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

Minutes

April 17, 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

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 12:59 p.m.

CONFLICT OF INTEREST:

Tyler Van Eaton declared a conflict with agenda item #15.

AGENDA:

86-2025 HEBERT:

That the agenda be adopted as distributed.

CARRIED

Delegates:

1:00 p.m. - Foreman Don Adair

MINUTES:

87-2025 VAN EATON: That the minutes of February 13, 2025 regular meeting of Council

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

CARRIED

CORRESPONDENCE:

88-2025 LAWLESS:

That Council acknowledge receipt of the list of correspondence.

CARRIED

FINANCIAL STATEMENT:

89-2025 OLSON:

That Council approve the Financial Statement for February, 2025

as presented.

CARRIED

REPORTS:

90-2025 ADAMSON: That the following reports be received as presented:

Don Adair - Foreman

Lynne Hewitt – Acting Administrator

Keith Raisbeck - Maryfield Villa

Tammy Roe – Assistant Administrator

Tyler Van Eaton – Maryfield Fire Department

Tyler Adamson – Maryfield School Donation

CARRIED

OLD BUSINESS:

2025 SEASONAL WORKER:

91-2025 VAN EATON: That Council agrees to hire Brent Sanders for the 2025 Seasonal position

at rate of \$28.00 per hour, May 1st, 2025 start date.

CARRIED

MUNICIPAL SHOP:

92-2025 HEBERT:

That Council accept the quote from SaskEnergy to install natural gas at

the new proposed municipal shop.

CARRIED

93-2025 HEBERT:

That R.M. of Maryfield No. 91 contact The Village of Maryfield for

permission to connect to the village's water infrastructure for the new

proposed municipal shop.

CARRIED

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NEW BUSINESS:

DIG SAFE BREAKFAST:

94-2025 HEBERT:

That Council approve the Maintenance Employees to attend Saskatchewan Common Ground Alliance Dig Safe Breakfast, Wednesday April 30, 2025

in Moosomin if they so choose.

CARRIED

2024 TAX ARREARS:

95-2025 OLSON:

That Council accepts the List of Lands in Arrears as presented and the list exclude properties on which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy; and that TAXervice be authorized to manage tax enforcement proceedings on behalf of municipality and that TAXervice arrange for the list of lands in

arrears to be published in The World Spectator.

CARRIED

BYLAW 05/2021:

96-2025 BOTTERILL: That Council having reviewed Bylaw 05/2021 Boundary Road Agreement with R.M. of Wallace-Woodworth, that changes are not required and will

review again, in four years.

CARRIED

EDUCATION PROPERTY TAX:

97-2025 VAN EATON: That Council acknowledges the 2025 Education Property Tax Mill Rates as presented.

> **Agricultural Property** 1.07 mills 4.27 mills Residential Property

Commercial/Industrial Property 6.37 mills 7.49 mills Resource Property

CARRIED

MINISTRY OF AGRICULTURE:

98-2025 BOTTERILL: That Council acknowledges and does not have a problem with Ministry of

Agriculture selling NE 29-12-31 W1.

CARRIED

SMHI WITHDRAWAL:

99-2025 BOTTERILL: That Council acknowledge the SMHI withdrawal list from hail insurance.

SW 27-12-30 W1

CARRIED

TSS FUNDING:

100-2025 VAN EATON: That Council agrees to help R.M. of Martin in attaining the TSS Funding

by signing up for Governance Essentials for the Municipal Sector courses

if needed.

CARRIED

HAY TENDER:

101-2025 BOTTERILL: That Council advertises a tender for the SE PT 28-09-31 W1 for the

2025 haying season.

CARRIED

AUTO PAK:

102-2025 RAISBECK: That Council acknowledges the R.M. of Maryfield's SGI Auto Pak for

2025 as presented.

CARRIED

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SWEETING ENTERPRISES LTD:

103-2025 OLSON:

That Council approves the request of Sweeting Enterprises Ltd to enter the R.M. gravel pits for access to haul crushed gravel for the R.M. of Maryfield, Village of Maryfield, and Village of Fairlight ratepayers from all R.M. gravel pits for 2025. Pit Run from Walton and Page Pits only for 2025 season. The Administrator shall give prior authorization in the form of a purchase order for any gravel to be hauled. Sweeting

Enterprises Ltd shall submit invoices for hauling in the R.M. and the R.M. shall bill ratepayers accordingly. This gravel is not to be used for resale.

CARRIED

ACCOUNTS PAYABLE:

104-2025 HEBERT:

That the List of Accounts for Approval, as attached to and forming part of these minutes, covering Online Payments of \$67,883.98 plus, Cheques #11254 - 11288, in the amount of \$44,913.90, totaling \$112,797.88 to be approved for payment.

CARRIED

Councillor Tyler Van Eaton having declared a conflict and left the meeting at 3:23 pm

DEVELOPMENT PERMIT:

105-2025 HERBERT: That Council approve the development permit for SE 34-10-30 W1.

CARRIED

Councillor Tyler Van Eaton returned to the meeting at 3:31 pm

OPEN IN CAMERA:

106-2025 BOTTERILL: That Council move to an "In Camera" session at 4:17 p.m. as per Subsection 120(2)(a) of the Municipalities Act to discuss personnel

business.

CARRIED

Lynne Hewitt and Tammy Roe left the meeting.

CLOSED IN CAMERA:

107-2025 BOTTERILL: That council close "In Camera" session and reopen the meeting at

4:56 p.m.

CARRIED

Lynne Hewitt and Tammy Roe returned to the meeting.

COUNCIL MEETING:

108-2025 RAISBECK: That Council approves the meeting times for May – October 2025

meetings be changed to 8:00 am.

CARRIED

ADJOURNMENT:

109-2025 RAISBECK: That this meeting shall be adjourned at 5:01 p.m.

CARRIED

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Reeve	Acting Administrator	