

**R.M. OF MARYFIELD NO. 91
Regular Meeting of Council
115 Main Street Maryfield, SK
July 10, 2025**

NEW BUSINESS:

04/2025 BYLAW:

161-2025 OLSON: That Bylaw 04/2025, being A Bylaw to extend the time required for the completion of the 2024 financial statement within the Rural Municipality of Maryfield No. 91 be introduced and read for the first time.

CARRIED

162-2025 LAWLESS: That Bylaw 04/2025, being A Bylaw to extend the time required for the completion of the 2024 financial statement within the Rural Municipality of Maryfield No. 91, be read a second time.

CARRIED

163-2025 ADAMSON: That Bylaw 04/2025, being A Bylaw to extend the time required for the completion of the 2024 financial statement within the Rural Municipality of Maryfield No. 91, be given three readings at one meeting.

CARRIED UNANIMOUSLY

164-2025 HEBERT: That Bylaw 04/2025, being A Bylaw to extend the time required for the completion of the 2024 financial statement within the Rural Municipality of Maryfield No. 91, be read a third time and be signed and sealed by the Reeve and Administrator.

CARRIED

PICNIC TABLE:

165-2025 HEBERT: That Council agree to purchase a replacement picnic table for \$900.00 plus taxes from Bedecs Ready Mix Ltd to put at SW 08-10-31 W1.

CARRIED

TENDER SE PT 05-12-31:

166-2025 BOTTERILL: That Council agree to tender SE PT 05-12-31 W1 for sale, approx. 14 acres, minus the municipal road with tenders needing to be at the office by of August 13th, 2025 at 4 pm.

CARRIED

GRADER WEBINAR:

167-2025 VAN EATON: That Council agree for the maintenance staff to attend a webinar on grader operations on Sept 16th, 2025 at a cost of \$647.00 plus taxes.

CARRIED

MITCHELL GRAVEL PIT:

168-2025 HEBERT: That Council agree to pay approximately \$1100.00 to reclaim Mitchell Gravel Pit. Costs are at the discretion of Councillor Tyler Adamson. Once complete there will be no further cost to the R.M.

CARRIED

MIDLAND TRAILER:

169-2025 VAN EATON: That Council agree to make an offer of \$2,506.00 to Maxim Truck & Trailer to cover the cost of parts for Maxim to repair the 2017 Midland trailer trade in.

CARRIED

DEVELOPMENT PERMIT:

170-2025 ADAMSON: That Council approve the development permit for SE 20-12-31 W 1.

CARRIED

Councillor Louis Hebert left the meeting at 11:10 am



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ACCOUNTS PAYABLE:

171-2025 HEBERT: That the List of Accounts for Approval, as attached to and forming part of these minutes, covering Online Payments of \$185,150.00 plus, Cheques #11355 - 11389, in the amount of \$145,532.97 totaling \$330,570.23 to be approved for payment.

CARRIED

HOLIDAY/MEDICAL REQUESTS:

172-2025 LAWLESS: That Council approved the following holiday/medical requests:

Nathan Cairns: July 7-11, 2025 - Holidays
Raymond Sweet: Aug 1, Aug 5-8, 2025 - Holidays

CARRIED

OPEN IN CAMERA:

173-2025 BOTTERILL: That Council move to an "In Camera" session at 11:19 am as per Subsection 120(2)(a) of the Municipalities Act to discuss personnel business.

CARRIED

Assistant Administrator Tammy Roe left the meeting at 11:28 am
Councillor Louis Hebert joined the meeting at 11:35 am
Councillor Louis Hebert left the meeting at 11:55 am
Assistant Administrator Tammy Roe returned to the meeting at 11: 58 am

CLOSED IN CAMERA:

174-2025 BOTTERILL: That council close "In Camera" session and reopen the meeting at 12:03 pm.

CARRIED

CODE OF ETHICS COMPLAINT:

175-2025 BOTTERILL: That Council acknowledge the formal complaint received by Assistant Administrator Tammy Roe under Bylaw 14/2016 the Code of Ethics Bylaw against Councillor Louis Hebert.

CARRIED

ADJOURNMENT:

176-2025 OLSON: That this meeting shall be adjourned at 12:08 pm.

CARRIED

Re

Administrator