



SARM CONVENTION DELEGATES	59 /23	<b><u>BOTTERILL:</u></b> That the Rural Municipality of Maryfield No. 91 authorize Tyler Van Eaton and Sheldon Clark to attend the annual SARM convention being held in Saskatoon, SK from March 14 to 16, 2023; and <b>further that</b> both Councillors be appointed as voting delegates of the Municipality.	<b><u>Carried</u></b>
ADMINISTRATION TO CONVENTION	60 /23	<b><u>CLARK:</u></b> That the Rural Municipality of Maryfield No. 91 authorize Lisa Pahl and Debbie Saville to attend the annual SARM convention in Saskatoon from Monday, March 14th to March 16th, 2023; and <b>further that</b> , the Foreman plus one employee be authorized to attend one day of the Convention and Trade Show.	<b><u>Carried</u></b>
SMHI DELEGATE	61 /23	<b><u>VAN EATON:</u></b> That the Rural Municipality of Maryfield No. 91 appoint Councillor Sheldon Clark as the voting delegate to the SMHI Annual Convention being held in Saskatoon, SK on March 14th, 2023.	<b><u>Carried</u></b>
DUST CONTROL	62 /23	<b><u>VAN EATON:</u></b> That the Rural Municipality of Maryfield No. 91 hire Clark's Contracting for dust control application for the 2023 season at a rate of \$0.38/applied litre + applicable taxes.	<b><u>Carried</u></b>
BUDGET MEETING	63 /23	<b><u>VAN EATON:</u></b> That the Rural Municipality of Maryfield No. 91 call a meeting for Tuesday, February 21, 2023 to commence at 1:00 p.m. to review a draft budget for the year 2023 and <b>further that</b> , if time allows and if needed, the budget will be finalized after the next regular meeting of Council on Thursday, March 9, 2023.	<b><u>Carried</u></b>
WELL KEY POLICY AMENDMENT	64 /23	<b><u>VAN EATON:</u></b> That the Rural Municipality of Maryfield No. 91 amend the Well Key Policy to include both ratepayers and residents of the RM of Maryfield, the Village of Maryfield and the Village of Fairlight.	<b><u>Carried</u></b>
MARCH NEWSLETTER	65 /23	<b><u>THOMPSON:</u></b> That the Rural Municipality of Maryfield No. 91 place the following information in the February 25, 2023 Lions Newsletter: - snowploughing - summer student advertisement - office hours	<b><u>Carried</u></b>
GO "IN CAMERA"	66 /23	<b><u>BOTTERILL:</u></b> That the Rural Municipality of Maryfield No. 91 move to an "In Camera" session at 4:10 p.m.	<b><u>Carried</u></b>
RETURN TO "REG. MTG."	67 /23	<b><u>VAN EATON:</u></b> That the Rural Municipality of Maryfield No. 91 resume regular session of Council at 5:14 p.m.	<b><u>Carried</u></b>
LETTER TO HEBERT LAND HOLDINGS	68 /23	<b><u>LAWLESS:</u></b> That the Rural Municipality of Maryfield No. 91 acknowledge receiving a letter from Hebert Land Holdings Ltd. on January 24th, 2023; <b>that</b> Council respectfully declines the offer that was received and return his cheque forthwith; <b>that</b> a letter be written then sent via Registered Mail to Hebert Land Holdings Ltd. c/o Louis Hebert stating Councils decision; and <b>further that</b> Water Security Agency by cc'd on the letter.	<b><u>Carried</u></b>
LETTER TO LOUIS HEBERT	69 /23	<b><u>RAISBECK:</u></b> That the Rural Municipality of Maryfield No. 91 acknowledge reiving a request from Louis Hebert for information regarding municipal correspondence; <b>that</b> a letter be sent to Mr. Hebert explaining the procedure to request such information and <b>further that</b> a copy of prescribed Form A: "Access to Information Request Form" from the Local Authority Freedom of Information and Protection of Privacy" (LAFOIP) be sent to Mr. Hebert along with the letter.	<b><u>Carried</u></b>
ENBRIDGE	70 /23	<b><u>ADAMSON:</u></b> That the Rural Municipality of Maryfield No. 91 has considered all issues and deficiencies are satisfactory on the following lands for the Line 3 Replacement Project up to this date: - NE 01-10-30 w1m; SE 12-10-30 w1m; and SW 12-10-30 w1m	<b><u>Carried</u></b>

HOLIDAY/MEDICAL  
DAYS APPROVED

71 /23 **CLARK:** That the Rural Municipality of Maryfield No. 91 approve the following holiday/medical days off:  
- Debbie Saville: Feb 24th - Mar 6/23.

**Carried**

ACCOUNTS  
PAYABLE

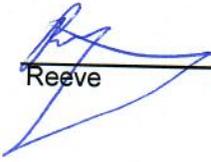
72 /23 **ADAMSON:** That the list of Accounts for Approval, as attached to and forming part of these minutes, covering Online Payments in the amount of \$117,582.23 plus Cheques #10210 - #10253 in the amount of \$78,926.63 totalling \$196,508.86, be approved for payment.

**Carried**

ADJOURN

73 /23 **CLARK:** That this meeting be adjourned at 6:22 p.m.

**Carried**

  
Reeve

  
Administrator