

**RM OF MIRY CREEK NO. 229
REGULAR MEETING OF COUNCIL
IN THE MUNICIPAL OFFICE AT 143 WAYNE STREET
ABBEY, SASKATCHEWAN
ON APRIL 14, 2022
COMMENCING AT 10:00 A.M.**

MEMBERS PRESENT:

Reeve: Mark Hughes Div. 1: Murray Heron Div. 2: James Haggart
Div. 3: Perry Andreas Div. 4: Byron Weedon Div. 5: Rick Biensch
Div. 6: Lindsay Nobbs Acting Administrator: Krystal Graham
Councillor Biensch arrived in chambers at 10:20 am

GUESTS: Scott Carpenter, Foreman 10:35 am – 11:15 am
Liz & David Gossard – Cabri Regional Park Rep 1:00 pm – 1:42 pm

- 108/22 MINUTES **Heron:** **That** the minutes of the regular meeting held on March 10, 2022 be approved as distributed. CARRIED
- 109/22 SPCL MTG MINUTES **Haggart:** **That** the minutes of the special meeting held on March 11, 2022 be approved as distributed. CARRIED
- 110/22 SPCL MTG MINUTES **Andreas:** **That** the minutes of the special meeting held April 12, 2022 be approved as distributed. CARRIED
- 111/22 EMO COMM. MINS **Weedon:** **That** the minutes of the EMO Committee meeting held on March 8, 2022 be approved as distributed and filed under separate cover in the EMO binder. CARRIED
- 112/22 EMO COMM. MINS **Nobbs:** **That** the minutes of the EMO Committee meeting held on April 5, 2022 be approved as distributed and filed under separate cover in the EMO binder. CARRIED
- The Meeting Adjourned for Lunch at 11:40 am. The Meeting Reconvened at 12:45 am.
- 113/22 STATEMENT **Haggart** **That** the Statement of Financial Activities and Bank Reconciliation for the month of March 2022 be accepted as presented and that the statement be attached to and form part of these minutes. CARRIED
- 114/22 CORRESPONDENCE **Weedon:** **That** the correspondence having been read now be filed and that a list of the correspondence read be listed below and form part of these minutes:
- 4-H Saskatchewan
 - Chinook Earthmoving Ltd.
 - CIBC - Conservative Investment Idea
 - CRL - AGM Package
 - FCM – Budget 2022
 - FCM - President's Corner/Voice
 - FCM at Globe Forum 2022
 - FCM Update RCMP Retroactive Pay
 - Federal Budget 2022 - Aviso Summary
 - George Cuff Seminar
 - Letter to Municipalities from Carla Beck
 - RBC DS: Commodity Prices & Inflation
 - Rural Sheaf – March 2022
 - SARM - Convention Highlights
 - SARM - Response to Federal Budget
 - SARM - Response to Provincial Budget
 - SARM - Sale and Use of Strychnine
 - SARM - SaskLander
 - SARM - Weekly Policy Bulletin
 - SARM – Weekly Webinars
 - SARM Division Elections Results CARRIED



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- 115/22 LANCER RESTRUCT AGREEMENT **Andreas:** **That** the RM enter into a restructuring agreement with the Village of Lancer a copy of which is attached hereto and forms part of these minutes for the purpose stated therein and that the Reeve and administrator be authorized to execute the agreement on behalf of the municipality. **CARRIED**
- 116/22 AHPP MONITOR **Heron:** **That** the RM accept the Ministry of Environment Aquatic Habitat Protection Permit and approve the change order No. 2 to be monitored by Woods. **CARRIED**
- 117/22 CABRI PARK BOARD REP **Haggart:** **That** the RM appoint Nikki Wingebach as the representative for the Cabri Regional Park. **CARRIED**

Councillor Nobbs requested a recorded vote prior to the voting on the following matter.

