

**RURAL MUNICIPALITY OF MARYFIELD NO. 91**  
**February 10, 2022**

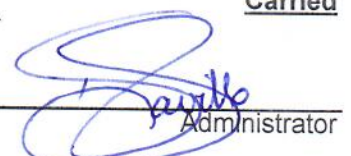
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The regular meeting of the Council of the Rural Municipality of Maryfield No. 91 was held on Thursday, February 10, 2022 in the Municipal Office at 115 Main Street, Maryfield, SK.

ATTENDING		Reeve: Jeff Chambers Councillors: Div. 1 Chad Lawless Div. 2 Keith Raisbeck Div. 3 Tyler Van Eaton Acting Administrator: Deborah C. Saville Administrator in Training: Lisa Pahl	Div. 4 Robin Thompson Div. 5 Sheldon Clark Div. 6 Tyler Adamson
CALL TO ORDER		With a quorum being present, Reeve Jeff Chambers called the meeting to order at 1:02 p.m.	
MINUTES	32 /22	<b><u>ADAMSON:</u></b> That the minutes of the regular meeting held on Thursday, January 13, 2022, be approved. <p style="text-align: right;"><b><u>Carried</u></b></p>	
CORRESP.	33 /22	<b><u>VAN EATON:</u></b> That the correspondence, as listed and attached to these minutes, having been acknowledged, be filed. <p style="text-align: right;"><b><u>Carried</u></b></p>	
RECEIPTS & PAYMENTS	34 /22	<b><u>ADAMSON:</u></b> That the Statement of Receipts & Payments and the Bank Reconciliation for January 2022 be accepted as presented. <p style="text-align: right;"><b><u>Carried</u></b></p>	
VISITORS	2:10 p.m.	Marty Botterill (RM Rep for APAS) and Steven Donald (APAS District Manager) joined the meeting to discuss APAS activities in 2021-2022 itemized in the document brought with them.	
REPORTS	35 /22	<b><u>RAISBECK:</u></b> That the Rural Municipality of Maryfield No. 91 accept the following written and verbal reports: - Foreman Report: dated Feb 10/22; - Administrator Report: dated Feb 10/22; - Maryfield Fire Department Report: Tyler Van Eaton; - Moosomin Fire Department Report: Sheldon Clark; - Health Care Foundation Report: Jeff Chambers; and - APAS Report: Marty Botterill & Steven Donald. <p style="text-align: right;"><b><u>Carried</u></b></p>	
SALE OF WESTERN STAR	36 /22	<b><u>CLARK:</u></b> That the Rural Municipality of Maryfield No. 91 agree to sell the Western Star truck less the "Wet Kit" for \$5,000.00 (plus taxes) to Mitch Bario. <p style="text-align: right;"><b><u>Defeated</u></b></p>	
TAX ENFORCEMENT LIST	37 /22	<b><u>THOMPSON:</u></b> That the Rural Municipality of Maryfield No. 91, in accordance with the Tax Enforcement Act, acknowledge that the Tax Enforcement List has been submitted to the Head of Council. <p style="text-align: right;"><b><u>Carried</u></b></p>	
JD LINK RE: BACKHOE	38 /22	<b><u>CLARK:</u></b> That the Rural Municipality of Maryfield No. 91 purchase JD Link setup for the Backhoe. <p style="text-align: right;"><b><u>Defeated</u></b></p>	
SARM CONVENTION DELEGATES	39 /22	<b><u>VAN EATON:</u></b> That the Rural Municipality of Maryfield No. 91 attend the annual SARM convention and <b>further that</b> Councillors Sheldon Clark be the voting delegate to the SARM Annual Convention being held in Regina, SK from March 15 to 17, 2022. <p style="text-align: right;"><b><u>Carried</u></b></p>	
ADMIN IN TRAINING TO CONVENTION	40 /22	<b><u>THOMPSON:</u></b> That the Rural Municipality of Maryfield No. 91 authorize Lisa Pahl to attend the annual SARM convention in Regina from Monday, March 15th to March 18th, 2022. <p style="text-align: right;"><b><u>Carried</u></b></p>	
DUST CONTROL	41 /22	<b><u>THOMPSON:</u></b> That the Rural Municipality of Maryfield No. 91 hire Clark's Contracting for dust control application for the 2022 season at a rate of \$0.365/applied litre + applicable taxes. <p style="text-align: right;"><b><u>Carried</u></b></p>	

