

**RM OF MIRY CREEK NO. 229
REGULAR MEETING OF COUNCIL
IN THE MUNICIPAL OFFICE AT ABBEY, SASKATCHEWAN
ON DECEMBER 12, 2019
COMMENCING AT 10:05 AM**

MEMBERS PRESENT:

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

Councillor Rick Biensch arrived in chambers at 10:26 am

ABSENT: Div. 2: James Haggart

GUESTS: Scott Carpenter – Shop Report 10:15 am
Tyler & Dan, Finning Rep 1:35 pm – 2:00 pm

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| 240/19 | MINUTES | Nobbs: | That the minutes of the regular meeting held on November 7, 2019 be approved as distributed. CARRIED |
| 241/19 | SPCL. MTG.
MINUTES | Heron: | That the minutes of the special meeting held on November 29, 2019 be approved with changes. CARRIED |
| 242/19 | STATEMENT | Weedon: | That the Statement of Financial Activities and Bank Reconciliation for the month of November 2019 be accepted as presented and that the statement be attached to and form part of these minutes. CARRIED |
| 243/19 | CORRES-
PONDENCE | Heron: | <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"> • FCM – Voice • Min of Highways – Winter Weight • MuniSoft – Community Project Initiative 2020 • Ombudsman SK – Municipal MythBusters • RM of Swift Current – PubWorks Standard Training • SARM – 2020 Fees • SARM – 2020 PCO Workshops • SARM – Nomination for the Lieutenant Governor’s Award • SARM – Policy Bulletin • SARM – Resolution Deadline • SPSA – Expansion • SSRWS – Newsletter • SWTPC – Oct Meeting • TC Energy – Planning & Development Near Pipelines • WTP Committee Minutes CARRIED |
| 244/19 | BYLAW 2019-3 | Nobbs: | That Bylaw 2019-3 being a bylaw to Repeal a Previous Bylaw be read a first time. CARRIED |
| 245/19 | BYLAW 2019-3 | Heron: | That Bylaw 2019-3 be read a second time. CARRIED |
| 246/19 | BYLAW 2019-3 | Andreas: | That Bylaw 2019-3 be given three readings at this meeting. CARRIED UNANIMOUSLY |
| 247/19 | BYLAW 2019-3 | Weedon: | That Bylaw 2019-3 being a bylaw to Repeal a Previous Bylaw be read a third time. CARRIED |
| 248/19 | FCM
MEMBERSHIP | Biensch: | That the RM renew their membership in the Federation of Canadian Municipalities for the 2020 year and remit the membership fee of \$210.50. CARRIED |

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| 249/19 | SURVEY
GRAVEL PIT | Weedon: | That the RM acknowledge the survey of the gravel pit located NW 09-23-20 W3M through Green Aero Surveying after the gravel crushing was completed in which the following was recorded:
Volume 1: 31,456.17 cubic yards
Volume 2 3762.48 cubic yards
Volume 3 891.81 cubic yards | CARRIED |
| 250/19 | GRAVEL
CRUSHING
FINAL PAY | Nobbs: | That the RM remit payment to K.McIntosh for crushing 31,456.17 cubic yards of gravel plus 3% shrink and stripping with excavator for total of \$133,836.95 plus tax. | CARRIED |
| 251/19 | MLDP
WORKSHOP | Nobbs: | That the RM authorize the Administrator to attend the Municipal Leadership Development Program workshop scheduled March 9, 2020 in Regina and further that all expenses be paid. | CARRIED |
| 252/19 | SASKTIP | Nobbs: | That the RM acknowledge the payment of the voluntary levy of \$100.00 to SaskTip. | CARRIED |
| 253/19 | RESCIND 141/19 | Biensch: | That the RM rescind resolution 141/19 due to the changes on the purchase of the truck and trailer. | CARRIED |
| 254/19 | TRUCK &
TRAILER
PURCHASE | Andreas: | That the RM purchase the 2004 Freightliner Columbia truck at Warner Industries in Swift Current SK and trailer at an approximate cost of \$90,000. | CARRIED |
| 255/19 | PURCHASE
CAT GRADER | Biensch: | That the RM purchase a 2020 Joy-BR Motor Grader from Finning Cat at a purchase price of \$379,930.03 as per quote, delivery and payment date of March 15, 2020. | CARRIED |
| 256/19 | 2013 JD MOTOR
GRADER | Andreas: | That the RM enter into a Multi-Channel Sales Agreement with Ritchie Bros. Auctioneers contingent on having a guaranteed price of \$110,000 for the sale of the 2013 John Deere 870G Motor Grader S/N 1DW870GPKDD654505 and further that the agreement is to be attached to and form part of these minutes. | CARRIED |
| 257/19 | ACCOUNTS | Weedon: | That the Accounts in the amount of \$184,975.34 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes. | CARRIED |
| 258/19 | ADJOURN | Hughes: | That this meeting adjourns at 3:26 pm | CARRIED |

Reeve

Administrator

The Next Regular Meeting of Council shall be held in Council Chambers January 9, 2020 commencing at 10:00 am.