

**MINUTES OF A COUNCIL MEETING
OF THE RURAL MUNICIPALITY OF MARYFIELD NO. 91
HELD IN THE MUNICIPAL OFFICE AT MARYFIELD, SASKATCHEWAN
ON THURSDAY, JULY 11, 2019**

The meeting was called to order by the Reeve Cameron Thompson at 1:01 p.m. with the following members of council present: Louis Hebert, Jeffrey Chambers, Tyler Van Eaton, Robin Thompson, Thomas Botterill, Tyler Adamson and Administrator Daphne Brady.

DELEGATES

1:01 - 1:50 p.m. Don Adair – Foreman's Report

GRAVEL HAULING

182/19. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 grant permission to Darcy Sweeting of Sweeting Enterprises Ltd. to haul gravel to R.M. ratepayers, Village of Maryfield and Village of Fairlight from the Raisbeck, and Page pits and pit run from the Page and Walton pits, Mr. Sweeting submit invoices for hauling to the R.M. and the R.M. shall bill ratepayers accordingly, furthermore, that this arrangement be reviewed annually and the Administrator give prior authorization in the form of a purchase order for any gravel to be hauled, this gravel is not to be used as resale." CARRIED.

MINUTES

183/19. R.THOMPSON "That the minutes of the June 13, 2019 regular meeting of council be approved as read." CARRIED.

CORRESPONDENCE

184/19. ADAMSON "That the following correspondence, as attached, be filed: CARRIED.

RECEIPTS & PAYMENTS STATEMENT

185/19. CHAMBERS "That the Statement of Cash Receipts and Payments for the month of July, 2019 be received and filed." CARRIED.

BANK RECONCILIATION

186/19. R. THOMPSON "That the May and June 2019 Bank reconciliations be accepted." CARRIED.

PAYMENT OF ACCOUNTS

187/19. R.THOMPSON "That the accounts in the amount of \$169,221.84 be hereby approved for payment as per the list attached hereto." CARRIED.

REPORTS

188/19. BOTTERILL "That the following reports be received:
A: Forman's verbal report;
B: Administrators written report;
C: Written reports:
- Library Board June Meeting Minutes
- Airport Development Committee Meeting Minutes from February, April, June
D: Verbal:
- Chambers & R. Thompson re: Village Meeting
- Adamson re: Airport Development Meeting." CARRIED.

CLEANING TENDER

189/19. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 hire Sara Schmidt to preform the cleaning of the office at 115 Main Street at a tendered price of \$20.00 per hour, furthermore she start immediately." CARRIED.

ADMINISTRATOR TRAINING

190/19. BOTTERILL "That the Rural Municipality of Maryfield No. 91 be allowed to attend the Division 1 meeting in Regina on September 20, 2019, furthermore all expenses will be paid on her behalf." CARRIED.

ROAD MAINTENANCE AGREEMENT PAYMENT

191/19. CHAMBERS "That the Rural Municipality of Maryfield No. 91 return the \$30,000.00 damage deposit received from Tundra Oil & Gas Ltd. for the Road Maintenance Agreement that was in place during the 2019 road restriction season." CARRIED.

Daphne Brady

CT B

COMMERCIAL TAX ABATEMENT

192/19. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 abate the following amounts of the municipal portion of the commercial taxes as per Bylaw No. 6/2017:
 \$3,209.25 - 02R/W MI LE W1
 \$1,086.53 - SE 20-10-30 W1
 \$4,395.60 - NE PT 19-10-30 W1
 \$ 113.85 - SE 28-11-31 W1
 \$ 419.93 - NW 15-10-30 W1
 \$1,089.83 - SE PT 22-09-30 W1
 \$ 51.15 - B K PLA
 \$ 209.55 - SE 19-10-30 W1
 \$ 176.22 - SE 19-11-31 W1."

CARRIED.

SUBDIVISION ON NW 34-11-31 W1

104/19. R.THOMPSON "That the Rural Municipality No. 91 council sees no issues with the proposed subdivision on NW 34-11-31 W1 as per correspondence from Community Planning."

CARRIED.

Reeve Cameron Thompson claimed conflict of interest due to agenda item, Garage Development Permit, and left the meeting 3:36 p.m.

Deputy Reeve Tyler Adamson assumed the chair.

