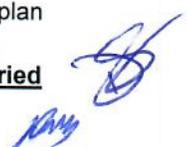
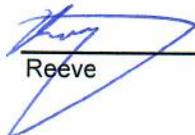


RECESS CALLED	1:30 p.m.	<u>BOTTERILL:</u> I move that we recess from now until 2:00 p.m.	<u>Carried</u>
RECESS ENDED	2:00 p.m.	<u>BOTTERILL:</u> Reeve Botterill declared that the recess has ended and the meeting will now come to order.	<u>Carried</u>
JAENEN DEVELOPMENT PERMIT	168 /23	<u>BOTTERILL:</u> That the Rural Municipality of Maryfield No. 91 acknowledge the submission of the building permit for a 30x24 shed located at NW 06-12-30-w1m as it complies with the Zoning Bylaw.	<u>Carried</u>
BILLING OUT OF MOOSOMIN FIRE CALL	169 /23	<u>VAN EATON:</u> That the Rural Municipality of Maryfield No. 91 invoice Myles and Margaret Fuchs for the fire call on May 3, 2023 responded to by the Moosomin Fire Department and further that once payment has been realized, the monies be set aside in the RM Reserve Account for the Moosomin Fire Department.	<u>Carried</u>
	2:15 pm	Lisa Pahl declared a personal interest in the next subject and left the Council Chambers.	
HIRE: CASUAL LABOUR	170 /22	<u>RAISBECK:</u> That the Rural Municipality of Maryfield No. 91 hire Garrett Pahl as a contracted casual labourer at the rate of \$13.00 per hour.	<u>Carried</u>
	2:20 pm	Lisa Pahl, having no part of the previous discussion, returned to the Council Chambers.	
HIRE: SUMMER STUDENT	171 /23	<u>ADAMSON:</u> That the Rural Municipality of Maryfield No. 91 hire Levi Bourgeois as a Summer Student under the Canada Summer Jobs Program (CSJ) pending final approval from the Employee committee after the job interview; that the start date will July 3, 2023; that his wage be set at \$17.50/hour; that there is a three (3) month probationary period ending October 3, 2023; and further that after the successful probation period and an Employment Evaluation, Levi will be eligible for all the mandatory employee benefits thru SARM and MEPP.	<u>Carried</u>
BEAVER TAIL BOUNTY	172 /23	<u>ADAMSON:</u> That the Rural Municipality of Maryfield No. 91 issue a payment for the trapping of 72 (Seventy-Two) adult nuisance beavers within the RM of Maryfield boundaries.	<u>Carried</u>
RMAA FALL MTG	173 /23	<u>BOTTERILL:</u> That the Rural Municipality of Maryfield No. 91 authorize Lisa Pahl to attend the RMAA Division 1 & 2 Fall meeting being held in Regina on Friday, September 15, 2023 and further that the registration fee of \$60.00 be sent in on her behalf.	<u>Carried</u>
JULY NEWSLETTER ITEMS	174 /23	<u>BOTTERILL:</u> That the Rural Municipality of Maryfield No. 91 place the following items of information in the June 25, 2023 Lions Newsletter: <ul style="list-style-type: none"> - Control Burn Number; - Farm Equipment in the ditches; - Electric Fence Clean up; - Red Coat Bins:Use properly or loose; - Congratulations to Grads; - Call Don if want to cut hay in ditches. - Development Permits; - Mowing of Ditches; - Noxious Weeds; - New Road Bylaw & Fines; - Div 4/ 5: Contact any councillor/Rve 	<u>Carried</u>
HOLIDAY/MEDICAL LEAVE REQUESTS	175 /23	<u>ADAMSON:</u> That the Rural Municipality of Maryfield No. 91 approve the following days off for municipal employees: <ul style="list-style-type: none"> - Lisa Pahl - June 16th & 19th, June 27th, July 3rd & 4th; and - Donnie Adair - June 8th, 9th, 19, 23rd & 24th, July 27th, 28th & 31st. 	<u>Carried</u>
	3:15 pm	Councillor Raisbeck declared a pecuniary interest in the next subject and left the Council Chambers.	
QUESTERRE FLOWLINE APPROVAL	176 /23	<u>VAN EATON:</u> That the Rural Municipality of Maryfield No. 91 gives their approval to Prairie Land & Investment Services Ltd., on behalf of their client, Questerre Energy Corporation, to construct a Flowline from 8-2 to 9-2-9-31 w1m, File # Quest 148, as per the construction plan submitted to the municipal office.	<u>Carried</u>

