

**RM OF MIRY CREEK NO. 229  
REGULAR MEETING OF COUNCIL  
IN THE MUNICIPAL OFFICE AT ABBEY, SASKATCHEWAN  
ON DECEMBER 5, 2018  
COMMENCING AT 10:00 AM**

**MEMBERS PRESENT:**

Reeve: Mark Hughes                      Div. 1: Murray Heron                      Div. 2: James Haggart  
Div. 3: Perry Andreas                      Div. 4: Byron Weedon                      Div. 5: Rick Biensch  
Div. 6: Lindsay Nobbs                      Acting Administrator: Karen Paz

Councillor Andreas arrived in Council Chambers at 10:30 am

**GUESTS:**                      Maxwell Pederson, Operator                      1:10 pm – 1:27 pm  
Steve Coombes, Operator                      1:33 pm – 2:15 pm

|        |                              |                 |  |
|--------|------------------------------|-----------------|--|
| 235/18 | MINUTES                      | <b>Nobbs:</b>   | That the minutes of the regular meeting held on November 10, 2018 be approved as distributed.                      CARRIED   |
| 236/18 | SPECIAL MTG MINUTES          | <b>Biensch:</b> | That the minutes of the Special Meeting held on November 19, 2018 be approved as distributed.                      CARRIED   |
| 237/18 | COMMITTEE INTRVW MTG MINUTES | <b>Weedon:</b>  | That the minutes of the Employee Committee Meeting Interview held on November 19, 2018 be approved as distributed.                      CARRIED  |
| 238/18 | STATEMENT                    | <b>Haggart:</b> | That the Statement of Financial Activities and Bank Reconciliation for the month of November 2018 be accepted with corrections and that the corrected statement be attached to and form part of these minutes.                      CARRIED  |
| 239/18 | CORRESPONDENCE               | <b>Weedon:</b>  | 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"> <li>• APAS – AGM Agenda and Registration</li> <li>• APAS – AGM Resolutions</li> <li>• Bridges Health – Breaking Barriers</li> <li>• Gov't of Canada – Public Review for Codes Publications</li> <li>• Min of Highways – Winter Weight Restriction Bulletin</li> <li>• Min of Highways – Winter Weight Restrictions</li> <li>• Min. of Parks. – Sustainable Communities</li> <li>• SARM – Lieutenant Governor's Award</li> <li>• SARM – Municipal Award</li> <li>• SARM – Policy Bulletin</li> <li>• SARM – Trading Services</li> <li>• SARM – Trespass Legislation Media Release</li> <li>• SARM – Winter Weight Season Restrictions</li> <li>• SaskTip – Newsletter</li> <li>• Town of Cabri – EMS Services for Cabri &amp; Area</li> <li>• Zip Recruiter</li> <li>• Asphalt Code of Practice</li> <li>• Gravelock – Soil Consolidation Aid</li> <li>• United Rental Overview                      CARRIED</li> </ul> |

The meeting adjourned for lunch at 12:00 pm.

The meeting reconvened at 12:53 pm.

|        |                                    |                 |   |
|--------|------------------------------------|-----------------|---|
| 240/18 | KANUKA THURINGER – PAYMENT AGRMNTS | <b>Biensch:</b> | That the RM contact Kanuka Thuringer law firm and request a letter be sent to Abbey Resources Corp. regarding the proposed revised payment plan for 2017 taxes and further that the RM accepts Abbey Resources Corp. plan to pay 2017 taxes without adhering to the rest of the proposal of reducing mill rate and removing penalty.                      CARRIED |
|--------|------------------------------------|-----------------|---|


