

**MINUTES OF A COUNCIL MEETING  
OF THE RURAL MUNICIPALITY OF MARYFIELD NO. 91  
HELD IN THE MUNICIPAL OFFICE AT MARYFIELD, SASKATCHEWAN  
ON FRIDAY, MAY 10, 2019**

The meeting was called to order by the Reeve, Cameron Thompson at 1:04 p.m. with the following members of council present: Louis Hebert, Jeffrey Chambers, Robin Thompson, Tyler Adamson, and Administrator - Daphne Brady. Absent: Thomas Botterill.

**DELEGATES**

1:04 p.m. – 1:18 p.m. Don Adair – presented the Foreman's Report

**MINUTES**

127/19. VAN EATON "That the minutes of the meeting dated April 11, 2019 be approved as read."  
CARRIED.

**CORRESPONDENCE**

128/19. ADAMSON "That the following correspondence, attached be filed:"  
CARRIED.

**RECEIPTS & PAYMENTS STATEMENT**

129/19. CHAMBERS "That the Statement of Cash Receipts and Payments for the month of April, 2019 be received and filed."  
CARRIED.

**BANK RECONCILIATION**

130/19. R. THOMPSON "That the March 2019 Bank reconciliation be accepted."  
CARRIED.

**PAYMENT OF ACCOUNTS**

131/19. CHAMBERS "That the accounts in the amount of \$117,524.18 be hereby approved for payment as per the list attached hereto."  
CARRIED.

**REPORTS**

132/19. VAN EATON "That the following reports be received:  
A: Foreman's verbal report;  
B: Administrator's written report;  
C: Written reports:  
- Southeast Transportation Planning Committee - April 2019 Meeting  
- Red Coat Waste Authority Annual General Meeting Minutes  
- Plains Midstream 2018 Annual Report  
- Maryfield Library Board Public Meeting April 24, 2019.  
D: Verbal: Adamson re: Airport Meeting."  
CARRIED

**GRAVEL DIVISION 2**

133/19. CHAMBERS "That the Rural Municipality of Maryfield No. 91 contract Midwestern Redi-Mix (1980) to perform the road gravelling in Division 2 for the 2019."  
CARRIED.

**CASUAL STAFF**

134/19. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 amend resolution number 124/19 to read as follows: That the Rural Municipality No. 91 hire of Ken Radke as casual a rate of \$30.97."  
CARRIED.

**MREP GRANT**

135/19. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 amend resolution number 93/19 to read as follows: That the Rural Municipality of Maryfield No. 91 accept the MREP Bridge Repair Grant in the amount of 75% of actual repairs on the bridge located at ENE 28-11-30 W1."  
CARRIED.

**BRIDGE REPAIR QUOTE FOR BRIDGE LOCATION ENE 28-11-30 W1**

136/19. HEBERT "That the Rural Municipality No. 91 accept the bridge repair quote from Fort Richmond for the bridge located at ENE 28-11-30 W1 (Grid 600) in the amount of \$83,028.00."  
CARRIED.

**BRIDGE FILE 131-12-11 E**

137/19. CHAMBERS "That the Rural Municipality of Maryfield No. 91 accept quote number 2 from Fort Richmond for the repairs to the bridge located at 131-12-11 E (McConnell Bridge) in the amount of \$154,678.50."  
CARRIED.

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**EDUCATION MILL RATES**

138/19. R.THOMPSON "That the Rural Municipality of Maryfield No. 91 acknowledge the 2019 Education Mill Rates."  
CARRIED.

**LIBRARY BOARD MEMBERS**

139/19. C.THOMPSON "That the Rural Municipality No. 91 of Maryfield amend the Library Board Members to be as follows: Barry and Fran Balls, Fay Donovan, Amy Ewart, Ana Gray, Louis Hebert, Charlotte Kovach, Laura Low, Judy Moore, Jan Percy, Allan Scutt, Brian Thiessen."  
CARRIED.

**LIBRARY LETTER OF SUPPORT**

140/19. VAN EATON "That the Rural Municipality of Maryfield No. 91 continually supports the Maryfield Regional Library and its members."  
CARRIED.

