

RURAL MUNICIPALITY OF MARYFIELD NO. 91

July 13, 2023

The regular meeting of the Council of the Rural Municipality of Maryfield No. 91 was held on Thursday, July 13, 2023 in the Municipal Office at 115 Main Street, Maryfield, SK.

ATTENDING

Reeve: Marty Botterill

Councillors:

Div. 1 Chad Lawless

Div. 4 Vacant

Div. 2 Keith Raisbeck

Div. 5 Absent

Div. 3 Tyler Van Eaton

Div. 6 Tyler Adamson

Acting Administrator: Deborah C. Saville

Administrator in Training: Lisa Pahl

CALL TO ORDER

With a quorum being present, Reeve Marty Botterill called the meeting to order at 1:01 p.m.

AGENDA

188 /23 **VAN EATON:** That the agenda of the regular meeting held this Thursday, July 13, 2023 be approved.

Carried

MINUTES

189 /23 **ADAMSON:** That the minutes of the regular meeting held on Wednesday, June 14 2023 be approved with changes.

Carried

CORRESP.

190 /23 **VAN EATON:** That the correspondence, as listed and attached to these minutes, having been acknowledged, be filed.

Carried

RECEIPTS & PAYMENTS

191 /23 **VAN EATON:** That the Statement of Receipts & Payments and the Bank Reconciliation for June 2023 be accepted as presented.

Carried

REPORTS

192 /23 **ADAMSON:** That the Rural Municipality of Maryfield No. 91 accept the following verbal and written reports:

- Foreman Report

- Administrator Report

- Verbal - Maryfield Clinic/Healthcare Foundation Reports - Botterill

Carried

**SPECTATOR ADV:
2023 AGR SOCIETY
FAIR**

193 /23 **VAN EATON:** That the Rural Municipality of Maryfield No. 91 purchase an advertisement column in the World Spectator to assist the promotion of Maryfield Agricultural Society Fair 2023.

Defeated

OFFICE RAMP

194 /23 **LAWLESS:** That the Rural Municipality of Maryfield No. 91 accept the quote of \$7,318.17 received from Darren Swanson and authorize the building of the ramp into the municipal office as per his specs.

Carried

**ADVERTISE FOR
ADMIN ASSISTANT**

195 /23 **VAN EATON:** That the Rural Municipality of Maryfield No. 91 advertise for an administrator assistant position in the Maryfield Newsletter and the World Spectator from July 17th until August 9th with a start date in September 2023.

Carried

**R. HILL
DEVELOPMENT
PERMIT**

196 /23 **BOTTERIL:** That the Rural Municipality of Maryfield No. 91 acknowledge and approve the development permit received from Robert Hill for the erection of a grain bin on an existing agriculture parcel on NE 23-09-30 w1m, as it complies with Section 3 of the Zoning Bylaw.

Carried

**SKULMOSKI
APPROACH
REQUEST**

197 /23 **VAN EATON:** That the Rural Municipality of Maryfield No. 91 approve the request received from Jeff Skulmoski to have an approach installed on the north side of NW 10-11-31 W1; **that** the municipality will be responsible to build the approach; **that** should a culvert be necessary to be installed, the Municipality agrees to sell said culvert to the landowner; and **further that** the landowner will provide the necessary clay to construct the approach.

