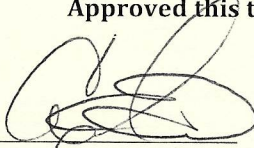


**Minutes of the Regular Meeting of Council of the
Rural Municipality of Mayfield No. 406
held on Tuesday, April 11, 2023 at 9:30 a.m.
in the Municipal Office, 201B Main Street, Maymont, Saskatchewan**

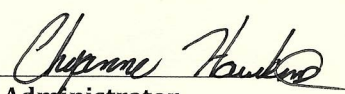
Present	<p>Reeve: Craig Hamilton</p> <p>Councillors': Bryan Clair – Division 1 Neil Clayton - Division 2 Adam Pain – Division 3 Mitch Starycki - Division 4 Myron Prescesky - Division 5 Dwayne Harder - Division 6</p> <p>Administrator: Chyanne Hawkins</p>
Delegations	<p>10:30 a.m. – 11:15 a.m.: Foreman Max Winterholt, Operator Richard Lamontagne, and Seasonal Operator Brian Ward, met with council to discuss remuneration.</p> <p>11:15 a.m. – 11:30 a.m.: Tyson Stinson met with council to discuss the summer student position.</p> <p>11:30 a.m. – 12:00 noon: S/Sgt Palfy of the Battleford RCMP met with council to discuss the Detachment Action Plan.</p>
Call to Order	Reeve Hamilton called the meeting to order at 9:27 a.m.
Minutes	<p>23/058 CLAIR: That the RM of Mayfield No. 406 council accept and approve the minutes of the March 7, 2023 regular meeting as presented.</p> <p style="text-align: right;"><i>Carried</i></p>
Statement of Financial Activities	<p>23/059 CLAYTON: That the RM of Mayfield No. 406 council approve the Statement of Financial Activities for the month of March 2023 as presented, and form part of these minutes.</p> <p style="text-align: right;"><i>Carried</i></p>
Accounts for Approval	<p>23/060 PAIN: That the RM of Mayfield No. 406 council approve the List of Accounts for Approval for April 11, 2023 covering cheques 6539 to 6569 in the amount of \$46,190.22 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>23/061 STARYCKI: That the RM of Mayfield No. 406 council approve the Statement of Financial Activities for the Fire Protection Board for the month of March 2023 as presented, and form part of these minutes.</p> <p style="text-align: right;"><i>Carried</i></p>
Accounts for Approval - Fire Board	<p>23/062 PRESCESKY: That the RM of Mayfield No. 406 council approve the List of Accounts for Approval for the Fire Protection Board for April 11, 2023 covering cheque 210 to 213 in the amount of \$1,249.68 as presented, and form part of these minutes.</p> <p style="text-align: right;"><i>Carried</i></p>
Fire Dept. Hwy 16	<p>23/063 CLAYTON: That the RM of Mayfield No. 406 council acknowledges and approves the RM of Mayfield Volunteer Fire Department's decision to no longer respond to accidents on Hwy 16. They will however continue to respond to all other incidents with in our RM.</p> <p style="text-align: right;"><i>Carried</i></p>
Foreman's Report	<p>23/064 HARDER: 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>
Maintenance Department Remuneration	<p>23/065 HARDER: That the RM of Mayfield No. 406 council approve a pay increase of \$0.65/hour, an increase to Level 5 health and dental benefits, and a continuation of the \$0.20/km fuel allowance. These changes take effect May 1, 2023 for Foreman Max Winterholt, Operator Richard Lamontagne, and Seasonal Operator Brian Ward.</p> <p style="text-align: right;"><i>Carried</i></p>
Summer Student Hire	<p>23/066 STARYCKI: That the RM of Mayfield No. 406 council agree to hire Tyson Stinson as a summer student at \$15.00/hour starting May 1, 2023.</p> <p style="text-align: right;"><i>Carried</i></p>