**BYLAW NO. 03/2019**

141/19 CHAMBERS "That Bylaw No. 03/2019, being a Bylaw to Provide for Funding of The Municipal Airport Runway Project be introduced."  
CARRIED.

142/19. HEBERT "That Bylaw No. 03/2019, being a Bylaw to Provide for Funding of The Municipal Airport Runway Project be read the first time."  
CARRIED.

143/19. ADAMSON "That Bylaw No. 03/2019, being a Bylaw to Provide for Funding of The Municipal Airport Runway Project be read a second time."  
CARRIED.

144/19. R.THOMPSON "That Bylaw No. 03/2019, being a Bylaw to Provide for Funding of The Municipal Airport Runway Project be given three readings at this meeting."  
CARRIED UNANIMOUSLY.

145/19. VAN EATON "That Bylaw No. 03/2019, being a Bylaw to Provide for Funding of The Municipal Airport Runway Project be signed, sealed and form a part of these minutes."  
CARRIED.

**BUILDING INSURANCE**

146/19. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 put the following insurance on the new property at 115 Main Street, Maryfield, Saskatchewan:  
Cash Value \$150,000  
Contents \$18,500  
Equipment \$23,000."  
CARRIED.

**STEP REPLACEMENT**

147/19. VAN EATON "That the Rural Municipality of Maryfield No. 91 hire FNF Construction to replace the steps and railing on the front of the office building at 115 Main Street, Maryfield, Saskatchewan, furthermore this will be at a cost of \$1,171.05 plus \$400.00 for aluminum railing."  
CARRIED.

**FLOORING REPLACEMENT**

148/19. ADAMSON "That the Rural Municipality of Maryfield No. 91 hire Trent MacMillan to install the flooring at 115 Main Street, Maryfield, Saskatchewan, at a quoted cost of \$2,136.75, furthermore the flooring be purchased at Borderland Co-op Ltd. at a cost of \$2,062.67."  
CARRIED.

**LIGHTING AND SERVICE UPGRADE**

149/19. C.THOMSON "That the Rural Municipality of Maryfield No. 91 hire Tom's Electric Ltd. to do the service upgrade and put new lighting, light switches and electrical outlets in the building at 115 Main Street."  
CARRIED.

**ANNEXATION SUPPORT**

150/19. CHAMBERS "That the Rural Municipality of Maryfield No. 91 write a letter of support to the Rural Municipality of Edenwold No. 158 regarding annexation of lands from Rural Municipalities."  
DEFEATED.

**SMITH DEVELOPMENT PERMIT**

151/19. VAN EATON "That the Rural Municipality of Maryfield No. 91 approve the development permit for a replacement 60ft x 40ft storage shed at SE 35-09-30 W1, furthermore this permit will expire on May 30, 2020."  
CARRIED.

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**SORENSEN WELL DECOMMISSIONING**

152/19. C.THOMPSON "That the Rural Municipality of Maryfield No. 91 apply for the well decommissioning on SW 03-11-31 W1 on the rate payers behalf due the rate payer being non-farmer."  
CARRIED.

**HAIL WITHDRAWALS**

153/19. HEBERT "That council of the Rural Municipality of Maryfield No. 91 hereby approves Saskatchewan Municipal Hail Insurance Association's hail withdrawal list dated March 31, 2019."  
CARRIED.

**STARS DONATION**

154/19. ADAMSON "That the Rural Municipality of Maryfield No. 91 donate \$1,000.00 to STARS."  
CARRIED.

**FIRE TRUCK DONATION**

155/19. R.THOMPSON "That the Rural Municipality of Maryfield No. 91 donate \$15,000.00 to the Maryfield Fire Brigade, furthermore these funds go towards the purchase of the new quick attack truck."  
CARRIED.

**HIGHWAY MOWING DITCHES 2019**

156/19. HEBERT "That the Rural Municipality of Maryfield No. 91 sign the 2019 Department of Highways mowing contract at a price of \$55.00 per hectare."  
CARRIED.

