

**Minutes of the Regular Meeting of Council of the
Rural Municipality of Mayfield No. 406
held on Tuesday, February 14, 2023 at 9:30 a.m.
in the Municipal Office, 201B Main Street, Maymont, Saskatchewan**

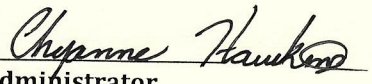
Present	Reeve: Craig Hamilton Councillors': Bryan Clair - Division 1 Neil Clayton - Division 2 Mitch Starycki - Division 4 Myron Prescesky - Division 5 Dwayne Harder - Division 6 Administrator: Chyanne Hawkins
Absent	Councillors': Adam Pain - Division 3
Call to Order	Reeve Hamilton called the meeting to order at 9:32 a.m.
Minutes	23/031 CLAIR: That the RM of Mayfield No. 406 council accept and approve the minutes of the January 10, 2023 regular meeting as presented. <p style="text-align: right;"><i>Carried</i></p>
Statement of Financial Activities	23/032 CLAYTON: That the RM of Mayfield No. 406 council approve the Statement of Financial Activities for the month of January 2023 as presented, and form part of these minutes. <p style="text-align: right;"><i>Carried</i></p>
Accounts for Approval	23/033 STARYCKI: That the RM of Mayfield No. 406 council approve the List of Accounts for Approval for February 14, 2023 covering cheques 6464 to 6511 in the amount of \$142,780.70 as presented, and form part of these minutes. <p style="text-align: right;"><i>Carried</i></p>
Statement of Financial Act. - Fire Board	23/034 PRESCESKY: That the RM of Mayfield No. 406 council approve the Statement of Financial Activities for the Fire Protection Board for the month of January 2023 as presented, and form part of these minutes. <p style="text-align: right;"><i>Carried</i></p>
Accounts for Approval - Fire Board	23/035 HARDER: That the RM of Mayfield No. 406 council approve the List of Accounts for Approval for the Fire Protection Board for February 14, 2023 covering cheque 203 to 206 in the amount of \$1,138.83 as presented, and form part of these minutes. <p style="text-align: right;"><i>Carried</i></p>
Foreman's Report	23/036 CLAIR: That the RM of Mayfield No. 406 council accept the Foreman's Report as presented. <p style="text-align: right;"><i>Carried</i></p>
Administrator's Report	23/037 CLAYTON: That the RM of Mayfield No. 406 council accept the Administrator's Report as presented. <p style="text-align: right;"><i>Carried</i></p>
Council Health & Dental Benefits	23/038 STARYCKI: That the RM of Mayfield No. 406 council approve the addition of all councillors onto the current family health and dental benefits plan through SARM/Blue Cross. <p style="text-align: right;"><i>Carried</i></p>
SARM Convention	23/039 PRESCESKY: That the RM of Mayfield No. 406 council agrees to send the Administrator, and council members Pain & Starycki to the SARM Convention in Saskatoon on March 14 th - 16 th , with a registration fee of \$100 per person plus hotel expenses. <p style="text-align: right;"><i>Carried</i></p>
Next Council Meeting Date	23/040 HARDER: That the RM of Mayfield No. 406 council agrees to move the next regularly scheduled council meeting from Tuesday, March 14 th to Tuesday, March 7 th due to a date conflict with the SARM Convention. <p style="text-align: right;"><i>Carried</i></p>
Richard Curling	23/041 CLAIR: That the RM of Mayfield No. 406 council agrees to donate \$150 towards the Richard annual curling bonspiel. <p style="text-align: right;"><i>Carried</i></p>

Adjourn

23/042 CLAYTON: That the RM of Mayfield No. 406 council do now adjourn at 11:47 a.m.

Approved this the 7th day of March, 2023


Reeve


Administrator