

**RM OF MIRY CREEK NO. 229
REGULAR MEETING OF COUNCIL
IN THE MUNICIPAL OFFICE AT ABBEY, SASKATCHEWAN
ON FEBRUARY 8, 2018
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 Acting Administrator: Karen Paz

Councillor Weedon left Council Chambers at 3:00 pm

GUESTS: Jason Jackson, Interim Foreman 10:21 am- 11:45 am
Stef Stuart, Cabri Rink 1:33 pm – 1:51 pm
Reagan, Schulte 2:00 pm – 3:05 pm
Clem Andreas, PCO 3:07 pm – 3:35 pm

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| 42/18 | MINUTES | Haggart: | That the minutes of the regular meeting held on January 11, 2018 be approved as distributed. CARRIED |
| 43/18 | STATEMENT | Nobbs: | That the Statement of Financial Activities and Bank Reconciliation for the month of January 2018 be accepted as presented and that the statement be attached to and form part of these minutes. CARRIED |
| 44/18 | RESCIND 4/18 | Andreas: | That the RM Rescind Resolution 4/18 due to the change in estimated cost. CARRIED |
| 45/18 | STELLAR RENEWAL | Biensch: | That the RM renew the Stellar Support for 2 graders at an approximate cost \$1400 for the year 2018. CARRIED |
| 46/18 | SUPERVISORY SKILLS WORKSHOP | Andreas: | That the RM authorize the Interim Foreman to attend the Supervisory Skills workshop scheduled March 12 & 13th, 2018 at the Sandman Hotel in Regina and further that all expenses be paid. CARRIED |
| 47/18 | SWTPC MEMBERSHIP 2018 | Heron: | That the RM renew their membership in the Southwest Transportation Planning Committee for the year 2018 and remit the membership fee of \$600.00. CARRIED |
| 48/18 | SWTPC ANNUAL MEETING | Weedon: | That the RM authorize Councillor Edward Haggart and Perry Andreas to attend the Annual General Meeting to be held in Swift Current for the Southwest Transportation Planning Committee and further that all expenses be paid. CARRIED |
| 49/18 | SCHULTE MOWER & WING | Weedon: | That the RM put up for tender the 2009 Schulte Mower and 2010 Flex Arm in the Southwest Booster, RM website and social media and further that tenders be submitted no later than April 9 th , 2018. CARRIED |
| 50/18 | CORRESPONDENCE | Andreas: | <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"> • SARM – Bridge Management • SARM – Div. Election • SARM – Risk Management Seminars • SARM – Scott Moen New Premier • SARM – Strychnine • SARM – Update • SARM Weekly Bulletin • ABC AGM Minutes • ABC Jan Minutes • AMEC Hospitality Room • Canada Culvert Brochure |

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- Cypher Environmental – Dust Control
- Dionco Sales Pricing
- EBT Chartered Accountants
- EMFS Hoarder Training
- EPT Funding
- HBRA Bylaw Change
- Canadian Distributors - Mist Sprayers
- Ramada - Hospitality Room
- Red Head – Hospitality Room
- SPWA – Annul Conference
- SWMGC - Dec Minutes
- SWMGC – Jan Minutes
- Meridian Surveys
- Commercial Pesticide Applicator Poster
- Transport Canada – Emergency Response Planning
- Dianne Scriven – Thank you
- Jan Stern – Thank you CARRIED

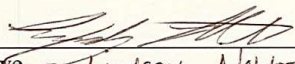
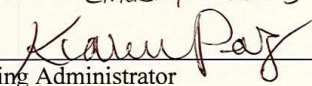
The Meeting Adjourned for Lunch at 12:00 pm.
The Meeting Reconvened at 12:50 pm.

