R.M. OF MARYFIELD NO. 91 Regular Meeting of Council 115 Main Street Maryfield, SK March 20, 2025

<u>Minutes</u>

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Reeve:

Marty Botterill

Councilors:

Division 1 – Chad Lawless

Division 3 – Tyler Van Eaton

Division 4 – Louis Hebert

Division 5 – Bryce Olson

Division 6 – Tyler Adamson

Division 2 – Keith Raisbeck

Acting Administrator: Lynne Hewitt Assistant Administrator: Tammy Roe

CALL TO ORDER:

With quorum being present, Reeve Mary Botterill called the meeting

to order at 12:57 p.m.

CONFLICT OF INTEREST:

None Declared

AGENDA:

60-2025 VAN EATON: That the agenda be adopted as distributed.

CARRIED

Delegates:

1:00 p.m. - Foreman Don Adair

MINUTES:

61-2025 ADAMSON: That the minutes of February 13, 2025 regular meeting of Council

and February 25, 2025 special meeting be approved as presented.

CARRIED

CORRESPONDENCE:

62-2025 OLSON:

That Council acknowledge receipt of the list of correspondence.

CARRIED

FINANCIAL STATEMENT:

63-2025 HEBERT:

That Council approve the Financial Statement for February, 2025

as presented.

CARRIED

REPORTS:

64-2025 OLSON:

That the following reports be received as presented:

Don Adair - Foreman

Lynne Hewitt – Acting Administrator

Keith Raisbeck – Maryfield Villa

Tyler Van Eaton – Maryfield Fire Department, SARM

Louis Hebert – Municipal Hail, SARM

Tyler Adamson – Addiction Petition

CARRIED

OLD BUSINESS:

ARNE'S TRAILER:

65-2025 HEBERT:

That Council approves the purchase of Arne's LXG Hopper Advantage

Cross Trailer from Maxim Truck & Trailer as per quote for \$53,595.24 which includes the trade-in value of 2017 Midland Trailer for \$28,500.00.

CARRIED

NEW BUSINESS:

BYLAW NO. 01/2025

66-2025 VAN EATON: That Bylaw 01/2025, being a bylaw to recover protective services cost,

be introduced and read for the first time.

CARRIED



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67-2025 LAWLESS:

That Bylaw 01/2025, being a bylaw to recover protective services cost,

be read for the second time.

CARRIED

68-2025 HEBERT:

That Bylaw 01/2025, being a bylaw to recover protective services cost,

be given three readings at one meeting.

CARRIED UNANIMOUSLY

69-2025 ADAMSON: That Bylaw 01/2025, being a bylaw to recover protective services cost,

be read a third time and signed and sealed by the Reeve and

Acting Administrator.

CARRIED

DEVELOPMENT PERMIT

70-2025 HEBERT:

That Council acknowledge the development permit for NW 12-09-30 W1

CARRIED

DONATION:

71-2025 ADAMSON: That Council approve a donation of \$300.00 for Redvers Safety Days

provided by Redvers First Responders and Redvers Fire & Rescue.

CARRIED

DONATION:

72-2025 OLSON:

That Council approve a donation of \$1000.00 to The Maryfield

Agricultural Society for 2025.

CARRIED

LOADER BACKHOE:

73-2025 HEBERT:

That Council approve the purchase of a 2025 John Deere 320P Loader

Backhoe from Brandt Tractor Ltd. as per quote of \$146,000.00 plus taxes which includes trade-in value of 2012 John Deere 310

Backhoe for \$42,000.00.

CARRIED

SPRING ROAD BANS RESTRICTIONS

74-2025 VAN EATON: That Council opt out of the Saskatchewan Highways and Infrastructure

Spring Road Restriction program for 2025.

CARRIED

REC DIRECTOR:

75-2025 HEBERT:

That Council approve the request from The Maryfield Recreation Board

for \$3,200.00 which is 1/3 the Rec Directors 2025 wages.

CARRIED

UPGRADES MARYFIELD FIRE HALL:

76-2025 OLSON:

That Council approve the request for updates to the Maryfield Fire Hall

at a quote of \$2800.00, paying 50% as per Bylaw 04/2024.

CARRIED

STARS:

77-2025 BOTTERILL: That Council approve a donation of \$2,000.00 to Stars for 2025.

CARRIED

CANADIAN LINEN:

78-2025 RAISBECK:

That Council contract Canadian Linen to provide mats for the office

every two weeks for the price of \$70.00 plus taxes per month.

CARRIED

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ACCOUNTS PAYABLE:

79-2025 HEBERT:

That the List of Accounts for Approval, as attached to and forming part of these minutes, covering Online Payments of \$74,144.39 plus, Cheques #11215-11253, in the amount of \$53,499.29, totaling

\$127,643.68 to be approved for payment.

CARRIED

ADVANCE LGA COURSE:

80-2025 BOTTERILL: That Council approve payment for Tammy Roe to take one class through

the University of Regina to complete the Advanced Local Government

Authority Certificate.

CARRIED

OFFICE CLOSURE:

81-2025 LAWLESS:

That Council approve the closure of the office on Monday April 21, 2025

for Easter Monday.

CARRIED

BLUEPRINTS:

82-2025 VAN EATON: That the blueprints for the proposed municipal shop be sent to the

Ministry of Highways for a building permit approval.

CARRIED

OPEN IN CAMERA:

83-2025 BOTTERILL: That Council move to an "In Camera" session at 4:24 p.m. as per

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

personnel business.

CARRIED

CLOSED IN CAMERA:

84-2025 BOTTERILL: That council close "In Camera" session and reopen the meeting at

4:51 p.m.

CARRIED

ADJOURNMENT:

85-2025 RAISBECK: That this meeting shall be adjourned at 4:53 p.m.

CARRIED