**LOWER SOURIS WATERSHED**

157/19. C.THOMPSON "That the Rural Municipality of Maryfield pay the Lower Souris Watershed Levy of \$2500.00."  
CARRIED.

**EMPLOYEE HOLIDAYS**

158/19. ADAMSON "That the council of the Rural Municipality of Maryfield No. 91 approve the following Holidays:  
Daphne Brady - June 19, 2019  
Nathan Cairns - April 22, 2019."  
CARRIED.

**JUNE LIONS NEWSLETTER**

159/19. HEBERT "That the Rural Municipality of Maryfield No. 91 advertise the following in the June Lions Newsletter:  
Hail insurance rates and information  
Mowing of ditches - Mower will mow 15 ft min from the road allowance  
Development permits  
Driving in the ditches  
Control Burn number  
Club Root."  
CARRIED.

**MAPLE LEAF FOODS INC.**

160/19. R.THOMPSON "That the Rural Municipality of Maryfield No. 91 send a letter to the Maple Leaf Foods Inc. operating on land location NE 03-11-31 W1 requesting that they clean up the garbage blowing out of their open garbage bins onto their land and adjoining lands."  
CARRIED.

**ADJOURN**

161/19. CHAMBERS "That this meeting be now adjourned at 3:26 p.m."



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 FRIDAY, May 10, 2019**

- CIBC re: Exclusive Investment Services for Rural Municipalities;
- SaskTel re: Rate increase;
- Southeast Regional Library re: Annual General Meeting notes;
- Ditch Assist X re: Affordable bucket elevation guidance;
- The Furrow re: Spring 2019 Edition;
- InfraStructure re: April 2019 Issue;
- Western Canadian Game Warden re: Summer 2019 Issue;
- WorkSaver re: Spring 2019 Bobcat magazine.

**EMAILED CORRESPONDANCE:**

- SARM re: SARM responds to federal canola announcement, Resolution Responses, Federal Government Support for Agriculture Industry, Farm and Ranch Water Infrastructure Program, Amended Acts Passed, Aquatic Invasive Species, Municipal Governance Committee Meeting, Planning and Lakeshore Development, Saskatoon Court of Appeal Carbon Tax Ruling, Application for Energy Efficiency Requirements for Existing Buildings, MMSW Collector Promotion & Education Templates, Saskatchewan Crime Watch Advisory Network Expands Across Province, Grade Crossing Regulations, Funding to Help Manage Climate Change for Agricultural Producers, Building Standards and Licencing Branch's Legislative Workshop and Barrier Free Workshops.

