

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

Minutes

June 17, 2026

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Reeve: Marty Botterill
Councilors: Division 1 – Chad Lawless Division 2 – Keith Raisbeck
Division 3 – Tyler Van Eaton-absent Division 4 – Louis Hebert
Division 5 – Bryce Olson-absent 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: None

AGENDA

116-2026 ADAMSON: That the agenda be adopted as distributed.

CARRIED

Delegates: 8:30 a.m. Dee Silvius – Foreman
9:00 a.m. Burke Peterson – approach request
11:47 a.m. Carlin Potter – Prairie Road Solutions

MINUTES

117-2026 LAWLESS: That the minutes of the Regular meeting May 14, 2026 of Council be approved as presented.

CARRIED

CORRESPONDENCE

118-2026 ADAMSON: That Council acknowledge receipt of the list of correspondence.

CARRIED

FINANCIAL STATEMENT

119-2026 ADAMSON: That Council approve the Financial Statement for May 2026 as presented.

CARRIED

REPORTS

120-2026 BOTTERILL That the following reports be received as presented:

Dee Silvius – Foreman
Lynne Hewitt – Administrator
Marty Botterill – Moosomin Clinic Board; Moosomin Health Foundation
Louis Hebert – Lower Souris Watershed
Keith Raisbeck – Maryfield Library and Maryfield Villa

CARRIED

OLD BUSINESS:

WIDEN APPROACH

121-2026 BOTTERILL: That Council approve and widen the approach on the SW 30-10-31 W1M.

CARRIED

SASK ENERGY

122-2026 HEBERT: That Council accept the quote from SaskEnergy to install natural gas at the new shop at a cost of \$32,936.42, and that a deposit of \$8,234.10 be made immediately with the remaining balance of \$24,702.32 to be paid upon project completion.



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CARRIED

NEW BUSINESS:

GRAVEL CRUSH TENDERS

123-2026 RAISBECK: That Council accept the tender to crush 30,000 yards of gravel at the Page Gravel Pit at a cost of \$6.48 cubic yards and a mobilization of \$19,540.00 from Russell Redi-Mix Concrete.

CARRIED

DEVELOPMENT PERMIT

TUNDRA OIL & GAS

124-2026 HEBERT: That Council approve the development permits for the 14-13-9-30 W1M for the crossing developed road allowance between the NW 12-9-30 W1M and the SW 13-9-30 W1M.

DEVELOPMENT PERMIT

SHARPTAIL ENERGY INC.

125-2026 BOTTERILL: That Council approve the development permit for the SW 23-10-30 W1M for the development of a wellsite including construction of an approach.

CARRIED

CARRIED

BYLAW 01-2026

EXTENSION OF TIME

126-2026 BOTTERILL: That Bylaw 01-2026, being A Bylaw to extend the time required for the completion of the 2025 financial statement within the Rural Municipality of Maryfield No. 91 be introduced and read for the first time.

CARRIED

127-2026 HEBERT: That Bylaw 01-2026, being A Bylaw to extend the time required for the completion of the 2025 financial statement within the Rural Municipality of Maryfield No. 91, be read a second time.

CARRIED

128-2026 RAISBECK: That Bylaw 01-2026, being A Bylaw to extend the time required for the completion of the 2025 financial statement within the Rural Municipality of Maryfield No. 91, be given three readings at one meeting.

CARRIED UNANIMOUSLY

129-2026 LAWLESS: That Bylaw 01-2026, being A Bylaw to extend the time required for the completion of the 2025 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

STARS DONATION

130-2026 BOTTERILL: That the R.M. of Maryfield No. 91 make a \$2,000 donation to STARS.

CARRIED

HOLIDAY/MEDICAL REQUESTS

131-2026 BOTTERILL: That council approve the following holiday/medical requests:
Nathan Cairns – July 2nd and 3rd, 2026

CARRIED

ACCOUNTS PAYABLE

132-2026 RAISBECK: That the List of Accounts for Approval, as attached to and forming part of these minutes, covering Online Payments of \$341,056.06, Cheques #11723-11783 in the amount of



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\$98,970.60 including void cheques 11736, 11740-11751 be approved for payment.

CARRIED

OPEN IN CAMERA

133-2026 BOTTERILL: That council move to an "In Camera" session at 11:45 a.m. as per Subsection 120(2)(a) of the Municipalities Act to discuss personnel business.

CARRIED

CLOSED IN CAMERA

134-2026 BOTTERILL: That council close "In Camera" session and reopen the meeting at 12:00 p.m.

CARRIED

ADJOURNMENT

135-2026 RAISBECK: That this meeting shall be adjourned at 12:15pm.

CARRIED

[REDACTED]

Reeve

[REDACTED]

Administrator

[REDACTED]

[REDACTED]