- BUDGET MEETING 42 /22 **VAN EATON:** That the Rural Municipality of Maryfield No. 91 call a meeting for Thursday, March 3rd to commence at 1:00 p.m. to review a draft budget for the year 2022 and **further that**, if time allows and if needed, the budget will be finalized after the next regular meeting of Council on Thursday, March 10, 2022.  
**Carried**
- LORAAS DISPOSAL:  
O/W PERMIT 43 /22 **ADAMSON:** That the Rural Municipality of Maryfield No. 91 issue a Permit to Loraas Disposal South Ltd. to travel on municipal roads within our boundaries during the spring road ban period and **further that** should road conditions deteriorate, the RM reserves the right to cancel the permit in whole or in part.  
**Carried**
- 3:25 p.m. Tyler Van Eaton declared a pecuniary interest in the next subject and left the Council Chambers
- PYMNT RE: REC BRD  
DIRECTOR WAGES 44 /22 **ADAMSON:** That the Rural Municipality of Maryfield No. 91, once an invoice/amount has been received, authorize the issuance of the payment (to a maximum of \$2,800.00) to the Maryfield Recreation Board for our share of the wages for the newly hired Rec Director.  
**Carried**
- 3:30 p.m. Tyler Van Eaton returned to the council chambers having had no part in any discussions regarding the prior issue.
- MARCH  
NEWSLETTER 45 /22 **LAWLESS:** That the Rural Municipality of Maryfield No. 91 place the following information in the March 25, 2022 Lions Newsletter:  
- public service announce - doing the best we can do to keep roads open - we keep main artery and bus routes are priority over top of private lanes - if issues with roads blocked - call your councillor  
- please note that if there are 80 km winds - it is dangerous - and the graders will not be on the road - once the storm is over - we will be out  
**Carried**
- GO "IN CAMERA" 46 /22 **THOMPSON:** That the Rural Municipality of Maryfield No. 91 move to an "In Camera" session to discuss Employee issues at 4:10 p.m.  
**Carried**
- RETURN TO "REG.  
MTG." 47 /22 **ADAMSON:** That the Rural Municipality of Maryfield No. 91 resume regular session of Council at 3:25 p.m.  
**Carried**
- PURCHASE OF  
GRAVEL TRUCK 48 /22 **CLARK:** That the Rural Municipality of Maryfield No. 91 hold off making decision on purchasing a gravel truck until after the budget.  
**Carried**
- WRITE OFF TAX  
ACCT BALANCE 49 /22 **ADAMSON:** That the Rural Municipality of Maryfield No. 91 write off the amount of \$0.23 left on the tax account of Randy Yeo from when the property changed hands.  
**Carried**
- SELL WESTERN  
STAR 50 /22 **LAWLESS:** That the Rural Municipality of Maryfield No. 91 opt to sell the Western Star truck, less the Wet Kit, if the RM can get \$7000.00 offer on it.  
**Carried**
- HOLIDAY/MEDICAL  
DAYS APPROVED 51 /22 **VAN EATON:** That the Rural Municipality of Maryfield No. 91 approve the following holiday/medical days off:  
- Nathan Cairns: Feb 21st - Mar 1st, 2022 inclusive (7 days)  
**Carried**
- ACCOUNTS  
PAYABLE 52 /22 **CLARK:** That the list of Accounts for Approval, as attached to and forming part of these minutes, covering Online Payments in the amount of \$48,632.61 plus Cheques #9755 - #9802 in the amount of \$112,173.57 totalling \$160,806.18, be approved for payment.  
**Carried**
- ADJOURN 53 /22 **CLARK:** That this meeting be adjourned at 5:05 p.m.  
**Carried**

