

**RM OF MIRY CREEK NO. 229  
REGULAR MEETING OF COUNCIL  
IN THE MUNICIPAL OFFICE AT ABBEY, SASKATCHEWAN  
ON AUGUST 27, 2018  
COMMENCING AT 10:05 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  
Acting Administrator: Karen Paz

Perry Andreas arrived in chambers at 10:37 am

**ABSENT:**                      Div. 6: Lindsay Nobbs

158/18    MINUTES                      **Weedon:**                      That the minutes of the regular meeting held on July 12, 2018 be approved as distributed.                      CARRIED

159/18    STATEMENT                      **Biensch:**                      That the Statement of Financial Activities and Bank Reconciliation for the month of July 2018 be accepted as presented and that the statement be attached to and form part of these minutes.                      CARRIED

160/18    APPROACH                      **Heron:**                      That the RM approve the construction of an approach located at SE 13-19-20 W3M subject to RM Policy 400-6                      CARRIED

161/18    WHMIS                      **Andreas:**                      That the RM authorize any employee who handles WHMIS materials attend the training offered by Great Plains College scheduled to be held in Swift Current for October 19 or 20, 2018 and that the RM remits the registration fee of \$69 per person (including taxes) and that all expenses be paid.                      CARRIED

162/18    CORRES-                      **Andreas:**                      That the correspondence having been read now be filed and that a PONDENCE                      list of the correspondence read be listed below and form part of these minutes:

- APAS – Natural Gas Aggregate Program
- Finning Golf Classic & Culinary Show
- Fire Prevention Week
- Gov of SK – Annual Fire Safety Campaigns
- Harassment Prevention & Response Training
- Heritage Workshops
- Gov of SK – Info & Privacy Commissioner Forum
- MEPP – Employer Bulletin
- Resterra Land & Restoration
- SARM – Blocked Crossing
- SARM – Obsolete Collection
- SARM – Overweight Permitting Fees Increase
- SARM – Policy Bulletin
- SARM – Response to Drought Conditions
- SARM – Rural Crime Petition
- SARM – Strychnine
- SK Invasive Species Map
- SK Parsnip
- SWTPC – June Minutes
- Western Canada Summer Games
- Gravelock – Oil Consolidation Aid
- Combined Insurance                      CARRIED

163/18    ABBEY                      **Biensch:**                      That the RM agrees to the payment plan for taxes submitted by RESOURCES                      Abbey Resources Corp. where \$82,672 will be paid per month for CORP.                      9 months starting September 25<sup>th</sup>, 2018 until 2017 property taxes are paid in full. 2018 taxes would continue the 25<sup>th</sup> of each month commencing June 2019 and paid over a period of 7 months ending December 25, 2019 further that RM agrees to abate penalties incurred in 2017 year and adjust the mill rate factor to a rate of .7.

