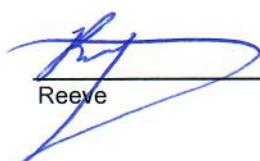


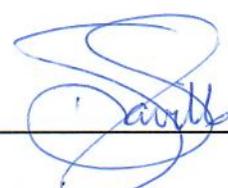
RURAL MUNICIPALITY OF MARYFIELD NO. 91

April 4, 2023

The Special Meeting of the Council of the Rural Municipality of Maryfield No. 91 was held on Tuesday, April 4, 2023 in the Municipal Office at 115 Main Street, Maryfield, SK.

- ATTENDING
Reeve: B. Marty Botterill
Councillors:
Div. 1 Chad Lawless - 1:07pm Div. 4 Robin Thompson
Div. 2 Keith Raisbeck - 1:06pm Div. 5 Sheldon Clark - 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 1:02 p.m.
- VISITOR
1:00 p.m. David Pattyson, Upper Souris Watershed Association, joined the meeting to discuss issues regarding the diversion ditch along the west boundary road and where we go from here.
- DISCUSSION
105 /23 **BOTTERILL** : That the Rural Municipality of Maryfield No. 91 Council to discuss the following in the meeting:
- Purchase of New Tractor
- Questerre Rd - Clay Needed
- Gravel Program
- Hebert Drainage Issue
- Spring Road Restrictions
Carried Unanimously
- GO "IN CAMERA"
106 /23 **THOMPSON**: That the Rural Municipality of Maryfield No. 91 move to an "In Camera" session 3: 09 p.m.
Carried
- RETURN TO "REGULAR MTG."
107 /23 **VAN EATON** : That the Rural Municipality of Maryfield No. 91 resume regular session of Council at 4:10 p.m.
Carried
- LAWYER RESPONSE
108 /23 **THOMPSON**: That the Rural Municipality of Maryfield No. 91 give direction to Mike Morris, SARM Legal Council to respond to Mark Dolan, from Lakefield Law.
Carried
- RESPONSE TO WSA
109 /23 **THOMPSON**: That the Rural Municipality of Maryfield No. 91 send a response to Shawn Jaques, Interim President and CEO of Water Security Agency, acknowledging the letter received from his office.
Carried
- SPRING RD RESTRICTION OPT-OUT
110 /23 **VAN EATON**: That the Rural Municipality of Maryfield No. 91 opt out of the Saskatchewan Highways and Infrastructure Spring Road Restriction program for the 2023 year.
Carried
- CANOE PROGRAM
111 /23 **RAISBECK**: That the Rural Municipality of Maryfield No. 91 take part in the CANOE Procurement Program, offered through SARM, by submitting an annual "Notice of Planned Procurement" on SaskTenders.
Carried
- GRAVEL TENDER
112 /23 **RAISBECK**: That the Rural Municipality of Maryfield No. 91 put a tender out to SaskTenders for the gravelling of Divisions 1 and 2; **that** the approximate amount of gravel to load haul and spread will be 15,000 - 20,000 cu. yds; and **further that**, sealed tenders will be accepted until Noon on Thursday, April 13th, 2023.
Carried
- ADJOURN
113 /23 **ADAMSON**: That this meeting be adjourned at 4:59 p.m.
Carried


Reeve


Administrator