Carried

SKULMOSKI APPROACH REQUEST	198 /23	<p><u>VAN EATON:</u> That the Rural Municipality of Maryfield No. 91 approve the request received from Jeff Skulmoski to widen the existing approach on the east side of SE 19-11-31 W1; that the municipality will be responsible to widen the existing approach; that should a culvert be necessary to be installed, the Municipality agrees to sell said culvert to the landowner; that the landowner will provide the necessary clay to construct the wider approach and further that the landowner will be responsible for the widening of the private lane if necessary.</p> <p style="text-align: right;"><u>Carried</u></p>
THOMPSON DEVELOPMENT PERMIT	199 /23	<p><u>ADAMSON:</u> That the Rural Municipality of Maryfield No. 91 acknowledge and approve the development permit submitted by Cameron Thompson for the erection of a 80x100x20ft shop located at NW 23-10-31-w1m as it complies with Section 3 of the Zoning Bylaw.</p> <p style="text-align: right;"><u>Carried</u></p>
COUSINS CULVERT REQUEST	200 /23	<p><u>ADAMSON:</u> That the Rural Municipality of Maryfield No. 91 acknowledge and approve the culvert request submitted by Bruce Cousins for (1) N of NW 35-12-30-w1m and (2) E of SW 35-12-30; that the municipality agrees to sell said culverts to the landowner; that the landowner will provide the necessary clay to install the culverts; and further that the request will be forwarded to the Foreman for completion.</p> <p style="text-align: right;"><u>Carried</u></p>
	3:43 pm	Councillor Van Eaton declared a conflict of interest in the next two subjects and left the Council Chambers.
VAN EATON FARMS APPROACH REQUEST	200 /23	<p><u>LAWLESS:</u> That That the Rural Municipality of Maryfield No. 91 approve the request received from Sheldon Van Eaton, on behalf of Van Eaton Farms, for the development of an approach on the north side of NE 8-10-30 W1; that the municipality will be responsible to build the approach; that should a culvert be necessary to be installed, the Municipality agrees to sell said culvert to the landowner; and further that the landowner will provide the necessary clay to construct the approach.</p> <p style="text-align: right;"><u>Carried</u></p>
VAN EATON FARMS DEVELOPMENT PERMIT	201 /23	<p><u>BOTTERIL:</u> That the Rural Municipality of Maryfield No. 91 acknowledge and approve the development permit submitted by Tyler Van Eaton, on behalf of Van Eaton Farms, for the erection of a grain bin located at NE 26-10-30-w1m, as it complies with Section 3 of the Zoning Bylaw.</p> <p style="text-align: right;"><u>Carried</u></p>
	3:47 pm	Councillor Van Eaton, having had no part in any discussions regarding the prior issues, returned to the council chambers.
BEAVER TAIL BOUNTY	202 /23	<p><u>ADAMSON:</u> That the Rural Municipality of Maryfield No. 91 issue a payment for the trapping of 24 (Twenty-Four) adult nuisance beavers within the RM of Maryfield boundaries.</p> <p style="text-align: right;"><u>Carried</u></p>
SASKPOWER: RELOCATE REACTOR	194 /23	<p><u>LAWLESS:</u> That the Rural Municipality of Maryfield No. 91 acknowledge a request from SaskPower to relocate their reactor on 08-35-09-30 w1m; that the existing width of the road allowance is 99 ft; that the RM does not plan to widen the road allowance; that the affected roads were not engineered as to their accurate placement within the road allowance and further that the RM has no knowledge of any water lines in the area of the planned construction.</p> <p style="text-align: right;"><u>Carried</u></p>
HEBERT LAND HOLDINGS: BYLAW INFRACTION	194 /23	<p><u>VAN EATON:</u> That the Rural Municipality of Maryfield No. 91 table the discussion of the contravention of Bylaw #02/2022, made by Hebert Land Holdings at the following two locations until the next regular meeting of council:</p> <p style="margin-left: 40px;">- East of NE Section 15-11-31 w1m; and North of NW Section 14-11-31 w1m.</p> <p style="text-align: right;"><u>Carried</u></p>
HOLIDAY/MEDICAL LEAVE REQUESTS	195 /23	<p><u>ADAMSON:</u> That the Rural Municipality of Maryfield No. 91 approve the following days off for municipal employees:</p> <p style="margin-left: 40px;">- Lisa Pahl July 17th and 18th; and - Donnie Adair - July 27, 28 and 31.</p> <p style="text-align: right;"><u>Carried</u></p>

- "ROZOL RTU"
GOPHER POISON 196 /23 **VAN EATON:** That the Rural Municipality of Maryfield No. 91 agree to sell the 9.07 kg (20 lbs.) pails of bulk Rozol RTU Field Rodent Bait to ratepayers at half the RM cost and **further that** feedback regarding the product effectiveness is to be submitted to the municipality as soon as possible after the product is used. **Carried**
- ACCOUNTS
PAYABLE 197 /23 **ADAMSON:** That the list of Accounts for Approval, as attached to and forming part of these minutes, covering Online Payments totalling \$49,281.21 plus Cheques #10391 to #10431 in the amount of \$105,700.72 totalling \$154,981.93, be approved for payment. **Carried**
- 5:20 pm Councillor Van Eaton excused himself from taking part in the following discussions and left the council chambers.
- MARYFIELD
PLAYGROUND 198 /23 **RAISBECK:** That the RM of Maryfield No. 91 contribute to the Maryfield Playground "Fence" project by donating \$500.00. **Carried**
- 5:22 pm Councillor Van Eaton, having had no part in any discussions regarding the prior issue, returned to the council chambers.
- TO GO "IN CAMERA" 199 /23 **BOTTERILL:** That the RM of Maryfield No. 91 move to an "In Camera" session at 5:25 p.m. **Carried**
- COME OUT OF
"CAMERA" 200 /23 **BOTTERILL:** That the RM of Maryfield No. 91 resume regular session of Council at 6:15 p.m. **Carried**
- AUGUST MEETING
TIME CHANGE 201 /23 **RAISBECK:** That the RM of Maryfield No. 91 change the time of the next regular meeting of Council from Thursday, August 10th, 2023 at 1:00 p.m. to Thursday, August 10th, 2023 at 8:00 a.m. **Carried**
- ADJOURN 202 /23 **RAISBECK:** That this meeting be adjourned at 6:19 p.m. **Carried**


Reeve


Administrator