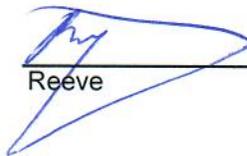


QUESTERRE ROAD (TWP #1312) PROJECT TENDER	88 /23	<p><u>RAISBECK:</u> That the Rural Municipality of Maryfield No. 91 tender 3/4 mile of road construction along Twp Rd #1312 (West of Sec. 23, Twp 09, Rng 31 w1m) up to, but not including, the low level crossing; that the road will be built up to the standards of a Class 7 road set out in the clauses to follow; that the RM will provide all gravel and culverts as needed on the project; that an Engineer will not be hired to oversee the project; that the tender will be advertised on the Sask Tenders website; that Council reserves the right to reject any and all tenders; and further that tenders will be received until Noon, Thursday, April 13th, 2023 and will be opened at 1:30 p.m. during the regular meeting of Council</p> <p>(1) Road to be built up to two (2) feet high and twenty (20) feet wide with 3 to 1 slopes; (2) Top soil is to be stripped off and reclaimed; (3) Trees along & adjacent to right-of-way are to be cleared off and disposed of; (4) Load, haul and spread clay on road surface; and (5) Level, blade and compact clay to 95%.</p> <p style="text-align: right;"><u>Carried</u></p>
RESERVE TRANSFER FOR 2022	89 /23	<p><u>CLARK:</u> That the Rural Municipality of Maryfield No. 91 retroactive to December 31, 2022, transfer \$300,000.00 from the General Operating Funds for the year 2022 into the following reserves:</p> <p>(1) \$100,000 to Reserve for Future Capital Expenditures; (2) \$50,000 to Reserve for Building; (3) \$45,000 to Reserve for Fire Depts; (4) \$50,000 to Reserve for Gravel Crushing; (5) \$50,000 to Reserve for Future Road Work; and (6) \$5,000 to Reserve for Town Water Plant.</p> <p style="text-align: right;"><u>Carried</u></p>
APPROVE FINANCIAL STATEMENTS	90 /23	<p><u>THOMPSON:</u> That the Rural Municipality of Maryfield No. 91 acknowledge receipt of the Draft Financial Statements received from Baker Tilley, Yorkton, SK; and further that the statements be approved with the caveat for the reserve transfer.</p> <p style="text-align: right;"><u>Carried</u></p>
TAXSERVICE ENGAGEMENT LETTER	91 /23	<p><u>THOMPSON:</u> That the Rural Municipality of Maryfield No. 91 acknowledges and agrees to the terms set out in the new, consolidated Engagement Letter, Outline of Costs & Responsibilities received from Taxervice; that the engagement is for a three-year term ending December 31, 2025 and further that the Reeve is hereby authorized to affix his signature on the document.</p> <p style="text-align: right;"><u>Carried</u></p>
PURCHASE OF USED EQUIPMENT	92 /23	<p><u>CLARK:</u> That the Rural Municipality of Maryfield No. 91 authorizes the Equipment Committee, on behalf of the Council, to bid on and purchase a used tractor and/or a half-ton truck to an amount no greater than \$150,000.00.</p> <p style="text-align: right;"><u>Carried</u></p>
PAYMATE WEBINAR	93 /23	<p><u>THOMPSON:</u> That the Rural Municipality of Maryfield No. 91 authorize Lisa Pahl to take the Paymate: Intro Webinar being held Tuesday, March 21st, 2023 at 1:30 pm at the cost of \$109.00.</p> <p style="text-align: right;"><u>Carried</u></p>
RMAA CONVENTION	94 /23	<p><u>ADAMSON:</u> That the Rural Municipality of Maryfield No. 91 register Lisa Pahl and Debbie Saville to attend the annual RMAA convention in Saskatoon, SK from May 15th - 18th, 2023 and further that the \$50.00 per person registration fee be paid on their behalf.</p> <p style="text-align: right;"><u>Carried</u></p>
CANADA WEST LAND: ENBRIDGE WATERLINE	95 /23	<p><u>VAN EATON:</u> That the Rural Municipality of Maryfield No. 91 acknowledge and approve the request to construct a temporary approach and temporary workspace at SE 19-10-30-W1 received from Canada West Land, on behalf of their client Enbridge Pipelines Inc., for the purpose of replacing an existing water line with new waterline to the landowners barn; that construction is scheduled to commence April 1, 2023 and will span over a period of one year; and further that Enbridge Pipelines Inc. be solely responsible for any losses or damages incurred throughout the length of the project.</p> <p style="text-align: right;"><u>Carried</u></p>
SASKTIPS DONATION	96 /23	<p><u>CLARK:</u> That the Rural Municipality of Maryfield No. 91 pay an annual membership fee to SaskTIPS Inc. for 2023.</p> <p style="text-align: right;"><u>Carried</u></p>

- ADV: EMPLOYMENT OPPORTUNITIES 97 /23 **BOTTERILL:** That the Rural Municipality of Maryfield No. 91 advertise for a "Seasonal" employment position from May thru to November (to be negotiated with successful candidate); and **further that** re-run the advertisement for a Summer Student. **Carried**
- SCGA BREAKFAST MEETING 98 /23 **LAWLESS:** That the Rural Municipality of Maryfield No. 91 authorize the Foreman and 3 outside workers to attend the Saskatchewan Common Ground Alliance Free Dig Safe Breakfast being put on in Rocanville, SK on April 25th, 2023. **Carried**
- APRIL ITEMS: NEWSLETTER 99 /23 **LAWLESS:** That the Rural Municipality of Maryfield No. 91 place the following information in the April 25, 2023 Lions Newsletter:
 - Gravel & Dust Control Programs for 2023;
 - Reminder of Development Permit + New Building Bylaw now in effect;
 - SaskTIPS membership taken out for 2023;
 - Reminder of Road Bylaw and Fines re working in the road allowances;
 - Office Closures re: RMAA Convention/Easter and
 - Employment opportunities. **Carried**
- LEAVE RQSTS: HOLIDAY/MDICL 100 /23 **ADAMSON:** That the Rural Municipality of Maryfield No. 91 approve the following days off for municipal employees:
 - Lisa Pahl - March 23rd, Noon-5:00 pm **Carried**
- ACCOUNTS PAYABLE 101 /23 **THOMPSON:** That the list of Accounts for Approval, as attached to and forming part of these minutes, covering Online Payments in the amount of \$47,542.44 plus Cheques #10254 - #10286 in the amount of \$61,434.91 totalling \$108,977.35, be approved for payment. **Carried**
- GO "IN CAMERA" 102 /23 **BOTTERILL:** That the Rural Municipality of Maryfield No. 91 move to an "In Camera" session at 4:55 p.m. **Carried**
- RETURN TO "REG. MTG." 103 /23 **VAN EATON:** That the Rural Municipality of Maryfield No. 91 resume regular session of Council at 5:15 p.m. **Carried**
- ADJOURN 104 /23 **CLARK:** That this meeting be adjourned at 5:16 p.m. **Carried**


 Reeve


 Administrator