

**RM OF MIRY CREEK NO. 229  
REGULAR MEETING OF COUNCIL  
IN THE MUNICIPAL OFFICE AT ABBEY, SASKATCHEWAN  
ON JANUARY 10, 2019  
COMMENCING AT 10:00 A.M.**

**MEMBERS PRESENT:**

Div. 1: Murray Heron  
Div. 4: Byron Weedon  
Administrator: Karen Paz

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

Div. 3: Perry Andreas  
Div. 6: Lindsay Nobbs

**ABSENT:** Reeve: Mark Hughes

**GUESTS:** Jason Jackson, Foreman  
Sharon Wallace, Library Rep

10:15 am – 11:05 am  
1:25 pm – 1:44 pm

Due to the absence of Reeve Hughes Deputy Reeve Nobbs assumed the role of chair.

1/19 **MINUTES** **Biensch:** That the minutes of the regular meeting held on December 5, 2018 be approved as distributed. **CARRIED**

2/19 **STATEMENT** **Haggart:** That the Interim Statement of Financial Activities and Bank Reconciliation for the month of December 2018 be accepted as presented and that the statement be attached to and form part of these minutes. **CARRIED**

3/19 **CORRESPONDENCE** **Haggart:** 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:

- Abbey Library – Stats 2017/18
- BS Sales & Services (2)
- CPWA – 2019 Delegates
- Crime Stoppers – Newsletter
- EMFS – Jan & Feb Training
- FCM – Budget 2019
- FCM – Presidents Corner
- FCM – Seizing our Election
- FCM – Telecommunications & Right of Way Handbook
- Gov't of SK – Heritage Forum Registration
- IS & ED Canada – Changes to Fees
- MEPP – December Bulletin
- Resterra Land- Road Reclamation
- SARM - Legal Fees
- SARM – Federal Funding
- SARM – Lieutenant Governor's Award
- SARM – Low Carbon Economy Funding
- SARM – Membership Fees
- SARM – Policy Bulletin
- SARM – Presidents Letter
- SARM – Vice President Letter
- SK Health – Community Report
- SSRWS – Enewsletter
- STARS – Fleet Update

The Meeting Adjourned for Lunch at 11:58 am.  
The Meeting Reconvened at 1:00 pm.

4/19 **ADMIN ADVANCE** **Heron:** That the RM approve a monthly advance in the amount of \$1,000.00 for the administrator for the year 2019, payable on the 15<sup>th</sup> of each month. **CARRIED**

5/19 **ASSISTANT ADVANCE** **Biensch:** That the RM approve a monthly advance in the amount of \$1,000.00 for the assistant for the year 2019, payable on the 15<sup>th</sup> of each month. **CARRIED**