Carried


- 3:19 pm Councillor Raisbeck, having had no part in any discussions regarding the prior issue, returned to the council chambers.
- GO "IN CAMERA" 177 /23 **LAWLESS:** That the Rural Municipality of Maryfield No. 91 move to an "In Camera" session at 3:20 p.m. **Carried**
- RETURN TO "REG. MTG." 178 /23 **ADAMSON:** That the Rural Municipality of Maryfield No. 91 resume regular session of Council at 5:57 p.m. **Carried**
- RESIGNATION: DIVISION 4 COUNCILLOR 179 /23 **VAN EATON:** That the Rural Municipality of Maryfield No. 91 accept with regret the resignation of Division 4 councillor Robin Thompson. **Carried**
- SET DATE FOR BY-ELECTION: DIV 4 180 /23 **BOTTERILL:** That the Rural Municipality of Maryfield No. 91 set an by-election date for the office of Division 4 Councillor on October 18th, 2023, if required. **Carried**
- DEPUTY REEVE APPOINTMENT 181 /23 **LAWLESS:** That the Rural Municipality of Maryfield No. 91 appoint Councillor Keith Raisbeck as Deputy Reeve for the remainder of 2023. **Carried**
- APPOINT SIGNING AUTHORITIES 182 /23 **VAN EATON:** That the Rural Municipality of Maryfield No. 91 appoint the following persons as signing authorities then notify the Royal Bank of Canada that the changes need to be made to the RM accounts effect immediately:
Acting Administrator Deborah Saville plus one of the following:
Reeve B. Marty Botterill or Deputy Reeve Keith Raisbeck. **Carried**
- HEBERT LAND HOLDINGS: PROPOSAL 183 /23 **VAN EATON:** That the Rural Municipality of Maryfield No. 91 acknowledge receipt of a letter from Hebert Land Holdings c/o Louis Hebert dated May 30, 2023; that council opts to reject the offer presented and return their cheque and further that a letter of response be sent to Hebert Land Holdings with WSA being cc'd. **Carried**
- HEBERT LAND HOLDINGS: ISSUE WARNING RE: ROCKS IN ROAD ALLOWANCE 184 /23 **BOTTERILL:** That the Rural Municipality of Maryfield No. 91 send a letter of warning to Hebert Land Holdings c/o Louis Hebert that the dumping of rocks in the ditch(s) beside the road between Sections 14 & 15-11-31 w1m is to stop immediately or Hebert Land Holdings will be fined in accordance to the Road Bylaw #02/2022, Section 4. **Carried**
- HEBERT LAND HOLDINGS: BYLAW INFRACTION 185 /23 **VAN EATON:** I move to table discussion until the next regular meeting of Council regarding the issue of charging Hebert Land Holdings with two acts of contravention of Bylaw #02/2022 done at the following locations on May 23rd, 2023:
- East of NE Section 15-11-31 w1m; and North of NW Section 14-11-31 w1m. **Carried**
- ACCOUNTS PAYABLE 186 /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 \$55,948.54 plus Cheques #10356 to #10390 in the amount of \$109,475.69 totalling \$1165,424.23, be approved for payment. **Carried**
- ADJOURN 187 /23 **RAISBECK:** That this meeting be adjourned at 6:31 p.m. **Carried**


Reeve


Administrator