


**Minutes of the Regular Meeting of Council of the
Rural Municipality of Mayfield No. 406
held on Tuesday, October 8, 2024 at 8:00 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 <i>(left meeting at 10:30 am)</i> Mitch Starycki - Division 4 Myron Prescesky - Division 5 Dwayne Harder - Division 6</p> <p>Administrator: Chyanne Hawkins</p>
Delegations	<p>9:00 a.m.: Cameron Kosolofski - Equipment Sales Rep for CAT/Finning Canada 9:20 a.m.: Cody Spence - Territory Manager for Brandt Tractor Ltd. 9:40 a.m.: Richard Hale - Territory Manager for Headwater Equipment</p>
Call to Order	Reeve Hamilton called the meeting to order at 8:03 a.m.
Minutes	<p>24/158 CLAIR: That the RM of Mayfield No. 406 council accept and approve the minutes of the September 10, 2024 regular meeting as presented.</p> <p style="text-align: right;"><i>Carried</i></p>
Statement of Financial Activities	<p>24/159 CLAYTON: That the RM of Mayfield No. 406 council approve the Statement of Financial Activities for the month of September 2024 as presented, and form part of these minutes.</p> <p style="text-align: right;"><i>Carried</i></p>
Accounts for Approval	<p>24/160 STARYCKI: That the RM of Mayfield No. 406 council approve the List of Accounts for Approval for October 8, 2024 covering cheques 7277 to 7318 in the amount of \$213,754.22 as presented, and form part of these minutes.</p> <p style="text-align: right;"><i>Carried</i></p>
Foreman's Report	<p>24/161 PRESCESKY: 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>
Truck Repairs	<p>24/162 HARDER: That the RM of Mayfield No. 406 council approve repairs to the service truck for \$6,700 as quoted by Northside Auto.</p> <p style="text-align: right;"><i>Carried</i></p>
SaskEnergy Agreement	<p>24/163 CLAIR: That the RM of Mayfield No. 406 council authorize the Administrator to sign the SaskEnergy Service Agreement for the new shop at a cost of \$3,921.</p> <p style="text-align: right;"><i>Carried</i></p>
SaskPower Agreement	<p>24/164 CLAYTON: That the RM of Mayfield No. 406 council authorize the Reeve to sign the SaskPower Service Agreement for the new shop at a cost of \$21,984.28.</p> <p style="text-align: right;"><i>Carried</i></p>
RM Shop Zak's Change Order	<p>24/165 PAIN: That the RM of Mayfield No. 406 council approve change order #2 from Zak's Building Group totalling additional charges of \$7,400 for the new RM Shop.</p> <p style="text-align: right;"><i>Carried</i></p>
RM Shop Walkway	<p>24/166 CLAIR: That the RM of Mayfield No. 406 council agree to have Zak's Building Group pour a concrete walkway between the new RM shop and the old shop.</p> <p style="text-align: right;"><i>Carried</i></p>
One Way Speed Plow	<p>24/167 CLAYTON: That the RM of Mayfield No. 406 council agree to order a one way speed plow from Capital I, at a cost of \$38,100 plus taxes.</p> <p style="text-align: right;"><i>Carried</i></p>
Administrator's Report	<p>24/168 PAIN: 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>
Violence Policy	<p>24/169 STARYCKI: That the RM of Mayfield No. 406 council approve the Violence Policy.</p> <p style="text-align: right;"><i>Carried</i></p>

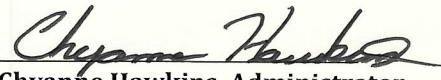
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- PSIP Building Values **24/170 PRESCESKY:** That the RM of Mayfield No. 406 council agree to adjust the PSIP building values to match the appraisal completed by B.R. Gaffney and Associates as per the SARM Property Self Insurance Program Building Appraisal Agreement.
Carried
- Zoning Bylaw Amendment **24/171 HARDER:** That the Bylaw 2024-02, "Zoning Bylaw Amendment" be introduced and read a first time.
Carried
- WSA Drainage Plan **24/172 CLAIR:** That the RM of Mayfield No. 406 council approves the conveyance of water across and within RM right-of-way as shown in the drainage plan E5/1260_OverviewPlan and grants approval to the extent that it can grant such permission under its authority.
Carried
- SARM Mid-Term Convention **24/173 CLAYTON:** That the RM of Mayfield No. 406 council agrees to send the Administrator and two council members to the SARM Mid-Term Convention in Saskatoon on November 20th and 21st, with a registration fee of \$100 per person, plus meals and mileage.
Carried
- Glenburn Park Donation **24/174 STARYCKI:** That the RM of Mayfield No. 406 council agree to donate \$1,500 to Glenburn Regional Park for 2024.
Carried
- Adjourn **24/175 PRESCESKY:** That the RM of Mayfield No. 406 council do now adjourn at 11:25 a.m.

Approved this the 12th day of November, 2024



Craig Hamilton, Reeve



Chyanne Hawkins, Administrator