

**RM OF MIRY CREEK NO. 229
REGULAR MEETING OF COUNCIL
IN THE MUNICIPAL OFFICE AT 143 WAYNE STREET
ABBEY, SASKATCHEWAN
ON AUGUST 5, 2021
COMMENCING AT 10:00 A.M.**

MEMBERS PRESENT:

Reeve: Mark Hughes Div. 1: Murray Heron Div. 2: James Haggart
Div. 4: Byron Weedon Div. 6: Lindsay Nobbs Administrator: Karen Paz

ABSENT: Div. 3: Perry Andreas
Div. 5: Rick Biensch

GUESTS: Scott Carpenter, Foreman 10:27 am – 10:47 am
Daryl Moffat 1:20 pm – 2:12 pm

- 209/21 MINUTES **Heron:** **That** the minutes of the regular meeting held on July 8, 2021 be approved as distributed. CARRIED
- 210/21 SPCL MTG MINUTES **Nobbs:** **That** the minutes of the special meeting held on July 15, 2021 be approved as distributed. CARRIED
- 211/21 STATEMENT **Haggart:** **That** the Statement of Financial Activities and Bank Reconciliation for the month of July 2021 be accepted as presented and that the statement be attached to and form part of these minutes. CARRIED
- 212/21 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:
- City of Mississauga - Resolution 0155-2021
 - GTF- Municipal Allocation Top Up
 - PHO - Fall Clubroot Soil Testing Program
 - RCMP - Policing Report
 - SARM - Declaring Local Emergency
 - SARM - Policy Bulletin
 - SARM - RIRG Application Intake
 - SARM NR - Drought Assistance
 - SHA - Stakeholder Update July 29
 - SPSA - Fire Services Investigator Request
 - SSRWS – Flowering Rush (2)
 - SSRWS - Lake Diefenbaker Irrigation Project Open Houses
 - SSRWS - Summer Newsletter CARRIED

Council moved to an in-camera meeting for personnel related discussion at 10:10 am.
The in-camera session ended at 10:16 am

- 213/21 ASSISTANT VOLUNTEER **Haggart:** **That** the RM approve the request from Rafael Paz to volunteer as an Office Assistant starting August 9th, 2021. CARRIED
- 214/21 MATERNITY LEAVE LETTER **Heron:** **That** the RM acknowledge the letter from the Administrator Paz regarding her maternity leave starting February 24, 2022 for a period of 12 months. CARRIED
- 215/21 RURAL MAIP – HOST APPLICATION **Weedon:** **That** the RM apply to the Rural Municipal Administrators Internship Program through the Saskatchewan Association of Rural Municipalities for the 2022 year. CARRIED

Council moved to an in-camera meeting for legal counsel related discussion regarding Abbey Resources Corp. at 10:51 am.
The in-camera session ended at 11:38 am

- 216/21 AMENDMENT TO INVOICE # 1-21RD **Nobbs:** **That** after discussions with Daryl Moffat, the RM agrees to amend the road damage invoice # 1-21RD to a total of \$1600. CARRIED

KP
[Signature]

**RM OF MIRY CREEK NO. 229 – ABBEY SK
REGULAR MEETING OF COUNCIL – AUGUST 5, 2021**

Page 2 of 3

The Meeting Adjourned for Lunch at 12:14 pm.

The Meeting Reconvened at 12:49 pm.

