderland Co-operative Ltd.	March Coop Acct 913665	2,807.51
6365	4/11/2018	Borderland Co-operative Ltd.	March Coop Acct 18069	1,686.85
7122	4/02/2018	SASKPOWER	Well Power NE 28-11-30 W1	128.72
7632	4/03/2018	RBC Royal Bank	Daphne Visa	451.03
8368	4/10/2018	RBC Royal Bank	Don March Visa	1,293.05
9820	4/10/2018	RBC Royal Bank	Daphne March Visa	3,380.54
2280527	4/03/2018	Receiver General	Payroll March 2018	6,321.57
3301801	3/29/2018	Donald Adair	March 2018 wage	3,787.51
3301802	3/29/2018	Daphne Brady	March2018 Wage	3,102.73
3301803	3/29/2018	Nathan Cairns	March 2018 wages	2,643.38
3301804	3/29/2018	Charles Rowley	March 2018 Wages	3,786.39

Total for Direct: 38,326.84

Bank Code: General - General Bank Account

Computer Cheques:

8222	3/31/2018	Mun. Employees' Pension Plan	March/18 Contributions	3,704.38
8223	3/31/2018	Sask. Municipal Hail Ins Assoc	March 2018 Collections	3,944.00
8224	4/12/2018	Tyler Adamson	Feb8-Mar8/18 Indemnity	473.00
8225	4/12/2018	Void during printing		0.00
8226	4/12/2018	Agriculture In The Classroom	2018 Donation	250.00
8227	4/12/2018	APEX Distribution Inc.	Backhoe hoses	35.84
8228	4/12/2018	Thomas Botterill	Feb8-Mar8 Indemnity	484.00
8229	4/12/2018	Jeff Chambers	Feb8-Mar8/18 Indemnity	477.50
8230	4/12/2018	David Jacobi	Bushing on SW 2-11-31W1	1,000.00
8231	4/12/2018	G.W.P. Rodent Products	Pest Control Products	275.07
8232	4/12/2018	Hebert Legacy	Feb8-Mar8/18 Indemnity	340.79
8233	4/12/2018	ISC	2017 Tax Liens/Title Search	711.00
8234	4/12/2018	Ken Barath Contracting	1998 Mack Safety	1,659.73
8235	4/12/2018	Midwestern Redi-Mix Concrete	Gravel From Hall to Fairlight	53,019.00
8236	4/12/2018	Konica Minolta Business	February/18 photocopy expense	189.45
8237	4/12/2018	Nelson Motors & Equipment	Hydraulic Hose Backhoe	191.08
8238	4/12/2018	Piston Ring Service	6 pc torx set	58.68
8239	4/12/2018	SARM	Paper/office supplies	3,826.91

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RM of Maryfield
List of Accounts for Ratification
As of 4/12/2018
Batch: 2018-00020 to 2018-00024

Payment #	Date	Vendor Name	Reference	Payment Amount
8240	4/12/2018	Scotsmun Steel Ltd	Shop Supplies	1,402.51
8241	4/12/2018	Harold Sheane	5 beaver tail at \$30 each	150.00
8242	4/12/2018	Saskatchewan Command	Legion Donation	310.00
8243	4/12/2018	Cameron Thompson	Feb8-Mar8/18 Indemnity	553.94
8244	4/12/2018	Robin Thompson	Jan11-Feb8/18 Indemnity	555.00
8245	4/12/2018	Twin Auto & Ag Supply	Bulb For Mac Truck	6.94
8246	4/12/2018	Tyler Van Eaton	Feb8Mar8/18 Indemnity	355.00
8247	4/12/2018	Village Of Maryfield	Library/Office/Flooring/Clean	2,156.41
Total for General:				76,130.23
Grand Total:				114,457.07

Resolution #

9018 dated April 12/18 refers

Signatures:

Daphne Brady
R.M. Administrator

**CORRESPONDENCE OF A COUNCIL MEETING
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ON THURSDAY, April 12, 2018**

- Information from SARM re: Cannabis Framework, Spring Runoff Outlook, CP Grain Service Update, Canadian Government Signed Comprehensive and Progressive Trans-Pacific Partnership trade agreement, The Canadian Agriculture Partnership to see \$388 million invested into Agriculture in the next 5 years, SaskTel to finalize the expansion of Fusion Internet to 34 towers for Saskatchewan, Asset Management Regional Workshops, Provincial Government Fees and Charges, Building Standards & Licensing Branch Spring 2018 Workshop, Agricultural Clean Technology Program, Low Carbon Economy Challenge;
- APAS re: President calls for railways to pay demurrage costs for grain shipment delays, Grain Backlog and Transport Bill C-49;
- Water Security Agency re: International Souris River Study Board;
- Swayze Concrete Ltd re: Available services;
- SCIC re: 2018 Crop Insurance Program;
- SETPC re: Newsletter March 2018;
- Farm & Food Care re: Consider a membership to the program;
- ever green environmental re: Environmental Consulting Company;
- Canadian Rescue Hovercraft Pilots Association re: Thank you for interest shown at SARM;
- SMHI re: Audited Consolidated Report, Annual Report;
- Agriview re: March 2018 and April 2018 Issue;
- The Furrow re: March 2018 Issue;
- InfraStructure re: Magazine;
- ReNew re: March/April 2018 Issue;
- The Furrow re: Spring 2018;
- SARM re: Provincial Budget Highlights, SARM Fees for 2018.

