

**Minutes of the Regular Meeting of Council of the
Rural Municipality of Mayfield No. 406
held on Thursday, April 11, 2024 at 9:30 a.m.
in the Municipal Office, 201B Main Street, Maymont, Saskatchewan**

Present	<p>Reeve: Craig Hamilton</p> <p>Councillors': 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>
Delegations	<p>10:30 a.m. – 11:00 a.m.: Max Winterholt & Roger Jensen (Maintenance Department)</p> <p>11:00 a.m. – 11:15 a.m.: Brian Ward (Maintenance Department)</p> <p>11:30 a.m. – 11:45 a.m.: Tyson Stinson (Maintenance Department)</p>
Call to Order	Reeve Hamilton called the meeting to order at 9:31 a.m.
Minutes - regular	<p>24/068 CLAIR: That the RM of Mayfield No. 406 council accept and approve the minutes of the March 12, 2024 regular meeting as presented.</p> <p style="text-align: right;"><i>Carried</i></p>
Minutes - special	<p>24/069 CLAYTON: That the RM of Mayfield No. 406 council accept and approve the minutes of the March 20, 2024 special meeting as presented.</p> <p style="text-align: right;"><i>Carried</i></p>
Statement of Financial Activities	<p>24/070 PAIN: That the RM of Mayfield No. 406 council approve the Statement of Financial Activities for the month of March 2024 as presented, and form part of these minutes.</p> <p style="text-align: right;"><i>Carried</i></p>
Accounts for Approval	<p>24/071 STARYCKI: That the RM of Mayfield No. 406 council approve the List of Accounts for Approval for April 11, 2024 covering cheques 7008 to 7057 in the amount of \$61,469.43 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>24/072 PRESCESKY: That the RM of Mayfield No. 406 council approve the Statement of Financial Activities for the Fire Protection Board for the month of March 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>24/073 HARDER: That the RM of Mayfield No. 406 council approve the List of Accounts for Approval for the Fire Protection Board for April 11, 2024 covering cheques 248 to 250 in the amount of \$682.88 as presented, and form part of these minutes.</p> <p style="text-align: right;"><i>Carried</i></p>
Foreman's Report	<p>24/074 CLAIR: 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>
Wage Increase – B. Ward	<p>24/075 CLAIR: That the RM of Mayfield No. 406 council agree to increase Brian Ward's wage to \$30.00 per hour, effective April 12th.</p> <p style="text-align: right;"><i>Carried</i></p>
Wage Increase – T. Stinson	<p>24/076 PRESCESKY: That the RM of Mayfield No. 406 council agree to increase Tyson Stinson's wage to \$25.00 per hour, effective when he returns to work this spring.</p> <p style="text-align: right;"><i>Carried</i></p>
Contract to build RM Shop	<p>24/077 CLAYTON: That the RM of Mayfield No. 406 council agree to contract Zak's Building Group from Hague to construct a 60' x 100' heated shop and cold storage facility in the summer/fall of 2024 at the quoted price of \$430,895 + taxes.</p> <p style="text-align: right;"><i>Carried</i></p>
Borrowing Application	<p>24/078 PAIN: That the RM of Mayfield No. 406 council agree that application be made to the Local Government Committee for permission to borrow by way of debentures, the sum of \$500,000, in 2024 repayable over a period of 10 years, for the purpose of building a 60' x 100' heated shop and cold storage facility.</p>

Debentures to be repayable so that the principal and interest are combined and made payable in equal annual instalments during the term of the securities interest at the rate of 4.3 per centum, per annum, payable at least annually.

Carried

Weed Management

24/079 STARYCKI: That the RM of Mayfield No. 406 council adopt the Weed Management Plan presented by the Weed Inspector, Alana Gunsch, for the year 2024.

Carried

Administrator's Report

24/080 HARDER: That the RM of Mayfield No. 406 council accept the Administrator's Report as presented.

Carried

Fire Board Bank Account

24/081 CLAIR: That the RM of Mayfield No. 406 council agree to close the Maymont Fire Protection Board bank account at the CIBC and amalgamate it with the RM bank account. Revenue & expenses will continue to be tracked through the GL.

Carried

Budget 2024

24/082 CLAIR: That the RM of Mayfield No. 406 council accept and adopt the Budget as presented for the year 2024.

Carried

Education Property Tax Mill Rates

24/083 CLAIR: That the RM of Mayfield No. 406 council acknowledge the 2024 Education Property Tax Mill Rates to be as follows:

Agricultural Property	1.42 mills
Residential Property	4.54 mills
Commercial/Industrial Property	6.86 mills

Carried

Municipal Mill Rate

24/084 CLAIR: That the RM of Mayfield No. 406 council agree to set the 2024 Tax Levy Mill Rate as follows:

Agricultural Property	6.1 mills with a mill rate factor of 1
Residential Property	6.1 mills with a mill rate factor of 1
Commercial Property	6.1 mills with a mill rate factor of 1.25

Carried

Revenue Sharing

24/085 PAIN: That the RM of Mayfield No. 406 council acknowledges the Municipal Revenue Sharing allocation of \$161,616 for the year 2024.

Carried

Abate Taxes

24/086 STARYCKI: That the RM of Mayfield No. 406 council agree to abate the taxes for Roll #'s 1285, 1295, and 1315, in the amount of \$20.88; Tax Title Properties which were levied in error.

Carried

SARM PSIP Appraisal

24/087 PRESCESKY: That the RM of Mayfield No. 406 council agree to sign the SARM Property Self Insurance Program Appraisal Agreement.

Carried

Richard Curling Club Donation

24/088 HARDER: That the RM of Mayfield No. 406 council agree to donate \$150 to the Richard Curling Club for 2024.

Carried

Water Drainage Plan

24/089 STARYCKI: That the RM of Mayfield No. 406 council has reviewed the drainage overview plan for E5/2378. The RM approves the conveyance of water across and within RM right-of-way as shown in the plan E5/2378_Overview Plan and grants approval to the extent that it can grant such permission under its authority.

Carried

Adjourn

24/090 PRESCESKY: That the RM of Mayfield No. 406 council do now adjourn at 2:00 p.m.

Approved this the 13th day of May, 2024


Craig Hamilton, Reeve


Chyanne Hawkins, Administrator