

**RM OF MIRY CREEK NO. 229
REGULAR MEETING OF COUNCIL
IN THE MUNICIPAL OFFICE AT ABBEY, SASKATCHEWAN
ON FEBRUARY 9, 2017
COMMENCING AT 10:00 A.M.**

MEMBERS PRESENT:

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

Perry Andreas arrived in chambers at 10:12 am

GUESTS: Greg Anderson – Can-Struct 10:15 am - 11:05 am
Robert Bakus, Foreman – Report 2:00 pm – 2:45 pm

- 49/17 REGULAR MTG MINUTES **Haggart:** **That** the minutes of the regular meeting held on January 12, 2017 be approved as distributed. CARRIED
- 50/17 COMMITTEE MTG MINUTES **Nobbs:** **That** the minutes of the Employee Committee Meeting held on January 23, 2017 be approved as distributed. CARRIED
- 51/17 SPECIAL MTG MINUTES **Weedon:** **That** the minutes of the Special Meeting held on January 25, 2017 be approved as distributed. CARRIED
- 52/17 STATEMENT **Nobbs:** **That** the Statement of Financial Activities and Bank Reconciliation for the month of January 2017 be accepted as presented and that the statement be attached to and form part of these minutes. CARRIED
- The Meeting Adjourned for Lunch at 12:15 pm.
The Meeting Reconvened at 12:50 pm.
- 53/17 CORRESPONDENCE **Biensch:** **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 – 2017 Federal Budget
 - SARM – Oppose Federal Carbon Tax
 - SARM Policy Bulletin
 - SWTPC – Minutes
 - SWMGC – Minutes
 - SWRPG – Minutes
 - ABC Centre Amended Unaudited Financial Statement
 - Ombudsman SK – Conflict of Interest
 - ERP Training & Exercise Break Down
 - SMHI - Annual General Meeting Minutes
 - Municipal Hail – 2016 Losses
 - RCMP – Community Policing Report
 - ABC – December 2016 Meeting Minutes
 - SAMA Municipal Invoice
- CARRIED
- 54/17 D&B FARMS AGREEMENT **Weedon:** **That** the RM enter into an agreement with D & B Farms Co. Ltd. for the sale of 0.85 acres of land identified as follows: NE 31-19-19 W3M Plan P179 Ext 1 Parcel No. 142944431 and further that D & B Farms agree to pay \$654.09 per acre for a total of \$555.98 plus any applicable transfer fees. CARRIED
- 55/17 J-K RANCH AGREEMENT **Nobbs:** **That** the RM accept the counter offer of J-K Ranch to purchase 0.5 acres of land from the RM located at SW 25-20-20 W3M Plan N716 Ext 1 in the amount of \$150.00 with the RM paying all transfer fees. LOST

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Councillor Andreas declared a conflict of interest due to his familial relationship with the applicant and left chambers at 4:25 pm.


64/17 SK POWER SERVICE **Weedon:** **That** the RM approve the request of SaskPower to punch the road located at SE 28-20-21 W3M for the installation of underground service to a private residence. CARRIED

Councillor Andreas returned to Council Chambers at 4:27 pm

65/17 CABRI PARK AGREEMENT **Heron:** **That** the RM renew the agreement appended to Bylaw 2012-1, between the RM, The RM of Riverside and the Town of Cabri for the purpose of developing, maintaining and operating Cabri Regional Park. CARRIED

66/17 ACCOUNTS **Biensch:** **That** the Accounts in the amount of \$75,340.12 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes. CARRIED

67/17 ADJOURN **Haggart:** **That** this meeting adjourns at 4:45 pm. CARRIED



Reeve



Administrator

The next regular meeting of Council is scheduled to be held in Council Chambers in the RM office Thursday, March 9, 2017 commencing at 10:00 a.m.