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| 51/18 | BRAUN AGRO | Heron: | <p>That the RM purchase the following items from Braun Agro:</p> <table border="0" style="width: 100%;"> <tr> <td>Resolve Soft Bait 7 kg</td> <td>11 pails</td> </tr> <tr> <td>Contract All Weather Blox 8 kg</td> <td>4 pails</td> </tr> <tr> <td>Jaguar 50 Place Packs 80x25g</td> <td>5 pails</td> </tr> <tr> <td>Ramik Green Place Packs 150x50g</td> <td>1 pail</td> </tr> </table> <p>For an estimated cost of \$2,650.00. CARRIED</p> | Resolve Soft Bait 7 kg | 11 pails | Contract All Weather Blox 8 kg | 4 pails | Jaguar 50 Place Packs 80x25g | 5 pails | Ramik Green Place Packs 150x50g | 1 pail |
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| Ramik Green Place Packs 150x50g | 1 pail | | | | | | | | | | |
| 52/18 | LEASE NEW PRINTER | Biensch: | <p>That the RM Lease on a 60-month period the Toshiba eStudio 3005AC as quoted by Office Outfitters for a total of \$199.90 per month. CARRIED</p> | | | | | | | | |
| 53/18 | SASKPOWER NOTIFICATION | Andreas: | <p>That the RM notify SaskPower of any proposed roadwork in 2018 prior to the construction start date. CARRIED</p> | | | | | | | | |
| 54/18 | POWER LINE CONSTRUCTION | Weedon: | <p>That the RM acknowledge the construction of a power line located at SE 03-21-19-W3M and complete the information request form (File Number: 20219835) as follows:</p> <ul style="list-style-type: none"> 66 foot right of way No plans for the expansion of road allowance Affected roads have not been engineered. CARRIED | | | | | | | | |
| 55/18 | TCPL ROAD USE | Heron: | <p>That the RM consent to TransCanada Pipelines request for temporary road and existing approach use with vehicles and equipment identified in TCPL File #: TCPL-18-025 subject to the following conditions:</p> <ul style="list-style-type: none"> ○ TCPL shall assume liability for any damages that may occur as a result of their operations ○ TCPL shall keep road and field accesses clear of all obstructions including equipment ○ This authorization shall remain in effect for a period of two year from the date of execution. CARRIED | | | | | | | | |
| 56/18 | SMHI DELEGATE | Heron: | <p>That the RM appoint Rick Biensch as delegate and alternate Byron Weedon to the Saskatchewan Municipal Hail Insurance Association Annual Meeting to be held March 14, 2018 in Regina SK. CARRIED</p> | | | | | | | | |
| 57/18 | BYLAW 2018-1 | Heron: | <p>That Bylaw 2018-1 being a bylaw to Repeal Certain Bylaws be read a first time. CARRIED</p> | | | | | | | | |

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| 58/18 | BYLAW 2018-1 | Haggart: | That Bylaw 2018-1 be read a second time. | CARRIED |
| 59/18 | BYLAW 2018-1 | Andreas: | That Bylaw 2018-1 be given three readings at this meeting. | CARRIED UNANIMOUSLY |
| 60/18 | BYLAW 2018-1 | Weedon: | That Bylaw 2018-1 being a bylaw to Repeal Certain Bylaws be read a third time. | CARRIED |
| 61/18 | SARM
CONVENTION | Biensch: | That any member including the Administrator may attend the 2018 SARM Annual Convention to be held March 13-16 2018 in Regina SK. | CARRIED |
| 62/18 | CONVENTTION
VOTING
DELEGATES | Haggart: | That the RM appoint Councillor Perry Andreas and Lindsay Nobbs as voting delegates at the SARM Convention for March 13-16, 2018. | CARRIED |
| 63/18 | SWMGC
MEMBERSHIP
2018 | Nobbs: | That the RM renew their membership in the Southwest Municipal Government Committee for the year 2018 and remit the membership fee of \$100.00. | CARRIED |
| 64/18 | PCO EXPENSES | Weedon: | That the RM pay invoice number 595 from SK Pest Control Officers Association for the safety jacket for the Pest Control Officer. | CARRIED |
| 65/18 | ROAD TOUR | Biensch: | That the RM schedule the 2018 Road Tour for March 26, 2018 commencing at 9:00 am and further that transportation be provided by Byron Weedon at a cost of \$150 per day plus fuel. | CARRIED |
| 66/18 | DEVEL. PERMIT | Nobbs: | That the RM approve the Development Permit application number 02-07 2018 to construct a slaughter plant SW 13-20-21 W3M and further that the applicant is responsible to obtain other permits and approval as may be required according to other municipal, provincial and federal government legislation. | CARRIED |
| 67/18 | OFFICE
EQUIPMENT | Andreas: | That the RM purchase new office chairs for an estimated cost of \$800.00. | CARRIED |
| 68/18 | ACCOUNTS | Nobbs: | That the Accounts in the amount of \$58,180.75 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes. | CARRIED |
| 69/18 | ADJOURN | Nobbs: | That this meeting adjourns at 4:22 pm. | CARRIED |


 Deputy Reeve Lindsay Nobbs

 Acting Administrator

The next regular meeting of Council is scheduled to be held in Council Chambers in the RM office Thursday, March 8, 2018 commencing at 10:00 a.m.