# RM OF MIRY CREEK NO. 229 REGULAR MEETING OF COUNCIL IN THE MUNICIPAL OFFICE AT ABBEY, SASKATCHEWAN ON FEBRUARY 11, 2021 COMMENCING AT 10:04 A.M.

### **MEMBERS PRESENT:**

Reeve: Mark Hughes Div. 3: Perry Andreas Div. 1: Murray Heron Div. 4: Byron Weedon Div. 2: James Haggart Div. 5: Rick Biensch

Div. 6: Lindsay Nobbs

Administrator: Karen Paz

Councillor Biensch arrived in chambers at 10:13 am Councillor Haggart left council chambers at 3:06 pm

**GUESTS:** 

Scott Carpenter, Foreman

10:26 am - 12:15 pm

42/21 REGULAR MTG MINUTES Nobbs: Tha

That the minutes of the regular meeting held on January 14,

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2021 be approved as distributed.

CARRIED

43/21 STATEMENT

Biensch:

That the Statement of Financial Activities and Bank

Reconciliation for the month of January 2021 be accepted as presented and that the statement be attached to and form part of these minutes.

CARRIED

44/21 17/21

17/21 AMENDMENT Nobbs:

That the RM amend resolution 17/21 by stroking out minimum

charge 2 hours and inserting 1-hour minimum charge.

CARRIED

45/21 SNOW BANK REMOVAL Heron:

**That** the RM hire Fast Ed Ent LTD to remove snow banks on the Hospital Road located South of 25,26,27,28-19-20 W3M.

CARRIED

The Meeting Adjourned for Lunch at 12:19 pm. The Meeting Reconvened at 1:00 pm.

46/21

CORRES-PONDENCE Heron:

**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:

- ABC Centre 2020 Audited Financials
- Cabri Prairie Health care Centre Digital Xray
- Data Scavenger Support for Municipalities
- Fox Canada Signage Expert
- Gov't Relations Tradeshow Virtual Booths
- Measur Drones
- Milligan Bio Dust Suppressant
- RCMP Policing Report
- SAMA Nominations Announcement
- SAMA Board 2021 Wendy Trask Intro Letter
- SARM Annual Convention Registration
- SARM Elections Announcements
- SARM Employee Benefits Coverage
- SARM NR Keystone Pipeline
- SARM LGA Nomination Guidelines
- SARM U of S Volunteer to be Assessor
- SaskLander Update on Release
- SaskTel Data Service Rate Increase
- SHA Stakeholder Update
- SMHI SE College
- STARS Email
- Subterra HDD Services
- UofR Municipal Sector Governance
- SWTPC Newsletter
- Xplornet Universal Broadband

CARRIED

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47/21	POLICY MANUAL 200- 15.1	Heron:	<ul> <li>That the RM amend the Policy Manual 200-15.1</li> <li>Duties/Signing Authority to include the following:  Hours of Work  <ul> <li>The Administrator's regular hours of duties with a Friday off shall consist of 32 hours per week</li> <li>Monday to Thursday 9:00 a.m. to 5:00 p.m.</li> <li>The Administrator's regular hours of duties on a working Friday shall consist of 40 hours per week</li> <li>Monday to Friday 9:00 a.m. to 5:00 p.m.</li> </ul> </li> <li>The Administrator shall take off every other Friday with no pay to be alternated with Assistant Administrator</li> <li>The Administrator shall attend all regular and special meetings of Council</li> <li>The Administrator shall, to the best of his/her ability, attempt to attend all pertinent workshops, conventions, seminars, and any other function as deemed necessary by Council.</li> <li>and further that a copy of the amended policy be attached to and from part of these minutes. CARRIED</li> </ul>
48/21	POLICY MANUAL 200- 16.1	Weedon:	<ul> <li>That the RM amend the Policy Manual 200-16.1</li> <li>Salary/Benefits to include the following:  Benefits <ul> <li>Canada Pension - RM matches contribution</li> <li>Employment Insurance - RM contributes based on the reduced rate as determined by EI, the Short-Term Disability Plan purchased through SARM entitles the RM to the reduced EI rate</li> <li>Workers Compensation - RM pays full premium</li> <li>Municipal Employees Pension - RM matches contribution</li> <li>Vacation Pay - As legislated by the Labour Standards Act</li> <li>Statutory Holiday Pay - As legislated by the Labour Standards Act</li> <li>Day off without pay every other Friday, to be alternated with the Administrator.</li> </ul> </li> <li>and further that a copy of the amended policy be attached to and from part of these minutes. CARRIED</li> </ul>
49/21	POLICY MANUAL 200- 17.2	Biensch:	That the RM amend the Policy Manual 200-17.2 Hours/Maintenance to read as follows:  Office Hours The office shall observe the following hours of operation: Monday to Friday: 9:00 a.m. to 5:00 p.m. and further that a copy of the amended policy be attached to and from part of these minutes.  CARRIED
50/21	GRAVEL CRUSH	Andreas:	That the RM hire K. McIntosh & Sons Construction & Supply Ltd. of Outlook SK to crush 2021 gravel supplies as follows:  - 50,000 yards 7/8" - \$3.65 per yard, 12,000 yards 11/4" - \$3.65 per yard jaw is included in these prices  - Start March 2021 and finish May 2021  - No mobilization cost CARRIED
51/21	CABRI DIGITAL XRAY FUND	Weedon:	That the RM donate to the Cabri Digital X-Ray Fundraiser a total amount of \$10,000.00. CARRIED