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6/19	AUDITOR 2019	<b>Weedon:</b>	That the RM appoint the firm of Stark and Marsh Co. of Swift Current SK to conduct the RM audit for the year 2019. CARRIED																												
7/19	BOARD OF REVISION	<b>Andreas:</b>	That the RM approve the following appointments to the District Board of Revision as established under the authority of Bylaw 2/01: RM of Carmichael - Dennis Kozroski RM of Gull Lake - Ken Dutton RM of Riverside - Sharlene Higginson RM of Pittville - Derek Dewar RM of Miry Creek - Michael Heard CARRIED																												
8/19	BOARD OF REVISION RATES	<b>Weedon:</b>	That the RM agree to change Bylaw 2016-6 Exhibit A to have the indemnity for the Board of Revision members match each respective RM's Councilors indemnity rate as well as the Board of Revision secretary's wage matched to the Office Assistants wage to each respective RM. CARRIED																												
9/19	BOARD OF REVISION SECRETARY	<b>Haggart:</b>	That the RM approve the appointment of Emella Waiser of Gull Lake SK to the position of Board of Revision Secretary for the year 2019. CARRIED																												
10/19	CONTRACT OFFICE EMP	<b>Heron:</b>	That the RM approve a contract wage of \$16.00 per hour for contracted office assistant Mary Main for the 2019 year. CARRIED																												
11/19	COUNCIL INDEMNITY	<b>Biensch:</b>	That the RM approve the following indemnity rates for the year 2019 further that the indemnity be paid monthly at each regular meeting: Meetings - \$200.00 per day/ ½ Day = Less than 4 Hours Conventions - \$200.00 per day plus rooms, meals and mileage Mileage - \$0.50/km Meals - \$100 per day CARRIED																												
12/19	CUSTOM WORK RATES	<b>Weedon:</b>	That the RM approve the following custom work rates for the year 2019: <table border="0" style="margin-left: 20px;"> <thead> <tr> <th><u>Equipment</u></th> <th><u>Ratepayer</u></th> <th><u>Non- Ratepayer</u></th> <th><u>Equipment</u></th> </tr> </thead> <tbody> <tr> <td>Loader</td> <td>\$150.00/hr.</td> <td>\$200.00/hr.</td> <td>Loader</td> </tr> <tr> <td>Snow Plow</td> <td>\$150.00/hr.</td> <td>\$200.00/Hr.</td> <td>Snow Plow</td> </tr> <tr> <td>Grader</td> <td>\$150.00/hr.</td> <td>\$200.00/hr.</td> <td>Grader</td> </tr> <tr> <td>Scraper</td> <td>\$250.00/hr.</td> <td>\$300.00/hr.</td> <td>Scraper</td> </tr> <tr> <td>Plow Truck</td> <td>\$150.00/hr.</td> <td>\$200.00/hr.</td> <td>Plow Truck</td> </tr> <tr> <td>Minimum Charge – 1 hour</td> <td></td> <td></td> <td>CARRIED</td> </tr> </tbody> </table>	<u>Equipment</u>	<u>Ratepayer</u>	<u>Non- Ratepayer</u>	<u>Equipment</u>	Loader	\$150.00/hr.	\$200.00/hr.	Loader	Snow Plow	\$150.00/hr.	\$200.00/Hr.	Snow Plow	Grader	\$150.00/hr.	\$200.00/hr.	Grader	Scraper	\$250.00/hr.	\$300.00/hr.	Scraper	Plow Truck	\$150.00/hr.	\$200.00/hr.	Plow Truck	Minimum Charge – 1 hour			CARRIED
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13/19	DEVELOPMENT APPEALS BOARD	<b>Andreas:</b>	That the RM appoint the following members to the Planning and Development Appeals Board: 2019 – Neil Block, Abbey SK, John Hilger – Sceptre SK, Dustin Fyke – Sceptre SK CARRIED																												
14/19	SECRETARY DEVEL APPLS BOARD	<b>Haggart:</b>	That the RM appoint Sherry Egeland of Sceptre SK to the position of secretary for the Development Appeals Board for the year 2019. CARRIED																												
15/19	EMO COORDINATOR	<b>Weedon:</b>	That the RM appoint Jenn Biensch to the position of Emergency Measures Organization Coordinator for the RM of Miry Creek and the Village of Abbey at a rate of \$22.50 per hour. Costs are to be in accordance with Bylaw 2018-3 Exhibit A. CARRIED																												

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16/19	FCM MEMBERSHIP	<b>Andreas:</b>	That the RM renew their membership with the Federation of Canadian Municipalities for the year 2019 and remit the membership fee of \$227.21  CARRIED
17/19	FIRE CHIEF/DEPUTIES	<b>Haggart:</b>	That the RM acknowledges the following appointments for the year 2019: <b>Fire Chief</b> Abbey: Simon Button Lancer: Kelly Bradford <b>Deputy Fire Chiefs</b> Abbey: Curtis Smith Lancer: Lindsay Nobbs  CARRIED
18/19	HBRA MEMBERSHIP	<b>Heron:</b>	That the RM renew their membership in the Hudson Bay Route Association for the year 2019 and remit the fee of \$300.00.  CARRIED
19/19	LYME AWARENESS	<b>Biensch:</b>	That the RM agree to write a letter in support of Jamie Cobler with the Lyme awareness presentation to SARM for the 2019 SARM annual convention.  CARRIED
20/19	HIRE JANITOR	<b>Weedon:</b>	That the RM contract with Mary Main of Abbey, SK for the provision of janitorial services at a rate \$300.00 per month for the year 2019.  CARRIED
21/19	LIBRARY APPT	<b>Andreas:</b>	That the RM appoints Sharon Wallace of Abbey SK as representative to the Chinook Regional Library and Local Library Board for the year 2019 and further that if mileage is not covered the RM will pay mileage to attend regional meetings.  CARRIED
22/19	PEST CONTROL OFFICER	<b>Haggart:</b>	That the RM appoint Clem Andreas to the position of Pest Control Officer for the year 2019.  CARRIED
23/19	RMAA CURLING	<b>Heron:</b>	That the RM submit a registration form for the 2019 RMAA Curling to be held in Maple Creek SK and further that the RM pay all expenses.  CARRIED
24/19	RMAA 2019 MEMBERSHIP	<b>Biensch:</b>	That the RM continue their membership in RMAA for the year 2019 and remit the membership fee in the amount of \$455.00.  CARRIED
25/19	ADMIN BOND	<b>Weedon:</b>	That the RM make application under the SARM Fidelity Bond Self-Insurance Plan for the following coverage effective upon receipt: Fidelity Bond - \$200,000 Registered Mail - \$50,000 Money and Securities - \$5,000  CARRIED
26/19	MUNICIPAL MGMT TRAINING	<b>Heron:</b>	That the RM enroll the Foreman and Administrator in the following training sessions supported by SARM and SE College and further that the RM pay all expenses: <ul style="list-style-type: none"> <li>• Communicating Effectively February 26, 2019 in Regina</li> <li>• Time Management March 11, 2019</li> <li>• Presentation Skills March 26-27, 2019 in Regina</li> <li>• Leadership Skills April 15 – 16, 2019 in Saskatoon</li> </ul> CARRIED
27/19	SARM 2019 MEMBERSHIP	<b>Weedon:</b>	That the RM continue their membership in SARM for the year 2019 and remit the membership fee in the amount of \$3,330.65 plus GST.  CARRIED
28/19	SARM PROPERTY INSURANCE	<b>Andreas:</b>	That the RM remit the premium of \$8,820.45 to SARM for the RM's 2019 continued participation in the Property Insurance Plan as administered by SARM.  CARRIED



