

**RM OF MIRY CREEK NO. 229  
SPECIAL MEETING OF COUNCIL  
IN THE MUNICIPAL OFFICE AT 143 WAYNE STREET  
ABBEY, SASKATCHEWAN  
ON APRIL 19, 2023  
COMMENCING AT 1:00 P.M.**

**MEMBERS PRESENT:**

Reeve: Mark Hughes                      Div. 1: Murray Heron                      Div. 3: Perry Andreas  
Div. 4: Byron Weedon                      Div.5: James Haggart                      Div. 6: Lindsay Nobbs  
Administrator: Karen Paz

Councillor Heron left council chambers at 2:00 pm

**ABSENT:**    Div. 2: Tanner Peterson

- |        |                                   |                 |  |
|--------|-----------------------------------|-----------------|--|
| 110/23 | 2023 BUDGET                       | <b>Nobbs:</b>   | <p><b>That</b> the RM adopt the 2023 budget as presented, details as follows; and further that a copy of the budget be attached to and form part of these minutes:</p> <p>Mill Rate:                      7.0 Mills<br/>Mill Rate Factor:            0.85 – Agriculture Property Class<br/>Mill Rate Factor:            0.85 – Residential Property Class</p> <p><u>Special Service Area Shackleton:</u><br/>Base Tax Agriculture Land: \$100, Improvements: \$150<br/>Base Tax Commercial Land: \$200, Improvements: \$250<br/>Minimum Tax Residential Land: \$100, Improvements \$150</p> <p><u>Special Service Area Lancer:</u><br/>Mill Rate:                      50.0 Mills<br/>Mill Rate Factor:            0.50 – Commercial Property Class<br/>Minimum Tax Land &amp; Improvements \$1500</p> <p style="text-align: right;">CARRIED</p> |
| 111/23 | 5 YR. CAPITAL WORKS PLAN          | <b>Haggart:</b> | <p><b>That</b> the RM accept as presented the 5 Year Capital Works Plan for 2022-2026 and further that a copy of the plan be attached to and form part of these minutes.                      CARRIED</p>  |
| 112/23 | OUTSTANDING TAXES                 | <b>Andreas:</b> | <p><b>That</b> the RM acknowledge the list of outstanding taxes as presented for the Special Service Area of Lancer.                      CARRIED</p>  |
| 113/23 | TAXERVICE CONTRACT                | <b>Weedon:</b>  | <p><b>That</b> the RM contract TAXervice to manage property tax arrears recovery process for the Special Service Area of Lancer and understand that only if the property can not be sold will the municipality bear the cost of fees an estimated amount of \$600 per account.                      CARRIED</p>  |
| 114/23 | 2021 DRAFT AUDITED F/S SSA LANCER | <b>Andreas:</b> | <p><b>That</b> the RM approves the 2021 Draft Financial Statement presented, and further that they sign and return the Management Representation letter and the Management Responsibility Statement to auditor's Stark &amp; Marsh.                      CARRIED</p>   |
| 102/23 | AMEND POLICY 800-5 BUDGET         | <b>Nobbs:</b>   | <p><b>That</b> the RM amend the policy "800-5 - Budget" by adding the following under the paragraph of "Grader Reserve":</p> <p><u>"Bridge Reserve</u><br/>The Bridge Reserve account has been established to upgrade the bridges every 15 years. Annual budgeted contributions of \$100,000 shall be made to fund bridge restorations. The 15-year term is open to amendment based on the longevity of the infrastructure."<br/>CARRIED</p>   |
| 103/23 | FOREMAN TIME IN LIEU              | <b>Andreas:</b> | <p><b>That</b> the RM notify Foreman Carpenter that Time in Lieu is not within the Foreman's Employment Agreement and will not be approved or paid.                      CARRIED</p>   |




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|--------|-------------------------------------|----------------|--|---------|
| 104/23 | COMMENCE<br>DISCIPLINE<br>PROCEDURE | <b>Hughes:</b> | That the RM commence the Disciplinary Procedure with an Oral Reprimand for Foreman Carpenter as outlined in the Policy Manual 200-14.2 Employee Committee is tentatively scheduled to meet April 24, 2023 at 1:00 pm | CARRIED |
| 108/23 | ADJOURN                             | <b>Weedon:</b> | <b>That</b> this meeting adjourns at 4:30 pm.  | CARRIED |

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

**RM OF MIRY CREEK NO. 229  
REGULAR MEETING OF COUNCIL  
IN THE MUNICIPAL OFFICE AT 143 WAYNE STREET  
ABBEY, SASKATCHEWAN  
ON APRIL 13, 2023  
COMMENCING AT 10:00 A.M.**

**MEMBERS PRESENT:**

Reeve: Mark Hughes                      Div. 1: Murray Heron                      Div. 2: Tanner Peterson  
Div. 3: Perry Andreas                      Div. 4: Byron Weedon                      Div. 6: Lindsay Nobbs  
Administrator: Karen Paz

