

**RM OF MIRY CREEK NO. 229
REGULAR MEETING OF COUNCIL
IN THE MUNICIPAL OFFICE AT 143 WAYNE STREET
ABBEY, SASKATCHEWAN
ON AUGUST 22, 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.5: James Haggart
Div. 6: Lindsay Nobbs Administrator: Karen Paz

Councillor Haggart arrived in chambers at 11:00 am.
Councillor Heron left council chambers at 12:20 pm and returned at 2:30 pm

GUESTS: Scott Carpenter, Foreman 10:39 am – 11:20 am

- 180/23 MINUTES **Andreas:** **That** the minutes of the regular meeting held on July 6, 2023 be approved as distributed. CARRIED
- 181/23 STATEMENT **Nobbs:** **That** the Statement of Financial Activities and Bank Reconciliation for the month of July 2023 be accepted as presented and that the statement be attached to and form part of these minutes. CARRIED
- 182/23 FIRE DEPT GEAR **Weedon:** **That** the RM purchase 6 HexArmor Wildland Helmets and 6 HexArmor Structural Gloves at an estimated cost of \$1500 from Seahawk Services. CARRIED
- 183/23 SARM MIDTERM RESOLUTION **Nobbs:** **That** the RM submit the following resolution at the SARM Midterm Convention:
Resolution Title: Fire Minimum Standards
Convention and Year: Midterm Convention 2023
WHEREAS the Saskatchewan Public Safety Agency released the Fire Service Minimum Standards Guide in May of 2022
WHEREAS the Minimum Standards Training Requirements for the basic Defensive Operations is a total time of 40 hours
WHEREAS small communities have difficulty recruiting volunteers willing to commit to these minimum hours of training
BE IT RESOLVED that SARM lobby the Saskatchewan Public Safety Agency to reconsider the minimum requirements which are inturn affecting insurance rates on the same individuals we aim to keep safe.
BE IT FURTHER RESOLVED that the training is not being disputed but rather the effects the minimum standards are having on insurance policies. CARRIED

The Meeting Adjourned for Lunch at 12:05 pm.
The Meeting Reconvened at 12:43 pm.

- 184/23 CORRESPONDENCE **Nobbs:** **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:
- APAS - Press Release
 - CAFC - Fire Chief of the Year Award
 - CCHSA - Name Celebration and Open House
 - Chinook Earthmoving Ltd.
 - Green Earth Brochure
 - JDAR Contracting Ltd
 - MJ Consulting
 - MJ Endeavors - Remote Controlled Gates
 - PHN – Newsletter
 - Prairie West Water – Closure
 - RM No. 17 - Env Canada Letter
 - SARM - Approved Supplied Zach James Media
 - SARM - Rural Dart

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			<ul style="list-style-type: none"> • SARM - Rural Sheaf • SARM NR - Addresses Drought Crisis • SCA - Poster for Aug Drought Meetings • SHA - Interim Executive Director • The Meadows Long Term Care - Accessible Van Purchase • United Rentals • UofS - Bat Conservation 	CARRIED
185/23	DONALDSON CONT. INVOICE	Nobbs:	That the RM pay the remaining bill from Donaldson Contracting for the Scherger excavation in the total amount of \$1221.	DEFEATED
186/23	DRAFT F/S LANCER	Nobbs:	That the RM approve the Draft Audited Financial Statement for Lancer in the year 2022 as presented.	CARRIED
187/23	DRAFT F/S RM	Andreas:	That the RM approve the Draft Audited Financial Statement for the RM in the year 2022 as presented.	CARRIED
188/23	DEVELOP. PERMIT # 08-04 2023	Peterson:	That the RM approve the development permit applications to move a house located onto the NW 15-19-20 W3M the proposal complies with the RM's Zoning Bylaw as a permitted use.	CARRIED
189/23	SURVEY GRAVEL PIT	Weedon:	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: Volume 1: 17,146.32 cubic yards	CARRIED
190/23	CABRI PARK BOARD REP	Andreas:	That the RM appoint Byron Weedon as the representative for the Cabri Regional Park.	CARRIED
191/23	INVEST CREDENTIAL SECURITIES	Haggart:	That the RM invest \$1,000,000.00 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.	CARRIED
192/23	LANCER EPT	Nobbs:	That the RM pay the outstanding balance of Lancers Education Property Tax of \$1945 and transfer funds at the end of the year.	CARRIED
193/23	LANCER CIT PROGRAM	Heron:	That the RM submit an application to the Community in Transition Program for the following capital expenses in the Special Service Area of Lancer: WTP Generator \$10,000.00 Line Repairs \$4,000.00 Demolish Derelict Properties \$30,000.00	CARRIED
194/23	RESPONSE TO DROUGHT DECLARATION	Peterson:	That the RM acknowledge the response letter from the Honourable David Marit regarding the RM's drought declaration.	CARRIED
195/23	RCMP REPORT	Andreas:	That the RM accept the RCMP 2 nd Quarter Community Policing Report for Lancer and the RM as presented.	CARRIED
196/23	RMAA DISTRICT MTG	Peterson:	That the RM authorize the Administrator to attend the RMAA District Meeting scheduled for September 27, 2023 at the Cypress Hills Winery and further that all expenses be paid.	CARRIED
197/23	SASKENERGY FLARE NOTICE	Haggart:	That the RM acknowledge the flare notification by SaskEnergy which will be conducted on the SW 19-22-20 W3M.	CARRIED