Administrator's Report	<p>23/067 CLAIR: 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>									
Education Property Tax Mill Rates	<p>23/068 CLAYTON: That the RM of Mayfield No. 406 council acknowledge the 2023 Education Property Tax Mill Rates to be as follows:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">Agricultural Property</td> <td style="text-align: right;">1.42 mills</td> </tr> <tr> <td>Residential Property</td> <td style="text-align: right;">4.54 mills</td> </tr> <tr> <td>Commercial/Industrial Property</td> <td style="text-align: right;">6.86 mills</td> </tr> </table> <p style="text-align: right;"><i>Carried</i></p>	Agricultural Property	1.42 mills	Residential Property	4.54 mills	Commercial/Industrial Property	6.86 mills			
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Steel Culvert Order	<p>23/069 PAIN: That the RM of Mayfield No. 406 council approve the purchase of ten each of the following culverts and couplers from Prairie Steel at a cost of \$15,876 plus taxes and freight.</p> <table border="0" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Culvert Diameter</u></th> <th style="text-align: left;"><u>Culvert Length</u></th> <th style="text-align: left;"><u>Steel Thickness</u></th> </tr> </thead> <tbody> <tr> <td>450 mm</td> <td>6 meters</td> <td>1.6 mm</td> </tr> <tr> <td>800 mm</td> <td>6 meters</td> <td>2.0 mm</td> </tr> </tbody> </table> <p style="text-align: right;"><i>Carried</i></p>	<u>Culvert Diameter</u>	<u>Culvert Length</u>	<u>Steel Thickness</u>	450 mm	6 meters	1.6 mm	800 mm	6 meters	2.0 mm
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HDPE Culvert Order	<p>23/070 CLAIR: That the RM of Mayfield No. 406 council approve the purchase of twelve 450mm x 6 meters Polyethylene Plastic Pipe (HDPE) culverts from DionCo Sales at an approximate cost of \$5,400 plus taxes and freight.</p> <p style="text-align: right;"><i>Carried</i></p>									
Municipal Revenue Sharing	<p>23/071 PRESCESKY: That the RM of Mayfield No. 406 acknowledge the Municipal Revenue Sharing allocation of \$150,990 for the year 2023.</p> <p style="text-align: right;"><i>Carried</i></p>									
Health and Dental Benefits	<p>23/072 STARYCKI: That the RM of Mayfield No. 406 council agree to increase the health and dental benefits to Level 5 for all staff and council members effective May 1, 2023.</p> <p style="text-align: right;"><i>Carried</i></p>									
Rivercity Innovations Support Letter	<p>23/073 HARDER: That the RM of Mayfield No. 406 council agree to write a support letter for Rivercity Innovations proposal to expand the BeeSecure Pilot Project province wide.</p> <p style="text-align: right;"><i>Carried</i></p>									
RCMP Annual Levy	<p>23/074 CLAIR: That the RM of Mayfield No. 406 council acknowledge that the RCMP annual levy is increasing 5.92% to \$58.31 per capita for the year 2023.</p> <p style="text-align: right;"><i>Carried</i></p>									
Weed Management Plan	<p>23/074 CLAYTON: That the RM of Mayfield No. 406 council adopt the Weed Management Plan presented by the Weed Inspector, Alana Gunsch, for the year 2023.</p> <p style="text-align: right;"><i>Carried</i></p>									
Weed Inspector Rates	<p>23/075 PAIN: That the RM of Mayfield No. 406 council accept the rate increase proposed by the Weed Inspector, Alana Gunsch, for services rendered and chemical application for the year 2023.</p> <p style="text-align: right;"><i>Carried</i></p>									
Minister of Highways	<p>23/076 STARYCKI: That the RM of Mayfield No. 406 council agree to have a committee meeting on Thursday, April 13, 2023 at 2:00 p.m. in the RM Office to meet with The Honourable Jeremy Cockrill, Ministry of Highways, regarding Hwy 376.</p> <p style="text-align: right;"><i>Carried</i></p>									
Adjourn	<p>23/077 PRESCESKY: That the RM of Mayfield No. 406 council do now adjourn at 2:15 p.m.</p>									

Approved this the 9th day of May, 2023



Reeve



Administrator