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Account # / Description	Last Year Budget	Last Year Actual	Approved Budget	Change Over Last Year	% Change
TAXES					
410-110-100 - General Municipal Levy	1,728,000	1,714,408	1,746,720	32,312	1.88
410-120-100 - Abatements and Adjustments	(13,000)	(22)	(13,000)	(12,978)	###.##
410-130-100 - Discount on Municipal Tax	(90,000)	(92,526)	(92,530)	(4)	
410-400-210 - Penalty on Mun Taxes	5,000	8,628	8,000	(628)	7.28-
410-900-100 - Other- Tax Enforc Rec. (lawyer fees)	3,000				
Total TAXES:	1,633,000	1,630,488	1,649,190	18,702	
FEES AND CHARGES					
420-100-100 - F&C - Custom Work	500	932	500	(432)	46.35-
420-100-110 - F&C - Custom Work - Snow Removal	500	350	350		
420-100-120 - F&C - Custom Work - Dust Control	6,000	5,695	5,500	(195)	3.42-
420-200-100 - F&C - Sale of Gravel/Gravel Haul	35,000	32,692	25,000	(7,692)	23.53-
420-200-210 - F&C - Sale of Supplies - Misc.		290		(290)	
420-200-300 - F&C - Sale of R.M. Maps	300	448	300	(148)	33.04-
420-200-400 - F&C - Sale of Pest Control Products	50	47	50	3	6.38
420-200-500 - F&C - Sale of Supplies-Culverts	1,000	300		(300)	
420-200-920 - F&C - Worker's Comp. Merit Award	3,000				
420-300-100 - F&C - Rentals(Forage Lease)	500		500		100.00-
420-300-110 - F&C - Rentals - House Rent	6,000	5,500	6,000	500	9.09
420-700-220 - F&C - Licenses - Other	1,500	1,350	1,000	(350)	25.93-
420-710-100 - F&C - Permits	100	55	60	5	9.09
420-800-100 - F&C - Tax Certificate	300	740	300	(440)	59.46-
420-800-200 - F&C - Office Services (copy/fax)		33		(33)	
420-800-400 - F&C - Office -phone - Vlge Highspeed	550	507	500	(7)	1.38-
420-800-500 - F&C - Office Rent/Mtce-Vlge copier	400	(423)	400	823	194.56-
420-800-700 - F&C - Office Rent/Mtce-Lions copier	1,200	752	750	(2)	0.27-
420-910-100 - F&C - Assessment Appeal Fees		200		(200)	
Total FEES AND CHARGES:	56,900	49,468	41,210	(8,258)	
MAINTENANCE & DEVELOPMENT CHARGES					
430-100-100 - M&D - Road Maintenance Agreements		63	45,000	44,937	###.##
Total MAINTENANCE & DEVELOPMENT CHARGES:		63	45,000	44,937	
UTILITY REVENUE					
440-100-100 - Well Keys	5,000	5,375	5,000	(375)	6.98-
440-100-150 - Card Lock Fees	9,000	13,011	12,000	(1,011)	7.77-
Total UTILITY REVENUE:	14,000	18,386	17,000	(1,386)	
UNCONDITIONAL					
450-110-100 - Unconditional Grant - Revenue Sharing	169,715	169,727	158,868	(10,859)	6.40-
Total UNCONDITIONAL:	169,715	169,727	158,868	(10,859)	

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Account # / Description	Last Year Budget	Last Year Actual	Approved Budget	Change Over Last Year	% Change
CONDITIONAL GRANTS					
450-300-050 - Conditional - Provincial	19,012	19,405	19,400	(5)	0.03-
450-300-100 - Conditional - Prov Grant	363,678	243,146	175,000	(68,146)	28.03-
450-310-100 - Conditional - Prov - Sask Water	2,550				
450-410-100 - Conditional - SARM - Pest Control	8,000	3,289	4,000	711	21.62
450-420-100 - Conditional - Local - Weed Control	2,000	567		(567)	
Total CONDITIONAL GRANTS:	395,240	266,407	198,400	(68,007)	
GRANTS IN LIEU OF TAXES					
450-500-100 - GIL - Water Security Agency	70		40	40	100.00-
450-600-100 - GIL - Sask. Tel	4,018	3,311	3,000	(311)	9.39-
450-610-100 - GIL - SERM & Tourism	5,588	5,879		(5,879)	
450-900-100 - GIL - CPR	8,790	9,861	9,500	(361)	3.66-
Total GRANTS IN LIEU OF TAXES:	18,466	19,051	12,540	(6,511)	
CAPITAL ASSET PROCEEDS					
460-100-100 - CA - Trade-in of Machinery	140,000		4,000	4,000	100.00-
460-100-200 - CA - Sale of Machinery	140,000		4,000	4,000	
Total CAPITAL ASSET PROCEEDS:	140,000		4,000	4,000	
SALE OF TANGIBLE CAPITAL ASSETS					
460-200-100 - GG - Land Sales - Gain/Loss	1				
460-500-050 - Land Sales	175,000				
INVESTMENT INCOME AND COMMISSIONS					
470-100-100 - Interest Revenue	10,000	14,739	10,000	(4,739)	32.15-
470-120-100 - Patronage Dividends	16				
470-130-100 - Commission Revenue (SMHIA)	2,000	2,070	2,000	(70)	3.38-
470-140-100 - Royalty Revenue	15,000	30,757	20,000	(10,757)	34.97-
470-900-100 - Investment Revenue	3,500	2,016	2,020	4	0.20
480-170-100 - Other Revenue	10,000	4,982	5,000	18	0.36
480-170-300 - Revenue - Page Land	10,000	10,731	16,000	5,269	49.10
490-100-100 - Transfer from Reserves	590,044	4,136	11,000	6,864	165.96
Total INVESTMENT INCOME AND COMMISSIONS:	640,560	69,431	66,020	(3,411)	
Total SALE OF TANGIBLE CAPITAL ASSETS:	815,561	69,431	66,020	(3,411)	
LONG TERM DEBT ISSUED					
Revenue Totals:	3,242,882	2,223,021	2,192,228	(30,793)	
GENERAL GOV'T. SERVICE					

