

**Minutes of the Regular Meeting of Council of the
Rural Municipality of Mayfield No. 406
held on Tuesday, March 7, 2023 at 9:30 a.m.
in the Municipal Office, 201B Main Street, Maymont, Saskatchewan**

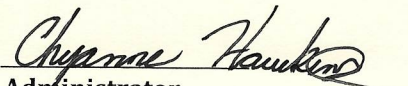
Present	<p>Reeve: Craig Hamilton</p> <p>Councilors': Bryan Clair - Division 1 Neil Clayton - Division 2 Adam Pain - Division 3 Mitch Starycki - Division 4 Myron Prescesky - Division 5 Dwayne Harder - Division 6</p> <p>Administrator: Chyanne Hawkins</p>
Call to Order	Reeve Hamilton called the meeting to order at 9:27 a.m.
Minutes	<p>23/043 CLAIR: That the RM of Mayfield No. 406 council accept and approve the minutes of the February 14, 2023 regular meeting as presented.</p> <p style="text-align: right;"><i>Carried</i></p>
Statement of Financial Activities	<p>23/044 CLAYTON: That the RM of Mayfield No. 406 council approve the Statement of Financial Activities for the month of February 2023 as presented, and form part of these minutes.</p> <p style="text-align: right;"><i>Carried</i></p>
Accounts for Approval	<p>23/045 PAIN: That the RM of Mayfield No. 406 council approve the List of Accounts for Approval for March 7, 2023 covering cheques 6512 to 6538 in the amount of \$38,992.22 as presented, and form part of these minutes.</p> <p style="text-align: right;"><i>Carried</i></p>
Statement of Financial Act. - Fire Board	<p>23/046 STARYCKI: That the RM of Mayfield No. 406 council approve the Statement of Financial Activities for the Fire Protection Board for the month of February 2023 as presented, and form part of these minutes.</p> <p style="text-align: right;"><i>Carried</i></p>
Accounts for Approval - Fire Board	<p>23/047 PRESCESKY: That the RM of Mayfield No. 406 council approve the List of Accounts for Approval for the Fire Protection Board for March 7, 2023 covering cheque 207 to 209 in the amount of \$358.96 as presented, and form part of these minutes.</p> <p style="text-align: right;"><i>Carried</i></p>
Foreman's Report	<p>23/048 HARDER: That the RM of Mayfield No. 406 council accept the Foreman's Report as presented.</p> <p style="text-align: right;"><i>Carried</i></p>
Administrator's Report	<p>23/049 CLAIR: That the RM of Mayfield No. 406 council accept the Administrator's Report as presented.</p> <p style="text-align: right;"><i>Carried</i></p>
TLE Trust Fund	<p>23/050 CLAYTON: That the RM of Mayfield No. 406 council acknowledge the SARM TLE Trust Fund Statement as at December 31, 2022 showing our Net Assets to be \$95,544.91.</p> <p style="text-align: right;"><i>Carried</i></p>
CIBC Visa Card	<p>23/051 PAIN: That the RM of Mayfield No. 406 council agree to cancel the CIBC Corporate Classic Visa Card issued to Brenda Appleton.</p> <p style="text-align: right;"><i>Carried</i></p>
CIBC CMO Platform	<p>23/052 STARYCKI: That the RM of Mayfield No. 406 council agree to send CIBC a letter of direction requesting that the Administrator, Chyanne Hawkins, be set up on the CMO Platform/Digital Business Banking System, and that Brenda Appleton be removed.</p> <p style="text-align: right;"><i>Carried</i></p>
Mentor Report	<p>23/053 PRESCESKY: That the RM of Mayfield No. 406 council acknowledge the report provided by Mentor, Don McCallum, regarding acting Administrator, Chyanne Hawkins.</p> <p style="text-align: right;"><i>Carried</i></p>
	<p>Mitch Starycki, Councillor for Division 4, had to leave the meeting at 12:00 p.m. due to other commitments.</p>

Title Transfer	23/054 HARDER: That the RM of Mayfield No. 406 council acknowledge that the title to Blk/Par A Plan No. 101633510 Extension 10 has been transferred into the RM of Mayfield's name effective March 3, 2023.
Subdivision Approval	23/055 CLAYTON: That the RM of Mayfield No. 406 council acknowledge receipt of the Certificate of Approval from Community Planning for the subdivision on SW 32-42-14 W3. <p style="text-align: right;"><i>Carried</i></p> <p style="text-align: right;"><i>Carried</i></p> <p>Neil Clayton, Councillor for Division 2, had to leave the meeting at 12:33 p.m. due to other commitments.</p>
RMAA Convention	23/056 PAIN: That the RM of Mayfield No. 406 council agrees to send the Administrator to the RMAA Convention in Saskatoon, May 15 th – 18 th , with a registration fee of \$50 plus hotel expense. <p style="text-align: right;"><i>Carried</i></p>
Adjourn	23/057 PRESCESKY: That the RM of Mayfield No. 406 council do now adjourn at 12:48 p.m.

Approved this the 11th day of April, 2023



Reeve



Administrator