CT 4B

Payment #	Date	Vendor Name	Reference	Payment Amount
<b>Bank Code: Direct - Direct Deposit/Online Pmts</b>				
Other:				
1410	5/02/2019	SASKPOWER	New shop/power	1,023.42
1974	5/07/2019	RBC Royal Bank - Daph	Postage meter ink	3,445.80
4179	5/08/2019	John Deere Financial - Lease	544K Loader Lease Pmt	2,712.26
4859	5/03/2019	SaskTel CMR	Apr/19 Internet Expenses	205.30
5672	5/07/2019	SASKTEL	Apr Office/Shop Phone Bill	154.05
6402	5/02/2019	ACN	April 2019 Long Distance	26.06
6816	5/07/2019	RBC Royal Bank - Don	Water Sample Postage	87.07
7607	5/02/2019	SASKPOWER	Old shop/power	522.23
8404	5/02/2019	Borderland Co-operative Ltd.	April 2019 1071LCardlock Fuel	1,345.85
8211	5/03/2019	South East Cornerstone School	Apr/19 collections	374.68
201115	5/01/2019	Receiver General	Payroll April 2019	9,989.95
4302019	4/30/2019	Donald Adair	April 2019 wage	4,677.44
4302020	4/30/2019	Daphne Brady	April 2019 Wage	3,273.38
4302021	4/30/2019	Nathan Cairns	April 2019 Wages	3,381.54
4302022	4/30/2019	Kenneth Radke	April 2019 Wage	2,642.09
4302023	4/30/2019	Charles Rowley	April 2019 Wages	4,612.35
4302024	4/30/2019	Raymond Sweet	April 2019 Payroll	3,351.07
Total for Direct:				41,824.54
<b>Bank Code: General - General Bank Account</b>				
Computer Cheques:				
8641	4/30/2019	Mun. Employees' Pension Plan	April/19 Contributions	5,519.82
8642	4/30/2019	Shannon Metzger	Reception Desk	1,000.00
8643	5/01/2019	Village Of Maryfield	Meter Deposit for 115 Main St	370.00
8644	5/09/2019	Spoiled During Printing		0.00
8645	5/09/2019	Tyler Adamson	Mar7/19 - Apr11/19 Indemnity	191.00
8646	5/09/2019	Reuben Andres	Furture Retirement Gift	175.00
8647	5/09/2019	Thomas Botterill	Mar7/19-Apr11/19 Indemnity	194.00
8648	5/09/2019	Brandt Tractor Ltd.	Hydraulic Oil - Graders	247.46
8649	5/09/2019	Jeff Chambers	Mar7/19-Apr11/19 Indemnity	192.50
8650	5/09/2019	Davidson Truck & Tractor Ltd.	Belly Dump - Safety/ Repairs	7,948.67
8651	5/09/2019	Denray Tire Ltd.	SKid Steer Tire	106.42
8652	5/09/2019	Flaman Sales & Rentals	2019 Diamond C Trailer	9,848.41
8653	5/09/2019	Hebert Legacy	Mar7-Apr11/19 Indemnity	2,087.37
8654	5/09/2019	John Deere Financial	Union Fittings Tractor	834.27
8655	5/09/2019	Rick Johnston	5 beaver tails @ \$30 ea	150.00
8656	5/09/2019	Maryfield & District Lions	February to May Newsletter	275.00
8657	5/09/2019	Meyers Norris Penny	Year ended Dec/18 Audit	5,812.50
8658	5/09/2019	Maryfield Agricultural Society	2019 Donation	250.00
8659	5/09/2019	Voided by the print process		0.00
8660	5/09/2019	Midwestern Redi-Mix Concrete	Road Gravelling Div 5	26,932.74
8661	5/09/2019	Ministry of Agriculture	Van Eaton Quarry Lease/19	84.74
8662	5/09/2019	Konica Minolta Business	March/19 photocopy expense	295.72
8663	5/09/2019	Saskatchewan Health Authority	First Quarter Well Test #6	69.00
8664	5/09/2019	Piston Ring Service	Metal Lub - Shop	144.63

LB

Report Date  
5/10/2019 10:26 AM

RM of Maryfield  
**List of Accounts for Ratification**  
As of 5/10/2019  
Batch: 2019-00022 to 2019-00028

Payment #	Date	Vendor Name	Reference	Payment Amount
8665	5/09/2019	PitneyWorks	Prepaid Postage	25.00
8666	5/09/2019	Ministry of Government Relation	Jan-Mar Fire Dept Radios	399.60
8667	5/09/2019	Rhino Dirtworks Ltd.	NE 04-12-31 W1 Wash out	7,703.40
8668	5/09/2019	SARM	Ink Cartridge/Index Cards	274.34
8669	5/09/2019	Saskatchewan Queen's Printer	Notice of Tax Assessment(Roll)	30.00
8670	5/09/2019	Cameron Thompson	Mar7/19-Apr11/19 Indemnity	2,133.30
8671	5/09/2019	Robin Thompson	Mar7/19-Apr11/19 Indemnity	185.00
8672	5/09/2019	The World-Spectator	Notice of Assessment Roll 2017	142.80
8673	5/09/2019	Tyler Van Eaton	March 7-April 11/19 Indemnity	185.00
8674	5/09/2019	Village Of Maryfield	April 2019 Office Expenses	1,891.95
Total for General:				75,699.64
Grand Total:				117,524.18

Resolution # 13119 dated May 10/19 refers  
Signatures: Daphne Brady  
R.M. Administrator