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Account # / Description	Last Year Budget	Last Year Actual	Approved Budget	Change Over Last Year	% Change
510-110-110 - GG - Council - Indemnity	27,400	21,895	25,000	3,105	14.18
510-110-230 - GG - Office Salaries	57,000	57,219	58,260	1,041	1.82
510-120-110 - GG - Council - Payroll Benefits	600	300	300		
510-130-230 - GG - Office - Benefits (WCB)	2,500	5,538	5,540	2	0.04
510-130-231 - GG - Office - Personnel CPP	5,300	2,539	2,710	171	6.73
510-130-232 - GG - Office - Personnel EI	1,500	989	1,340	351	35.49
510-130-243 - GG - Office - Employer MEPP	4,800	4,646	4,750	104	2.24
510-200-110 - GG - Cont. - Legal	2,000	117	500	383	327.35
510-200-130 - GG - Cont. - Audit/Accounting	8,600	8,140	8,600	460	5.65
510-200-170 - GG - Cont. - Advertising	900	270	900		
510-200-200 - GG - Cont. - Printing RM Maps	4,800	2,430	500	630	233.33
510-200-300 - GG - Cont. - EMC	1,500		1,500	1,500	100.00
510-210-150 - GG - Council - Travel /mileage	4,500	2,849	3,500	651	22.85
510-210-160 - GG - Council - Travel/meals/rooms/etc	3,500	2,178	3,500	1,322	60.70
510-210-170 - GG - Admin. - Training, Travel & Meals	8,000	2,652	3,000	348	13.12
510-230-100 - GG - Cont. - Insurance - General & Bond	3,400	3,835	4,000	165	4.30
510-240-100 - GG - Cont. - Memberships & Subscriptions	13,600	13,472	13,470	(2)	0.01
510-260-100 - GG - Assessment (SAMA)	10,565	11,360	10,240	(1,120)	9.86
510-260-150 - GG - Cont. - Elections	1,000	988	1,500	512	51.82
510-260-250 - GG - Tax Enforc. Costs (other)	3,000	(2,374)	3,000	5,374	226.37
510-290-100 - GG - Cont. - Bank Charges	7,800	5,257	6,000	743	14.13
510-300-140 - GG - Utility - Telephone	7,000	6,134	6,750	616	10.04
510-300-150 - GG - Utility-Fuel/Light/Water/Sewer	2,250	2,654	2,920	266	10.02
510-410-140 - GG - Maint. - Office Supplies & Postage	7,800	6,177	7,450	1,273	20.61
510-410-160 - GG - Office - Other (software exp)	3,000	7,139	7,300	161	2.26
510-490-110 - GG - Maint. -Office rent/mtce	13,750	10,847	7,800	(3,047)	28.09
510-500-110 - GG - Grants and Contrib. (Legion, etc.)	800	795	500	(295)	37.11
Total GENERAL GOVT. SERVICE:	206,865	178,046	190,830	12,784	
Total LONG TERM DEBT ISSUED:	206,865	178,046	190,830	12,784	
GG - AMORTIZATION					
510-600-120 - GG - Purchase of Cap Assets - Building		7,393	5,000	(2,393)	32.37
510-600-599 - GG - Amort - Office & Information Tech		1,159		(1,159)	
510-710-110 - GG - Long Term Debt Interest	13,463	13,463	13,460	(3)	0.02
510-720-100 - GG - House Maintenance Costs	3,000	1,292	3,000	1,708	132.20
510-800-110 - GG - Allowance for Uncollectibles	730	(137)		137	
510-900-110 - GG - Public Functions	1,000	915	1,500	585	63.93
510-900-130 - GG - Debenture/Settlement	24,100		24,100		100.00

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POLICE PROTECTION					
520-210-110 - PS - Police - Contracted Services	15,000	14,203	15,000	797	5.61
Total POLICE PROTECTION:	15,000	14,203	15,000	797	
Total GG - AMORTIZATION:	57,293	38,288	62,060	23,772	
PS - POLICE - AMORTIZATION					
FIRE PROTECTION					
525-110-110 - PS - Fire -Municipal Force (Vilge exp)	6,000	6,402	6,500	98	1.53
525-210-120 - PS - Fire -Ambul/Emerg Measures (911)	900	1,047	1,560	513	49.00
525-520-110 - PS - Fire - Grants and Contributions	3,000	3,000	3,000		
Total FIRE PROTECTION:	9,900	10,449	11,060	611	
Total PS - POLICE - AMORTIZATION:	9,900	10,449	11,060	611	
PS - FIRE - AMORTIZATION					
525-600-199 - PS - Fire - Amort - Land Improvements		618		(618)	
525-920-110 - PS - Fire Protection - Moosomin F.D.	1,000	6,282	20,000	13,718	218.37
TRANSPORTATION SERVICES					
530-110-110 - TS - Maint -Superv. of Roads	2,500	2,380	2,500	120	5.04
530-110-120 - TS - Maint - Salaries	272,995	251,373	185,160	(66,213)	26.34-
530-120-121 - TS - Maint - Personnel CPP	10,100	8,438	10,640	2,202	26.10
530-120-122 - TS - Maint. - Personnel EI	3,765	4,838	7,000	2,162	44.69
530-120-124 - TS - Maint. - Disability Insurance	8,000	7,969	10,900	2,931	36.78
530-120-126 - TS - Maint. - WCB	3,430		3,500		100.00-
530-120-131 - TS - Maint. - Employer CPP	20,160				
530-120-132 - TS - Maint. - Employer EI	7,000				
530-120-133 - TS - Maint. - Employer MEPP	28,000	22,736	28,690	5,954	26.19
530-210-120 - TS - Maint. - Contract	265,000	260,545	200,000	(60,545)	23.24-
530-240-100 - TS - Maint. - Advertising	500	715	500	(215)	30.07-
530-250-100 - TS - Maint. - Employee Travel, Meal, etc	1,000	373	1,000	627	168.10
530-260-100 - TS - Maint. - Insurance/Vehicle Reg.	15,000	15,432	16,000	568	3.68
530-290-100 - TS - Maint. - Equip. Repairs Contract		1,424		(1,424)	
530-300-120 - TS - Maint. - Workshop Power/Heat	14,000	13,737	15,110	1,373	9.99
530-400-150 - TS - Maint. - Workshop Salaries	35,288	16,675	16,680	5	0.03
530-410-100 - TS - Maint. - Small Tools	4,000	5,027	6,000	973	19.36
530-410-120 - TS - Maint. - Workshop Supplies	7,000	8,043	8,000	(43)	0.53-
530-420-099 - TS - Maint. - Equip. Repair -Salaries	5,445	6,453	6,500	47	0.73
530-420-100 - TS - Maint. Misc Equip. Parts & Contract	30,000	51,856	5,000	(46,856)	90.36-
530-420-101 - TS - Maint Grader Parts & Contract			10,000	10,000	100.00-

