

**RM OF MIRY CREEK NO. 229
REGULAR MEETING OF COUNCIL
IN THE MUNICIPAL OFFICE AT ABBEY, SASKATCHEWAN
ON APRIL 12, 2018
COMMENCING AT 10:00 A.M.**

MEMBERS PRESENT:

Reeve: Mark Hughes Div. 1: Murray Heron Div. 2: Edward Haggart
Div. 3: Perry Andreas Div. 4: Byron Weedon Div. 5: Rick Biensch
Div. 6: Lindsay Nobbs Acting Administrator: Karen Paz

GUESTS: Jason Jackson, Interim Foreman 10:15 am
 Bruce Dodds, APAS 11:00 am

86/18 MINUTES **Nobbs:** **That** the minutes of the regular meeting held on March 8, 2018 be approved as distributed. CARRIED

87/18 STATEMENT **Weedon:** **That** the Statement of Financial Activities and Bank Reconciliation for the month of March 2018 be accepted as presented and that the statement be attached to and form part of these minutes. CARRIED

The Meeting Adjourned for Lunch at 12:00 pm.
The Meeting Reconvened at 12:30 pm.

88/18 CORRES-
PONDENCE **Biensch:** **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:

- Dust Control
- SK Energy
- 2018 SCGA Breakfast Schedule
- Aggregate Brochure RM Services
- Aggregate Brochure
- Amphibious Response Support Unit (ARSU)
- Canada Culvert
- Farm & Food Care Membership
- Royal Canadian Legion – Military Recognition Book
- Motion 167
- Kevin Pierce – Weed Spraying
- Gov't of SK – Poisonous Plants
- SARM – 2017 Financial Report
- SARM – 2017 Statements
- SARM – CPTPP
- SARM – JSGS Governance Program
- SARM – Policy Bulletin
- SARM – Safe Employer Award
- SARM – Service Rate Changes
- SARM – Update
- Tech Conference Invitation
- CRL – Annual Report
- APAS – Farm Policy
- Municipal Hail – Audited Consolidated Report
- CHR - Progressive Agriculture Safety Day
- RCMP Report CARRIED

89/18 EMO
RESIGNATION **Andreas:** **That** the RM accept the resignation of Lindsay Nobbs as Emergency Measures Organization Coordinator for the RM of Miry Creek, Village of Abbey and the Village of Lancer effective immediately. CARRIED

Reeve Hughes and Councillor Haggart declared a conflict of interest in the discussions relating to the Schulte Mower and Flex Arm Tender due to their tender submission; Reeve Hughes vacated his position as Chairman and left Council Chambers at 1:30 pm.

Deputy Reeve Nobbs assumed the role of Chairman at 1:30 pm.

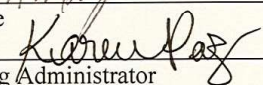
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- 90/18 AWARD MOWER **Biensch:** **That** the RM, having evaluated the tenders received for the TENDERS Schulte Mower and Flex Arm accept the following offer:
Shields Farm: \$8,500.00 CARRIED
- Reeve Hughes and Councillor Haggart returned to Council Chambers upon the completion of discussion at 1:35 pm.
- Deputy Reeve Nobbs vacated his position as Chairman at 1:35 pm.
- Reeve Hughes reassumed his position as Chairman at 1:35 pm.
- 91/18 A.D.D BOARD **Andreas:** **That** the RM approve the final payment of \$140.40 to the SHORTFALL District #11 ADD Board to cover the shortfall indicated in the Financial Statement provided and close the bank account. CARRIED
- 92/18 SASKTEL **Nobbs:** **That** the RM approves the SaskTel Cable Installation request CABLE INSTALL located at N ½ 01-22-21 W3M SaskTel Project # 803986 and further that the RM advise SaskTel that they are unaware of any buried facilities, underground utilities, or future construction plans for the area. CARRIED
- 93/18 SURVEY **Biensch:** **That** the RM survey the gravel pit located NW 09-23-20 W3M GRAVEL PIT through Green Aero Surveying for an estimated cost of \$1,000.00. CARRIED
- 94/18 DRAFT F/S **Weedon:** **That** the RM approve the Draft Audited Financial Statement for the year 2017 as presented. CARRIED
- 95/18 OPT OUT OF **Andreas:** **That** the RM advise the Ministry of Highways that they wish to ROAD BANS Opt Out of the Spring Road Restriction program effective 12:01 am Friday April 20, 2018. CARRIED
- 96/18 COMMUNITY **Nobbs:** **That** the RM advertise in the Abbey Community Calendar for CALENDAR the July 2018 to June 2018 period and remit the fee of \$40.00. CARRIED
- 97/18 GSR VOTE **Heron:** **That** the RM appoint Lindsay Nobbs to attend the Annual Meeting of the Shareholders of Great Sandhills Railway Ltd. scheduled for April 23, 2018. CARRIED
- 98/18 SWRPG REP **Andreas:** **That** the RM make the following appointments as representatives to the South West Regional Planning Group:
Mark Hughes
Alternate: Murray Heron CARRIED
- 99/18 SPCL MEETING **Haggart:** **That** the RM schedule a Special Meeting on April 19, 2018 to further discuss the 2018 budget. CARRIED
- 100/18 ACCOUNTS **Nobbs:** **That** the Accounts in the amount of \$65,315.76 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes. CARRIED
- 101/18 ADJOURN **Biensch:** **That** this meeting adjourns at 4:27 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 10, 2018 commencing at 10:00 am, date is subject to change due to seeding.