**ABSENT:** James Haggart

**GUESTS:** Scott Carpenter, Foreman                      10:47 am – 12:06 pm  
Justin Lesperance, Timber Restoration                      2:04 pm – 3:13 pm  
Jenn & Simon, EM                      3:14 pm – 3:31 pm

91/23    MINUTES                      **Nobbs:**    **That** the minutes of the regular meeting held on March 9, 2023 be approved as distributed.                      CARRIED

92/23    SPCL. MTG. MINUTES                      **Nobbs:**    **That** the minutes of the special budget meeting held on March 21, 2023 be approved as distributed.                      CARRIED

93/23    SPCL. MTG. MINUTES                      **Nobbs:**    **That** the minutes of the special budget meeting held on March 28, 2023 be approved as distributed.                      CARRIED

The Meeting Adjourned for Lunch at 12:07 pm.                      The Meeting Reconvened at 12:50 pm.

94/23    STATEMENT                      **Heron:**    **That** the Statement of Financial Activities and Bank Reconciliation for the month of March 2023 be accepted as presented and that the statement be attached to and form part of these minutes.                      CARRIED

95/23    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:

- ADVGrain - Road Maintainer
- AG In the Classroom
- ComTech Solutions – Services
- Crime Stoppers - Results of Program
- CRL – 2022 Financial Statement
- CRL – 2022 Reports
- CRL – AGM Minutes 2022
- CRL – MOU Policy Changes
- Eatonia Oasis - Financial Assistance
- FCM – Responds to Retroactive
- FCM – Response to the 2023 Budget
- GovDeals - Online Marketplace
- JS GS - Governing Sustainable Municipalities
- SARM - Annual Report 2022
- SARM – Bulletin
- SARM - Rural Sheaf
- SARM – 2023 Convention
- SK Watershed – Programs
- SMHI – 2022 Annual Report
- Asset Management for Government

CARRIED

96/23    EMPLOYEE HIRE                      **Andreas:**    **That** the RM acknowledge the acceptance of the offer of employment and confirm start date for Corey Handwork as a Permanent Seasonal Operator by April 3, 2023 at \$25.00 per hour with a three (3) month probation period.                      CARRIED

*M.A.E.*

*XP*

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Reeve Hughes declared a conflict of interest with the review of resumes and vacated his position as Chairman and left Council Chambers at 1:35 pm.  
Deputy Reeve Nobbs assumed the role of Chairman at 1:35 pm.

Reeve Hughes returned to Council Chambers upon the completion of discussion at 1:41 pm.  
Deputy Reeve Nobbs vacated his position as Chairman at 1:41 pm.  
Reeve Hughes resumed his position as Chairman at 1:41 pm.