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Account # / Description	Last Year Budget	Last Year Actual	Approved Budget	Change Over Last Year	% Change
530-420-102 - TS - Maint Backhoe/Skidsteer Parts/Contr			10,000	10,000	100.00-
530-420-103 - TS - Maint Tractor/Mower Parts/Contract			10,000	10,000	100.00-
530-420-104 - TS - Maint Trucks/Trailer Parts/Contract			25,000	25,000	100.00-
530-420-120 - TS - Maint. - Equip. Rental	6,000				
530-420-130 - TS - Maint. - Other	11,000	10,337	5,000	(5,337)	51.63-
530-425-110 - TS - Maint. - Fuel, Oil & Gas	100,000	132,606	150,000	17,394	13.12
530-430-120 - TS - Maint. - Blades, plow shoes	10,000	8,344	12,000	3,656	43.82
530-440-100 - TS - Gravel Haul (municipal roads)	265,000	(511,638)	150,000	661,638	129.32-
530-440-101 - TS - Crushing - All Pits	461,000	287,580	109,000	(178,580)	62.10-
530-440-102 - TS - Royalties - All Pits	35,300	14,885	19,300	4,415	29.66
530-440-103 - TS - Stripping/Maint. - All Pits	68,000	120,144	35,000	(85,144)	70.87-
530-440-104 - TS - Gravel Re-sold to others	19,000	5,944	8,000	2,056	34.59
530-440-105 - TS - Leases/Rehab. fees/registration	1,500	10,065	10,500	435	4.32
530-440-110 - TS - Maint Gravel Hauling Salaries			84,800	84,800	100.00-
530-450-100 - TS - Maint. - Culverts	11,700	20,989	20,990	1	
530-450-105 - TS - Maint. - Bridges		15,105		(15,105)	
530-450-110 - TS - M&D Road Maint Agreement Refund			45,000	45,000	100.00-
530-460-100 - TS - Maint. - Dust Control	12,000	9,525	10,000	475	4.99
530-470-100 - TS - Maint. - Road Signs & expenses	11,500	11,564	5,000	(6,564)	56.76-
Total TRANSPORTATION SERVICES:	<u>1,745,183</u>	<u>813,464</u>	<u>1,242,770</u>	<u>429,306</u>	
Total PS - FIRE - AMORTIZATION:	<u>1,746,183</u>	<u>820,364</u>	<u>1,262,770</u>	<u>442,406</u>	
TS - MAINT. AMORTIZATION					
530-600-110 - TS - Cap. Exp. - Land		5,515		(5,515)	
530-600-120 - TS - Cap. Exp. - Buildings	3,000				
530-600-130 - TS - Cap. Exp. - Machinery	503,540	395,423	78,000	(317,423)	80.27-
530-600-299 - TS - Maint. - Amort - Bldgs/Impr&Eng Str		1,195		(1,195)	
530-600-399 - TS - Maint. - Amort - Machinery & Eqmt		61,492		(61,492)	
530-900-110 - TS - SE Trans. Planning Com.	384	384	390	6	1.56
535-110-120 - TS - Const. - Salaries	1,300	23,574	5,000	(18,574)	78.79-
535-200-110 - TS - Const. - Engineering	218,300	180,151	20,000	(160,151)	88.90-
535-210-120 - TS - Const. - Contractor	277,670	271,909		(271,909)	
535-210-130 - TS - Const. - Fencing Contract		411		(411)	
535-440-110 - TS - Const. - Culverts	58,000	15,789	20,000	4,211	26.67
535-440-112 - TS - Const. - Bridges		220,826		(220,826)	
535-440-120 - TS - Const. - Signs	11,000	88		(88)	
535-440-125 - TS - Const. - Right of Way/Borrow area		5,200		(5,200)	
Total TS - MAINT. AMORTIZATION:	<u>1,073,194</u>	<u>1,181,957</u>	<u>123,390</u>	<u>(1,058,567)</u>	

9

B

Account # / Description	Last Year Budget	Last Year Actual	Approved Budget	Change Over Last Year	% Change
TS - CONST - AMORTIZATION					
535-600-199 - TS - Const. - Amort - Land Improvements		75,537		(75,537)	
535-600-699 - TS - Const. - Amort - Infrastructure		24,064		(24,064)	
537-110-130 - TS - Snow Removal - Salaries	10,328	24,214	24,220	6	0.02
537-420-110 - TS - Snow Removal - Fuel/Blades	5,000				
Total TS - CONST - AMORTIZATION:	15,328	123,815	24,220	(99,595)	
TS - SNOW REMOVAL - AMORTIZATION					
ENVIRONMENT HEALTH SERVICES					
540-110-110 - EH - Salaries (Animal/Pest)	9,440	1,986	2,000	14	0.70
540-200-110 - EH - Waste Collection/Disposal	100	80	100	20	25.00
540-200-150 - EH - Waste Disposal - Red Coat	26,000	25,980	25,980		
540-210-100 - EH - Animal/Pest Control (Contract)	5,800	6,047	6,200	153	2.53
540-210-200 - EH - Weed Control (Contract)	2,000	1,743	2,000	257	14.74
540-420-100 - EH - Maint. - Pest Control Supplies	4,000	4,572	5,000	428	9.36
540-500-110 - EH - Grants and Contrib(Dist5/LowerSour)	2,000	2,500	3,000	500	20.00
Total ENVIRONMENT HEALTH SERVICES:	49,340	42,908	44,280	1,372	
Total TS - SNOW REMOVAL - AMORTIZATION:	49,340	42,908	44,280	1,372	
EH&W - AMORTIZATION					
540-900-110 - EH - Other (Beaver tails/boar ears)	5,500	7,290	7,800	510	7.00
540-900-115 - EH- Provincial Beaver Tail Program	1,440				
PUBLIC HEALTH AND WELFARE SERVICES					
PLANNING AND DEVELOPMENT SERVICES					
560-200-110 - P&D - Planning/Zoning	1,000				
Total PLANNING AND DEVELOPMENT SERVICES:	1,000				
Total EH&W - AMORTIZATION:	7,940	7,290	7,800	510	
P&D - AMORTIZATION					
RECREATION, CULTURAL SERVICES					
560-900-110 - P&D - Other (mineral tax)	2,121	2,121	2,120	(1)	0.05-
570-200-110 - R&C - Regional Library Requisition	3,513	3,512	3,570	58	1.65
570-290-100 - R&C -Library -Local (phone exp grant)	300	24	300	276	###.##
570-500-100 - R&C - Rec Facilities(Myfld, Fairft, Aud)	2,250	4,025	3,370	(655)	16.27-
570-500-110 - R&C - Local Library (Vllge exp)	800	628	800	172	27.39
570-500-130 - R&C - Ag Society/Ag In Classroom/etc	650	500	500		
Total RECREATION, CULTURAL SERVICES:	7,513	8,689	8,540	(149)	

