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

Administrator: Lynne Hewitt
Alexandra Koch

CALL TO ORDER: With quorum being present, Reeve Marty Botterill called the meeting to order at 8:00 a.m.

CONFLICT OF INTEREST: Louis Hebert – Mower Tender
Tyler Adamson – Fairmede Donation Request

AGENDA
94-2026 RAISBECK: That the agenda be adopted as distributed.
CARRIED

Delegates: 8:30 a.m. Dee Silvius – Foreman

MINUTES
95-2026 LAWLESS: That the minutes of the Special Meeting April 9, 2026 and the Regular meeting April 9, 2026 of Council be approved as presented.
CARRIED

CORRESPONDENCE
96-2026 VAN EATON: That Council acknowledge receipt of the list of correspondence.
CARRIED

FINANCIAL STATEMENT
97-2026 ADAMSON: That Council approve the Financial Statement for April 2026 as presented.
CARRIED

REPORTS
98-2026 OLSON That the following reports be received as presented:

Dee Silvius – Foreman
Lynne Hewitt – Administrator
Tyler Van Eaton – Maryfield Fire Dept.
Louis Hebert – Red Coat Waste and SE Transportation
CARRIED

OLD BUSINESS:
RIRG TENDER
99-2026 VAN EATON: That Council agree with the Diesel Fuel Adjustment for the RIRG Grant project should it be needed during the project in 2026.
CARRIED

NEW BUSINESS:
SARM SAVINGS WITHDRAWAL
100-2026 VAN EATON: That Council withdraw $250,000.00 from the SARM Savings account at the end of each month from May to July 2026.
CARRIED

[redacted] [redacted]

NEW SHOP WATER HOOKUP

101-2026 HEBERT: That the R.M. of Maryfield No. 91 apply to the Village of Maryfield for a water hookup for the new shop building.

CARRIED

Louis Hebert declared a conflict and left the meeting at 9:43 a.m.

SCHULTE MOWER TENDER

102-2026 VAN EATON: That Hebert Grain Ventures be awarded the tender for the 2021 Schulte XH1500 Series 4 Mower in the amount of $29,900.00

CARRIED

Louis Hebert returned to the meeting at 9:47 a.m.

Tyler Adamson declared a conflict of interest and left the meeting at 9:53 a.m.

FAIRMEDE 4H BEEF CLUB

103-2026 VAN EATON: That council donate $200.00 to the Fairmede 4H Club Achievement Day.

CARRIED

DEVELOPMENT PERMIT:

104-2026 HEBERT: That Council acknowledge the development permit for the SE 1-1-30 W1M

CARRIED

DEVELOPMENT PERMIT:

105-2026 LAWLESS: That Council approve the development permit for construction of a new lease and access road along with two wells for the 8-35-9-30 W1M.

CARRIED

MARYFIELD AG SOCIETY

106-2026 OLSON: That council donate $500.00 to the Maryfield Ag Society for the 2026 Fireworks.

CARRIED

SARM REGIONAL MEETING

107-2026 BOTTERILL: That Council approve the office to be closed from 8 am. - 1 pm for Lynne Hewitt and Alexandra Koch to attend SARM Division 1 meeting in Kipling, June 18, 2026.

CARRIED

MUNISOFT TRAINING

108-2026 LAWLESS: That Council approve the training quote from Munisoft at a cost of $1140.00 for Alexandra Koch.

CARRIED

PEST CONTROL OFFICER

109-2026 RAISBECK: That Council appoint Donald Adair as the R.M. of Maryfield's PCO from January 1, 2026 to December 31, 2026 at $45.00 per call.

CARRIED

EDUCATION PROPERTY TAX:

110-2026 OLSON: That Council acknowledge the 2026 Education Property Tax Mill Rates as presented.

[redacted] [redacted]

Agricultural Property	1.07 mills
Residential Property	4.27 mills
Commercial/Industrial Property	6.37 mills
Resource Property	7.49 mills

CARRIED

MAINTENANCE IPAD

111-2026 ADAMSON: That an IPAD Pro 13" 512 GB with cellular be purchased for the Maintenance Dept. at an approximate cost of $3,000.00

CARRIED

GRAVEL CRUSH

112-2026 HEBERT: That the R.M. of Maryfield crush an additional 30,000 yards at the Page pit and a tender be placed on SaskTenders for an October 2026 crush.

CARRIED

JUNE 2026 MEETING DATE

113-2026 BOTTERILL: That the regular meeting of council for June 2026 be held on June 17, 2026 at 8:00 a.m.

CARRIED

HOLIDAY/MEDICAL REQUESTS

114-2026 VAN EATON: That council approve the following holiday/medical requests:
Dee Silvius – May 28, 29, June 1-5, 2026

CARRIED

ACCOUNTS PAYABLE

114-2026 OLSON: That the List of Accounts for Approval, as attached to and forming part of these minutes, covering Online Payments of $66,486.22 plus, Cheques #11691-11722 in the amount of $148,356.06 be approved for payment.

CARRIED

ADJOURNMENT

115-2026 RAISBECK: That this meeting shall be adjourned at 10:33 am.

CARRIED

[redacted] [redacted]

Reeve **Administrator**

[redacted] [redacted]