

**MINUTES OF A COUNCIL MEETING
OF THE RURAL MUNICIPALITY OF MARYFIELD NO. 91
HELD IN THE MUNICIPAL OFFICE AT MARYFIELD, SASKATCHEWAN
ON THURSDAY, MAY 10, 2018**

The meeting was called to order by the Reeve, Cameron Thompson at 7:58 a.m. with the following members of council present: Louis Hebert, Jeffrey Chambers, Robin Thompson, Tyler Adamson, Tom Botterill and Administrator - Daphne Brady. Tyler Van Eaton arrived at 8:35 a.m.

DELEGATES

7:58 a.m. – 8:16 a.m. Don Adair – presented the Foreman's Report

MINUTES

125/18. CHAMBERS "That the minutes of the meeting dated April 12, 2018 be approved as read." CARRIED.

CORRESPONDENCE

126/18. ADAMSON "That the following correspondence, attached be filed:" CARRIED.

RECEIPTS & PAYMENTS STATEMENT

127/18. CHAMBERS "That the Statement of Cash Receipts and Payments for the month of April, 2018 be received and filed." CARRIED.

BANK RECONCILIATION

128/18. ADAMSON "That the March 2018 Bank reconciliation be accepted." CARRIED.

129/18. R.THOMPSON "That the April 2018 Bank reconciliation be accepted." CARRIED.

PAYMENT OF ACCOUNTS

130/18. BOTTERILL "That the accounts in the amount of \$176,791.94 be hereby approved for payment as per the list attached hereto." CARRIED.

REPORTS

131/18. BOTTERILL "That the following reports be received:
A: Foreman's verbal report;
B: Administrator's written report;
C: Written reports:
SARM
SETPC
D: Verbal:
Hebert re: Red Coat Waste Authority." CARRIED

GRAVEL HAUL RATES

132/18. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 accept the quoted price received from Midwestern Redi-Mix (1980) for the 2018 year for the purpose of hauling and placing gravel in Divisions One and Two:

Midwestern Redi-Mix (1980)
STOCKPILE
Loading \$ 1.60 per cubic yard (before GST) up to 1 mile.
Haul Rate \$ 0.3775 per cubic yard, per mile (before GST) after 1 mile.
PIT RUN:
Loading \$ 1.60 per cubic yard (before GST) up to 1 mile.
Haul Rate \$ 0.3775 per cubic yard, per mile (before GST) after 1 mile.
PIT RUN (SCREENED)
Loading \$ 2.60 per cubic yard (before GST) up to 1 mile.
Haul Rate \$ 0.3775 per cubic yard, per mile (before GST) after 1 mile." CARRIED.

CASUAL STAFF

133/18. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 ratify the hiring of Ken Radke as casual from May 1, 2018 to May 11, 2018 at a rate of \$30.21." CARRIED.

SEASONAL GRADER OPERATOR

134/18. C.THOMPSON "That the RM of Maryfield No. 91 pay Ken Radke a wage of \$30.21 for the 2018 year upon his return on May 14, 2018, furthermore his last day of employment will be October 19, 2018." CARRIED.

Handwritten initials in blue ink.

WORKERS' COMPENSATION

135/18. R.THOMPSON "That 2018 Workers' Compensation coverage for all council members be set at the maximum allowed per council member." CARRIED

HALL PIT

136/18. VAN EATON "That the Rural Municipality of Maryfield No. 91 purchase another 15,000 yards of gravel from Vern Hall from NW 21-11-31 W1 at a rate of \$2.50 per cubic yard." DEFEATED.

INTEREST DISCHARGE

137/18. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 authorize the administrator to remove the interest on SW 13-09-31 W1 due to the road allowance being sold back to the rate payer and the parcel consolidated." CARRIED.

FLOW LINE DEVELOPMENT PERMIT

138/18. HEBERT "That the Rural Municipality of Maryfield No. 91 approve the development permit for flow lines on the following:
File Number 131
NE 15-09-31 W1
SE 22-09-31 W1
SW 23-09-31 W1
File Number 132/133
NE 09-09-31 W1
NW 10-09-31 W1." CARRIED.

HAIL WITHDRAWALS

139/18. BOTTERILL "That council of the Rural Municipality of Maryfield No. 91 hereby approves Saskatchewan Municipal Hail Insurance Association's hail withdrawal list dated March 31, 2018." CARRIED.

PROPOSED SUBDIVISION ON NE 28-10-31 W1

140/18. ADAMSON "That the council of the Rural Municipality No. 91 approves the intended use of the proposed site of NE 28-10-31 W1, there are no facilities that could be affected by the proposed development, furthermore the Rural Municipality of Maryfield No. 91 is not willing to amend the Zoning Bylaw for the subdivision at this time." CARRIED.