CF

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Account # / Description	Last Year Budget	Last Year Actual	Approved Budget	Change Over Last Year	% Change
Total P&D - AMORTIZATION:	9,634	10,810	10,660	(150)	
R&C - AMORTIZATION					
570-900-110 - R&C - Other	1,145				
UTILITIES - PUBLIC WELLS					
580-110-100 - UT - Public Wells - Salaries	900	1,430	1,440	10	0.70
580-200-100 - UT - Public Wells - Contract	400	462	460	(2)	0.43-
580-300-100 - UT - Public Wells - Power	2,750	2,653	2,920	267	10.06
580-400-100 - UT - Public Wells - Materials & Supplies	1,000		1,000	1,000	100.00-
580-400-150 - UT - Card Lock Supplies	12,000	17,395	18,500	1,105	6.35
580-600-699 - UT - Water - Amort - Infrastructure		3,312		(3,312)	
Total UTILITIES - PUBLIC WELLS:	17,050	25,252	24,320	(932)	
Total R&C - AMORTIZATION:	18,195	25,252	24,320	(932)	
UT - SEWER - AMORTIZATION TRANSFERS					
590-110-100 - Transfer to Reserves	48,300	(424,244)	374,200	798,444	188.20-
590-140-100 - Transfer to Capital Fund		55		(55)	
Total TRANSFERS:	48,300	(424,189)	374,200	798,389	
Total UT - SEWER - AMORTIZATION:	48,300	(424,189)	374,200	798,389	
Expense Totals:	3,242,172	2,014,990	2,135,590	120,600	
Net Surplus (Deficit):	710	208,031	56,638	(151,393)	

Accounts Printed: 172

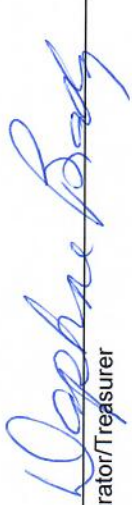
CT

B

Account # / Description	Last Year Budget	Last Year Actual	Approved Budget	Change Over Last Year	% Change
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Reeve/Mayor