PAYMENT  
PLAN

LOST

**RM OF MIRY CREEK NO. 229 – ABBEY SK  
REGULAR MEETING OF COUNCIL – AUGUST 27, 2018  
Page 2 of 3**

- 164/18 ABBEY RESOURCES – RESPONSE LETTER      **Heron:**      That the RM send a letter to Abbey Resources Corp. to inform them of Councils decision regarding the payment plan and further that request payment in full for the outstanding 2017 taxes.  
CARRIED
- 165/18 AMEND RES. 276/17      **Heron:**      That the RM amend resolution 276/17 dated November 10, 2017 by striking out “Fire Fighting Review” and inserting “Emergency Management Organization EMO” stroke out “Lindsay Nobbs” and insert “Jenn Biensch”.  
CARRIED
- 166/18 EMO COORDINATOR      **Heron:**      That the RM appoint Jenn Biensch to the position of Emergency Measures Organization Coordinator for the RM of Miry Creek and the Village of Abbey at a rate of \$22.00 per hour. Costs are to be in accordance with The Village of Abbeys Bylaw 2012-6 Exhibit A Section 3.  
CARRIED
- 167/18 CABRI PARK BOARD      **Weedon:**      That the RM appoint Stuart Smith of Swift Current SK, Shayla Paquin of the RM of Miry Creek and Brian Vanstone of Swift Current SK to the Cabri Park Board for the 2018-2020 term.  
CARRIED
- 168/18 SPEED LIMIT SIGN – SHACKLETON      **Andreas:**      That the RM install a speed limit sign of 40 km per hour on the Shackleton Grid South instead of a child at play sign requested by Niki Wingenbach.  
CARRIED
- 169/18 RMAA DISTRICT MTG      **Weedon:**      That the RM authorize the Acting Administrator to attend the RMAA District Meeting scheduled for September 7, 2018 in Eastend Memorial Hall and further that all expenses be paid.  
CARRIED
- 170/18 MUNICIPAL ELECTION SURVEY      **Andreas:**      That the RM authorizes the Acting Administrator to complete the survey put forward from the Ministry of Government Relations regarding municipal elections and further that the survey to be as follows:  
-The RM is opposed to the ministry’s proposal of delaying the municipal elections by one year to 2021 and  
-Legislatively schedule all provincial elections to occur in the Spring every four years.  
CARRIED
- 171/18 GREEN AERO – SURVEY      **Biensch:**      That the RM acknowledges the gravel survey submitted by Green Aero Tech. August 10, 2018 Volume Report as follows:  
Volume 1: 15,348.07 yd3,  
Volume 2: 4,620.31 yd3 and  
Volume 3: 815.56 yd3.  
CARRIED
- 172/18 SARM RESOLUTIONS      **Haggart:**      That the RM submit two (2) resolutions in the SARM midterm convention, one indicating the attention needed by SaskPower to fixing and or replacing old power poles and a request to better service coverage from SaskTel.  
*Rescinded  
202/18  
Oct 10, 2018*  
CARRIED
- 173/18 STUDENT - HARTMAN WAGE      **Heron**      That the RM approve the following pay schedule for Summer Student Cole Hartman effective September 1<sup>st</sup>, 2018:  
2018 Wage - \$18 per hour  
CARRIED
- 174/18 TEMP. SEASON. OPERATOR - HEGGESTAD WAGE      **Biensch:**      That the RM approve the following pay schedule for Temporary Seasonal Operator Bailey Heggstad effective September 1<sup>st</sup>, 2018:  
Wage:      \$16 per hour  
CARRIED
- 175/18 NOMINATION      **Andreas:**      That the RM accept nominations for the positions of Councillor for Divisions 2, 4, and 6, in the RM office starting at 9:00 am until 4:00 pm, Wednesday, September 19, 2018.  
CARRIED

*AS*

*MMB*

RM OF MIRY CREEK NO. 229 – ABBEY SK  
REGULAR MEETING OF COUNCIL – AUGUST 27, 2018  
Page 3 of 3

M-11

- 176/18 ELECTION APPTS.      **Andreas:**      That the RM acknowledge the following appointments for the 2018 election year:  
Returning Officer      - Karen Paz  
Nominating Officer      - Karen Paz/Krystal Graham  
Deputy Returning Officer      - Krystal Graham  
Poll Clerk      - Mary Main  
and that in the event of an election the Deputy Returning Officer be paid an hourly wage of \$23.50 per hour, the Poll Clerk be paid an hourly wage of \$18.00 per hour.      CARRIED
- 177/18 POLLING LOCATION      **Biensch:**      That in the event of a 2018 election the RM establish the following poll location:  
Municipal Office – 143 Wayne Street Abbey SK      CARRIED
- 178/18 ADVANCE POLL      **Weedon:**      That in the event of an election the RM authorizes the Returning Officer to establish an advance poll for Tuesday, October 9<sup>th</sup>, 2018 during the hours of 9:00 am – 5:00 pm.      CARRIED
- 179/18 ACCOUNTS      **Andreas:**      That the Accounts in the amount of \$365,216.43 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes.      CARRIED
- 180/18 ADJOURN      **Biensch:**      That this meeting adjourns at 1:01 pm.      CARRIED

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Acting Administrator

The next regular meeting of Council is scheduled to be held in Council Chambers in the RM office Thursday September 13, 2018 commencing at 10:00 am.