R.M. OF MARYFIELD NO. 91 **Regular Meeting of Council** 115 Main Street Maryfield, SK

Minutes

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Reeve Marty Botterill called the meeting to order at 8:04 a.m. with the following present:

Reeve:

Marty Botterill

Councilors:

Division 1 – Chad Lawless

Division 2 - Keith Raisbeck - absent

Division 3 – Tyler Van Eaton-via Zoom Division 4 – Louis Hebert

Division 5 – Bryce Olson

Division 6 - Tyler Adamson

Acting Administrator: Lynne Hewitt Assistant Administrator: Tammy Roe

CONFLICT OF INTEREST:

Marty Botterill has declared a conflict of interest with Gravel Royalty. Tyler Van Eaton has declared a conflict of interest with Gravel Royalty.

AGENDA

179-2024 OLSON:

That the agenda be adopted as distributed.

CARRIED

Delegates:

Don Adair Foreman - 8:00 a.m.

Clayton Meier - 8: 50 a.m.

OPEN IN CAMERA

180 -2024 BOTTERILL: That council move to an "In Camera" session at 8:17 a.m. as per

Subsection 120(2)(a) of the Municipalities Act to discuss

personnel business.

CARRIED

CLOSE IN CAMERA

181-2024 BOTTERILL: That council close In Camera session and reopen the meeting at

8:49 a.m.

CARRIED

Foreman Don Adair left the meeting at 8:49 am.

MINUTES

182 -2024 LAWLESS: That the minutes of April 11, 2024, the regular meeting of Council

be approved as presented.

CARRIED

CORRESPONDENCE

183-2024 ADAMSON: That council acknowledges receipt of the list of correspondence.

CARRIED

FINANCIAL STATEMENT

184-2024 VAN EATON: That Council approves the Financial Statement for July 2024, and

the Bank Reconciliations for January – March 2024 as presented.

CARRIED

REPORTS:

185-2024 ADAMSON: The following reports be received as presented:

Don Adair - Foreman

Lynne Hewitt – Acting Administrator Tammy Roe - Assistant Administrator

CARRIED

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OLD BUSINESS:

Reeve Marty Botterill declared a conflict of interest and left the meeting at 10:08 a.m.

Reeve Marty Botterill returned to the meeting at 10:27 a.m.

Councilor Tyler Van Eaton declared a conflict of interest and left the meeting at 10:28 a.m.

ROYALTY GRAVEL CONTRACT

186-2024: ADAMSON: That the R.M. enter into a First Right of Refusal for gravel on NE 10-10-30 W1.

CARRIED

Councillor Tyler Van Eaton returned to the meeting at 10:49 a.m.

NEW BUSINESS:

HAY TENDER

187-2024 HEBERT: That Council awards the tender of hay on SE PT 28-09-31 W1 to

Double R Land and Cattle for a total of \$450.00 for the 2024

haying season.

CARRIED

BYLAW NO. 06/2024

188-2024 BOTTERILL: That Bylaw 06/2024, being a bylaw to provide for transitioning from

Negotiable Debentures to Non-Negotiable Debentures, be introduced

and read for the first time.

CARRIED

189-2024 OLSON:

That Bylaw 06/2024, being a bylaw to provide for transitioning from

Negotiable Debentures to Non-Negotiable Debentures, be read for

the second time.

CARRIED

190-2024 LAWLESS:

That Bylaw 06/2024, being a bylaw to provide for transitioning from

Negotiable Debentures to Non-Negotiable Debentures, be given three

readings at one meeting.

CARRIED UNANIMOUSLY

191-2024 HEBERT:

That Bylaw 06/2024, being a bylaw to provide for transitioning from

Negotiable Debentures to Non-Negotiable Debentures, be read a third time and signed and sealed by the Reeve and Acting Administrator.

CARRIED

BYLAW NO. 07/2024

192-2024 ADAMSON: That Bylaw 07/2024, being a bylaw to provide for transitioning from

Negotiable Debentures to Non-Negotiable Debentures, be introduced

and read for the first time.

CARRIED

193-2024 VAN EATON: That Bylaw 07/2024, being a bylaw to provide for transitioning from

Negotiable Debentures to Non-Negotiable Debentures, be read

for the second time.

CARRIED

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194-2024 HEBERT:

That Bylaw 07/2024, being a bylaw to provide for transitioning from

Negotiable Debentures to Non-Negotiable Debentures, be given three

readings at one meeting.

CARRIED UNANIMOUSLY

195-2024 BOTTERILL: That Bylaw 07/2024, being a bylaw to provide for transitioning from Negotiable Debentures to Non-Negotiable Debentures, be read a third time and signed and sealed by the Reeve and Acting Administrator.

CARRIED

ACCOUNTS PAYABLE

196-2024 HEBERT:

That the List of Accounts for Approval, as attached to and forming part of these minutes, covering Online Payments of \$60,209.07 plus, Cheques #10808-#10844 in the amount of \$150,286.06 totaling \$210,495.13 to be approved for payment.

CARRIED

MEDICAL/HOLIDAY

197-2024 BOTTERILL: That Council approved the following holiday/medical leave:

Tammy Roe - July 26, July 29- August 2, 2024 – Holidays

CARRIED

ADJOURNMENT

198-2024 OLSON:

That this meeting shall be adjourned at 12:39 p.m.

CARRIED