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| 198/23 | HEARD
SUBDIVISION | Weedon: | That the RM approve the proposed agricultural subdivision located at NW 15-19-21 W3M (File No. 001787-2023) as the land is suitable for the intended use, there are no facilities that would be affected by the proposed subdivision, the proposal complies with the RM’s Zoning and Development Bylaws, and further that there are no servicing agreement requirements. CARRIED |
| 199/23 | SGI –
BUILDING
MOVE PERMIT | Andreas: | That the RM authorize the Administrator to sign and submit to SGI the approval of Application Permit #202828316. CARRIED |
| 200/23 | SGI –
BUILDING
MOVE PERMIT | Andreas: | That the RM authorize the Administrator to sign and submit to SGI the approval of Application Permit #205245709. CARRIED |
| 201/23 | TLE TRUST
FUND | Weedon: | That the payment percentage of 0% currently in place for the RM’s Rural Municipal Tax Loss Compensation Fund as administered by SARM, remains at 0% for the year 2023 and further the 2023 tax rates indicated on the TLE Payment – Summary and Detail report are correct. CARRIED |
| 202/23 | POLICY 200-
14.2 -
CARPENTER | Nobbs: | That the RM extend a written reprimand to Foreman Carpenter for the personal use of RM vehicle and further advise the Foreman that failure to comply may result in a final warning. CARRIED |
| 203/23 | WESTERN
MUNICIPAL
CONSULTING | Andreas: | That the RM enter into an agreement with Western Municipal Consulting for a Development Appeals Board and Board of Revision services further that the agreement is to be attached to and form part of these minutes. CARRIED |
| 204/23 | GRAVEL
CRUSHING
TENDER | Andreas: | That the RM authorize the advertisement of a Gravel Crushing Tender to supply 60,000 cubic yards of 7/8 inch at the RM gravel pit located NW 09-23-20 W3. Sealed tenders shall be received in the RM office by mail, fax, e-mail or in person to RM of Miry Creek, Box 210 (143 Wayne Street) Abbey, Sask. S0N 0A0 phone: 306-689-2281, until 4:30 p.m local time Friday October 6 th , 2023
Tenders must include: crushing rate, any additional surcharges or mobilization charges, equipment listing, expected start & completion dates, SKWCB letter of clearance, proof of current liability insurance Tenders will be opened in public at the municipal meeting of Council scheduled for Thursday October 12 th , 2023. The Municipality reserves the right to reject any and all tenders the lowest or any tender may not be accepted Tenders must be clearly state RM 229 2023 GRAVEL CRUSHING TENDER incomplete tenders will not be accepted. CARRIED |
| 205/23 | ACCOUNTS | Andreas: | That the Accounts in the amount of \$308,819.65 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes. CARRIED |
| 206/23 | ADJOURN | Peterson | That this meeting adjourns at 3:46 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 14, 2023 commencing at 10:00 am.