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29/19	SARM LIABILITY INSURANCE	<b>Haggart:</b>	That the RM remit the premium of \$2,454.82 to SARM for the RM's 2019 continued participation in the Liability Insurance Plan as administered by SARM.  CARRIED
30/19	SIGNING AUTHORITIES	<b>Weedon:</b>	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.  CARRIED
31/19	WCB COVERAGE	<b>Andreas:</b>	That the RM establish Worker's Compensation Coverage for the year 2019 as follows: Reeve and Councillors - \$34,008 All Employees –2019 wages  CARRIED
32/19	APPMT OF WEED INSPECTOR	<b>Weedon:</b>	That the RM appoint Cary Andrew with Precision Vegetation Management as The Weed Inspector to enforce <i>The Weed Control Act</i> and Regulations within the municipality for the year 2019.  CARRIED
33/19	2019 COMM APPTS	<b>Haggart:</b>	That the RM appoint the following committee members effective immediately: <b>Shop and Building</b> – Biensch, Haggart, Nobbs <b>Road/Snow Removal</b> – Nobbs, Hughes, Heron, Weedon <b>Road Ban</b> – Heron, Hughes, Andreas <b>Prairie Fire Control</b> – Each Councillor in their respective divisions <b>Long Term Planning</b> – Entire Council body <b>Oil and Gas</b> – Napper, Weedon, Biensch, Nobbs <b>Budget</b> – Entire Council body <b>Employee</b> – Hughes, Heron, Andreas, Haggart <b>Weed</b> – Entire Council body <b>Fire</b> – Weedon, Haggart, Andreas, Biensch, Nobbs  CARRIED
34/19	2019 BOARD APPTS	<b>Haggart:</b>	That the RM appoint the following Board Representatives effective: <b>Prairie Pioneer Independent Housing</b> – Murray Heron (alternate – Perry Andreas)  <b>Chinook Local Library</b> – Sharon Wallace <b>Chinook Regional Library</b> – Sharon Wallace <b>Abbey and District Recreation Board</b> – Mark Hughes <b>South SK Watershed Steward</b> – Lindsay Nobbs, Perry Andreas (alternate – Murray Heron) <b>SW Municipal Gov't</b> – Mark Hughes, Lindsay Nobbs <b>SW Regional Planning Group</b> – Mark Hughes, Rick Biensch  CARRIED
35/19	EXTENDED WARRANTY	<b>Andreas:</b>	That the RM purchase an extended warranty on the 870GP John Deere Grader from Brandt Tractor for an estimated amount of \$16,300 which is to cover a total of 7500 hours until the year 2021 under the comprehensive warranty.  CARRIED
36/19	WILDLAND FIRE SUPPRESSION COURSE	<b>Heron:</b>	That the RM register all council members and shop employees into the Wildland Fire Suppression Course to be held at the ABC Centre in the Village of Abbey on January 25 – 26 <sup>th</sup> , 2019 and further that all expenses be paid  CARRIED

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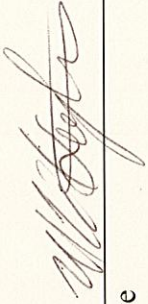


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37/19 ACCOUNTS      **Andreas:**      **That** the Accounts in the amount of \$149,709.48 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes.      CARRIED

38/19 ADJOURN      **Andreas:**      **That** this meeting adjourns at 2:22 p.m.      CARRIED



Reeve



Administrator

The next regular meeting of Council to be held in Council Chambers in the RM office scheduled for Wednesday, February 13, 2019 commencing at 10:00 a.m.