

**Minutes of the Regular Meeting of Council of the  
Rural Municipality of Mayfield No. 406  
held on Tuesday, March 12, 2024 at 9:30 a.m.  
in the Municipal Office, 201B Main Street, Maymont, Saskatchewan**

Present	<p><b>Reeve:</b> Craig Hamilton</p> <p><b>Councillors':</b> 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><b>Administrator:</b> Chyanne Hawkins</p>
Delegations	<p>10:30 a.m. – 11:00 a.m.: Connor Regier &amp; Luke Boyle, McIntosh Sand &amp; Gravel</p> <p>11:00 a.m. – 11:25 a.m.: Cory Roy, re: purchasing lots in Fielding (<i>Reeve Hamilton declared a conflict of interest, and excused himself from this portion of the meeting</i>)</p>
Call to Order	<b>Reeve Hamilton called the meeting to order at 9:29 a.m.</b>
Minutes - regular	<p><b>24/050 CLAIR:</b> That the RM of Mayfield No. 406 council accept and approve the minutes of the February 13, 2024 regular meeting as presented.</p> <p style="text-align: right;"><i>Carried</i></p>
Minutes - special	<p><b>24/051 CLAYTON:</b> That the RM of Mayfield No. 406 council accept and approve the minutes of the February 19, 2024 special meeting as presented.</p> <p style="text-align: right;"><i>Carried</i></p>
Statement of Financial Activities	<p><b>24/052 PAIN:</b> That the RM of Mayfield No. 406 council approve the Statement of Financial Activities for the month of February 2024 as presented, and form part of these minutes.</p> <p style="text-align: right;"><i>Carried</i></p>
Accounts for Approval	<p><b>24/053 STARYCKI:</b> That the RM of Mayfield No. 406 council approve the List of Accounts for Approval for March 12, 2024 covering cheques 6977 to 7007 in the amount of \$41,469.43 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><b>24/054 PRESCESKY:</b> That the RM of Mayfield No. 406 council approve the Statement of Financial Activities for the Fire Protection Board for the month of February 2024 as presented, and form part of these minutes.</p> <p style="text-align: right;"><i>Carried</i></p>
Accounts for Approval – Fire Board	<p><b>24/055 HARDER:</b> That the RM of Mayfield No. 406 council approve the List of Accounts for Approval for the Fire Protection Board for March 12, 2024 covering cheques 246 to 247 in the amount of \$233.04 as presented, and form part of these minutes.</p> <p style="text-align: right;"><i>Carried</i></p>
Foreman's Report	<p><b>24/056 CLAIR:</b> 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>
Special Meeting	<p><b>24/057 CLAIR:</b> That the RM of Mayfield No. 406 council agrees to hold a special meeting on March 20, 2024 at 9:30 a.m. to discuss maintenance building needs and future development, and any other topic that may apply.</p> <p style="text-align: right;"><i>Carried</i></p>
Sale of lots in Fielding	<p><b>24/058 CLAYTON:</b> That the RM of Mayfield No. 406 council agrees to sell Cory Roy the following four (4) lots in Fielding: Lot 1 Blk 5 Plan B2389 Ext 0 (ISC Parcel no. 128509892) Lot 6 Blk 5 Plan B2389 Ext 0 (ISC Parcel no. 128508789) Lot 7 Blk 5 Plan B2389 Ext 0 (ISC Parcel no. 128508767) Lot 8 Blk 5 Plan B2389 Ext 0 (ISC Parcel no. 128508734) The lots are sold "as is" for \$400, with the stipulation that all lots owned by Mr. Roy be consolidated into one parcel with one title. Mr. Roy is responsible to pay all ISC fees.</p> <p style="text-align: right;"><i>Carried</i></p>

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Gravel Tender	<b>24/059 CLAYTON:</b> That the RM of Mayfield No. 406 council awards the 2024 & 2025 gravel hauling tender to Precision Crushing Inc. <i>Carried</i>
April Council Meeting Date	<b>24/060 PAIN:</b> That the RM of Mayfield No. 406 council agrees to move the next regularly scheduled council meeting from Tuesday, April 9 <sup>th</sup> to Thursday, April 11 <sup>th</sup> at 9:30 a.m. due to a date conflict with the SAMA Administrator Training Session in Saskatoon. <i>Carried</i>
May Council Meeting Date	<b>24/061 STARYCKI:</b> That the RM of Mayfield No. 406 council agrees to move the regularly scheduled council meeting from Tuesday, May 14 <sup>th</sup> to Monday, May 13 <sup>th</sup> at 8:00 a.m. due to a date conflict with the RMAA Convention in Regina. <i>Carried</i>
RMAA Convention	<b>24/062 STARYCKI:</b> That the RM of Mayfield No. 406 council agrees to send the Administrator to the RMAA Convention in Regina on May 13 <sup>th</sup> to 16 <sup>th</sup> , with a registration fee of \$50, plus hotel and mileage. <i>Carried</i>
Administrator's Report	<b>24/063 PAIN:</b> That the RM of Mayfield No. 406 council accept the Administrator's Report as presented. <i>Carried</i>
SARM TLE Trust Fund	<b>24/064 PRESCESKY:</b> That the RM of Mayfield No. 406 council acknowledge the SARM TLE Trust Fund Statement as at December 31, 2023 showing our Net Assets to be \$92,066. <i>Carried</i>
Adjourn	<b>24/065 HARDER:</b> That the RM of Mayfield No. 406 council do now adjourn at 12:26 p.m.

Approved this the 11<sup>th</sup> day of April, 2024

  
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Craig Hamilton, Reeve

  
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Chyanne Hawkins, Administrator

**Minutes of the Special Meeting of Council of the  
Rural Municipality of Mayfield No. 406  
held on Wednesday, March 20, 2024 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

Call to Order

**Reeve Hamilton called the meeting to order at 9:25 a.m.**

Adjourn

**24/066 CLAIR:** That the RM of Mayfield No. 406 council pursue building a heated shop and cold storage facility for the fall of 2024 with a budget of approximately \$500,000.

*Carried*

**24/067 CLAYTON:** That the RM of Mayfield No. 406 council do now adjourn at 12:09 p.m.

Approved this the 11<sup>th</sup> day of April, 2024

  
Reeve

  
Administrator