

**Minutes of the Regular Meeting of Council of the
Rural Municipality of Mayfield No. 406
held on Tuesday, December 12, 2023 at 9:30 a.m.
in the Municipal Office, 201B Main Street, Maymont, Saskatchewan**

Present	Reeve: Craig Hamilton Councilors': Bryan Clair - Division 1 Neil Clayton - Division 2 Adam Pain - Division 3 Mitch Starycki - Division 4 Myron Prescesky - Division 5 Dwayne Harder - Division 6 Administrator: Chyanne Hawkins
Delegations	10:30 a.m. - 11:00 a.m.: Morris Woytiuk, re: potential employment opportunity
Call to Order	Reeve Hamilton called the meeting to order at 9:24 a.m.
Minutes	23/175 CLAIR: That the RM of Mayfield No. 406 council accept and approve the minutes of the November 14, 2023 regular meeting as presented. <p style="text-align: right;"><i>Carried</i></p>
Statement of Financial Activities	23/176 PAIN: That the RM of Mayfield No. 406 council approve the Statement of Financial Activities for the month of November 2023 as presented, and form part of these minutes. <p style="text-align: right;"><i>Carried</i></p>
Accounts for Approval	23/177 CLAYTON: That the RM of Mayfield No. 406 council approve the List of Accounts for Approval for December 12, 2023 covering cheques 6860 to 6901 in the amount of \$95,318.48 as presented, and form part of these minutes. <p style="text-align: right;"><i>Carried</i></p>
Statement of Financial Act. - Fire Board	23/178 PRESCESKY: That the RM of Mayfield No. 406 council approve the Statement of Financial Activities for the Fire Protection Board for the month of November 2023 as presented, and form part of these minutes. <p style="text-align: right;"><i>Carried</i></p>
Accounts for Approval - Fire Board	23/179 STARYCKI: That the RM of Mayfield No. 406 council approve the List of Accounts for Approval for the Fire Protection Board for December 12, 2023 covering cheques 230 to 231 in the amount of \$284.18 as presented, and form part of these minutes. <p style="text-align: right;"><i>Carried</i></p>
Fire Dept Member	23/180 HARDER: That the RM of Mayfield No. 406 council agrees to add Trent Tomanek as a member of the Mayfield Fire Department. <p style="text-align: right;"><i>Carried</i></p>
GIC Investment	23/181 CLAIR: That the RM of Mayfield No. 406 council agree to invest \$200,000 from our chequing account into our redeemable GIC. <p style="text-align: right;"><i>Carried</i></p>
Audit Engagement	23/182 CLAYTON: That the RM of Mayfield No. 406 council agree to sign the engagement letter, planning letter, fraud questionnaire, and bank confirmations from the auditor, Dudley & Company LLP. <p style="text-align: right;"><i>Carried</i></p>
Revenue Sharing	23/183 PAIN: That the RM of Mayfield No. 406 council confirms the municipality meets the eligibility requirements to receive the Municipal Revenue Sharing grant, and authorizes the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. <p style="text-align: right;"><i>Carried</i></p>
Foreman's Report	23/184 STARYCKI: That the RM of Mayfield No. 406 council accept the Foreman's Report as presented. <p style="text-align: right;"><i>Carried</i></p>
Offer of Employment	23/185 CLAIR: That the RM of Mayfield No. 406 council offer Robert Patterson \$24 per hour for seasonal employment starting in the spring of 2024, with a 3 month probation period. <p style="text-align: right;"><i>Carried</i></p>

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Administrator's
Report

23/186 PRESCESKY: That the RM of Mayfield No. 406 council accept the
Administrator's Report as presented.

Carried

Adjourn

23/187 HARDER: That the RM of Mayfield No. 406 council do now adjourn at 11:33
a.m.

Approved this the 9th day of January, 2024



Reeve



Administrator