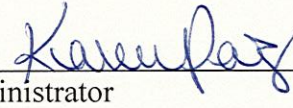
- |                         |                              |                 |  |                      |                   |                         |                   |                      |                              |
|-------------------------|------------------------------|-----------------|--|----------------------|-------------------|-------------------------|-------------------|----------------------|------------------------------|
| 97/23                   | RODEO PERMIT                 | <b>Andreas:</b> | <p><b>That</b> the RM approve the issuance of a Community Event Liquor Permit to the Sandhills Roping Club located on LSD 8-19-20-21 W3M for a Beer/Spirits Garden for the following dates and times:</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Friday, June 9, 2023</td> <td style="width: 30%;">2:30 pm – 2:30 am</td> </tr> <tr> <td>Saturday, June 10, 2023</td> <td>2:30 pm – 2:30 am</td> </tr> <tr> <td>Sunday June 11, 2023</td> <td>12:00 noon to 12:00 Midnight</td> </tr> </table> <p align="right">CARRIED</p> | Friday, June 9, 2023 | 2:30 pm – 2:30 am | Saturday, June 10, 2023 | 2:30 pm – 2:30 am | Sunday June 11, 2023 | 12:00 noon to 12:00 Midnight |
| Friday, June 9, 2023    | 2:30 pm – 2:30 am            |                 |  |                      |                   |                         |                   |                      |                              |
| Saturday, June 10, 2023 | 2:30 pm – 2:30 am            |                 |  |                      |                   |                         |                   |                      |                              |
| Sunday June 11, 2023    | 12:00 noon to 12:00 Midnight |                 |  |                      |                   |                         |                   |                      |                              |
- |       |                                  |                  |  |
|-------|----------------------------------|------------------|--|
| 98/23 | DEVELOP.<br>PERMIT 10-04<br>2023 | <b>Peterson:</b> | <p><b>That</b> the RM approve development permit application number 10-04 2023 for a dugout on the SW 34-20-20 W3M the proposal complies with the RM's Zoning Bylaw as a permitted use.</p> <p align="right">CARRIED</p> |
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- |                    |                |               |   |              |            |               |            |                    |            |                    |            |
|--------------------|----------------|---------------|---|--------------|------------|---------------|------------|--------------------|------------|--------------------|------------|
| 99/23              | EPT MILL RATES | <b>Heron:</b> | <p><b>That</b> the RM acknowledge the 2023 Potential Education Mill Rates as follows:</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Ag Property:</td> <td style="width: 30%;">1.42 mills</td> </tr> <tr> <td>Res Property:</td> <td>4.54 mills</td> </tr> <tr> <td>Comm/Ind. Property</td> <td>6.86 mills</td> </tr> <tr> <td>Comm Res Property:</td> <td>9.88 mills</td> </tr> </table> <p align="right">CARRIED</p> | Ag Property: | 1.42 mills | Res Property: | 4.54 mills | Comm/Ind. Property | 6.86 mills | Comm Res Property: | 9.88 mills |
| Ag Property:       | 1.42 mills     |               |   |              |            |               |            |                    |            |                    |            |
| Res Property:      | 4.54 mills     |               |   |              |            |               |            |                    |            |                    |            |
| Comm/Ind. Property | 6.86 mills     |               |   |              |            |               |            |                    |            |                    |            |
| Comm Res Property: | 9.88 mills     |               |   |              |            |               |            |                    |            |                    |            |
- |        |               |                 |  |
|--------|---------------|-----------------|--|
| 100/23 | TCPL ROAD USE | <b>Andreas:</b> | <p><b>That</b> the RM consent to TransCanada Keystone Pipeline GP Ltd. request for temporary road and ditch access with vehicles and equipment identified in File #: PI-23-084 subject to the following conditions:</p> <ul style="list-style-type: none"> <li>o TransCanada Keystone Pipeline shall assume liability for any damages that may occur as a result of their operations</li> <li>o TransCanada Keystone Pipeline shall keep road and field accesses clear of all obstructions including equipment</li> </ul> <p>This authorization shall remain in effect for a period two years from the date of execution.</p> <p align="right">CARRIED</p> |
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|--------|---------------|---------------|---|
| 101/23 | TCPL ROAD USE | <b>Nobbs:</b> | <p><b>That</b> the RM consent to TransCanada Pipelines Limited request for temporary road use, ditch access, and ground disturbance with vehicles and equipment identified in File #: PI-23-030 subject to the following conditions:</p> <ul style="list-style-type: none"> <li>o TransCanada Pipeline Limited shall assume liability for any damages that may occur as a result of their operations</li> <li>o TransCanada Pipeline Limited shall keep road and field accesses clear of all obstructions including equipment</li> </ul> <p>This authorization shall remain in effect for a period two years from the date of execution.</p> <p align="right">CARRIED</p> |
|--------|---------------|---------------|---|
- |        |                             |               |   |
|--------|-----------------------------|---------------|---|
| 102/23 | KORPAN<br>TRACTOR<br>RENTAL | <b>Heron:</b> | <p><b>That</b> the RM authorize the rental of a Cat 140M grader from Korpan Tractor backdated April 10, 2023 until RM grader returns from repairs and further that the RM pay the transportation of the grader rental.</p> <p align="right">CARRIED</p> |
|--------|-----------------------------|---------------|---|
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|--------|---------------------------------------|---------------|---|
| 103/23 | SHACKLETON<br>LANDFILL<br>ACTION PLAN | <b>Nobbs:</b> | <p><b>That</b> the RM has reviewed the action plan letter for the Shackleton Landfill addressed to the Ministry of Environment Occurrence No.OCC-141152 and authorize the Administrator to remit the same.</p> <p align="right">CARRIED</p> |
|--------|---------------------------------------|---------------|---|

*[Handwritten signature]*

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- 104/23 DUST CONTROL-CTP RESIDENTS     **Andreas:**     **That** the RM pay for dust control expenses for the following residents along the Clearing the Path Route for the 2023 year:  
NW 5-20-20 W3M  
SE 29-19-20 W3M  
CARRIED
  
- 105/23 WATER WORKS PERMIT     **Andreas:**     **That** the RM has no objection to the “Notice of Intent to Alter a Permit to Operate a Hygienic Waterworks” as provided by the Water Security Agency and further that has reviewed the Permit Report No.00002290-05-01.  
CARRIED
  
- 106/23 GREEN BRIDGE INSPECTION     **Weedon:**     **That** Council authorize the Administrator to contact Timber Restoration to inspect the Green Bridge for an estimated cost of \$35,000 to provide a quote for its restoration.  
CARRIED
  
- 107/23 OPT OUT OF ROAD BANS     **Nobbs:**     **That** the RM advise the Ministry of Highways that they wish to Opt Out of the Spring Road Restriction program effective 12:01 am Monday, April 17, 2023.  
CARRIED
  
- 108/23 ACCOUNTS     **Peterson:**     **That** the Accounts in the amount of \$146,636.50 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes.  
CARRIED
  
- 109/23 ADJOURN     **Heron:**     **That** this meeting adjourns at 4:30 pm.  
CARRIED

  
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Reeve

  
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Administrator

The next regular meeting of Council is tentatively scheduled to be held in Council Chambers in the RM office Thursday, May 11, 2023 commencing at 10:00 am, date is subject to change due to seeding.