- 118/22 FINANCING OF MARINA PROJECT **Weedon:** **That** the RM agrees to guarantee the Cabri Regional Parks operating loan from Innovation Credit Union for the Marina Project. **CARRIED**
- 119/22 RODEO PERMIT **Biensch:** **That** the RM approve the issuance of a Community Event Liquor Permit to the Sandhills Roping Club for a Beer/Spirits Garden for the following dates and times:
Saturday June 11, 2022 2:30 pm – 2:30 am
Sunday June 12, 2022 12:00 noon to 12:00 Midnight
CARRIED
- 120/22 EVOLVE ROAD USE/DITCH ACCESS NOTICE **Weedon:** **That** the RM consent to the request made by Evolve on behalf of Plains Midstream Canada ULC for temporary road and existing approach use with vehicles and equipment identified in Plains File #: PTC-1779, EVOLVE File # 29038-01 subject to the following conditions:
 - o Plains Midstream shall assume liability for any damages that may occur as a result of their operations
 - o Plains Midstream shall keep road and field accesses clear of all obstructions including equipment
 - o This authorization shall remain in effect for a period two years from the date of execution**CARRIED**
- 121/22 EVOLVE ROAD USE/DITCH ACCESS NOTICE **Biensch:** **That** the RM consent to the request made by Evolve on behalf of Plains Midstream Canada ULC for temporary road and existing approach use with vehicles and equipment identified in Plains File #: PTC-1780, EVOLVE File # 29038-02 subject to the following conditions:
 - o Plains Midstream shall assume liability for any damages that may occur as a result of their operations
 - o Plains Midstream shall keep road and field accesses clear of all obstructions including equipment
 - o This authorization shall remain in effect for a period two years from the date of execution**CARRIED**
- 122/22 HIRE MUNISOFT MAPPING **Haggart:** **That** the RM hire Munisoft Mapping to develop an RM map. **CARRIED**

The Meeting was adjourned at 1:50 pm in preparation for the Public Hearing scheduled for 2:00 pm for the purpose of discussing the Lancer Annexation.

The Meeting Reconvened at 2:20 pm.

- 123/22 LEADER VET CLINIC **Andreas:** **That** the RM acknowledges the letter received from Leader & District Vet. Services Board, March 10, 2022 and further authorizes Acting Administrator to respond that the RM's withdrawal remains status. **CARRIED**

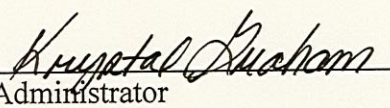


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| 124/22 | LIBRARY REP | Nobbs: | That the RM appoint Catherine Christie as the representative to the Chinook Regional Library and Local Library Board.
CARRIED |
| 125/22 | ROAD TOUR REPORT | Haggart: | That the RM accept the 2022 Road Tour Report as presented and further that a copy of the report be attached to and form part of these minutes.
CARRIED |
| 126/22 | GAS MONITOR | Haggart: | That the RM authorize foreman Carpenter to get the gas monitors in the RM shop fixed.
CARRIED |
| 127/22 | ADAPTER PLATE | Biensch: | That the RM authorize the purchase of an adapter plate from Fabro for the 150 Cat.
CARRIED |
| 128/22 | TREE CUTTING | Biensch: | That RM hire Brian Clary for tree removal in the RM.
CARRIED |
| 129/22 | SWMG – GEORGE CUFF | Nobbs: | That any member of Council including the Administrator may attend the one-day seminar with George Cuff that will be held on October 20, 2022 in Shaunavon.
CARRIED |
| 130/22 | ACCOUNTS | Nobbs: | That the Accounts in the amount of \$108,031.99 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes.
CARRIED |
| 131/22 | ADJOURN | Heron: | That this meeting adjourns at 3:35 pm.
CARRIED |



Reeve



Acting Administrator

The next regular meeting of Council is tentatively scheduled to be held in Council Chambers in the RM office Thursday, May 12, 2022 commencing at 10:00 am, date is subject to change due to seeding.