Minutes of the Regular Meeting of Council of the Rural Municipality of Mayfield No. 406 held on Tuesday, August 13, 2024 at 8:00 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

Myron Prescesky - Division 5

Administrator:

**Chyanne Hawkins** 

Absent

Councilors':

Dwayne Harder - Division 6

Call to Order

Reeve Hamilton called the meeting to order at 8:05 a.m.

Minutes

**24/133 CLAIR:** That the RM of Mayfield No. 406 council accept and approve the minutes of the July 16, 2024 regular meeting as presented.

Carried

Statement of Financial Activities **24/134 CLAYTON:** That the RM of Mayfield No. 406 council approve the Statement of Financial Activities for the month of July 2024 as presented, and form part of these minutes.

Carried

Accounts for Approval

**24/135 PAIN:** That the RM of Mayfield No. 406 council approve the List of Accounts for Approval for August 13, 2024 covering cheques 7204 to 7237 in the amount of \$83,316.67 as presented, and form part of these minutes.

Carried

Foreman's Report **24/136 STARYCKI:** That the RM of Mayfield No. 406 council accept the Foreman's Report as presented.

Carried

Administrator's Report **24/137 PRESCESKY:** That the RM of Mayfield No. 406 council accept the Administrator's Report as presented.

Carried

Donation to Glenburn Park **24/138 CLAYTON:** That the RM of Mayfield No. 406 council agree to donate two loads of gravel (including trucking) to Glenburn Regional Park.

Carried

Tax Adjustment **24/139 PAIN:** That the RM of Mayfield No. 406 council agree to adjust the 2023 tax levy to match the 2024 assessment on Tax Roll 1070 000, resulting in a refund of \$962.15.

Carried

Brian Ward Memorial Donation **24/140 STARYCKI:** That the RM of Mayfield No. 406 council agree to make a memorial donation of \$250 to the Battleford's and District Food and Resource Centre in memory of Brian Ward.

Carried

Mower Operator **24/141 PRESCESKY:** That the RM of Mayfield No. 406 council agree to hold a special council meeting on Tuesday, August 27, 2024 to hire a mower operator.

Carried

Adjourn

24/142 CLAIR: That the RM of Mayfield No. 406 council do now adjourn at 9:24 a.m.

Approved this the 10th day of September, 2024

Craig Hamilton, Reeve

Chyanne Hawkins, Administrator

Minutes of the Special Meeting of Council of the Rural Municipality of Mayfield No. 406 held on Tuesday, August 27, 2024 at 8:00 a.m. in the Municipal Office, 201B Main Street, Maymont, Saskatchewan

Present

Reeve:

**Craig Hamilton** 

Councilors':

Bryan Clair - Division 1 Neil Clayton - Division 2 Mitch Starycki - Division 4 Myron Prescesky - Division 5

Dwayne Harder - Division 6

Administrator: **Chyanne Hawkins** 

Absent

Councilors':

Adam Pain - Division 3

Delegations

8:20 a.m.: Cory Roy 8:50 a.m.: Wyatt Jensen

Call to Order

Reeve Hamilton called the meeting to order at 7:51 a.m.

Hire Mower Operator

24/143 CLAIR: That the RM of Mayfield No. 406 council agree to offer Cory Roy the position of mower operator for the remainder of the 2024 season, starting August  $29^{th}$  at a wage of \$25 per hour, plus \$0.20 per kilometer mileage.

Adjourn

24/144 CLAYTON: That the RM of Mayfield No. 406 council do now adjourn at 9:13

Approved this the 10th day of September, 2024

Craig Hamilton, Reeve

Chyanne Hawkins, Administrator