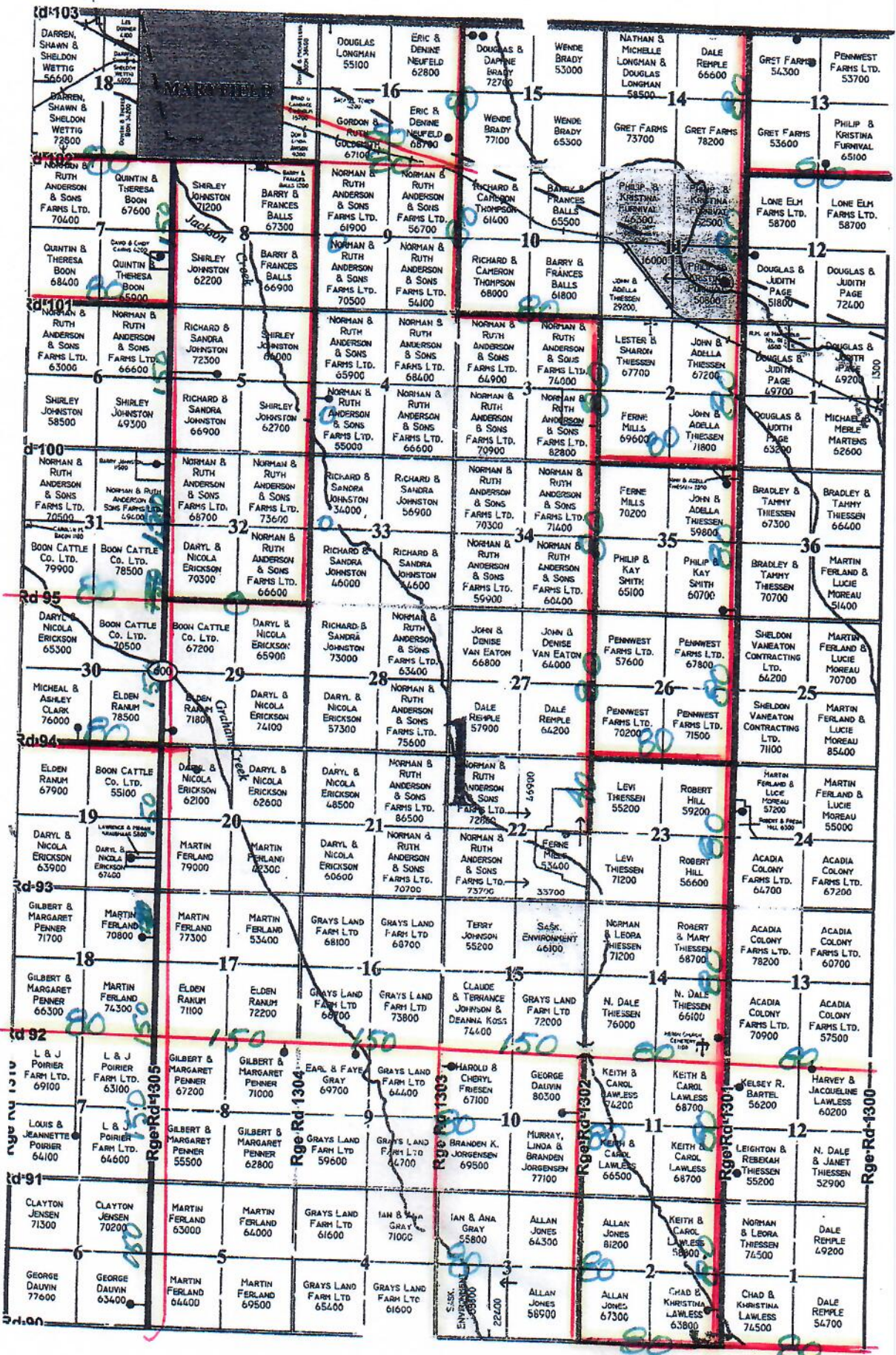
Administrator/Treasurer

Division One

21,190 yd³

Twp 10

2018
4530 yd



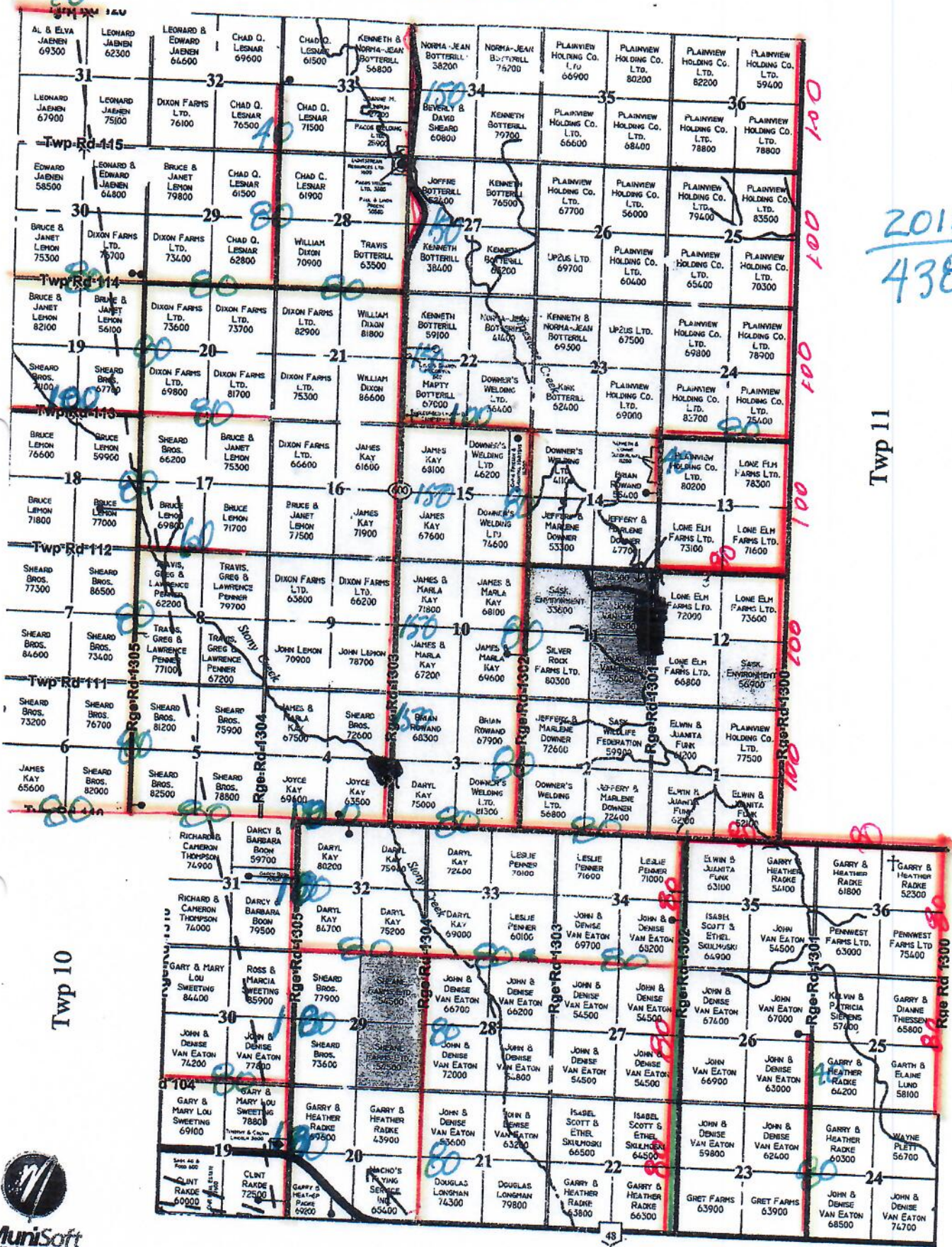
Twp 9

Range 30



CT B

Division Three



2018
4380 yd³

Twp 11

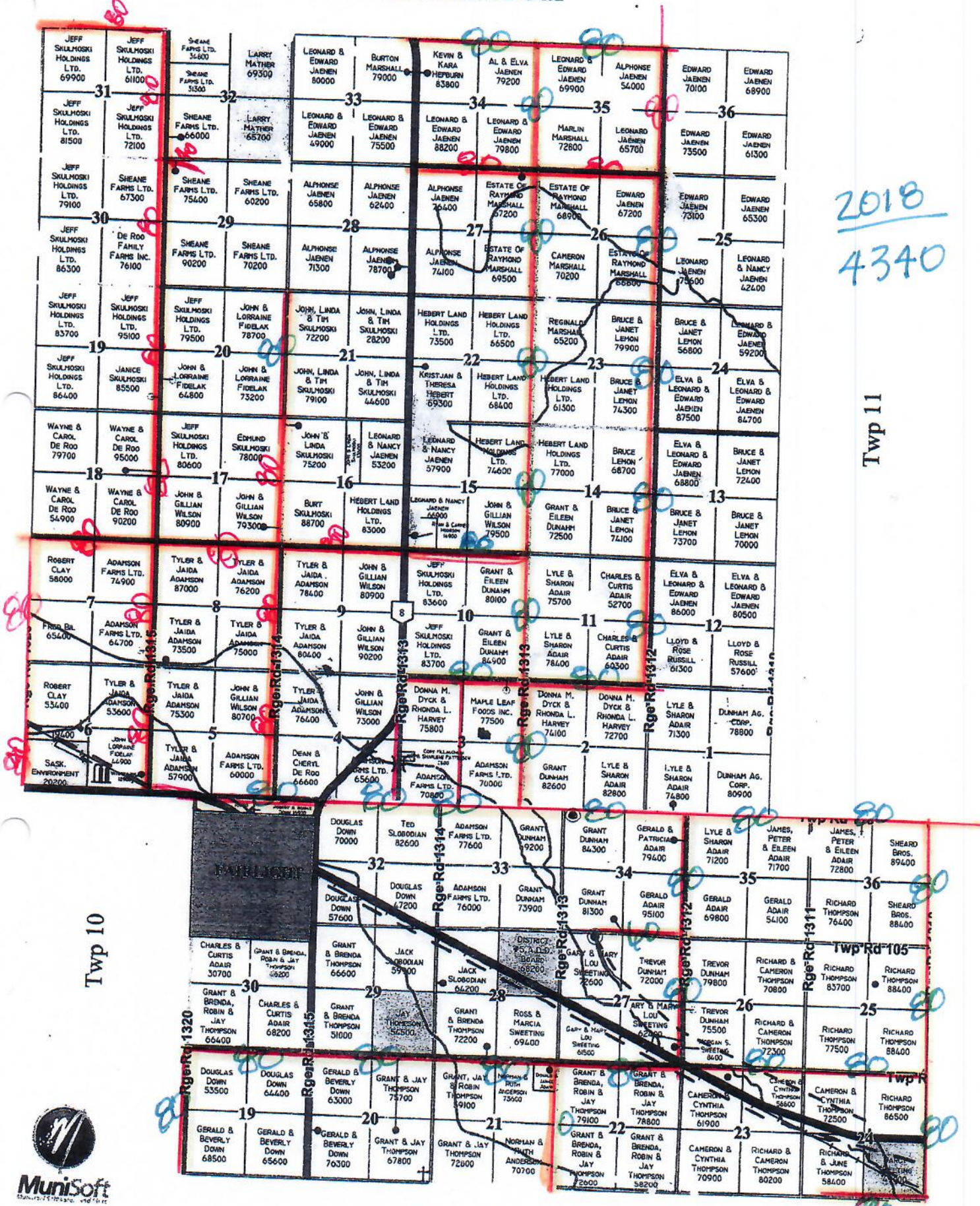
Twp 10

Range 30

CT B



Division Four



2018
4340

Twp 11

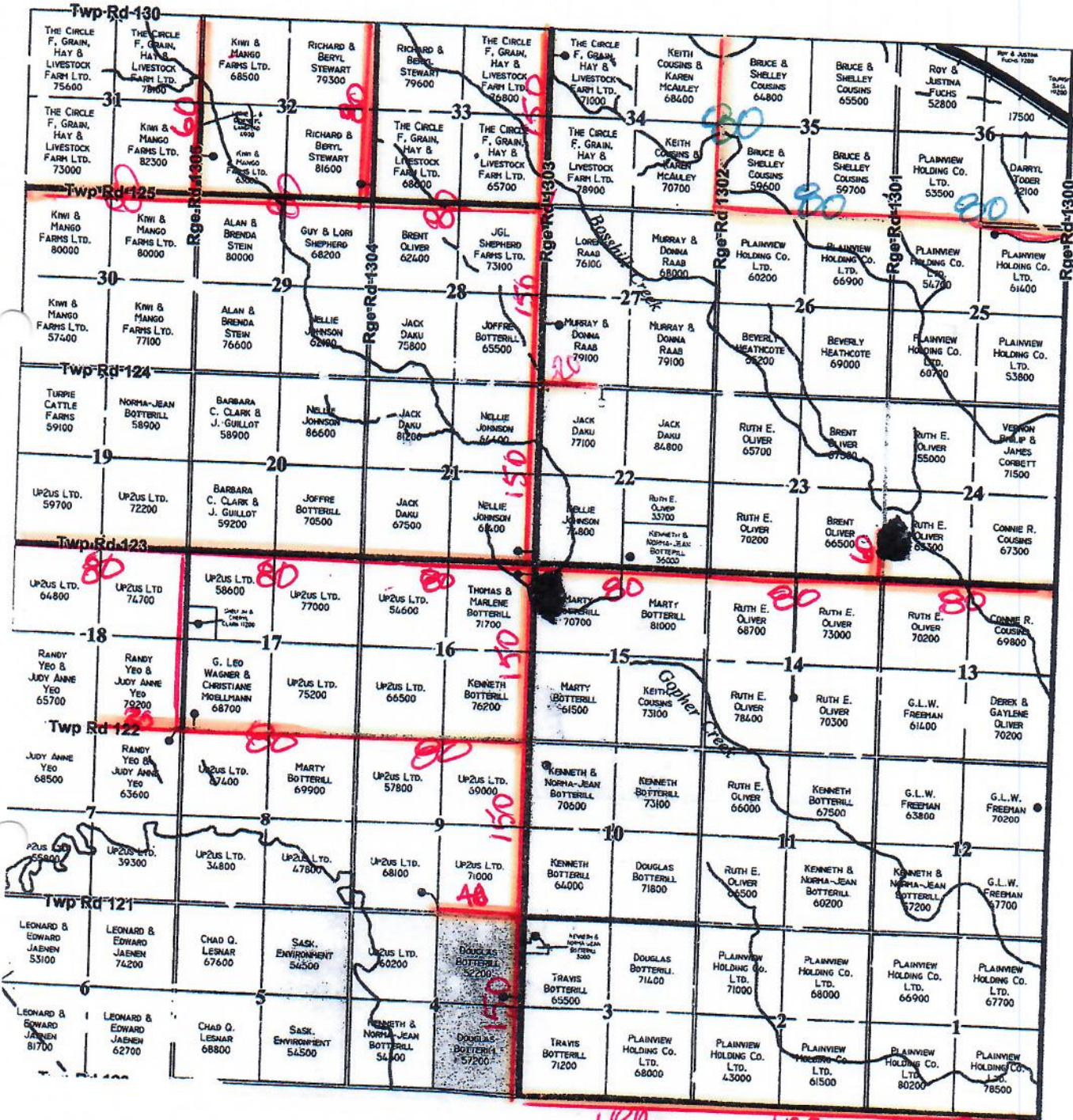
Twp 10

Range 31

CT B



Division Five



2018
2600

Twp 12

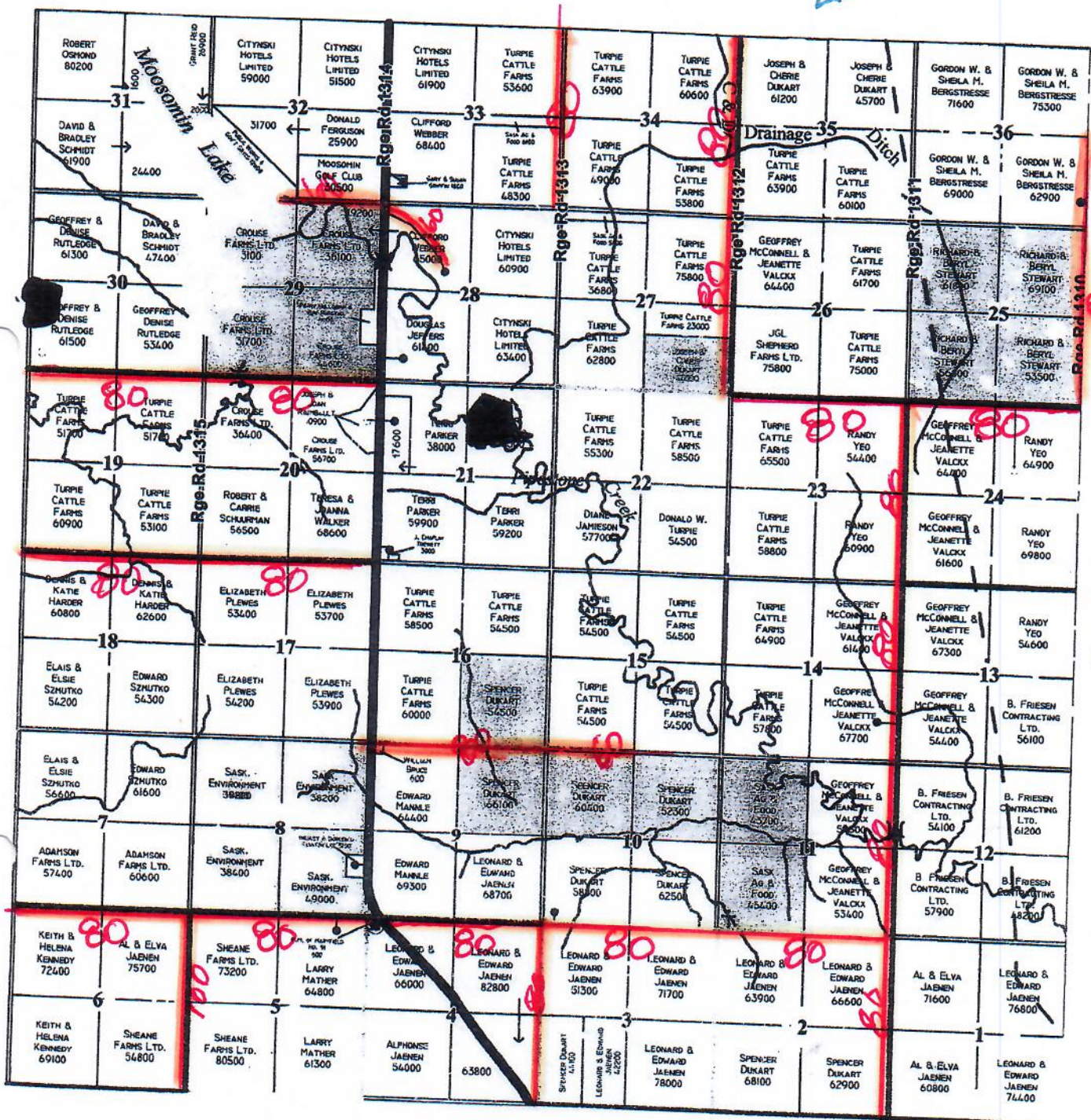
Range 30



CT B

Division Six

2018
2020 *hd 3*



Twp 12

Range 31



ct B

BYLAW NO. 2/2018

A BYLAW TO REPEAL PREVIOUS BYLAWS

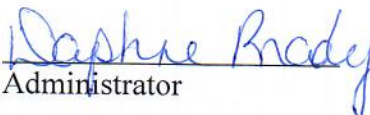
The Council of the Rural Municipality of Maryfield No. 91, in the Province of Saskatchewan, enacts as follows:

The following bylaws are hereby repealed:

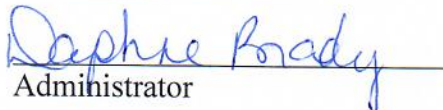
<u>Bylaw #</u>	<u>Date Adopted</u>	<u>Subject Matter</u>
4/2017	April 13, 2017	Bylaw to Repeal Previous Bylaws
6/89	June 1989	Bylaw for the Appointment of an ADD Board
4/89	May 9, 1989	Bylaw for the Construction of a Fire Hall




