RM OF MIRY CREEK NO. 229 REGULAR MEETING OF COUNCIL IN THE MUNICIPAL OFFICE AT ABBEY, SASKATCHEWAN ON AUGUST 15, 2017 COMMENCING AT 9:00 A.M.

MEMBERS PRESENT:

Reeve: Mark Hughes Div. 3: Perry Andreas Div. 1: Murray Heron Div. 4: Byron Weedon Div. 2: Edward Haggart Div. 5: Rick Biensch

Div. 6: Lindsay Nobbs

Administrator Intern: Karen Paz

Councilor Byron Weedon arrived in Council Chamber at 9:25 am

Councillor Lindsay Nobbs left the meeting at 10:45 am

GUESTS:

Constable Adam George, Constable Will Manning

Leader RCMP

11:15 am -11:31 am

178/17 MINUTES

Biensch:

That the minutes of the regular meeting held on July 13, 2017 be

approved as distributed.

CARRIED

179/17

SPCL MTG MINUTES

Nobbs:

That the minutes of the Special Meeting held on July 26, 2017 be

approved as distributed.

180/17

STATEMENT

Haggart:

That the Statement of Financial Activities and Bank

Reconciliation for the month of July 2017 be accepted as presented and that the statement be attached to and form part of **CARRIED**

these minutes.

181/17

182/17

ADJUST

RESOURCES

ASSMT. ABBEY

Biensch:

That the RM enter into an agreement to adjust assessment with Abbey Resources Inc. for the year 2017 and further that a copy of

the agreement be attached to and form part of these minutes. **CARRIED**

INC.

CORRES-**PONDENCE** Andreas:

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:

- SARM Update
- SARM Policy Bulletin
- SARM Bank & Credit Union Closures
- SARM C.A.P. Agreement
- SARM Municipal Management Essentials Workshop
- SARM President Responds to Premier Resignation
- Cabri Pharmacy
- Cypress Health Region Leader
- Cypress Health Region Cabri
- Gov't Relations Canadian Free Trade Agreement
- Highways & Infr. Ditch Mowing Program
- SaskEnergy Upgrades in Shackleton area
- SCIC Industry Letter
- Stealth Talon Photography
- West Country Energy Services
- Chinook Regional Library
- SaskTel Annual Reports Online

CARRIED

183/17

CABRI MEDICAL CLINIC

Heron:

That the RM is willing to enter into an agreement with surrounding municipalities for the purpose of cost sharing expenses incurred through the Cabri Medical Clinic for an estimated 6 month period, estimated cost \$20.00 per capita.

CARRIED

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	184/17	DEVEL. PERMIT	Andreas:	That the RM approve the Development Permit application to move a residential structure onto the SE 02-20-21 W3. CARRIED	
	185/17	REIMBURSE REMILLARD	Biensch	That the RM reimburse Hellen Remillard travel and meal expenses in the amount of \$225.70 for the transport of previous employee Anthony Steadman and his wife to the Regina Airpor July 29, 2017. CARRIED	t
	186/17	RM HOUSE TENNANT	Heron:	That effective September 1, 2017 the RM rent the RM house to Administrator Karen Paz at a monthly rent of \$275.00 utilities to remain the responsibility of the tenant. CARRIED	
	187/17	PURCHASE OF APPLIANCE	Weedon:	That the RM purchase from Robert Bakus the washer, dryer and curtains presently in the RM house for a total of \$700.00. CARRIED	
	188/17	SHED REMOVAL RM HOUSE	Andreas:	That the RM request that Robert Bakus remove his shed located on the property of the RM house located at 103 Wayne Street pr to August 31, 2017. CARRIED	
	189/17	CHILDREN PLAY SIGN	Haggart:	That the RM authorizes the installation of 2 "Children at Play" signs located at SE 21-19-20 W3M subject to policy number 40 20 of the RM's Policy Manual. CARRIED	0-
	190/17	CHILDREN PLAY SIGN	Heron:	That the RM authorizes the installation of 2 "Children at Play" signs located at NE 10-19-21 W3M subject to policy number 40 20 of the RM's Policy Manual. CARRIED	10-
	191/17	SASKTEL CABLE INSTALL	Haggart:	That the RM approves the SaskTel Cable Installation request located at NW 20-19-21 W3M SaskTel Project # MWO-13-17-100 and further that the RM advise SaskTel that they are unawa of any buried facilities, underground utilities, or future construction plans for the area. CARRIED	re
	192/17	COMPUTERS MUNISOFT	Biensch:	That the RM order 2 complete computer groupings from Munis of Regina SK to include the processor, monitor, MS Office, Ant Virus, network configuration and data transfer. CARRIED	
	193/17	ACCOUNTS	Weedon:	That the Accounts in the amount of \$75,770.24 be approved for payment and further that a copy of the accounts be attached to a form part of these minutes. CARRIED	: nd
	194/17	ADJOURN	Haggart:	That this meeting adjourns at 12:35 pm. CARRIED	

Reeve

Administrator

The next regular meeting of Council is scheduled to be held in Council Chambers in the RM office Thursday September 14,2017 commencing at 10:00 am.