Minutes of the Regular Meeting of Council of the Rural Municipality of Mayfield No. 406 held on Tuesday, September 12, 2023 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

Dwayne Harder - Division 6

Administrator: Chyanne Hawkins

Call to Order

Reeve Hamilton called the meeting to order at 7:58 a.m.

Minutes

23/129 CLAYTON: That the RM of Mayfield No. 406 council accept and approve the minutes of the August 8, 2023 regular meeting as presented.

Carried

Statement of Financial Activities **23/130 STARYCKI:** That the RM of Mayfield No. 406 council approve the Statement of Financial Activities for the month of August 2023 as presented, and form part of these minutes.

Carried

Accounts for Approval

23/131 PAIN: That the RM of Mayfield No. 406 council approve the List of Accounts for Approval for September 12, 2023 covering cheques 6745 to 6786 in the amount of \$519,550.53 as presented, and form part of these minutes.

Carried

Statement of Financial Act. - Fire Board

23/132 HARDER: That the RM of Mayfield No. 406 council approve the Statement of Financial Activities for the Fire Protection Board for the month of August 2023 as presented, and form part of these minutes.

Carried

Accounts for Approval – Fire Board **23/133 PRESCESKY:** That the RM of Mayfield No. 406 council approve the List of Accounts for Approval for the Fire Protection Board for September 12, 2023 covering cheques 223 to 225 in the amount of \$469.67 as presented, and form part of these minutes.

Carried

Foreman's Report **23/134 CLAIR:** That the RM of Mayfield No. 406 council accept the Foreman's Report as presented.

Carried

Administrator's Report **23/135 CLAYTON:** That the RM of Mayfield No. 406 council accept the Administrator's Report as presented.

Carried

Special Meeting

23/136 CLAIR: That the RM of Mayfield No. 406 council have a special meeting on Wednesday, September 20, 2023 at 8:00 a.m. in the RM Office.

Carried

Adjourn

23/137 CLAYTON: That the RM of Mayfield No. 406 council do now adjourn at 9:48 a.m.

Approved this the 10th day of October, 2023

Reeve

Administrator

Minutes of the Special Meeting of Council of the Rural Municipality of Mayfield No. 406 held on Wednesday, September 20, 2023 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

Dwayne Harder - Division 6

Administrator: Chyanne Hawkins

Delegation

8:07 a.m. - 8:30 a.m.: Max Winterholt, Foreman

Call to Order

Reeve Hamilton called the meeting to order at 8:07 a.m.

Human Resources 23/138 CLAIR: That the RM of Mayfield No. 406 council call a special meeting on September 27, 2023 at 8:00 a.m. to interview Richard Lamontagne for a full time grader position to start as soon as possible.

Carried

Adjourn

23/139 CLAYTON: That the RM of Mayfield No. 406 council do now adjourn at 9:01 a.m.

Approved this the 10th day of October, 2023

Reeve

Chepanne Hamkons

Minutes of the Special Meeting of Council of the Rural Municipality of Mayfield No. 406 held on Wednesday, September 27, 2023 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

Dwayne Harder - Division 6

Administrator: Chyanne Hawkins

Delegation

8:00 a.m. - 8:30 a.m. and 8:45 a.m. - 8:55 a.m.: Richard Lamontagne

Call to Order

Reeve Hamilton called the meeting to order at 7:57 a.m.

Human Resources 23/140 CLAIR: That the RM of Mayfield No. 406 council offer to hire Richard Lamontagne at an hourly wage of \$35 per hour plus a \$0.20 per kilometer based on nine (9) hour days in the summer, and eight (8) hour days in the winter.

Adjourn

23/141 CLAYTON: That the RM of Mayfield No. 406 council do now adjourn at 9:09

Approved this the 10th day of October, 2023

Reeve

Chepme Haubens