

RURAL MUNICIPALITY OF MARYFIELD NO. 91

October 12, 2023

The regular meeting of the Council of the Rural Municipality of Maryfield No. 91 was held on Thursday, October 12, 2023 in the Municipal Office at 115 Main Street, Maryfield, SK.

- ATTENDING**
- Reeve: B. Marty Botterill
Councillors:
Div. 1 Chad Lawless
Div. 2 Keith Raisbeck
Div. 3 Tyler Van Eaton
Administrator: Lisa Pahl
- Div. 4 Louis Hebert
Div. 5 Bryce Olsen
Div. 6 Tyler Adamson
- 9:01 am Council acknowledges that the Newly elected councillor for Division Four has signed his Oath of Office and submitted his Public Disclosure Declaration on September 25, 2023, as per legislation.
- CALL TO ORDER**
- With a quorum being present, Reeve B. Marty Botterill called the meeting to order at 9:00 a.m.
- AGENDA**
- 248 /23 **BOTTERILL:** That the agenda of the regular meeting held this Thursday, September 14, 2023 be approved. **Carried**
- Tyler Adamson joined the meeting at 9:10am
- MINUTES**
- 249 /23 **HEBERT:** That the minutes of the regular meeting held on Thursday, September 14, 2023 be approved. **Carried**
- CORRESP.**
- 250 /23 **VAN EATON:** That the correspondence, as listed and attached to these minutes, having been acknowledged, be filed. **Carried**
- RECEIPTS & PAYMENTS**
- 251 /23 **ADAMSON:** That the Statement of Receipts & Payments and the Bank Reconciliation for October 2023 be accepted as presented. **Carried**
- REPORTS**
- 252 /23 **HEBERT:** That the Rural Municipality of Maryfield No. 91 accept the following verbal and written reports:
- Foreman Report: dated Oct 12/23; and
- Administration Report: dated Oct 12/23. **Carried**
- RECIND MOTION**
- 253 /23 **RAISBECK:** That the Rural Municipality of Maryfield No. 91 rescind resolution 298/22 **Carried**
- RECIND MOTION**
- 254 /23 **RAISBECK:** That the Rural Municipality of Maryfield No. 91 rescind resolution 183/23 **Carried**
- AMEND PERMISSION TO WSA RE: HEBERT LAND HOLDINGS**
- 255 /23 **OLSON:** That the Rural Municipality of Maryfield No. 91 approve the culvert installations and accept Louis Hebert's offer of a \$2,500.00 maintenance fee per road crossing and **further that**, Mr. Hebert be responsible for all financial responsibilities that are over and above regular maintenance for 5 years as of today.
Adamson - YES
Olson - YES
Raisbeck - YES
Botterill - YES
Van Eaton - NO
Lawless - NO **Carried**
- ADMIN ASSISTANT INTERVIEW**
- 256 /23 **ADAMSON:** That the Rural Municipality of Maryfield No. 91 conduct interviews on October 16th starting at 1pm for the Administrative Assistant position with the following applicants
Tammy Roe
Sarah Van Eaton
Tracy Olson **Carried**
- Keith Raisbeck has left the meeting at 12:50
- H2NOTIFY SOFTWARE PURCHASE**
- 257 /23 **HEBERT:** That the Rural Municipality of Maryfield No. 91 get h2notify for the purpose of a notification system for ratepayers.

Handwritten initials: RB, HP

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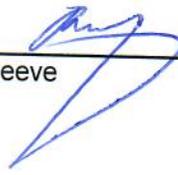
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ADJOURN

271 /23 OLSON: That this meeting be adjourned at 3:06pm.

Carried

Carried


Reeve


Administrator