

**RM OF MIRY CREEK NO. 229
REGULAR MEETING OF COUNCIL
IN THE MUNICIPAL OFFICE AT ABBEY, SASKATCHEWAN
ON JANUARY 13, 2022
COMMENCING AT 10:00 A.M.**

MEMBERS PRESENT:

Div. 1: Murray Heron Div. 2: James Haggart Div. 3: Perry Andreas
Div. 4: Byron Weedon Div. 6: Lindsay Nobbs
Administration: Krystal Graham, Jan Stern

Councillor Haggart arrived in Council chambers at 10:17 am

ABSENT: Reeve: Mark Hughes Div. 5: Rick Biensch

GUESTS: Scott Carpenter, Foreman 10:05 am – 11:15 am

Due to the scheduled absence of Reeve Hughes, Deputy Reeve Nobbs assumed the role of chairman.

- | | | | |
|------|---|-----------------|---|
| 1/22 | MINUTES | Weedon: | That the minutes of the regular meeting held on December 9, 2021 be approved as distributed. CARRIED |
| 2/22 | MINUTES - EMO | Andreas: | That the minutes of the committee meeting of the Emergency Measures Organization held on January 3, 2022 be approved as distributed. CARRIED |
| 3/22 | STATEMENT | Haggart: | That the Interim Statement of Financial Activities and Bank Reconciliation for the month of December 2021 be accepted as presented and that the statement be attached to and form part of these minutes. CARRIED |
| 4/22 | CORRES-
PONDENCE | Weedon: | 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: <ul style="list-style-type: none"> • FCM Voice - Climate Leadership Course • HI - Winter Weight Order • Municipal Hail • Rural Sheaf - December 2021 • SARM - 2022 Fees • SARM - Call for Nominations • SARM - Weekly Policy Bulletin • Sasklander - News for The New Year <p style="text-align: right;">CARRIED</p> |
| 5/22 | EVOLVE ROAD
USE/DITCH
ACCESS NOTICE | Haggart: | That the RM approve the application made by Evolve Surface Strategies on behalf of TransCanada Pipelines Limited for temporary road and approach use as identified in TCPL File #: 27816 subject to the following conditions: <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 two years from the date of execution <p style="text-align: right;">CARRIED</p> |

