## 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.

MEN	ARFRS	PRESENT:
VIII.		

Reeve: Mark Hughes

Div. 1: Murray Heron

Div. 2: Edward Haggart Div. 5: Rick Biensch

Div. 3: Perry Andreas Div. 6: Lindsay Nobbs Div. 4: Byron Weedon 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

That the minutes of the Employee Committee Meeting held on

January 23, 2017 be approved as distributed.

**CARRIED** 

51/17 SPECIAL MTG **MINUTES** 

Weedon:

Nobbs:

That the minutes of the Special Meeting held on January 25,

2017 be approved as distributed.

**CARRIED** 

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

52/17

CORRES-**PONDENCE** 

STATEMENT

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** 

LOST

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.

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Councillor Biensch declared a conflict of interest due to his spousal relationship with the EDO Officer Jennifer Biensch and left chambers at 3:35 pm.

56/17	EDO SERVICES CONTRACT	Nobbs:	That the RM enter into a Cost Sharing Agreement with the Abbey Business and Community Centre for the provision of Economic Development Officer services subject to the following:  Amount \$5500.00  Provision of an annual Audited Detailed Financial Statement and further that a copy of the agreement be attached to and form part of these minutes.  CARRIED			
	Councillor Biensch returned to Council Chambers at 3:55 pm					
57/17	SWMGC MEMBERSHIP 2017	Haggart:	<b>That</b> the RM renew their membership in the Southwest Municipal Government Committee for the year 2017 and remit the membership fee of \$76.80. CARRIED			
58/17	SWTPC MEMBERSHIP 2017	Nobbs:	<b>That</b> the RM renew their membership in the Southwest Transportation Planning Council for the year 2017 and remit the membership fee of \$600.00. CARRIED			
59/17	SMHI DELEGATE	Nobbs:	<b>That</b> the RM appoint Rick Biensch as delegate to the Saskatchewan Municipal Hail Insurance Association Annual Meeting to be held March 14, 2017 in Saskatoon SK  CARRIED			
60/17	SNOW PLOW LANEWAYS	Weedon:	That the RM amend policy 400-14A Grading/Mowing Laneways to include the following:  Snow Removal – The RM provides for snow removal of residential laneways at no charge twice per season (January – April and October – December). Laneways are plowed only when equipment is in the vicinity and at the request of and in the presence of the land owner and further that a copy of the amended policy be attached to and from part of these minutes.  CARRIED			
61/17	SARM CONVENTION	Nobbs:	<b>That</b> any member including the Administrator may attend the 2017 SARM Annual Convention to be held March 13-16 2017 in Saskatoon SK. CARRIED			
62/17	HIGHWAYS PERMIT	Heron:	That the RM make an application to the Ministry of Highways and Infrastructure for a miscellaneous use permit to enter upon and use a portion of land owned by Her Majesty the Queen identified as SE 31-20-20 W3M Plan 76SC13019 containing approximately 2.11 acres for the purpose of stockpiling gravel for the period of one year February 1 2017 – January 31 2018 and further that the RM remit the permit fee in the amount of \$105.00 including GST.  CARRIED			
63/17	SIGNING AUTHORITY ICU	Haggart:	That the RM appoint the Reeve or Deputy Reeve, together with the Administrator or Assistant Administrator or Acting Administrator as signing authorities for all legal documents pertaining to the municipality including the signing of cheques and further that the signatories be identified below:  Reeve -Mark Hughes Deputy Reeve -Lindsay Nobbs Administrator -Jan Stern Assistant Administrator -Dianne Scriven  CARRIED			

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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:	<b>That</b> 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:	<b>That</b> the RM renew the agreement appended to By between the RM, The RM of Riverside and the To for the purpose of developing, maintaining and ope Regional Park.	wn of Cabri			
	66/17	ACCOUNTS	Biensch:	<b>That</b> 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.