Minutes

Page 1

Reeve:

Marty Botterill

Councilors:

Division 1 – Chad Lawless

Division 2 – Keith Raisbeck

Division 3 – Tyler Van Eaton Division 4 – Louis Hebert

Division 5 – Bryce Olson

Division 6 - Tyler Adamson

Acting Administrator: Lynne Hewitt -Absent

Assistant Administrator: Tammy Roe

The Newly elected Reeve and Councillors for Divisions One, Three, and Five signed their Oaths of Office and submitted their Public Disclosure Declarations as per legislation.

CALL TO ORDER:

With a quorum being present, Reeve Marty Botterill called the meeting to order

at 12:55 p.m.

CONFLICT OF INTEREST:

None declared.

AGENDA:

270-2024 VAN EATON: That the agenda be adopted as distributed.

CARRIED

Delegates:

1:15 p.m. – Foreman Donald Adair

MINUTES:

271 -2024 HEBERT:

That the minutes of October 10, 2024, regular meeting of Council

be approved as presented.

CARRIED

CORRESPONDENCE:

272-2024 HEBERT:

That council acknowledge receipt of the list of correspondence.

CARRIED

FINANCIAL STATEMENT:

273-2024 VAN EATON: That Council approve the Financial Statement for October 2024

as presented along with Bank Reconciliation from April, May,

and June 2024.

CARRIED

REPORTS:

274-2024 OLSON:

The following reports be received as presented:

Don Adair - Foreman

Tammy Roe – Assistant Administrator

Tyler Van Eaton – Maryfield Fire Department

CARRIED

NEW BUSINESS:

USED BOILER:

275-2024 ADAMSON: Maryfield Fire Department may do as they wish with the boiler

that was removed from the fire station.

CARRIED

ELECTION RESULTS:

276-2024 BOTTERILL: That Council acknowledges The Declaration of Election Results

from November 13, 2024 as presented.

CARRIED



Minutes

Page 2

DONATION:

277-2024: RAISBECK: That Council approve an ongoing yearly donation of \$500.00 to

Maryfield Library starting in January 2025.

CARRIED

2024 AUDITOR:

278-2024: HEBERT: That Council accept the quote from Dudley & Company LLP to audit

the 2024 books for \$13,000.00 plus tax and any extra fees that may

accumulate.

CARRIED

EQUIPMENT RENTAL:

279-2024: BOTTERILL: That Council accept the quote from Korpan Tractor for \$25,300.00

plus taxes for one month rental of D7R2 Crawler.

CARRIED

GRANT:

280-2024 ADAMSON: That R.M. of Maryfield No. 91 apply for the Federal Summer Student

Grant 2025.

CARRIED

RETIREMENT GIFT:

281-2024: LAWLESS: That Council approve the purchase of a \$500.00 Visa Gift Card for

the retirement of Ray Charles from being the RM's Pest Control Officer

for 33 years.

CARRIED

CHRISTMAS GIFT:

282-2024: HEBERT: That Council approve the purchase of a \$100.00 Visa Gift Card for

Rebekah Thiessen as a Christmas present.

CARRIED

DRAINAGE:

283-2024 OLSON:

That Council approve the drainage application for Section 14-09-31 W1

and SE 23-09-31 W1 as per WSA permit number E5105590.

CARRIED

ROAD ALLOWANCE:

284-2024 BOTTERILL: That Council approve the application for the road allowance to be

cleared at SE 30-09-31 W1 according to the RM's Policy on road

allowances.

Van Eaton – Yes

Adamson – Yes

Lawless – No

Raisbeck - No

Olson – Yes

Hebert - Yes

Botterill - Yes

CARRIED

MLDP WEBINAR:

285-2024 BOTTERILL: That Council approve Councillors, Reeve, and Assistant Administrator

to attend SARM's Municipal Leaders' Role and Responsibilities

Webinar December 5, 2024 1 – 4:30 pm.

CARRIED

ENBRIDGE PIPELINES:

286-2024 VAN EATON: That Council approve Enbridge's request for a Crossing and Approach

Consent for 2024 Pipeline Integrity Dig Program.

CARRIED

My All

Minutes

Page 3

ACCOUNTS PAYABLE:

287-2024 LAWLESS:

That the List of Accounts for Approval, as attached to and forming part of these minutes, covering Online Payments of \$117,890.14 plus, Cheques #10976 - #11027 in the amount of \$174,975.10

totaling \$292,865.24 to be approved for payment.

CARRIED

WORK ATTIRE:

288-2024 HEBERT:

That Council approve a \$350.00 annual reimbursement for the purchase of work boots for all outside staff and that the R.M. will also purchase up to two pair of gloves per employee as needed

CARRIED

2025 WAGES:

289-2024 RAISBECK: That Council approve a wage increase for the following employees

effective January 1, 2025.

Donnie Adair - \$39.00 Brian Heslip - \$33.00 Nathan Cairns - \$31.00

Raymond Sweet - \$29.00

Dee Silvius - \$36.00

CARRIED

Assistant Administrator Tammy Roe left the meeting at 3:58 pm. Assistant Administrator Tammy Roe returned to the meeting 4:06 pm.

OFFICE 2025 WAGES:

290-2024 BOTTERILL: That Council approve the increase of Assistant Administrator Tammy

Roe's annual wage to \$62,000.00 effective January 1, 2025.

CARRIED

AUCTION BID:

291-2024 OLSON:

That Council approve Reeve Botterill to place bids on a Mig Welder

from McDougall Auction up to the amount of \$4000.00.

CARRIED

NEW FENCELINE:

292-2024 VAN EATON: That Council approve the request for a new fenceline on NE 22-11-30

W1M.

CARRIED

CANUCK TRAILER:

293-2024 BOTTERILL: That Council purchase a 1998 Arne's Dump Trailer from Fenton

Marten of Moosomin for \$30,000.00 plus tax.

CARRIED

POSTAL STRIKE:

294-2024 VAN EATON: That payments be sent out by courier due to the ongoing Canada

Post strike.

CARRIED

HOLIDAYS:

295-2024 BOTTERILL: That Council approved the following holidays.

Dee Silvius – November 15 – November 22, 2024

CARRIED

<u>Minutes</u>

Page 4

ADJOURNMENT:

296-2024 RAISBECK: That this meeting shall be adjourned at 4:54 p.m.

CARRIED

Reeve

Acting Administrator