  
Reeve

  
Administrator

**RM of Maryfield**  
**List of Accounts for Ratification**  
Batch: 2022-00009 to 2022-00034

Bank Code - Direct - Direct Deposit/Online Pmts

OTHER

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
819	1/31/2022	South East Cornerstone School				
		Jan2022		Jan2022 Collections	5,949.05	5,949.05
201000062856	1/28/2022	RBC Leasing Division				
		Jan2022		Lease Payment Jan2022	2,487.77	2,487.77
2620	1/31/2022	Sask. Municipal Hail Ins Assoc				
		Jan2022		Jan2022 Collections	1,271.76	1,271.76
31012201	1/31/2022	Adair, Donald				
		31012201		Jan2022 Payroll	3,907.13	3,907.13
31012202	1/31/2022	Cairns, Nathan				
		31012202		Jan2022 Payroll	2,563.22	2,563.22
31012204	1/31/2022	Saville, Debbie				
		31012204		Jan2022 Payroll	6,669.87	6,669.87
31012205	1/31/2022	Sweet, Raymond E.				
		31012205		Jan2022 Payroll	2,859.35	2,859.35
3Wf28-1132961	1/31/2022	Receiver General				
		Jan2022		Jan2022 Payroll RP0001	12,527.41	12,527.41
4918	1/31/2022	Mun. Employees' Pension Plan				
		Jan2022		Jan2022 Contributions	3,545.02	3,545.02
86.30	1/31/2022	Rowley, Charles				
		31012203		Jan2022 Payroll	3,886.30	3,886.30
JD 4364	1/28/2022	John Deere Financial - Lease				
		8482312		544K Loader Lease Pmt	2,965.73	2,965.73
				Total Other:	<u>48,632.61</u>	
				Total Direct:		<u>48,632.61</u>

**RM of Maryfield**  
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Batch: 2022-00009 to 2022-00034

Bank Code - General - General Bank Account

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
9755	1/19/2022	Moosomin C & D Area				
		2021 C&D Tax	<b>Accrual</b>		2,236.08	2,236.08
9756	1/19/2022	Maryfield Fire Brigade				
		May-Dec2021	<b>Accrual</b>	Fire Calls Pd to RM from Sep-Dec:	16,681.47	16,681.47
9757	1/19/2022	Munisoft				
		2021/22		2022 Software Maintenance	4,322.90	4,322.90
9758	1/19/2022	Saskatchewan Command				
		2022 Adv		Legion Donation	310.00	310.00
9759	1/19/2022	Town Of Moosomin				
		12312021	<b>Accrual</b>	2021 Moosomin Fire Protection	4,290.82	4,290.82
9760	1/31/2022	Minister of Finance				
		Jan-Dec2021	<b>Accrual</b>	Jan-Dec2021 SK PST Payable	4,173.70	4,173.70
9761	1/31/2022	R.M.of Wallace-Woodworth				
		20170326-01	<b>Accrual</b>	1/2 share Boundary Rd Rpr/Grvl	10,418.10	10,418.10
9762	1/31/2022	Pahl, Lisa				
		Feb2022		Feb2022 Moving Allowance	700.00	700.00
9763	2/10/2022	Advantage Co-op Assoc. Ltd.				
		22533		2022.2 L bulk diesel	2,758.81	
		22459		1657.7L bulk diesel	2,124.02	
		22518		2975 L bulk diesel	4,052.44	8,935.27
9764	2/10/2022	Borderland Co-operative Ltd.				
		Jan2022 Stmn		Cardlock fuel	1,011.67	1,011.67
9765	2/10/2022	Brandt Tractor Ltd.				
		014115896		JD Parts Sharq, Wedge, Wedgebo	13,604.05	13,604.05
9766	2/10/2022	Saville, Debbie				
		012281		Copy Paper - 2 cases	91.00	
		Jan2022 Kms		Mileage - Jan2022	748.00	839.00
9767	2/10/2022	Fountain Tire (Virden) Ltd				
		306105973		Used GDR tire & Valve Stem	1,051.84	1,051.84
9768	2/10/2022	Virden Empire Advance				
		VID100015900		Ad Space	44.10	44.10
9769	2/10/2022	Raisbeck, Keith				
		Jan 13/22		Jan 13/22 Indemnity	432.00	432.00
9770	2/10/2022	Munisoft				
		2021/2022-05389		Assessment Processing Webinar	114.45	
		2021/22-05248		Audit Prep Webinar	114.45	228.90
9771	2/10/2022	Murrays Fire Extinguishers				
		C-33276		Annual Fire Extinguisher Inspectio	304.64	304.64
772	2/10/2022	Nelson Motors & Equipment				
		D50859		Wet Chrg Batt. & SWITCH	701.24	
		D50760		Battery	655.16	
		D50815		Sensor, Seal Kit, Oil	340.85	1,697.25
9773	2/10/2022	The Observer				
		COD100029590		Adv for Mack Truck	108.19	
		COD100029636		Adv. for Mack Truck	81.14	189.33
9774	2/10/2022	Piston Ring Service				
		928476		Returned Fuses	-15.12	
		146393		Carded Bus Fuses x 2, Low prof. 4	22.12	