GARAGE DEVELOPMENT PERMIT

194/19. HEBERT "That the Rural Municipality of Maryfield No. 91 approve the development permit for NE 25-10-31 W1 for a 25.5 ft x 30 ft garage, furthermore expiry date for this project is August 31, 2020."

CARRIED.

Reeve Cameron Thompson returned to the meeting at 3:39 p.m.

Deputy Reeve Tyler Adamson has vacated the chair and Reeve Cameron Thompson has assumed the chair.

OFFICE CLOSURE

195/19. CHAMBERS "That the Rural Municipality of Maryfield No. 91 close the office from July 29, 2019 to August 5, 2019."

CARRIED.

JULY/AUGUST HOLIDAYS/MEDICAL DAYS

196/19. BOTTERILL "That the council of the Rural Municipality of Maryfield No. 91 approve the following holidays/medical days for the following employees:
 Daphne Brady - July 25, 29, 30, 31, August 1, & 2, 2019."

CARRIED.

AG SOCIETY

197/19. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 donate \$55.00 to the Maryfield Agricultural Society in Lieu of a fair advertisement in the World Spectator."

CARRIED.

ADJOURN

198/19. BOTTERILL "That this meeting be now adjourned at 4:07 p.m."

CARRIED.



 Reeve/Deputy-Reeve



 R.M. Administrator

**CORRESPONDENCE OF A COUNCIL MEETING
OF THE RURAL MUNICIPALITY OF MARYFIELD NO. 91
HELD IN THE MUNICIPAL OFFICE AT
602 ASSINIBOIA AVENUE, MARYFIELD, SASKATCHEWAN
ON THURSDAY, July 11, 2019**

- All-Net Municipal Solutions;
- Connect Energy;
- InfraStructure re: June 2019 Issue;
- Agriview July 2019;
- The Agricultural Health and Safety Network;
- WorkSaver 2019-2020 Equipment Catalog.

EMAILED CORRESPONDANCE:

- SARM re: Additional Support to Expand Canola Export Markets, Options for Producers Dealing with Dry Conditions, Livestock Tax Deferral, Legislation Update Bill C-69 and Bill C-48, SUMA Webinar: Building Positive Relationships with Residents, June Division Meetings, AIS Advocacy Update, Prairie Appreciation Week June 16-22, Advocacy Update: Prompt Payment, Capital Projects Funding - Green Municipal Fund, Innovation Challenge Winner, Federal Government Announces Rural Strategies, Legislation Update: C-69 and C-48, The Uniform Building and Accessibility Standards Act, Household Hazardous Waste Management Program, Application for Provincial Traffic Safety Fund Grants, Species at Risk Amendments.

B CT

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Direct - Direct Deposit/Online Pmts					
Other:					
803	6/11/2019	Borderland Co-operative Ltd. 103171-19	May 11 Fuel Invoice Adjustment	7.07	7.07
1099	7/09/2019	John Deere Financial 2296922 2296919	2 hand sprayers Mower Blades/oil	69.30 124.91	194.21
2012	7/09/2019	SASKTEL 0619-01	June/19 Land Line Office	17.38	17.38
16	7/09/2019	SASKPOWER 3231600474364	Office Power - 115 Main	43.94	43.94
3724	7/08/2019	SASKPOWER 393300140319	Well Power SE 11-10-30 W1	143.61	143.61
4002	7/09/2019	SASKPOWER 149100525972	Well Power NW 04-12-31 W1	139.18	139.18
4118	7/08/2019	SASKPOWER 122700538211	Well Power NE 28-11-30	138.07	138.07
4763	7/10/2019	Borderland Co-operative Ltd. 5686 5712	10113.7 ltrs bulk diesel 10113.7 ltrs bulk diesel	6,703.98 3,279.28	9,983.26
5001	7/09/2019	ACN 22061901	Office Long Distance	6.61	6.61
5119	7/09/2019	RBC Royal Bank - Don 91787 172037 133989	Transportation Breakfast Machinest Hammers Misc Shop Supplies	45.00 77.68 87.52	210.20
5181	7/09/2019	SaskEnergy 454646439023	Office Energy June	45.05	45.05
5242	6/28/2019	Sask. Municipal Hail Ins Assoc 0519-03	2018 Underpayment	62.31	62.31
5339	6/28/2019	Sask. Municipal Hail Ins Assoc 0519-02	May 2019 Collections - Amended	62.31	62.31
5377	7/09/2019	SASKPOWER 258000449997	Old shop/power	426.46	426.46
5463	7/08/2019	SASKPOWER 215100484774	Well Power SE 28-09-31 W1	136.56	136.56
7702	7/09/2019	RBC Royal Bank - Daph 7177 68 052819-01 32872 164 74871 529HZB-19	File Folders/Bathroom Mirror Bathroom Cabnet/door chime Overlimit Fee Coffee/Toiletries Div 1 Meeting Meal Admin Office Flowers - front step Mack Truck Licence	47.63 136.58 29.00 61.25 13.05 126.52 1,205.08	

