

**RM OF MIRY CREEK NO. 229
REGULAR MEETING OF COUNCIL
IN THE MUNICIPAL OFFICE AT 143 WAYNE STREET
ABBEY, SASKATCHEWAN
ON DECEMBER 14, 2023
COMMENCING AT 10:00 A.M.**

MEMBERS PRESENT:

Reeve: Mark Hughes Div. 2: Tanner Peterson Div. 3: Perry Andreas
Div. 4: Byron Weedon Div.6: Lindsay Nobbs Administrator: Karen Paz

ABSENT: Div. 1: Murray Heron
 Div. 5: James Haggart

GUESTS: Scott Carpenter, Foreman 10:40 am – 11:18 am

The meeting adjourned for lunch at 12:05 pm

The meeting reconvened at 1:00 pm

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| 294/23 | MINUTES | Peterson: | That the minutes of the regular meeting held on November 16, 2023 be approved as distributed. CARRIED |
| 295/23 | STATEMENT | Nobbs: | That the Statement of Financial Activities and Bank Reconciliation for the month of November 2023 be accepted as presented and that the statement be attached to and form part of these minutes. CARRIED |
| 296/23 | CORRESPONDENCE | Nobbs: | <p>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:</p> <ul style="list-style-type: none"> • Crime Stoppers 2024 Donations • CRL – Budget • CSD - Education Funding Video • Gov't Relations - Adoption of Construction Codes • Koenders Water Solutions - Sewage Mgmt • PHN - 2024 PCO Training • SARM - 2023 Midterm Convention • SARM - A Holiday Message • SARM - Rural Dart • SARM - Rural Sheaf • SPSA - 2024 Program & Service Information • SPSA - Adoption of National Construction Codes • SPSA - Process for Fire Incident Reporting • SRCWA Membership • WSA - Channel Clearing & Drainage • ConX Wireless – Asset Management <p style="text-align: right;">CARRIED</p> |
| 297/23 | GSR MUNICIPAL SHARES | Andreas: | Further to Resolution 277/23 the RM authorize Councillor Nobbs to discuss the negotiating price of shares held with Great Sandhills Railway proposing to sell to Regional Railway our total of 600 shares. |
| 298/23 | AGM 2022/23 | Hughes: | That the RM tentatively schedule their 2022 and 2023 Annual General Meeting at the Abbey Business and Community Centre for November 18 th , 2024 at 7:00 pm. CARRIED |
| 299/23 | FIREHALL AED'S | Andreas: | That the RM purchase Automated External Defibrillators for the Abbey and Lancer Fire Hall at an estimated cost of \$1900 each. CARRIED |
| 300/23 | BUILDING BYLAW 2023-4 | Peterson: | That Bylaw 2023-4 being a Building Bylaw be read a first time. CARRIED |
| 301/23 | BYLAW 2023-4 | Andreas: | That Bylaw 2023-4 be read a second time. CARRIED |

W.A.S.

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302/23	BYLAW 2023-4	Weedon:	That Bylaw 2023-4 be given three readings at this meeting. CARRIED UNANIMOUSLY
303/23	BUILDING BYLAW 2023-4	Nobbs:	That Bylaw 2023-4 being a Building Bylaw be read a third time. CARRIED
304/23	CABRI PARK LEVY	Andreas:	That the RM approve the remit the Cabri Park voluntary payment in the amount of \$1,400.00 for the year 2023. CARRIED
305/23	FCM MEMBERSHIP	Nobbs:	That the RM renew their membership in the Federation of Canadian Municipalities for the 2024 year and remit the membership fee of \$226.30. CARRIED
306/23	KANUKA THURINGER INVOICE	Weedon:	That the RM approve the payment to Kanuka Thuringer for legal services provided on File No. 39936-0001 as indicated on the invoice in the amount of \$2497.50. CARRIED
307/23	LANCER TITLE TRANSFERS	Andreas:	That Council approve the transfer of title for the following properties over to the Lancer Ag Society: <ul style="list-style-type: none"> • Lots 23-24 Block 3 Plan P734 – Museum • Lots 27-32 Block 3 Plan P734 – Community Hall • Block E Plan DK5560 – Playground/Tennis Court And further authorize the Administrator to disconnect all utility services to properties mentioned above in order for billing to transfer to the Lancer Ag Society. CARRIED
308/23	SETTLER OF ASSETS	Weedon:	That the RM has reviewed the report and invoice from the Settler of Assets for the Restructuring of Lancer and approves the payment to Raylene Packet in the amount of \$780.00. CARRIED
309/23	PCO ADVERT.	Andreas:	That the RM advertise the 2024 Pest Control Officer position in order to qualify for the Rat Control Program as per the Sustainable Canadian Agricultural Partnership Guidelines. CARRIED
310/23	INTERIM REPORT TAXERVICE	Weedon:	That the RM acknowledge the interim report submitted by TAXervice for the 2022 arrears for the Special Service Area of Lancer. CARRIED
311/23	EMS RENTAL HOUSE	Weedon:	That the RM enter into an agreement to cost share the emergency medical services housing expense on a per capita basis with the Town of Cabri, and further the agreement is to replace the original agreement made by resolution 251/21 in September 2021 and further that the agreement is to be attached to and form part of these minutes. CARRIED
312/23	UTILITY ARREARS	Weedon:	That the RM approve the transfer to taxes of utility arrears as presented in the Utility Aged Analysis Report for the Special Service Area of Lancer, should accounts remain unpaid as of December 20 th , 2023 the water shall be shut off until full payment is made. CARRIED
313/23	WSA COMPLIANCE	Peterson:	That the RM acknowledge the Water Security Agencies Waterworks Compliance Inspection report for the Special Service Area of Lancer. CARRIED
314/23	IN-CAMERA	Andreas:	Council moved to an in-camera meeting for personnel related discussion at 1:50 pm. CARRIED

Administrator Paz was requested to leave Council Chambers at 1:50 pm.

Administrator Paz returned to Council Chambers upon the completion of discussion at 2:18 pm.

WMS

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- 315/23 OUT OF CAMERA **Nobbs:** The in-camera session ended at 2:18 pm and Council moved out of camera. CARRIED
- 316/23 ACCOUNTS **Andreas:** **That** the Accounts in the amount of \$115,860.69 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes. CARRIED
- 317/23 ADJOURN **Peterson:** **That** this meeting adjourns at 2:39 pm CARRIED



Reeve

Administrator

The Next Regular Meeting of Council shall be held in Council Chambers, January 4, 2024 commencing at 10:00 am.