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6/22	EVOLVE ROAD USE/DITCH ACCESS NOTICE	Heron:	<p>That the RM approve the application made by Evolve Surface Strategies on behalf of Plains Midstream Canada ULC road and approach use as identified in Plains File #: PTC-1745 subject to the following conditions:</p> <ul style="list-style-type: none"> ○ Plains Midstream Canada ULC shall assume liability for any damages that may occur as a result of their operations ○ Plains Midstream Canada ULC 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 <p style="text-align: right;">CARRIED</p>										
7/22	ADMIN/ACTING ADMIN ADVANCE	Weedon:	<p>That the RM approve a monthly advance in the amount of \$1,000.00 for the Administrator and/or the Acting Administrator for the year 2022, payable on the 15th of each month.</p> <p style="text-align: right;">CARRIED</p>										
8/22	PHONE ALLOWANCE	Andreas:	<p>That the RM grant Acting Administrator Graham a phone allowance of \$50.00 per month as compensation for work related use of her personal cell phone.</p> <p style="text-align: right;">CARRIED</p>										
9/22	AUDITOR 2022	Haggart:	<p>That the RM appoint the firm of Stark and Marsh Co. of Swift Current SK to conduct the RM audit for the year 2022.</p> <p style="text-align: right;">CARRIED</p>										
10/22	BOARD OF REVISION <i>Revised Feb 10/22 50/22</i>	Heron:	<p>That the RM approve the following appointments to the District Board of Revision for the year 2022 as established under authority of Bylaw 2/01:</p> <table border="0" style="width: 100%;"> <tbody> <tr> <td>RM of Carmichael</td> <td style="text-align: right;">- Dennis Kozroski</td> </tr> <tr> <td>RM of Gull Lake</td> <td style="text-align: right;">- Ken Dutton</td> </tr> <tr> <td>RM of Riverside</td> <td style="text-align: right;">- Connie Sorenson</td> </tr> <tr> <td>RM of Pittville</td> <td style="text-align: right;">- Derek Dewar</td> </tr> <tr> <td>RM of Miry Creek</td> <td style="text-align: right;">- Michael Heard</td> </tr> </tbody> </table> <p style="text-align: right;">CARRIED</p>	RM of Carmichael	- Dennis Kozroski	RM of Gull Lake	- Ken Dutton	RM of Riverside	- Connie Sorenson	RM of Pittville	- Derek Dewar	RM of Miry Creek	- Michael Heard
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RM of Miry Creek	- Michael Heard												
11/22	BOARD OF REVISION SECRETARY	Andreas:	<p>That the RM approve the appointment of Emella Waiser of Gull Lake SK to the position of Board of Revision Secretary for the year 2022.</p> <p style="text-align: right;">CARRIED</p>										
12/22	CHINOOK LIBRARY	Haggart:	<p>That the RM remit the first installment of the 2022 Chinook Regional Library Municipal Grant in the amount of \$2,447.57.</p> <p style="text-align: right;">CARRIED</p>										
13/22	CONTRACT OFFICE EMP	Weedon:	<p>That the RM approve a contract wage of \$16.00 per hour for contracted office assistant Mary Main for the 2022 year.</p> <p style="text-align: right;">CARRIED</p>										
14/22	COUNCIL INDEMNITY	Andreas:	<p>That the RM approve the following indemnity rates for the year 2022 and further that the indemnity be paid monthly at each regular meeting:</p> <table border="0" style="width: 100%;"> <tbody> <tr> <td>Meetings</td> <td style="text-align: right;">- \$250.00 per day</td> </tr> <tr> <td>Conventions</td> <td style="text-align: right;">- \$250.00 per day plus rooms, meals and mileage</td> </tr> <tr> <td>Mileage</td> <td style="text-align: right;">- \$0.70/km</td> </tr> <tr> <td>Meals</td> <td style="text-align: right;">- \$100 per day</td> </tr> </tbody> </table> <p style="text-align: right;">CARRIED</p>	Meetings	- \$250.00 per day	Conventions	- \$250.00 per day plus rooms, meals and mileage	Mileage	- \$0.70/km	Meals	- \$100 per day		
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- 15/22 AMEND POLICY 200-12.1 **Andreas:** That the RM amend Policy 200-12.1 by replacing “2 hours or less” with “3 hours or less” and by changing “4 hours” to “3 hours” as found under the following subheadings:
 “Regular Council Meetings”
 “Special Council Meetings”
 “Committee Meetings” CARRIED
- 16/22 CANADA SUMMER JOBS **Andreas:** That the RM make application under the Canada Summer Jobs program for the purpose of hiring a summer employee for the year 2022. CARRIED
- 17/22 CUSTOM WORK RATES **Heron:** That the RM approve the following custom work rates for the year 2022:
- | <u>Equipment</u> | <u>Ratepayer</u> | <u>Non-
Ratepayer</u> | <u>Equipment</u> |
|------------------|------------------|---------------------------|------------------|
| Loader | \$200.00/hr. | \$250.00/hr. | Loader |
| Snow Plow | \$200.00/hr. | \$250.00/Hr. | Snow Plow |
| Grader | \$200.00/hr. | \$250.00/hr. | Grader |
| Scraper | \$300.00/hr. | \$350.00/hr. | Scraper |
| Plow Truck | \$200.00/hr. | \$250.00/hr. | Plow Truck |
- Minimum Charge – 1 hour
 All time in excess of 1 hour charge in ½ increments CARRIED
- 18/22 DEVELOPMENT APPEALS BOARD **Andreas:** That the RM appoint the following members to the Planning and Development Appeals Board for the year 2022:
 - Neil Block, Abbey SK,
 - John Hilger – Sceptre SK,
 - Dustin Fyke – Sceptre SK CARRIED
- 19/22 SECRETARY DEVEL APPLS BOARD **Haggart:** That the RM appoint Sherry Egeland of Sceptre SK to the position of secretary for the Development Appeals Board for the year 2022. CARRIED
- The meeting was adjourned at 1:30 pm for the purpose of holding a Public Hearing for Community Plan Amendment Bylaw 2021-9.
 No objections or presentation were received or made.
 The meeting reconvened at 1:32 pm
- 20/22 EMO COORDINATOR **Andreas:** 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 and that she be paid a rate of \$25.00 per hour, costs to be reimbursed in accordance with Bylaw 2019-3 Exhibit A. CARRIED
- 21/22 HBRA MEMBERSHIP **Haggart:** That the RM renew their membership in the Hudson Bay Route Association for the year 2022 and remit the fee of \$300.00. CARRIED
- 22/22 HIRE JANITOR **Haggart:** 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 2022. CARRIED
- 23/22 PEST CONTROL OFFICER **Heron:** That the RM appoint Clem Andreas to the position of Pest Control Officer for the year 2022. CARRIED