Reeve


Administrator

Read a third time and adopted
this 12th day of April, 2018.


Administrator

BYLAW NO. 3/2018

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, enacts as follows:

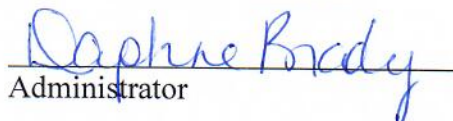
1. That the Well Key fees be set as follows per calendar year:
 - a. One Hundred Dollars (\$100.00) per key.
 - b. Commercial rates shall be \$25.00 per 1,000 gallons with a \$100.00 key deposit.
2. All amounts are due on January 1 of each year.
3. To replace a misplaced key, a fee of Ten Dollars (\$10.00) will be charged. This fee will be refunded if the key holder is able to return either the original or spare key to the municipal office.
4. None of the above water rates shall be prorated for the year.
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. The following Bylaws are hereby repealed:
 - a. Bylaw No. 02/2016, passed April 14, 2016
 - b. Bylaw No. 13/2016, passed November 15, 2016
 - c. Bylaw No. 01/2018, passed March 8, 2018




Reeve


Administrator

Read a third time and adopted
this 12th day of April 2018.


Administrator



Room 480 • 2151 Scarth Street • Regina, SK S4P 2H8
Phone: 306-787-6221 Fax: 306-787-1610

April 19, 2018

Local Government Committee

Ms. Daphne Brady
Administrator
RM of Maryfield No. 91
Box 70
MARYFIELD SK S0G 3K0

Dear Ms. Brady:

Enclosed for your records is approval of the water rates pursuant to subsection 23(3) of *The Municipalities Act*.

The Local Government Committee recommends the Council to establish a specified utility reserve, which would be funded by an annual utility surplus when possible.

Yours truly,

A handwritten signature in blue ink, appearing to read "P. Mat", with a long horizontal flourish extending to the right.

Roman Matviichuk, BF, MPA
Financial Analyst

Enclosure

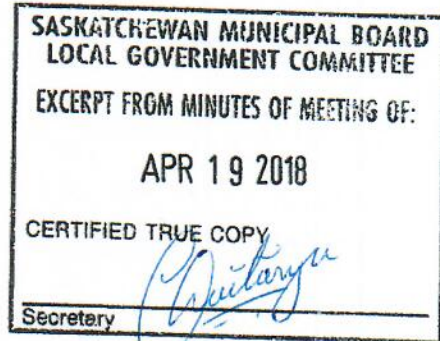
CT B

18-143 Eberl

RM OF MARYFIELD NO. 91 – WATER RATES

*That the Committee approve the water rates contained in the **Rural Municipality of Maryfield No. 91's Bylaw No. 3/2018** in accordance with subsection 23(3) of *The Municipalities Act*.*

CARRIED



CT B