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| 241/18 | MUNISFOT YE WEBINAR            | <b>Biensch:</b> | That the RM approves for the administration staff to take one of the Year End Processing webinars by MuniSoft for an estimated cost of \$100.00.<br>CARRIED  |
| 242/18 | CABRI PARK LEVY                | <b>Weedon:</b>  | That the RM approve the remittance of the Cabri Park voluntary payment in the amount of \$1,400.00 for the year 2018.<br>CARRIED   |
| 243/18 | YEAR END ACCOUNTS              | <b>Biensch:</b> | That due to year end requirements the RM authorizes the Reeve or Deputy Reeve together with the Administrator or Assistant Administrator to pay December accounts upon receipt and further that the accounts be presented to Council for approval at the January 2019 meeting (and February 2019 if required).<br>CARRIED  |
| 244/18 | EXHIBIT A BYLAW 2017-5 CHANGES | <b>Andreas:</b> | That the RM agree to change Exhibit A of Bylaw 2017-5 from a payable amount of \$15,000 to \$16,500 and is to read as follows:<br>Section 5. The RM agrees to provide the services to the Village as identified in Section 2 and 4 and the Village agrees to compensate the RM in the amount of \$16,500.00 payable annually at December 31 <sup>st</sup> . Further that changes shall take effect in the 2019 year.<br>CARRIED  |
| 245/18 | EXHIBIT A BYLAW 2012-8 CHANGES | <b>Nobbs:</b>   | That the RM agree to change Exhibit A of Bylaw 2012-8 and increase by 10% the provision percentage rates given to the Village of Abbey and Lancer, changes to read as follows:<br>Section 3. The respective contribution of each party to the operating costs incurred each year for the storage and maintenance of equipment facilities for utilization in fire protection in the District. Whereas the RM will provide for 80% of the operating costs incurred by the Village of Abbey and 50% to the Village of Lancer each year. That each Village submits a breakdown of operating costs to the RM Council prior to January 31 <sup>st</sup> for the previous year's expenses.<br>CARRIED |
| 246/18 | BYLAW 2018-3                   | <b>Heron</b>    | That Bylaw 2018-3 being a bylaw to Provide Regulations for Entering into an Agreement Respecting the Establishment of an Emergency Measures Organization Coordinator be read a first time.<br>CARRIED  |
| 247/18 | BYLAW 2018-3                   | <b>Haggart</b>  | That Bylaw 2018-3 be read a second time.<br>CARRIED  |
| 248/18 | BYLAW 2018-3                   | <b>Andreas:</b> | That Bylaw 2018-3 be given three readings at this meeting.<br>CARRIED UNANIMOUSLY  |
| 249/18 | BYLAW 2018-3                   | <b>Weedon:</b>  | That Bylaw 2018-3 being a bylaw to Provide Regulations for Entering into an Agreement Respecting the Establishment of an Emergency Measures Organization Coordinator be read a third time.<br>CARRIED  |
| 250/18 | HOLIDAYS – OFFICE STAFF        | <b>Biensch:</b> | That the RM acknowledge the report of the Administrators holidays and time in lieu and authorize the holidays indicated by the office staff on the report presented on this day. CARRIED   |
| 251/18 | MATERNITY LEAVE JOB OFFER      | <b>Nobbs:</b>   | That the RM extend an offer of employment to applicant Barbi-Rose Weisgerber for the position of Joint Office Administrative Assistant Maternity Leave, details as follows:<br>Wage: \$25.00 per hour<br>Benefits: All Inclusive – effective upon completion of 3 month waiting period<br>Vacation: 3 weeks<br>Probation: 3 months<br>Start Date: February 1, 2019<br>CARRIED  |

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- 252/18 BOARD OF REVISION **Haggart:** That the RM acknowledge the withdrawal letter from the District Board of Revision submitted by the RM of Webb No.138. CARRIED
- 253/18 ACCOUNTS **Nobbs:** That the Accounts in the amount of \$91,529.07 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes. CARRIED
- 254/18 ADJOURN **Weedon:** That this meeting adjourns at 4:04 pm CARRIED

  
Deputy Reeve

  
Acting Administrator

The Next Regular Meeting of Council shall be held in Council Chambers January 10, 2019 commencing at 10:00 am.