

**RM OF MIRY CREEK NO. 229
REGULAR MEETING OF COUNCIL
IN THE MUNICIPAL OFFICE AT 143 WAYNE STREET
ABBEY, SASKATCHEWAN
ON AUGUST 11, 2022
COMMENCING AT 10:00 A.M.**

MEMBERS PRESENT:

Reeve: Mark Hughes Div. 1: Murray Heron Div. 2: James Haggart
Div. 4: Byron Weedon Div. 5: Vacant
Acting Administrator: Krystal Graham

ABSENT: Div. 3: Perry Andreas
 Div. 6: Lindsay Nobbs

GUESTS: David Wintonyk, Wood Environment 10:52am – 11:30am

204/22	MINUTES	Haggart: That the minutes of the regular meeting held on July 7, 2022 be approved as distributed.	CARRIED
205/22	STATEMENT	Heron: That the Statement of Financial Activities and Bank Reconciliation for the month of July 2022 be accepted as presented and that the statement be attached to and form part of these minutes.	CARRIED
206/22	CORRESPONDENCE	Haggart: 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: <ul style="list-style-type: none"> • FCM - Highlights from AC 2022 • FCM – Voice • RM of Wood River No. 74 – Tax Tool Resolution • Rural Sheaf - July 2022 • SARM - Ukrainian Refugee Permits • SARM – Weekly Policy Bulletin • Saskatchewan Party - Cypress Golf • SGI Provincial Traffic Safety Fund Grant • SSRWSI AGM - Final Reminder • Tripod Supply 	CARRIED
207/22	OFFICE PHONE	Haggart: That the RM agrees to the disconnection of the Village of Abbey telephone line 306-689-2412 and subsequent join use of the RM telephone line 306-689-2281 at no cost to the Village.	CARRIED
208/22	CABRI PARK BOARD REP	Weedon: That the RM appoint Kelly Mastel as a representative to the Cabri Regional Park for the remainder of 2022 and for the 3-year term of 2023-2025.	CARRIED
209/22	GRAVEL PIT SURVEY	Weedon: That the RM hire Green Aero of Swift Current, SK to survey, for yardage the gravel stock pile located at NW 9-23-20W3 at an estimated cost of \$956.00.	CARRIED
210/22	LANCER SSA	Heron: That the RM cancel the Lancer SSA office phone as all calls are now the responsibility of the RM and further that Karen Hartman be paid a \$50/ month phone allowance for RM use of her personal phone.	CARRIED
211/22	TRANSFER FUNDS	Heron: That the RM approve the transfer of funds from the RM Innovation Credit Union saving account to the chequing account in the amount of \$600,000.00 to cover operating costs.	CARRIED



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- 212/22 STRYCHNINE PETITION **Weedon:** **That** the RM sign the petition to call upon Health Canada and the Hon. Patty Hajdu, Minister of Health, to reverse their decision to ban the sale and use of Strychnine under the Pest Control Products Act. CARRIED
- 213/22 VACATION DAYS **Heron:** **That** the RM grant Acting Administrator Graham vacation days scheduled for August 22-31, 2022. CARRIED
- 214/22 RIRG APP NELSON EXT **Heron:** **That** the RM make application under the RIRG program administered through SARM for the extended construction on the Nelson Coulee located at N of NW 24-19-19 W3, construction tentatively for June 2023. CARRIED
- 215/22 ACCOUNTS **Haggart:** **That** the Accounts in the amount of \$618,091.74 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes. CARRIED
- 216/22 ADJOURN **Heron:** **That** this meeting adjourns at 1:05 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 September 8, 2022 commencing at 10:00 am.