

**RURAL MUNICIPALITY OF MARYFIELD NO. 91**

**November 16, 2023**

The regular meeting of the Council of the Rural Municipality of Maryfield No. 91 was held on Thursday, November 16th, 2022 in the Municipal Office at 115 Main Street, Maryfield, SK.

ATTENDING		Reeve: 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 Olson Div. 6 Tyler Adamson
CALL TO ORDER		With a quorum being present, Reeve Marty Botterill called the meeting to order at 12:59 p.m.	
AGENDA	279 /23	<b><u>BOTTERILL:</u></b> That the agenda of the regular meeting held this Thursday, November 16, 2023 be approved. <b><u>Carried</u></b>	
MINUTES	280 /23	<b><u>VAN EATON:</u></b> That the minutes of the regular meeting held on Thursday, October 12th and the Special meeting held on Wednesday, October 30th, 2023 be approved. <b><u>Carried</u></b>	
CORRESP.	281 /23	<b><u>ADAMSON:</u></b> That the correspondence, as listed and attached to these minutes, having been acknowledged, be filed. <b><u>Carried</u></b>	
RECEIPTS & PAYMENTS	282 /23	<b><u>VAN EATON:</u></b> That the Statement of Receipts & Payments and the Bank Reconciliation for October 2023 be accepted as presented. <b><u>Carried</u></b>	
REPORTS	283 /23	<b><u>OLSON:</u></b> That the Rural Municipality of Maryfield No. 91 accept the following verbal and written reports: - Foreman Report - Library Report - Raisbeck - Admin. Report Moosomin Hospital - Botterill Maryfield Fire Department - Van Eaton SARM - Hebert, Olson & Van Eaton <b><u>Carried</u></b>	
ADMIN ASSISTANT HIRED	284 /23	<b><u>BOTTERILL:</u></b> That the Rural Municipality of Maryfield No. 91 acknowledge the hiring Tammy Roe as the administrative assistant by the personnel committee, that her date of hire was October 24, 2023 at a rate of \$20.00/hour, and further that, will undergo a 3 month review and 6 month review from her start date. <b><u>Carried</u></b>	
20/20 GEOMATICS QUOTE	285 /23	<b><u>OLSON:</u></b> That the Rural Municipality of Maryfield No. 91 accept the quote regarding surveying, title and subdivision to move forward with the purchasing the land at SE 5-12-31-w1. <b><u>Carried</u></b>	
VAN EATON FORAGE LEASE	286 /23	<b><u>OLSON:</u></b> That the Rural Municipality of Maryfield No. 91 acknowledge the request of John Van Eaton of Van Eaton Farms to discuss their right regarding Clause 7(e) the right of first refusal on the re-lease of the land at the next regular meeting of council. <b><u>Carried</u></b>	
TUNDRA DEVELOPMENT PERMIT	287 /23	<b><u>HEBERT:</u></b> That the Rural Municipality of Maryfield No. 91 approve the development of a new lease, access road and the drilling of one well by Tundra Oil and Gas according to the submitted plans located at LS9-11-9-30-W1 and <b>further that</b> , the construction is to be completed by Tundra Oil and Gas. <b><u>Carried</u></b>	
ENBRIDGE PIPELINE INTEGRITY DIG	288 /23	<b><u>VAN EATON:</u></b> That the Rural Municipality of Maryfield No. 91_ That the Rural Municipality of Maryfield No. 91, acknowledge and accept the "Terms and Conditions" for Enbridge Pipelines Inc. and Enbridge Southern Lights GP Inc. for their 2023 Pipeline Integrity Dig Program and <b>further that</b> the Blanket Crossing and Approach Consent be signed by the Administrator. <b><u>Carried</u></b>	

