

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

Minutes

June 12, 2025

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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
Assistant Administrator: Tammy Roe

CALL TO ORDER: With quorum being present, Reeve Marty Botterill called the meeting to order at 8 a.m.

CONFLICT OF INTEREST: None declared

AGENDA:

126-2025 OLSON: That the agenda be adopted as distributed.

CARRIED

Delegates: 8:00 a.m. – Foreman Don Adair
 10:30 a.m. – Amanda Kozak

MINUTES:

127-2025 BOTTERILL: That the minutes of May 8, 2025 regular meeting of Council approved with changes as presented.

CARRIED

CORRESPONDENCE:

128-2025 HEBERT: That Council acknowledge receipt of the list of correspondence.

CARRIED

FINANCIAL STATEMENT:

129-2025 VAN EATON: That Council approve the Financial Statement for May, 2025 as presented.

CARRIED

REPORTS:

130-2025 RAISBECK: That the following reports be received as presented:

Don Adair – Foreman Lynne Hewitt – Acting Administrator
Tammy Roe – Assistant Administrator Tyler Van Eaton – Fire Department
Marty Botterill – Moosomin Health Care Foundation, SE Municipal Healthcare Corp.
Keith Raisbeck – Library

CARRIED

OLD BUSINESS:

MUNICIPAL SHOP:

131-2025 BOTTERILL: That Council engage SARM to design a Request for Proposal for engineering services for the new Municipal Shop.

CARRIED

NEW BUSINESS:

2025 TAX ARREARS:

132-2025 OLSON: That Council accepts the updated 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



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HAY TENDER:

133-2025 VAN EATON: That Council readvertise a tender for the SE PT 28-09-31 W1 for the 2025 haying season.

CARRIED

2025 BUDGET:

134-2025 VAN EATON: That the 2025 Budget be approved with revenues of \$3,071,890.00 and expenses of \$3,043,967.00 and a surplus of \$27,923.00.

CARRIED

2025 MILL RATE:

135-2025 BOTTERILL: That the uniform 2025 Mill Rate be set at 8.75.

CARRIED

MILL RATE FACTOR BYLAW:

136-2025 HEBERT: That Bylaw 02/2025, being A Bylaw to establish variable mill rate factors for classes of property within the Rural Municipality of Maryfield No. 91 be introduced and read for the first time.

CARRIED

137-2025 LAWLESS: That Bylaw 02/2025, being A Bylaw to establish variable mill rate factors for classes of property within the Rural Municipality of Maryfield No. 91, be read a second time.

CARRIED

138-2025 OLSON: That Bylaw 02/2025, being A Bylaw to establish variable mill rate factors for classes of property within the Rural Municipality of Maryfield No. 91, be given three readings at one meeting.

CARRIED UNANIMOUSLY

139-24 ADAMSON: That Bylaw 02/2025, being A Bylaw to establish variable mill rate factors for classes of property within the Rural Municipality of Maryfield No. 91, be read a third time and be signed and sealed by the Reeve and Administrator.

CARRIED

BASE TAX BYLAW:

140-2025 VAN EATON: That Bylaw 03/2025, being A Bylaw to provide base tax within the Rural Municipality of Maryfield No. 91 be introduced and read for the first time.

CARRIED

141-2025 RAISBECK: That Bylaw 03/2025, being A Bylaw to provide base tax within the Rural Municipality of Maryfield No. 91, be read a second time.

CARRIED

142-2025 ADAMSON: That Bylaw 03/2025, being A Bylaw to provide base tax within the Rural Municipality of Maryfield No. 91, be given three readings at one meeting.

CARRIED UNANIMOUSLY

143-2025 HEBERT: That Bylaw 03/2025, being A Bylaw to provide base tax within the Rural Municipality of Maryfield No. 91, be read a third time and be signed and sealed by the Reeve and Administrator.

CARRIED



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LAWN MOWING:

144-2025 LAWLESS: That Council hire Everlee Bourgeois for \$35.00 per service to cut the lawn at the R.M. of Maryfield Office for the 2025 summer season.
CARRIED

REDVERS 4-H CLUB DONATION:

145-2025 OLSON: That Council approve a donation of \$200.00 to The Redvers Wranglers Lighthorse 4-H Club for 2025.
CARRIED

MARYFIELD RECREATION DONATION:

146-2025 BOTTERILL: That Council approve a donation of \$500.00 to The Maryfield Recreation Board for entertainment during the 2025 Maryfield Ag Society Fair.
CARRIED

DEVELOPMENT PERMIT:

147-2025 HERBERT: That Council approve the development permit for SE 35-12-30 W1.
CARRIED

SARM DIVISION 1 MEETING:

148-2025 BOTTERILL: That Council approve the office to be closed from 8 am. - 1 pm for Lynne Hewitt and Tammy Roe to attend SARM Division 1 meeting in Kipling, June 18, 2025.
CARRIED

ACCOUNTS PAYABLE:

149-2025 HEBERT: That the List of Accounts for Approval, as attached to and forming part of these minutes, covering Online Payments of \$72,254.51 plus, Cheques #11313 - 11354, in the amount of \$358,303.34 totaling \$430,555.85 to be approved for payment.
CARRIED

HOLIDAY/MEDICAL REQUESTS:

150-2025 ADAMSON: That Council approved the following holiday/medical requests:

Brian Heslip: September 2 – September 12, 2025 - Holidays
Donnie Adair: June 13 and June 19, 2025 – Holidays, June 20, 2025 - Medical
CARRIED

WSA DRAINAGE:

151-2025 BOTTERILL: That Council approve the drainage application for NW 22-11-31 W1 as per WSA permit number E4-105004 and SW 22-11-31 W1 as per WSA permit number E5-105005.
CARRIED

ADJOURNMENT:

152-2025 RAISBECK: That this meeting shall be adjourned at 11:57 a.m.
CARRIED

Reeve

Administrator