B GT

RM of Maryfield
List of Accounts for Ratification
As of 8/07/2019
Batch: 2019-00036 to 2019-00046

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		5644	Office Clock	287.49	
		279051	Garden Hose/Bypass fitting	50.83	
		9049826	Coffee Pods	59.96	
		5188	Bathroom Soap	10.17	2,027.56
8144	7/09/2019	SaskTel CMR			
		062319-01	June Shop/Cardlock Internet	45.15	45.15
8548	7/09/2019	Borderland Co-operative Ltd.			
		105751	651.04 ltrs of cardlock fuel	751.88	751.88
9238	5/08/2019	John Deere Financial			
		2249374-01	Union Fittings Tractor	35.76	
		2258596-01	Tractor Filters	563.76	
		2258890-01	Hydraulic Hose Fittings	72.22	
		2259526-01	Hydraulic Hoses	162.53	834.27
9706	7/10/2019	John Deere Financial - Lease			
		7118693	544K Loader Lease Pmt	2,712.26	2,712.26
9717	7/08/2019	SASKPOWER			
		162300537818	Well Power NW 34-10-31 W1	261.71	261.71
125204	7/09/2019	South East Cornerstone School			
		062019-01	June/19 collections	2,377.79	2,377.79
6301901	6/28/2019	Donald Adair			
		6301901	June 2019 wage	4,575.72	4,575.72
6301902	6/28/2019	Daphne Brady			
		6301902	June 2019 Wage	3,273.38	3,273.38
6301903	6/28/2019	Nathan Cairns			
		6301903	June 2019 Wages	3,007.87	3,007.87
6301904	6/28/2019	Kenneth Radke			
		6301904	June 2019 Wage	5,579.43	5,579.43
6301905	6/28/2019	Charles Rowley			
		6301905	June 2019 Wages	4,522.29	4,522.29
6301906	6/28/2019	Raymond Sweet			
		6301906	June 2019 Payroll	3,181.97	3,181.97
8380331	7/09/2019	Receiver General			
		0619-01	Payroll June 2019	11,104.71	11,104.71
				Total for Direct:	55,872.21

IB CT

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: General - General Bank Account					
Computer Cheques:					
8714	6/13/2019	Village Of Maryfield 0619-01	C-Can Development Permit	50.00	50.00
8715	6/27/2019	Mun. Employees' Pension Plan 0619-01	June/19 Contributions	5,323.72	5,323.72
8716	7/11/2019	Tyler Adamson 0619-01	May 10/19- Jun 13/19 Indemnity	191.00	191.00
8717	7/11/2019	Thomas Botterill 0619-01	May 10/19-Jun13/19 Indemnity	194.00	194.00
8718	7/11/2019	Daphne Brady 7934 7222	Printer Table Cupboard Cabnet for Coffee Maker/Supply	100.00 225.00	325.00
8719	7/11/2019	Jeff Chambers 0619-01	May10/19-Jun13/19 Indemnity	192.50	192.50
8720	7/11/2019	Clark's Contracting & Maint 2290	Dust Control	11,136.48	11,136.48
8721	7/11/2019	Denray Tire Ltd. MIN044797 MIN044833 MIN044995	Western Star tires Tractor Tire Repair Belly Dump Trailer Tires	1,127.79 516.93 877.56	2,522.28
8722	7/11/2019	Flaman Sales Ltd M230188	Mower Repairs	272.99	272.99
8723	7/11/2019	Girard Bulk Service 591927	Oil Drum/Grease Tubes	1,162.92	1,162.92
8724	7/11/2019	Hebert Legacy 0619-01	Apr11-Jun 13/19 Indemnity	388.00	388.00
25	7/11/2019	ISC 132346584	Title For TE purposes	11.00	11.00
8726	7/11/2019	Maryfield & District Lions 0619-01 0719-01	February to May Newsletter July/Aug Newsletter	75.00 50.00	125.00
8727	7/11/2019	Midwestern Redi-Mix Concrete 0618-02	Div 1 & 2 Gravelling Invoices	29,832.46	29,832.46
8728	7/11/2019	Saskatchewan Health Authority 2147658	Water Well Test- Well #7	23.00	23.00
8729	7/11/2019	Overhead Door of Brandon Ltd 12766 9818	Door on Zipper Shed Parts/Repairs Zipper Shed	1,210.24 1,065.82	2,276.06
8730	7/11/2019	Penner Lumber 2019 AA0335 AA0388 AA0372	Sand Paper - VAult Council Table stain returned Table Stain	4.28 18.07- 35.34	

