

**R.M. OF MARYFIELD NO. 91  
Regular Meeting of Council  
115 Main Street Maryfield, SK  
November 15, 2024**

**Minutes**

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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 -Absent  
Assistant Administrator: Tammy Roe

The Newly elected Reeve and Councillors for Divisions One, Three, and Five signed their Oaths of Office and submitted their Public Disclosure Declarations as per legislation.

**CALL TO ORDER:** With a quorum being present, Reeve Marty Botterill called the meeting to order at 12:55 p.m.

**CONFLICT OF INTEREST:**  
None declared.

**AGENDA:**  
**270-2024 VAN EATON:** That the agenda be adopted as distributed.

**CARRIED**

Delegates: 1:15 p.m. – Foreman Donald Adair

**MINUTES:**  
**271 -2024 HEBERT:** That the minutes of October 10, 2024, regular meeting of Council be approved as presented.

**CARRIED**

**CORRESPONDENCE:**  
**272-2024 HEBERT:** That council acknowledge receipt of the list of correspondence.

**CARRIED**

**FINANCIAL STATEMENT:**  
**273-2024 VAN EATON:** That Council approve the Financial Statement for October 2024 as presented along with Bank Reconciliation from April, May, and June 2024.

**CARRIED**

**REPORTS:**  
**274-2024 OLSON:** The following reports be received as presented:  
                          Don Adair – Foreman  
                          Tammy Roe – Assistant Administrator  
                          Tyler Van Eaton – Maryfield Fire Department

**CARRIED**

**NEW BUSINESS:**

**USED BOILER:**  
**275-2024 ADAMSON:** Maryfield Fire Department may do as they wish with the boiler that was removed from the fire station.

**CARRIED**

**ELECTION RESULTS:**  
**276-2024 BOTTERILL:** That Council acknowledges The Declaration of Election Results from November 13, 2024 as presented.

**CARRIED**



**ACCOUNTS PAYABLE:**

**287-2024 LAWLESS:** That the List of Accounts for Approval, as attached to and forming part of these minutes, covering Online Payments of \$117,890.14 plus, Cheques #10976 - #11027 in the amount of \$174,975.10 totaling \$292,865.24 to be approved for payment.

**CARRIED**

**WORK ATTIRE:**

**288-2024 HEBERT:** That Council approve a \$350.00 annual reimbursement for the purchase of work boots for all outside staff and that the R.M. will also purchase up to two pair of gloves per employee as needed per month.

**CARRIED**

**2025 WAGES:**

**289-2024 RAISBECK:** That Council approve a wage increase for the following employees effective January 1, 2025.

Donnie Adair - \$39.00	Nathan Cairns - \$31.00
Brian Heslip - \$33.00	Raymond Sweet - \$29.00
Dee Silvius - \$36.00	

**CARRIED**

Assistant Administrator Tammy Roe left the meeting at 3:58 pm.

Assistant Administrator Tammy Roe returned to the meeting 4:06 pm.

**OFFICE 2025 WAGES:**

**290-2024 BOTTERILL:** That Council approve the increase of Assistant Administrator Tammy Roe's annual wage to \$62,000.00 effective January 1, 2025.

**CARRIED**

**AUCTION BID:**

**291-2024 OLSON:** That Council approve Reeve Botterill to place bids on a Mig Welder from McDougall Auction up to the amount of \$4000.00.

**CARRIED**

**NEW FENCELINE:**

**292-2024 VAN EATON:** That Council approve the request for a new fenceline on NE 22-11-30 W1M.

**CARRIED**

**CANUCK TRAILER:**

**293-2024 BOTTERILL:** That Council purchase a 1998 Arne's Dump Trailer from Fenton Marten of Moosomin for \$30,000.00 plus tax.

**CARRIED**

**POSTAL STRIKE:**

**294-2024 VAN EATON:** That payments be sent out by courier due to the ongoing Canada Post strike.

**CARRIED**

**HOLIDAYS:**

**295-2024 BOTTERILL:** That Council approved the following holidays.

Dee Silvius – November 15 – November 22, 2024

**CARRIED**

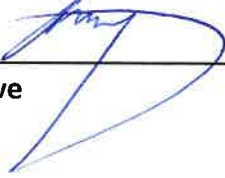


ADJOURNMENT:

296-2024 RAISBECK: That this meeting shall be adjourned at 4:54 p.m.

CARRIED

Reeve



Acting Administrator

