

**RM OF MIRY CREEK NO. 229
REGULAR MEETING OF COUNCIL
IN THE MUNICIPAL OFFICE AT ABBEY, SASKATCHEWAN
ON DECEMBER 14, 2017
COMMENCING AT 10:00 AM**

MEMBERS PRESENT:

Reeve: Mark Hughes Div. 1: Murray Heron Div. 2: Edward Haggart
Div. 3: Perry Andreas Div. 6: Lindsay Nobbs Administrator Intern: Karen Paz

ABSENT: Div. 4: Byron Weedon
Div. 5: Rick Biensch

GUESTS: Jason Jackson, Interim Foreman 10:15 am – 11:30 am
Maxwell Pederson, Operator 11:45 am – 12:44 pm

- 279/17 MINUTES **Andreas:** **That** the minutes of the regular meeting held on November 10, 2017 be approved as distributed. CARRIED

- 280/17 STATEMENT **Haggart:** **That** the Statement of Financial Activities and Bank Reconciliation for the month of November 2017 be accepted as presented and that the statement be attached to and form part of these minutes. CARRIED

- 281/17 RESCIND 121/17 **Andreas:** **That** the RM Rescind Resolution 121/17 due to the change in proposed funding. CARRIED

- 282/17 INCINERATOR FLAT FEE **Nobbs:** **That** the RM provide financial support for the incinerator project proposed by the SW Incinerator Project Committee in the amount of \$3000.00. CARRIED

- 283/17 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:
 - SARM Update
 - SARM Weekly Policy Bulletin
 - SARM – LGA Nomination
 - SARM – Climate Change Strategy
 - Ombudsman Report SK
 - SK Health Authority
 - Government Relations
 - SPWA – Delegate Invite Package

CARRIED

- 284/17 OPERATOR CATES WAGE **Nobbs:** **That** the RM approve the following pay schedule for Operator Dale Cates effective January 1, 2018:
2018 Wage - \$23.00 per hour
Benefits: Health/Dental Level 3; Short Term Disability; Long Term Disability (Payable by Employee); Monthly Bonus equivalent to 75% of the Long-Term Disability Premium; Clothing Allowance \$300.00. CARRIED

- 285/17 FOREMAN WAGE **Andreas:** **That** the RM approve the following wage and benefits for the Interim Foreman Jason Jackson for the year 2018:
Annual Salary: \$65,000.00
Annual Vacation: 3 weeks
Benefits: Family Health/Dental Level 3; Short Term Disability; Long Term Disability (Payable by Employee); Monthly Bonus equivalent to 75% of the Long-Term Disability, Life Insurance Premium (payable by employee); Clothing Allowance \$300.00, 32 Hour Off Season Work Week CARRIED

- 286/17 CONSULT WEED INSPECTOR **Andreas:** **That** the RM forward a complaint regarding a noxious weed problem located in the NE and SE of 30-21-21 W3M to the Weed Inspector at PVM and further that the RM have PVM inspect the collateral contamination located on section 30 and 31-22-21 W3M. CARRIED



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| 287/17 | RM WALL SIZE MAP | Nobbs: | That the RM purchase a 60" W x 87" L laminated copy of the RM's municipal map and further that the RM hire the Abbey Colony for the purpose of mounting and hanging the map in council chambers.
CARRIED |
| 288/17 | PEST CONTROL OFFICER | Heron: | That the RM acknowledges the disbanding of the ADD Board and retain Clem Andreas as the Pest Control Officer, appointment to be made in January 2018.
CARRIED |
| 289/17 | SASKTIP | Nobbs: | That the RM acknowledge the payment of the voluntary levy of \$100.00 to SaskTip as provided for by SARM resolution.
CARRIED |
| 290/17 | CABRI PARK LEVY | Andreas: | That the RM approve the remittance of the Cabri Park voluntary payment in the amount of \$1,400.00 for the year 2017.
CARRIED |
| 291/17 | SARM TRAINING SAFETY WORKSHOP | Nobbs: | That the RM authorize the Interim Foreman to attend the workshop scheduled January 15 - 16, 2018 in Maple Creek and further that all expenses be paid.
CARRIED |
| 292/17 | ASST. ADMIN. WAGE 2018 | Haggart: | That the RM approve the following wage and benefits for the Assistant Administrator Krystal Graham for the year 2018:
Wage: \$22.00 per hour + \$30.31/month + \$8.83/month
Benefits: Family Health & Dental Level 3, Short Term Disability, Long-Term Disability (Payable by Employee), Notary Public Fees, Life Insurance (payable by employee), Vacation - 3 Weeks
CARRIED |
| 293/17 | ADMIN. SALARY 2018 | Andreas: | That the RM approve the following salary and benefits for the Intern Administrator Karen Paz for the year period 2018:
Salary: \$65,000.00 + \$570.05 + \$105.92
Annual Vacation: 3 Weeks
Benefits: Short Term Disability, Long Term Disability (payable by employee) Family Health & Dental Level 3, Notary Public Fees, R.M.A.A. Membership Fees, Life Insurance (payable by employee)
CARRIED |
| 294/17 | ADMIN CONTRACT WORK | Nobbs: | That the RM authorize the Acting Administrator to hire contract administrative assistance at her discretion and only as needed and further that the contracted Administrator be paid at a rate of \$50.00 per hour plus mileage.
CARRIED |
| 295/17 | SWMGC MEMBERSHIP APPLICATION | Andreas: | That the RM renew their membership in the Southwest Municipal Government Committee for the 2018 year and remit the membership fee of \$100.00.
CARRIED |
| 296/17 | RMAA CURLING | Heron: | That the RM register for the 2018 RMAA Curling event to be held February 2, 2018 in Swift Current SK and remit the entrance fee of \$135.00.
CARRIED |
| 297/17 | BYLAW 2017-5 | Heron: | That Bylaw 2017-5 being a bylaw to Provide for an Agreement Respecting Shared Costs in the Provision of Municipal Services be read a first time.
CARRIED |
| 298/17 | BYLAW 2017-5 | Haggart: | That Bylaw 2017-5 be read a second time.
CARRIED |
| 299/17 | BYLAW 2017-5 | Andreas: | That Bylaw 2017-5 be given three readings at this meeting.
CARRIED UNANIMOUSLY |



