Minutes of the Regular Meeting of Council of the Rural Municipality of Mayfield No. 406 held on Tuesday, May 9, 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

23/078 CLAIR: That the RM of Mayfield No. 406 council accept and approve the minutes of the April 11, 2023 regular meeting as presented.

Carried

Statement of Financial Activities **23/079 CLAYTON:** That the RM of Mayfield No. 406 council approve the Statement of Financial Activities for the month of April 2023 as presented, and form part of these minutes.

Carried

Accounts for Approval **23/080 STARYCKI:** That the RM of Mayfield No. 406 council approve the List of Accounts for Approval for May 9, 2023 covering cheques 6570 to 6602 in the amount of \$43,379.78 as presented, and form part of these minutes.

Carried

Statement of Financial Act. - Fire Board

23/081 PRESCESKY: That the RM of Mayfield No. 406 council approve the Statement of Financial Activities for the Fire Protection Board for the month of April 2023 as presented, and form part of these minutes.

Carried

Accounts for Approval – Fire Board **23/082 HARDER:** That the RM of Mayfield No. 406 council approve the List of Accounts for Approval for the Fire Protection Board for May 9, 2023 covering cheque 214 to 216 in the amount of \$774.93 as presented, and form part of these minutes.

Carried

Fire Ban

23/083 CLAIR: That the RM of Mayfield No. 406 council implement a fire ban effective Thursday, May 4, 2023 at 3:00 p.m., until further notice.

Carried

Foreman's Report **23/084 CLAYTON:** That the RM of Mayfield No. 406 council accept the Foreman's Report as presented.

Carried

Road Bans

23/085 PAIN: That the RM of Mayfield No. 406 council agree to opt out of the Ministry of Highways Spring Road Bans and Weight Restriction effective May 5, 2023. *Carried*

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Administrator's Report **23/086 STARYCKI:** That the RM of Mayfield No. 406 council accept the Administrator's Report as presented.

Carried

Café lease

23/087 HARDER: That the RM of Mayfield No. 406 council agree to enter into a lease agreement with Rashpinderpal Madhar for the Café effective June 1, 2023 with rent to be \$250 per month plus utilities.

Carried

Adjourn

23/088 CLAYTON: That the RM of Mayfield No. 406 council do now adjourn at 9:29 a.m.

Approved this the 13th day of June, 2023

Reeve-

Chefanne Hanking