



**RM OF MIRY CREEK NO. 229 – ABBEY SK  
REGULAR MEETING OF COUNCIL – FEBRUARY 11, 2021**

**Page 2 of 4**

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|-------|-------------------------------|-----------------|---|
| 47/21 | POLICY<br>MANUAL 200-<br>15.1 | <b>Heron:</b>   | <p><b>That</b> the RM amend the Policy Manual 200-15.1 Duties/Signing Authority to include the following:<br/><u>Hours of Work</u></p> <ul style="list-style-type: none"> <li>• The Administrator's regular hours of duties with a Friday off shall consist of 32 hours per week<br/>- Monday to Thursday 9:00 a.m. to 5:00 p.m.<br/>The Administrator's regular hours of duties on a working Friday shall consist of 40 hours per week<br/>- Monday to Friday 9:00 a.m. to 5:00 p.m.</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> </ul> <p>and further that a copy of the amended policy be attached to and from part of these minutes. <span style="float: right;">CARRIED</span></p> |
| 48/21 | POLICY<br>MANUAL 200-<br>16.1 | <b>Weedon:</b>  | <p><b>That</b> the RM amend the Policy Manual 200-16.1 Salary/Benefits to include the following:<br/><u>Benefits</u></p> <ul style="list-style-type: none"> <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> <p>and further that a copy of the amended policy be attached to and from part of these minutes. <span style="float: right;">CARRIED</span></p>  |
| 49/21 | POLICY<br>MANUAL 200-<br>17.2 | <b>Biensch:</b> | <p><b>That</b> the RM amend the Policy Manual 200-17.2 Hours/Maintenance to read as follows:<br/><u>Office Hours</u></p> <p>The office shall observe the following hours of operation:<br/>Monday to Friday: 9:00 a.m. to 5:00 p.m.</p> <p>and further that a copy of the amended policy be attached to and from part of these minutes. <span style="float: right;">CARRIED</span></p>  |
| 50/21 | GRAVEL CRUSH                  | <b>Andreas:</b> | <p><b>That</b> the RM hire K. McIntosh &amp; Sons Construction &amp; Supply Ltd. of Outlook SK to crush 2021 gravel supplies as follows:</p> <ul style="list-style-type: none"> <li>- 50,000 yards 7/8" - \$3.65 per yard, 12,000 yards 1/4" - \$3.65 per yard jaw is included in these prices</li> <li>- Start March 2021 and finish May 2021</li> <li>- No mobilization cost</li> </ul> <p style="text-align: right;">CARRIED</p>   |
| 51/21 | CABRI DIGITAL<br>XRAY FUND    | <b>Weedon:</b>  | <p><b>That</b> the RM donate to the Cabri Digital X-Ray Fundraiser a total amount of \$10,000.00. <span style="float: right;">CARRIED</span></p>  |

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**RM OF MIRY CREEK NO. 229 – ABBEY SK  
REGULAR MEETING OF COUNCIL – FEBRUARY 11, 2021**

Page 3 of 4

52/21	FCM GRANT APPLICATION	<b>Heron:</b>	<p><b>That</b> 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:</p> <ul style="list-style-type: none"> <li>• Capital Expenditures</li> <li>• Training and Organizational Development</li> <li>• Data Collecting and Reporting</li> </ul> <p>Be it further resolved that the RM No.229 commits \$9,000 from its budget toward the costs of this initiative. CARRIED</p>
53/21	GOV'T RELATIONS ONLINE APPL.	<b>Haggart:</b>	<p><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</p>
54/21	SAMA ANNUAL MEETING	<b>Nobbs:</b>	<p><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</p>
55/21	SAMA REQUISITION	<b>Haggart:</b>	<p><b>That</b> the RM approve payment of the SAMA requisition invoice for 2021 in the amount of \$12,598.00. CARRIED</p>
56/21	CTP – STAT DECLARATION	<b>Haggart:</b>	<p><b>That</b> the RM submit the 2020-21 Statutory Declaration for the final Clearing the Path incremental grant funding CARRIED</p>
57/21	SARM – SUPPORT BROADBAND	<b>Andreas:</b>	<p><b>That</b> 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</p>
58/21	SSRWS MEMBERSHIP	<b>Weedon:</b>	<p>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</p>
59/21	SW INCINERATOR PROJECT	<b>Weedon:</b>	<p>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</p>
60/21	SARM CONVENTION	<b>Andreas:</b>	<p><b>That</b> 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</p>
61/21	SWTPC MEMBERSHIP 2021	<b>Heron:</b>	<p><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</p>
62/21	TCPL ROAD USE	<b>Andreas:</b>	<p><b>That</b> 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:</p> <ul style="list-style-type: none"> <li>○ TCPL shall assume liability for any damages that may occur as a result of their operations</li> </ul>

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- 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**

- 63/21 WCB COVERAGE **Biensch:** **That** the RM covers each member of Council under Worker's Compensation in the amount of \$38,442.00 for the year 2021. **CARRIED**
- 64/21 ACCOUNTS **Andreas:** **That** the Accounts in the amount of \$107,569.02 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes. **CARRIED**
- 65/21 ADJOURN **Biensch:** **That** this meeting adjourns at 3:32 pm. **CARRIED**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

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.