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24/22	POUNDS & KEEPERS	Haggart:	<p>That the RM appoint the following Pound Keepers and Locations for the year 2022:</p> <table border="0"> <tr> <td>Division 1: Dean Jamieson</td> <td style="text-align: right;">32-22-20 w3m</td> </tr> <tr> <td>Division 2: Edward Haggart</td> <td style="text-align: right;">17-20-20 w3m</td> </tr> <tr> <td>Division 3: Perry Andreas</td> <td style="text-align: right;">20-19-21 w3m</td> </tr> <tr> <td>Division 4: David Napper</td> <td style="text-align: right;">15-20-19 w3m</td> </tr> <tr> <td>Division 5: Morgan Powell</td> <td style="text-align: right;">09-22-20 w3m</td> </tr> <tr> <td>Division 6: Mark Hughes</td> <td style="text-align: right;">10-19-21 w3m</td> </tr> </table> <p style="text-align: right;">CARRIED</p>	Division 1: Dean Jamieson	32-22-20 w3m	Division 2: Edward Haggart	17-20-20 w3m	Division 3: Perry Andreas	20-19-21 w3m	Division 4: David Napper	15-20-19 w3m	Division 5: Morgan Powell	09-22-20 w3m	Division 6: Mark Hughes	10-19-21 w3m
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25/22	RMAA CONVENTION	Heron:	<p>That the Acting Administrator & contract employee Stern may attend the 2022 RMAA convention scheduled to be held in Regina, SK on May 9 – 12, 2022 and further that expenses related to meals, travel and accommodations be paid as per policy.</p> <p style="text-align: right;">CARRIED</p>												
26/22	RMAA 2022 MEMBERSHIP	Andreas:	<p>That the RM remit the membership fee of \$425.00 to the Rural Municipal Administrators Association for the year 2022.</p> <p style="text-align: right;">CARRIED</p>												
27/22	SARM CONVENTION	Weedon:	<p>That any member of Council including the Acting Administrator & contract employee Stern may attend the 2022 SARM Annual Convention to be held in Regina, SK March 15-17, 2022 and further that Mark Hughes and Lindsay Nobbs be appointed as voting delegates.</p> <p style="text-align: right;">CARRIED</p>												
28/22	SARM 2021 MEMBERSHIP	Heron:	<p>That the RM continue their membership in SARM for the year 2022 and remit the membership fee in the amount of \$3435.46 plus GST.</p> <p style="text-align: right;">CARRIED</p>												
29/22	SARM PROCUREMENT	Weedon:	<p>That the RM intends to participate in one or more procurements offered through the Saskatchewan Association of Rural Municipalities (SARM), for a year period, effective January 1 – December 31, 2022.</p> <p style="text-align: right;">CARRIED</p>												
30/22	SARM LIABILITY INSURANCE	Haggart:	<p>That the RM remit the premium of \$2,622.22 to SARM for the RM's 2022 continued participation in the Liability Insurance Plan as administered by SARM.</p> <p style="text-align: right;">CARRIED</p>												
31/22	SARM PROPERTY INSURANCE	Heron:	<p>That the RM remit the premium of \$10,267.02 to SARM for the RM's 2022 continued participation in the Property Insurance Plan as administered by SARM.</p> <p style="text-align: right;">CARRIED</p>												
32/22	SVFFA MEMBERSHIP	Andreas:	<p>That the RM renew their membership in the Saskatchewan Volunteer Fire Fighters Association and remit the fee of \$200.00.</p> <p style="text-align: right;">CARRIED</p>												
33/22	SWMGC TSS INITIATIVE	Andreas:	<p>That the RM supports a cost shared application initiated from the Town of Shaunavon for the Targeted Sector Support Initiative for the purpose of securing funding for George Cuff presentation.</p> <p style="text-align: right;">LOST</p>												
34/22	SWMGC MEMBERHIP	Haggart:	<p>That the RM renew their membership in the Southwest Municipal Government for the year 2022 and remit the membership fee of \$50.00.</p> <p style="text-align: right;">CARRIED</p>												
35/22	APPMT OF WEED INSPECTOR	Weedon:	<p>That the RM appoint Cary Andrew and Mike Fielding with Precision Vegetation Management as Weed Inspector for the year 2022.</p> <p style="text-align: right;">CARRIED</p>												

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- 36/22 ADMIN BOND **Haggart:** **That** the RM make application under the SARM Fidelity Bond Self-Insurance Plan for the following coverage for the year 2022:

Fidelity Bond	- \$200,000
Registered Mail	- \$50,000
Money and Securities	- \$5,000

CARRIED
- 37/22 COMPUTERS
MUNISOFT **Andreas:** **That** the RM purchase 2 complete computer groupings from Munisoft of Regina SK at an estimate cost of \$4841.00.

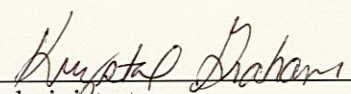
CARRIED
- 38/22 ADVERT FOR
OPERATOR **That** the RM advertise for a full time permanent seasonal operator and further that the ads be place on the “RM Facebook site”, “Local Job Shop”, “Sask Jobs” and “the Abbey Newsletter”.

CARRIED
- 39/22 ACCOUNTS **Weedon:** **That** the Accounts in the amount of \$15,7870.30 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes.

CARRIED
- 40/22 ADJOURN **Heron:** **That** this meeting adjourns at 3:36 p.m. CARRIED



Reeve



Administrator

The next regular meeting of Council to be held in- Council Chambers in the RM office scheduled for Thursday, February 10, 2022 commencing at 10:00 a.m.