LA 11/16/23

AG IN THE CLASSROOM DONATION	289 /23	<b><u>HEBERT:</u></b> That the Rural Municipality of Maryfield No. 91 donate \$250.00 to the Acres for Education campaign with AG in the Classroom for the 2024 Education year for students K - 12. <b><u>Carried</u></b>
MLDP	290 /23	<b><u>BOTTERILL:</u></b> That the Rural Municipality of Maryfield No. 91_ register the following to attend module "Roles and Responsibilities" within the MLDP program offered through SARM. Council as a whole Tammy Roe & Lisa Pahl <b><u>Carried</u></b>
HIRE BAKER TILLY FOR 2023 AUDIT	291 /23	<b><u>OLSON:</u></b> That the Rural Municipality of Maryfield No. 91 hire BakerTilley from Yorkton to perform the 2023 Municipal audit as per their received quote of \$7,150.00 + taxes. <b><u>Carried</u></b>
LOGO IN ICE	292 /23	<b><u>ADAMSON:</u></b> That the Rural Municipality of Maryfield No. 91, agree to have the RM logo in the ice at the Maryfield Curling Rink free of charge. <b><u>Carried</u></b>
PURCHASE OF VEHICLE	293 /23	<b><u>BOTTERILL:</u></b> That the Rural Municipality of Maryfield No. 91 equipment committee be given authority to purchase a half ton truck suitable for the needs of the maintenance crews, further that the budget for the vehicle will not exceed \$70,000. <b><u>Carried</u></b>
TSS PARTICIPATION	294 /23	<b><u>BOTTERILL:</u></b> That the Rural Municipality of Maryfield No. 91 participate in the TSS Support Grant with the Southeast Group of municipalities for Asset Mapping Platform from Munitrax, further that, the participation will lower the cost of the Munitrax platform for the RM of Maryfield to \$1500.00. <b><u>Carried</u></b>
APPRECIATION GIFTS	295 /23	<b><u>HEBERT:</u></b> That the Rural Municipality of Maryfield No. 91 authorize administration to purchase the following gifts for retiring council and staff: - Sheldon Clark (2.5yrs Councillor) \$125:Picture/Prepd Visa card & - Robin Thompson (8yrs Councillor)\$400:Picture/Prepd Visa card - Debbie Saville (2yrs of service) Prepd Visa Card \$100 - Rebekah Thiessen \$100 Gift <b><u>Carried</u></b>
PURCHASE OFFICE CHAIRS	296 /23	<b><u>VAN EATON:</u></b> That the Rural Municipality of Maryfield No. 91 purchase two chairs for the purpose of having enough seating for delegates addressing council. <b><u>Carried</u></b>
PAYMATE	297 /23	<b><u>BOTTERILL:</u></b> That the Rural Municipality of Maryfield No. 91 renew the license for Paymate payroll software for the year 2024. <b><u>Carried</u></b>
HOLIDAY/MEDICAL LEAVE REQUESTS	298 /23	<b><u>BOTTERILL:</u></b> That the Rural Municipality of Maryfield No. 91 approve the following days off for municipal employees: Lisa Pahl - Dec. 27-29 <b><u>Carried</u></b>
CHRISTMAS HOLIDAY CLOSURES	299 /23	<b><u>ADAMSON:</u></b> That the Rural Municipality of Maryfield No. 91 authorize the municipal office to be closed on the following days for Christmas holidays: - Closed Dec 25-26 2023 re: Christmas & Closed Jan 01/24 re: New Years. <b><u>Carried</u></b>
NOVEMBER NEWSLETTER ITEMS	300 /23	<b><u>LAWLESS:</u></b> That the Rural Municipality of Maryfield No. 91 place the following information and updates in the November 25, 2022 Lions Newsletter: - Change to Channel Clearing - Help International Shelter Belt Program - Holiday hours - Taxes due/\$0 Discounts. - Snow Pushing; H2Notify - Custom work re:private lanes; - Office hours for Christmas; and <b><u>Carried</u></b>

LP  
RM

ACCOUNTS  
PAYABLE

301 /23 ADAMSON: That the Rural Municipality of Maryfield No. 91 acknowledge the list of Accounts for Approval, as attached to and forming part of these minutes, covering Online Payments in the amount of \$137354.07 plus Cheques #10521 to #10552 in the amount of \$183,661.67 totalling \$321,015.74, be approved for payment.

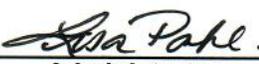
Carried

ADJOURN

302 /23 RAISBECK: That this meeting be adjourned at 5:51 pm.

Carried

  
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Reeve

  
\_\_\_\_\_  
Administrator

LP  
AB