ALIDA 4 H DONATION

141/18. C.THOMPSON "That the RM of Maryfield No. 91 make a donation to the Alida 4H Group in the amount of \$200.00." CARRIED.

STARS DONATION

142/18. R.THOMPSON "That the Rural Municipality of Maryfield No. 91 donate \$1,000.00 to STARS." CARRIED.

RURAL CRIME WATCH

143/18. HEBERT "That the Rural Municipality of Maryfield No. 91 donate \$100.00 to the Rural Crime Watch Area for startup fees." CARRIED.

LOWER SOURIS WATERSHED

144/18. C.THOMPSON "That the Rural Municipality of Maryfield pay the Lower Souris Watershed Levy of \$2500.00." CARRIED.

HOLIDAYS

145/18. C.THOMPSON "That the council of the Rural Municipality of Maryfield No. 91 approve the following Holidays:
Daphne Brady - May 18, 2018." CARRIED.

JUNE LIONS NEWSLETTER

146/18. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 advertise the following in the June Lions Newsletter:
Hail insurance rates and information
Mowing of ditches
Development permits
Driving in the ditches
Contact info for EMO purposes
Control Burn number." CARRIED.

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FUEL TENDER


147/18. ADAMSON "That the Rural Municipality of Maryfield No. 91 accepts the tender from the Borderland Coop Ltd. of Moosomin to deliver the necessary clear diesel fuel between May 15, 2018 and May 15, 2019 at the quoted price of \$1.051/litre plus GST for Clear Diesel. CARRIED.

DONATION


148/18. CHAMBERS "That the Rural Municipality of Maryfield donate \$5000.00 to Nathan Cairns due to house fire." CARRIED.

ADJOURN

149/18. BOTTERILL "That this meeting be now adjourned at 10:17 a.m."



Reeve/Deputy-Reeve



R.M. Administrator

PUBLIC NOTICE

Pursuant to *The Municipalities Act*

The Rural Municipality of Maryfield No. 91

Public Notice must be given in accordance to *The Municipalities Act*, prior to the council of the Rural Municipality of Maryfield No. 91 considering the following matter:

CHANGE OF MEETING TIME

The regular meeting of the Rural Municipality of Maryfield No. 91 will be changed from May 10, 2018 at 1:00 p.m. to May 10, 2018 at 8:00 a.m. in the council chambers located at 602 Assiniboia Avenue, Maryfield, Saskatchewan.

Dated this 26th day of April 2018 in the Village of Maryfield in the Province of Saskatchewan.

Daphne Brady, Administrator

Rural Municipality of Maryfield No. 91

**CORRESPONDENCE OF A COUNCIL MEETING
OF THE RURAL MUNICIPALITY OF MARYFIELD NO. 91
HELD IN THE MUNICIPAL OFFICE AT MARYFIELD, SASKATCHEWAN
ON THURSDAY, May 10, 2018**

- Information from SARM re: Resolution Responses, Province Challenging Federal Government's Ability to Impose Carbon Tax, Municipal Guide to Cannabis Legislation, Provincial Budget Highlights for RMs Saskatchewan Clearfarms Program Reminders, New Nationwide Emergency Alert System, Support of Bill C-49 (*Canadian Transportation Act*)
- APAS re: send open letter to MPs to pass transport Bill C-49 with amendments, Policy Priorities Conference, APAS AGM, APAS Youth Leadership and Mentorship Program;
- Government of Saskatchewan re: Construction and Resurfacing Highway 1;
- WorkSaver re: Spring 2018 Issue;
- InfraStructure re: April 2018 issue;
- Farming for Tomorrow re: May/June 2018 Issue;
- Agriview re: May 2018 Issue.

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Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: Direct - Direct Deposit for payroll/etc				
Other:				
1212	5/01/2018	Minister Of Finance	Apr/18 School collections	891.13
1722	5/04/2018	RBC Royal Bank	Major Ion Well Test	1,299.00
1908	4/13/2018	John Deere Financial - Lease	544K Loader Lease Pmt	2,734.75
4100	5/09/2018	Borderland Co-operative Ltd.	932.2 ltrs bulk diesel	1,020.89
4105	5/03/2018	SASKPOWER	Old shop/power	356.48
4980	5/03/2018	SASKPOWER	New shop/power	300.65
5136	5/04/2018	RBC Royal Bank	Water/coffee/cups/cleaning	3,103.32
5568	5/02/2018	SASKPOWER	Well Power NE 28-11-30 W1	1.51
7251	5/02/2018	ACN	April 2018 Long Distance	18.08
7874	5/02/2018	SaskTel CMR	Apr/18 Internet Expenses	210.81
1437	5/09/2018	Borderland Co-operative Ltd.	January Fuel	941.90
1574	5/08/2018	SASKTEL	Apr Office/Shop Phone Bill	154.05
4301801	4/30/2018	Donald Adair	April 2018 wage	4,292.52
4301802	4/30/2018	Daphne Brady	April 2018 Wage	3,102.73
4301803	4/30/2018	Nathan Cairns	April 2018 wages	3,108.10
4301804	4/30/2018	Charles Rowley	April 2018 Wages	4,213.76
6361142	4/27/2018	Receiver General	Payroll April 2018	6,912.82

