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

Minutes

February 13, 2025

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Reeve:

Marty Botterill

Councilors

Division 1 – Chad Lawless

Division 3 – Tyler Van Eaton

Division 2 - Keith Raisbeck Division 4 - Louis Hebert

Division 5 – Bryce Olson - Absent

Division 6 - Tyler Adamson

Acting Administrator: Lynne Hewitt Assistant Administrator: Tammy Roe

CALL TO ORDER:

With quorum being present, Reeve Mary Botterill called the meeting

to order at 1:03 p.m.

CONFLICT OF INTEREST:

None Declared

AGENDA:

36-2025 BOTTERILL: That the agenda be adopted as distributed.

**CARRIED** 

Councillor Tyler Adamson arrived at 1:16 pm.

Delegates:

1:00 p.m. - Foreman Don Adair

1:30 p.m. - Elwin Funk

MINUTES:

37-2025 HEBERT:

That the minutes of January 9, 2025 regular meeting of Council

be approved as presented.

**CARRIED** 

**CORRESPONDENCE:** 

38-2025 ADAMSON: That Council acknowledge receipt of the list of correspondence.

CARRIED

**FINANCIAL STATEMENT:** 

39-2025 HEBERT:

That Council approve the Financial Statement for January, 2025

as presented.

CARRIED

REPORTS:

40-2025 ADAMSON: That the following reports be received as presented:

Don Adair - Foreman

Bryce Olson - Moosomin Fire Department-written

Lynne Hewitt – Acting Administrator

Tammy Roe - Assistant Administrator

Keith Raisbeck - Maryfield Villa

Tyler Van Eaton - Maryfield Fire Department

Marty Botterill - Moosomin Doctor Clinic, Moosomin & District Health Care Foundation, SaskTel

CARRIED

**OLD BUSINESS:** 

WEBSITE AND EMAIL:

41-2025 ADAMSON: That Council approve switching the R.M. email to Storm

Applied Technologies Inc for \$50.00/month plus taxes and move the current

website over to a Storm based website.

**CARRIED** 

**NEW BUSINESS:** 

SUBDIVISION:

42-2025 HEBERT:

That Council approve the subdivision application for NE 05-12-31 W1.

CARRIED

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DONATION:

43-2025 BOTTERILL: That Council approve a donation of \$2,000.00 to the Moosomin & District Health Care Foundation for the Doctor's Recruitment Fund.

**DEFEATED** 

REPRESENTATIVE:

44-2025 RAISBECK:

That Council nominate Councillor Chad Lawless to represent R.M. of

Maryfield No. 91 on the Maryfield Recreation Board.

**CARRIED** 

ADVERTISING:

45-2025 VAN EATON: That Council approve an advertisement for a Student

and/or Seasonal Operator for 2025.

**CARRIED** 

SPRING ROAD RESTRICTIONS:

46-2025 BOTTERILL: That Council approve the request of Loraas Disposal, SaskPower, and SaskTel to operate during spring road restrictions for 2025 and if roads

deteriorate Council reserves the right to restrict the permit.

CARRIED

DUST CONTROL:

47-2025 HEBERT:

That Council hire Clark's Contracting & Maintenance for dust control

application for the 2025 season at a rate of \$0.395/litre plus taxes.

**CARRIED** 

**SMHI DELEGATE:** 

49-2025 BOTTERILL: That Council nominate Councillor Louis Hebert to be the voting delegate for the R.M. of Maryfield No. 91 at the SMHI Meeting in Saskatoon, SK

on March 12th, and the second nominee be Tyler Van Eaton.

CARRIED

RMAA SPRING WORKSHOP:

49-2025 BOTTERILL: That Council approve Lynne Hewitt and Tammy Roe to attend RMAA Spring Workshop March 25<sup>th</sup> in Weyburn, SK, covering all expenses.

**CARRIED** 

MAIP GRANT WORKSHOP:

50-2025 ADAMSON: That Council approve Lynne Hewitt and Tammy Roe to attend MAIP Workshop in Regina, SK as required by the MAIP Grant on April 10th,

covering all expenses.

CARRIED

SAMA ANNUAL MEETING:

51-2025 VAN EATON: That Council approve Lynne Hewitt and Tammy Roe to attend SAMA

Training Day and Annual Meeting in Regina, SK on April 8th and 9th,

covering all expenses.

**CARRIED** 

**APRIL MEETING:** 

**52-2025 RAISBECK:** That Council change April 10<sup>th</sup> meeting date to April 17<sup>th</sup> at 1 p.m.

**CARRIED** 

TRAILER TENDER:

53-2025 VAN EATON: That Council approve tendering 2017 Midland Crossgate Trailer, having

a reserve bid of \$30,000.00, closing date Wednesday March 18, 2025

at 4 p.m.

CARRIED

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## ACCOUNTS PAYABLE:

54-2025 HEBERT:

That the List of Accounts for Approval, as attached to and forming part of these minutes, covering Online Payments of \$78,297.98 plus, Cheques #11121-#11214, in the amount of \$185,185.53, totaling \$277,631.43, voiding cheques #11123-#11176 to be approved

for payment.

**CARRIED** 

**SNOW POLICY:** 

55-2025 LAWLESS:

That Council approve the Snow Removal Policy as presented.

CARRIED

ADJOURNMENT:

**56-2025 RAISBECK:** That this meeting shall be adjourned at 5:47 p.m.

**CARRIED** 