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52/21	FCM GRANT APPLICATION	Heron:	That the RM authorize the application for a grant opportunity from the Federation of Canadian Municipalities (FCM)  Municipal Asset Management Program for the Asset  Management Plan Project. Be it resolved that the RM of Miry  Creek No.229 commits to conducting the following activities in its proposed project submitted to the FCM Municipal Asset  Management Program to advance our asset management program:  • Capital Expenditures  • Training and Organizational Development  • Data Collecting and Reporting  Be it further resolved that the RM No.229 commits \$9,000 from its budget toward the costs of this initiative. CARRIED
53/21	GOV'T RELATIONS ONLINE APPL.	Haggart:	<b>That</b> the RM authorize any member of Council and the Administrator to attend the Virtual Community Planning Workshop on February 25, 2021 free of charge. CARRIED
54/21	SAMA ANNUAL MEETING	Nobbs:	<b>That</b> any member of Council including the Administrator may attend the SAMA Virtual Training Session scheduled for April 7, 2021 and the SAMA Virtual Annual Meeting scheduled for April 8, 2021 free of charge and further that Mark Hughes and Karen Paz be appointed as voting delegates. CARRIED
55/21	SAMA REQUISITION	Haggart:	<b>That</b> the RM approve payment of the SAMA requisition invoice for 2021 in the amount of \$12,598.00. CARRIED
56/21	CTP – STAT DECLARATION	Haggart:	<b>That</b> the RM submit the 2020-21 Statutory Declaration for the final Clearing the Path incremental grant funding CARRIED
57/21	SARM – SUPPORT BROADBAND	Andreas:	That the RM authorize the Administrator to electronically sign the Reliable Broadband Connectivity in Rural Sask Letter which acknowledges the technological disparity and requests solutions to enable access to broadband internet in Saskatchewan further that the letter will be submitted by SARM to the Minister of Rural Economic Development and the Minister Responsible for SaskTel.  CARRIED
58/21	SSRWS MEMBERSHIP	Weedon:	That the RM renew their membership in the South Sask River Watershed Stewards for the year 2021 and remit the membership fee of \$750.00 plus GST. CARRIED
59/21	SW INCINERATOR PROJECT	Weedon:	That the RM authorize the additional payment requested to cover costs for the South West Incinerator Project for \$3000 and further that payment is to be made out to the RM of Piapot No.110.  CARRIED
60/21	SARM CONVENTION	Andreas:	That any member of Council including the Administrator may attend the 2021 Virtual SARM Annual Convention to be held in council chambers March 9-10 2021 and further that Mark Hughes and Lindsay Nobbs be appointed as voting delegates.  CARRIED
61/21	SWTPC MEMBERSHIP 2021	Heron:	<b>That</b> the RM renew their membership in the Southwest Transportation Planning Council for the year 2021 and remit the membership fee of \$600.00. CARRIED
62/21	TCPL ROAD USE	Andreas:	That the RM consent to TransCanada Pipelines request for temporary road and existing approach use with vehicles and equipment identified in Evolve File # 27198) subject to the following conditions:  O TCPL shall assume liability for any damages that may

occur as a result of their operations

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o TCPL shall keep road and field accesses clear of all obstructions including equipment

This authorization shall remain in effect for a period two years from the date of execution **CARRIED** 

That the RM covers each member of Council under Worker's 63/21 WCB COVERAGE Biensch: Compensation in the amount of \$38,442.00 for the year 2021.

**CARRIED** 

That the Accounts in the amount of \$107,569.02 be approved 64/21 **ACCOUNTS** Andreas:

for payment and further that a copy of the accounts be attached **CARRIED** 

to and form part of these minutes.

That this meeting adjourns at 3:32 pm. **CARRIED** Biensch: 65/21 **ADJOURN** 

The next regular meeting of Council is scheduled to be held in Council Chambers in the RM office Thursday, March 11, 2021 commencing at 10:00 a.m.