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**COMPUTER CHEQUE**

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			146753	Low Profile 40A FMX	7.00	
			144248	Air Filter	35.13	
			144611	Cabin Air Filter	55.15	
			144247	Air filter	35.13	
			142484	Cabin Air w/anitmicrobial pro	39.78	
			145415	Cabin Air Filter	55.15	
			141710	Mechanix Wear Nitrile XL	51.72	
			141180	Trouble light bulb and cord	40.66	
			141172	UL-65	184.01	
			146752	Low Profile 40A FMX	7.00	517.73
9775	2/10/2022	Pitney Bowes				
			3201899570	Postage Meter Lease	59.21	59.21
9776	2/10/2022	Prairie Road Solutions Inc.				
			183	Prelim Eng/Det. Design/Tender Pk	10,830.74	10,830.74
9777	2/10/2022	RBC Royal Bank (Offc)				
			Jan2022 Wshc	Washcard Jan2022 Fees	66.98	
			296041	Paper plates etc/drinks	22.69	
			2022Paymate	2022Paymate Program	325.50	
			INV128641059	Jan8-Feb7Zoom Subscription	22.20	437.37
9778	2/10/2022	RBC Royal Bank - (Mntnc)				
			295110	Coffee	20.57	
			295518	Water	14.00	
			Jan172022	Shop supplies/TP	33.00	67.57
9779	2/10/2022	SAMA				
			2022520	2022 Municipal Invoice	10,206.00	10,206.00
9780	2/10/2022	SARM				
			PSIP22091-1	Adjustment PSIP	30.81	30.81
9781	2/10/2022	SaskPower				
			Jan2022:Offc	Jan2022 Office Power	163.62	
			2184-0064-0101	Jan2022 New Shop Power	1,876.87	
			2283-0061-6775	Jan2022 Old Shop Power	2,311.72	4,352.21
9782	2/10/2022	SaskTel				
			Jan2022 Shp	Jan2022 Shop Internet	204.42	204.42
9783	2/10/2022	Adamson, Tyler				
			Jan2022	Dec-Jan Indemnity	432.00	432.00
9784	2/10/2022	Thompson, Robin				
			Jan2022	Dec-Jan Indemnity	410.00	410.00
9785	2/10/2022	Van Eaton, Tyler				
			Jan2022	Oct14-Nov10/21 Indemnity	610.00	610.00
9786	2/10/2022	Lawless, Chad				
			Jan2022	Oct14-NOv10/21 Indemnity	442.00	442.00
9787	2/10/2022	Clark, Sheldon				
			Jan2022	Dec-Jan Indemnity	456.00	456.00
9788	2/10/2022	Chambers, Jeff				
			Jan2022	Dec-Jan Indemnity	435.00	435.00
9789	2/10/2022	Thiessen, Rebekah				
			Jan2022	Jan 2022 Office Cleaning	300.00	300.00
9790	2/10/2022	Today's Furniture & Electronic				
			53606	Printer Ink	233.10	233.10
9791	2/10/2022	Twin Auto & Ag Supply				

