

**RM OF MIRY CREEK NO. 229
REGULAR MEETING OF COUNCIL
IN THE MUNICIPAL OFFICE AT ABBEY, SASKATCHEWAN
ON FEBRUARY 10, 2022
COMMENCING AT 10:00 AM**

MEMBERS PRESENT:

Reeve: Mark Hughes Div. 1: Murray Heron Div. 3: Perry Andreas
Div. 6: Lindsay Nobbs
Administrator: Krystal Graham, Jan Stern

ABSENT: Div. 2: James Haggart Div. 4: Byron Weedon Div. 5: Rick Biensch

GUESTS: Scott Carpenter, Foreman 10:22 am – 10:42 am

43/22	REGULAR MTG MINUTES	Nobbs:	That the minutes of the regular meeting held on January 13, 2022 be approved as distributed. CARRIED
44/22	SPECIAL MTG MINUTES	Andreas:	That the minutes of the special meeting held on January 25, 2022 be approved as distributed. CARRIED
45/22	EMPLOYEE MTG MINUTES	Heron:	That the minutes of the Employee Committee meeting held on January 20, 2022 be approved as distributed. CARRIED
46/22	EMO MTG MINUTES	Nobbs:	That the minutes of the Emergency Measures Organization meeting held on January 3, 2022 be approved as distributed. CARRIED
47/22	EMO AGM MTG MINUTES	Heron:	That the minutes of the Emergency Measures Organization meeting held on January 18, 2022 be approved as distributed. CARRIED
48/22	EMO MTG MINUTES	Nobbs:	That the minutes of the Emergency Measures Organization meeting held on February 8, 2022 be approved as distributed. CARRIED
49/22	STATEMENT	Andreas:	That the Statement of Financial Activities and Bank Reconciliation for the month of January 2022 be accepted as presented and that the statement be attached to and form part of these minutes. CARRIED
50/22	REVISE RES. 10/22	Heron:	That the RM revise resolution 10/22 by removing Sharlene Higginson and inserting Connie Sorenson. CARRIED
51/22	DIVISION BOUNDARY	Nobbs:	That the RM advise Municipal Affairs that the division boundary lines shall remain in place, without alteration, as the present arrangement is acceptable to the municipality and represents the best interest of the ratepayers. CARRIED
52/22	CATES WAGE CONTRACT	Hughes:	That the RM amend the original wage proposal of Dale Cates, resolution 297/21, November 12, 2021 by increasing the proposed wage of \$26.25 to \$26.75 per hour for 2022. CARRIED
53/22	LANCER ANNEXATION	Nobbs:	That the council of the Rural Municipality of Miry Creek No.229 apply for restructuring pursuant to subsection 53(1) of <i>The Municipalities Act</i> by annexing Village of Lancer territory described as: - Surface Parcel Number: 166098741 NE 20-21-21 W3 Ext. 12 - Surface Parcel Number: 150018881 Blk D, Plan CS145 Ext. 5 - Surface Parcel Number: 151117961 NW 20-21-21 W3 CARRIED

The Meeting Adjourned for Lunch at 12:00 pm.

The Meeting Reconvened at 12:43 pm.

**RM OF MIRY CREEK NO. 229 – ABBEY SK
REGULAR MEETING OF COUNCIL – FEBRUARY 10, 2022**

Page 2 of 4

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| 54/22 | 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"> • Clubroot Survey Results • FCM- Presidents Corner • FCM – Voice • Hotline HI – Winter Weight Order • Larry Grant – Nomination Letter • Mark Hughes – Nomination Letter • Rural Sheaf – Cyber Insurance Update • SAMA – Rural Advisory Committee • SARM – Weekly Bulletin • SARM – Survey • SSRWSI – Winter Newsletter • STARS – Letter • Surface Lease Payment – Abbey Resources • SWTPC • Titan GPS | CARRIED |
| | | | <p>The Meeting was adjourned at 1:25 pm in preparation for the Public Hearing scheduled for 1:30 pm for the purpose of discussing the Official Community Plan Amendments.</p> <p>The Meeting Reconvened at 1:32 pm.</p> | |
| 55/22 | BYLAW 2021-7 | Nobbs: | That Bylaw 2021-7 be read a second time. | CARRIED |
| | <i>Rescind Res # 142/22 June 9, 2022</i> | | | |
| 56/22 | BYLAW 2021-7 | Andreas: | That Bylaw 2021-7 being a bylaw to amend Zoning Bylaw 2012-4-Part 5, Section 4.1b be read a third time. | CARRIED |
| | <i>Rescind Res # 142/22 June 9, 2022</i> | | | |
| 57/22 | BYLAW 2021-9 | Heron: | That Bylaw 2021-9 be read a second time. | CARRIED |
| | <i>Rescind Res # 143/22 June 9, 2022</i> | | | |
| 58/22 | BYLAW 2021-9 | Andreas: | That Bylaw 2021-9 being a bylaw to amend the Official Community Plan 2021-5 Part 4, Section 3.6 be read a third time. | CARRIED |
| | <i>Rescind Res # 143/22 June 9, 2022</i> | | | |
| 59/22 | RESCIND 264/21 | Nobbs: | That the RM rescind Resolution 264/21 dated October 14, 2021. | CARRIED |
| 60/22 | RESCIND 265/21 | Andreas: | That the RM rescind Resolution 265/21 dated October 14, 2021. | CARRIED |
| 61/22 | RESCIND 266/21 | Heron: | That the RM rescind Resolution 266/21 dated October 14, 2021. | CARRIED |
| 62/22 | APPLICATION TO PURCHASE LEASED LAND | Andreas: | That the RM approve the application of the Ministry of Agriculture for the sale of leased land located at NW 11-21-21 W3M. | CARRIED |
| 63/22 | BOARD OF REVISION TRAINING | Nobbs: | That all board of revision members and secretaries appointed by RM of Miry Creek No. 229 take the mandatory training and further that all associated costs be covered by the RM. | CARRIED |

W.A.
K.A.