Total for Direct: 32,662.50

Bank Code: General - General Bank Account

Computer Cheques:

8249	4/30/2018	Mun. Employees' Pension Plan	April/18 Contributions	3,755.22
8250	4/30/2018	Sask. Municipal Hail Ins Assoc	April 2018 Collections	4,456.55
8251	5/10/2018	Tyler Adamson	Mar8/18 - Apr12/18 Indemnity	191.00
8252	5/10/2018	APEX Distribution Inc.	772 grader connector	34.99
8253	5/10/2018	Thomas Botterill	Mar8/18-Apr12/18 Indemnity	194.00
8254	5/10/2018	Daphne Brady	Asset Management Workshop	42.40
8255	5/10/2018	Canada Culvert	Coupler and hardware	386.11
8256	5/10/2018	Jeff Chambers	Mar8/18-Apr12/18 Indemnity	285.00
8257	5/10/2018	Dangstrop's Services Ltd.	Hall Pit piling/ripping	42,510.23
8258	5/10/2018	Davidson Truck & Tractor Ltd.	Diesel Kleen - Western Star	191.51
8259	5/10/2018	Flaman Sales Ltd.	2018 XH1500 Mower & Hitch	49,883.40
8260	5/10/2018	Gattinger Law Office	Tax Enforcement - File #18063	203.36
8261	5/10/2018	Heartland Vac & Sanitary	Shop septic tank disposal	109.20
8262	5/10/2018	Hebert Legacy	Mar8-Apr12/18 Indemnity	1,661.00
8263	5/10/2018	Ken Barath Contracting	Safeties - WS/Arnes Trrailer	2,309.91
8264	5/10/2018	L. Penner Lumber Co. Ltd.	Bungey Cord/Rough Lumber	66.91
8265	5/10/2018	Meyers Norris Penny	Year ended Dec/17 Audit	5,521.88
8266	5/10/2018	Maryfield Agricultural Society	2018 Donation	250.00
8267	5/10/2018	Ministry of Agriculture	Van Eaton Quarry Lease/18	84.74
8268	5/10/2018	Konica Minolta Business	March 2018 Photocopier bill	137.05
8269	5/10/2018	Saskatchewan Health Authority	Well 7 Major Ion Test	334.25
8270	5/10/2018	Ministry of Government Relation	Jan-Mar Fire Dept Radios	399.60
8271	5/10/2018	Air Liquide Canada Inc.	Oxygen/Acetylene Cylinders	93.50
8272	5/10/2018	Rhino Dirtworks Ltd.	N-NW 30-09-30 Culvert RR	3,640.80

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RM of Maryfield
List of Accounts for Ratification
As of 5/09/2018
Batch: 2018-00028 to 2018-00032

Payment #	Date	Vendor Name	Reference	Payment Amount
8273	5/10/2018	R.M. of Walpole No. 92	Road Maintenance Agreement	5,877.22
8274	5/10/2018	SARM	Weatherblok & Ratak	2,460.64
8275	5/10/2018	SGI Canada	Commercial Auto Pak	2,648.60
8276	5/10/2018	Saskatchewan Queen's Printer	Notice of Tax Assessment(Roll)	30.00
8277	5/10/2018	Saskatchewan WCB	WCB Account 1410725	4,928.47
8278	5/09/2018	Void during printing		0.00
8279	5/09/2018	Cameron Thompson	Mar8/18-Apr12/18 Indemnity	2,010.00
8280	5/09/2018	Robin Thompson	Mar8/18-Apr12/18 Indemnity	185.00
8281	5/09/2018	Twin Auto & Ag Supply	Trailer Lights	26.46
8282	5/09/2018	Tyler Van Eaton	March 8-April 12/18 Indemnity	185.00
8283	5/09/2018	Village Of Maryfield	April/18 Office Expenses	2,130.33
8284	5/09/2018	Dave Waldner	17 beaver tails @ \$30	510.00
8285	5/09/2018	Joe Waldner	42 beaver tails @ \$30 each	1,260.00
86	5/09/2018	Wells Fargo Farm Ltd	Roll #189&190 Overpayment	135.11
Total for General:				139,129.44
Grand Total:				171,791.94

Resolution # 130/18 dated May 10/18 refers

Signatures: Daphne Brady
R.M. Administrator

CP