B CT

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		AA0396	Council Chamber Table	55.99	
		AA0644	Screws/Drill Bit	4.65	82.19
8731	7/11/2019	Piston Ring Service			
		919054	Shop Supplies	21.74	
		918987	Shop Supplies/2010 Half Ton	107.16	128.90
8732	7/11/2019	Sheila Keisig			
		0919-01	Division 1 - Fall RMAA Mtg	15.00	15.00
8733	7/11/2019	SARM			
		R994047	Bulletin Board/CPU Mount	155.37	
		R994919	Trays/Mop head/Handle	130.90	
		SC245224	Wrong Cartridge Returned	221.98-	
		BEN105170	2019 EH & D - Seasonal	1,735.97	
		SARM19225	25 boxes of Strychnine	6,930.00	8,730.26
8734	7/11/2019	Scotsmun Steel Ltd			
		64622	Bolts/Nylon lock nuts	13.44	13.44
8735	7/11/2019	Alex Sheard			
		0619-01	10 beaver tails @ \$30.00	300.00	300.00
8736	7/11/2019	John Skulmoski			
		0719-01	50 beaver tails @ \$30	1,500.00	1,500.00
8737	7/11/2019	Somerville Safe & Lock			
		201902142	Safe and Door locks	843.05	843.05
8738	7/11/2019	THE VERMIN-ATOR			
		0719-01	1/7 PCO Convention Exp	82.00	
		0719-02	72 farm calls @ \$35/call	2,646.00	2,728.00
8739	7/11/2019	Cameron Thompson			
		0619-01	Apr11-Jun 13/19 Indemnity	740.00	740.00
8740	7/11/2019	Robin Thompson			
		0519-01	Apr11-Jun 13/19 Indemnity	185.00	
		0619-01	May 10/19 - June 13/19	185.00	370.00
8741	7/11/2019	Tom's Electric Ltd.			
		30256	Office Electrical Upgrade	8,117.25	8,117.25
8742	7/11/2019	Tundra Oil & Gas Limited			
		0719-01	Road Maintenance Refund	30,000.00	30,000.00
8743	7/11/2019	Twin Auto & Ag Supply			
		349908	208L Def Fluid	218.12	218.12
8744	7/11/2019	Tyler Van Eaton			
		0619-01	May10/19-June13/19 Indemnity	185.00	185.00
8745	7/11/2019	Virden Auto Body			
		31990	Bus Rental Road Tour	395.50	395.50
8746	7/11/2019	Village Of Maryfield			
		063019-01	Municipal Office Water Bill	266.65	
		0719-04	1/2 Fire Hall Water/Sewer	185.00	
		0719-05	Office Water, Sewer. Garbage	243.94	
		0719-01	Water/Cardlock Supplies	3,319.10	

BT

Report Date
8/07/2019 9:11 PM

RM of Maryfield
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As of 8/07/2019
Batch: 2019-00036 to 2019-00046

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		0719-02	Jun/19 Shared Office Exp	489.54	
		0719-03	1/2 fire hall exp June 2019	158.53	4,662.76
8747	7/10/2019	PitneyWorks			
		0719-01	Prepaid Postage	262.50	262.50
8748	7/10/2019	Kaitlyn Veysey			
		21	1.25 hrs lawn mowing	31.25	31.25
				Total for General:	113,349.63
				Grand Total:	169,221.84

Resolution # 187/19 dated July 9/19 refers

Signatures: *Daphne Brady*
R.M. Administrator

CT