RM OF MIRY CREEK NO. 229 – ABBEY SK
REGULAR MEETING OF COUNCIL – FEBRUARY 10, 2022
Page 3 of 4

Councillor Andreas declared a conflict of interest in the following matter and left council chambers 1:45pm

Councillor Andreas returned to chambers at 1:48pm

64/22	GRAVEL HAULING	Heron:	That the RM tender the gravel hauling for the 2022 year on SaskTenders and RM Facebook; projected haul 15,000 yards, submissions to be received no later than 4:00 pm on March 8, 2022; hauling start date of June 1, end date July 15.	CARRIED
65/22	PPIH APPOINTMENT	Nobbs:	That the RM appoint Murray Heron as the representative to the Prairie Pioneers Independent Housing Inc. for the year 2022.	CARRIED
66/22	PPIH ANNUAL MTG	Andreas:	That the RM authorize Councillor Heron to attend the Prairie Pioneers Independent Housing Annual Meeting scheduled for March 23, 2022 and all associated costs shall be paid by the RM.	CARRIED
67/22	RAFAEL PAZ EMPLOYMENT	Andreas:	That the RM hire Rafael Paz as part time office clerk for a 1-year term, guarantee of three days a week, at a wage of \$15.00 per hour (no benefits) effective January 1, 2022.	CARRIED
68/22	RESCIND RES. 300/21	Nobbs:	That the RM rescind resolution 300/21.	CARRIED
69/22	OFFICE ASSISTANT ADVANCE	Heron:	That the RM approve a monthly advance in the amount of \$700.00 for the office assistant Paz for the year 2022, payable on the 15 th of each month.	CARRIED
70/22	SAMA ANNUAL MEETING	Andreas:	That any member of Council including the Administrator may attend the SAMA Annual Meeting scheduled for April 21, 2022 in Saskatoon; that Mark Hughes and Krystal Graham be appointed as voting delegates, and further that Krystal Graham be authorized to attend the administrator training session scheduled for April 20, 2022 (at no cost) and all associated costs be paid by the RM.	CARRIED
71/22	SAMA REQUISITION	Heron:	That the RM approve payment of the SAMA requisition invoice for 2022 in the amount of \$12,950.00.	CARRIED
72/22	SARM CONV. FOREMAN ATTEND	Haggart:	That the R.M. authorize Scott Carpenter, Foreman, to attend the SARM Convention from March 14, 2022 (arrival) to March 15, 2022 (departure) and further that he is authorized to use the RM truck for transportation and that 1 night lodging and 1 day meals shall be paid.	CARRIED
73/22	SMHI DELEGATE	Nobbs:	That the RM appoint Perry Andreas as delegate to the Saskatchewan Municipal Hail Insurance Association Annual Meeting to be held March 15, 2022 in Regina SK.	DEFEATED
74/22	SARM – PSIP APPRAISAL AGREEMENT	Andreas:	That the RM participate in the SARM Property Insurance Appraisal Program for the purpose of appraising each municipal building insured by PSIP and sign and return the agreement as requested by SARM.	CARRIED
75/22	SSRWS MEMBERSHIP	Andreas:	That the RM renew their membership in the South Sask River Watershed Stewards for the year 2022 and remit the membership fee of \$750.00 plus GST.	CARRIED

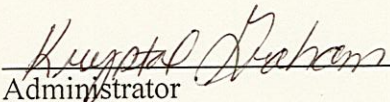
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RM OF MIRY CREEK NO. 229 – ABBEY SK
REGULAR MEETING OF COUNCIL – FEBRUARY 10, 2022
Page 4 of 4

- 76/22 SSRWS APPOINTMENT **Heron:** That the RM appoint Lindsay Nobbs as the representative to the South Sask River Watershed Stewards for the year 2022. CARRIED
- 77/22 TIL HOURS **Nobbs:** That the RM grant the Acting Administrator time in lieu of pay for hours spent in office between 5pm and meeting start time for any and all evening meetings, as the time is spent on municipal business and meeting preparation. CARRIED
- 78/22 WCB COVERAGE **Heron:** That the RM covers each member of Council under Worker's Compensation in the amount of \$38,442.00 for the year 2022. CARRIED
- 79/22 FIRE DEPART GEAR **Heron:** That the RM purchase turnout gear for the Miry Creek Fire Department volunteers estimated cost of \$2,500.00 per person. CARRIED
- 80/22 FIRE DEPART TRAINING **Heron:** That any member of the RM Fire Department Volunteers may attend the First Aid Training Services, tentatively scheduled for March, 2022 and that all costs including facility and mileage of trainers be paid. CARRIED
- 81/22 ACCOUNTS **Andreas:** That the Accounts in the amount of \$135,906.19 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes. CARRIED
- 82/22 ADJOURN **Heron:** That this meeting adjourns at 3:08 pm. CARRIED



Reeve



Acting Administrator

The next regular meeting of Council is scheduled to be held in Council Chambers in the RM office Thursday, March 10, 2022 commencing at 10:00 a.m.