217/21	TRACTOR PURCHASE	Nobbs:	<p>That the RM purchase: 2 Fendt 516 tractors from Owens & Sweitzer out of Eston SK with the following options:</p> <ul style="list-style-type: none"> • Ballast weights front and rear • 4th rear hydraulic remote • Rear window wiper • Reverse alarm • Interior front rear view mirror • Cell phone holder <p align="right">CARRIED</p>														
218/21	INVEST CREDENTIAL SECURITIES	Weedon:	<p>That the RM invest \$700,000.00 in one-year GIC's with Credential Securities of Swift Current SK and further any remaining balance in the account remain in the money market fund to maintain liquidity.</p> <p align="right">CARRIED</p>														
219/21	EVOLVE APPROACH NOTICE	Weedon:	<p>That the RM consent to the request made by Evolve on behalf of TransCanada Pipelines Limited temporary road and existing approach use with vehicles and equipment identified in TCPL File #: PI-21-229 Project: Corrosion Growth Digs (GWD60090) and (GWD71530) subject to the following conditions:</p> <ul style="list-style-type: none"> ○ TCPL shall assume liability for any damages that may occur as a result of their operations ○ TCPL shall keep road and field accesses clear of all obstructions including equipment ○ This authorization shall remain in effect for a period two years from the date of execution <p align="right">CARRIED</p>														
220/21	SURVEY GRAVEL PIT	Heron:	<p>That the RM acknowledge the survey of the gravel pit located NW 09-23-20 W3M through Green Aero Surveying in which the following was recorded:</p> <table border="0"> <tr> <td>Volume 1:</td> <td>43,856.08 cubic yards</td> </tr> <tr> <td>Volume 2</td> <td>5270.75 cubic yards</td> </tr> <tr> <td>Volume 3</td> <td>2555.85 cubic yards</td> </tr> <tr> <td>Volume 4</td> <td>3406.67 cubic yards</td> </tr> <tr> <td>Volume 5</td> <td>874.73 cubic yards</td> </tr> <tr> <td>Volume 6</td> <td>1253.92 cubic yards</td> </tr> <tr> <td>Volume 7</td> <td>10363.23 cubic yards</td> </tr> </table> <p align="right">CARRIED</p>	Volume 1:	43,856.08 cubic yards	Volume 2	5270.75 cubic yards	Volume 3	2555.85 cubic yards	Volume 4	3406.67 cubic yards	Volume 5	874.73 cubic yards	Volume 6	1253.92 cubic yards	Volume 7	10363.23 cubic yards
Volume 1:	43,856.08 cubic yards																
Volume 2	5270.75 cubic yards																
Volume 3	2555.85 cubic yards																
Volume 4	3406.67 cubic yards																
Volume 5	874.73 cubic yards																
Volume 6	1253.92 cubic yards																
Volume 7	10363.23 cubic yards																
221/21	HRIA – RESULTS	Haggart:	<p>That the RM acknowledge the letter from Ministry of Parks, Culture and Sport regarding the results on the Heritage Resource Impact Assessment on the Nelson Coulee project which indicates that there are no new or previously recorded heritage sites that were observed in the course of the heritage assessment.</p> <p align="right">CARRIED</p>														
222/21	ROAD SURVEY – NELSON COULEE	Weedon:	<p>That the RM has reviewed the quotes from the surveying companies regarding the road widening on the Nelson Coulee Project ST202291 and have agreed to hire Milltek Survey out of Moose Jaw Saskatchewan.</p> <p align="right">CARRIED</p>														
223/21	RMAA DISTRICT MTG	Heron:	<p>That the RM authorize the Administrator to attend the RMAA District Meeting scheduled for September 17, 2021 at the Modern Family Restaurant Banquet Room and further that all expenses be paid.</p> <p align="right">CARRIED</p>														
224/21	DEVELOP. PERMIT # 08-01 AND 08-02	Herron:	<p>That the RM approve the development permit applications for the construction of an agriculture 16' x 24' shed and a 24' x 40' house located at the NE 35-19-19 W3M the proposal complies with the RM's Zoning Bylaw as a permitted use.</p> <p align="right">CARRIED</p>														

[Handwritten signature]

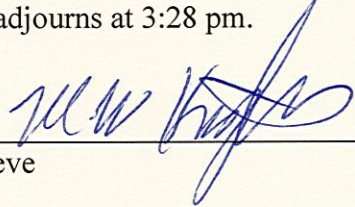
[Handwritten initials]

RM OF MIRY CREEK NO. 229 – ABBEY SK
REGULAR MEETING OF COUNCIL – AUGUST 5, 2021
Page 3 of 3

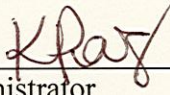
- 225/21 FIRE SIREN **Nobbs:** **That** the RM authorize the cancelation of the SaskTel phone line 689-2201 which triggers the fire siren in Abbey. CARRIED

- 226/21 ACCOUNTS **Weedon:** **That** the Accounts in the amount of \$278,096.98 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes. CARRIED

- 227/21 ADJOURN **Heron:** **That** this meeting adjourns at 3:28 pm. CARRIED



Reeve



Administrator

The next regular meeting of Council is tentatively scheduled to be held in Council Chambers in the RM office Thursday September 9, 2021 commencing at 10:00 am.