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**COMPUTER CHEQUE**

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			451911	Air 1 Def, Fuel Treatment	437.79	
			451988	Fuses, Circuit Breaker	23.34	
			452357	Plugs,oil,filter,ENVTX-@PMF	114.31	575.44
9792	2/10/2022	Universal Doors	193638	Shop Door Adjustment/Parts	595.25	595.25
9793	2/10/2022	The World-Spectator	00173528	Adv. Western Star	340.20	340.20
9794	2/10/2022	TAXervice	2384915	Jan2022 Tax Enforcement Costs	346.50	346.50
9795	2/10/2022	Fountain Tire (Virden) Ltd	306/106108	Tires,Retreads,Wheels,Service	5,328.75	5,328.75
9796	2/10/2022	John Deere Financial	2745087	Filters -2	126.58	
			2746283	Pump - Labour & Parts	1,404.04	1,530.62
9797	2/10/2022	The Observer	COD100029688	Adv. Truck	81.14	81.14
9798	2/10/2022	SARM	BEN11119949	Cust. No. 1091	407.11	407.11
9799	2/10/2022	TAXervice	2384968	TE Costs re: 6 mnth notice-Roll 84	346.50	
			2384969	TE Costs re: 6 mnth notice-Roll 96	300.30	
			2384970	TE Costs re: 6 mnth notice-Roll 96	300.30	947.10
9800	2/10/2022	Virden Empire Advance	VID100015980	Adv: Western Star	44.10	44.10
9801	2/10/2022	SaskEnergy	Jan2022	Jan2022 Office Energy	234.99	234.99
9802	2/10/2022	SaskTel	Jan2022 Phn	Jan2022 Phone	247.09	247.09
					Total Computer Cheque:	112,173.57

Total General: 112,173.57  
Grand Total: 160,806.18

Resolution # 52 /22 dated February 10, 2022 refers

Signatures: \_\_\_\_\_  
Acting Administrator

Reeve

Administrator

**CORRESPONDENCE OF A COUNCIL MEETING  
OF THE RURAL MUNICIPALITY OF MARYFIELD NO. 91  
HELD IN THE MUNICIPAL OFFICE AT  
115 MAIN STREET, MARYFIELD, SASKATCHEWAN  
ON THURSDAY, February 10<sup>th</sup>, 2022**

**CORRESPONDENCE - NEW BUSINESS:**

- TAXervice (Received TE Files re: PMB Consent/6 Mnth Notices)
- Martin Cemetery (Letter from Ann Norgan re: Updates)
- JDLink (Quote 4G Terminal for Backhoe)
- Loraas Disposal (Rqst for Annual O/W Permit)
- Maryfield Rec Board (Update on Director Position)
- Prairie Road Solutions (Update on Design/tender process)

**CORRESPONDENCE - MISCELLANEOUS**

- TRS & M Fabrication (Mulching, land clearing, Vegetation Remvl Serv)
- Clarke's Contracting (Dust Control Rates)
- Triple S Transport (Dust Control Rates)
- SaskTel's Buried Phone Facilities ( Info Rqrd for Rd Cnstr)
- Moosomin Fire Dept (AGM Jan 31, Fire Meeting Minutes Jan 11 & 31)
- Minister of Justice (TE Proceedings)
- SARM (Weekly Policy Bulletins, Convention Details, Rural Sheaf, Excess Liability Certificate, Oil&Gas Arrears Survey)
- SMHI (Notice of AGM Mar 15, auditor Statement, Minutes of Mar 10/2022 Mtg, Change of Ownerships, List of Lands by Owner, Withdrawn Lands List)
- SETPC (Mtg Minutes Jan 25/22)
- APAS (Feb 3<sup>rd</sup> Update, AGM Mtg Jan 17 Agenda)
- SAMA (Notice of AGM Apr 21/22, Change of Ownerships)
- RMCP (Contract Partners Survey, Commander Update)
- Service Canada (Confirmation of Summer Job Application)
- STARS ( Thank you & Rqst for continued Financial Support)
- Munisoft (Community Proj. Initiative Draws)
- Welltraxx (Pipeline Database current)
- Gov't of SK (Updated Thresholds for Trade Agreements, Winter Weight Restriction Orders 19-26, Municipalities Today)
- Legion (Military Service Book project)
- Johnson Shoyama (Graduate School of Public Policy: Programs)
- CN (Appt of Tracy Robinson as President & CEO)
- FCM (Thank you for being a member, Voice Feb 7<sup>th</sup>)

