

**RM OF MIRY CREEK NO. 229  
REGULAR MEETING OF COUNCIL  
IN THE MUNICIPAL OFFICE AT ABBEY, SASKATCHEWAN  
ON JANUARY 14, 2021  
COMMENCING AT 10:00 A.M.**

**MEMBERS PRESENT:**

Reeve: Mark Hughes                      Div. 1: Murray Heron                      Div. 2: James Haggart  
Div. 3: Perry Andreas                      Div. 4: Byron Weedon                      Div. 5: Rick Biensch  
Div. 6: Lindsay Nobbs                      Administrator: Karen Paz

Councillor Biensch arrived in chambers at 10:11 am  
Councillor Andreas arrived in chambers at 10:26 am

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

- |      |                                  |                 |   |
|------|----------------------------------|-----------------|---|
| 1/21 | MINUTES                          | <b>Nobbs:</b>   | <b>That</b> the minutes of the regular meeting held on December 10, 2020 be approved as distributed. <span style="float: right;">CARRIED</span>   |
| 2/21 | STATEMENT                        | <b>Haggart:</b> | <b>That</b> the Interim Statement of Financial Activities and Bank Reconciliation for the month of December 2020 be accepted as presented and that the statement be attached to and form part of these minutes. <span style="float: right;">CARRIED</span>  |
| 3/21 | CORRESPONDENCE                   | <b>Weedon:</b>  | <p><b>That</b> 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"> <li>• ABC Centre 2020 Minutes</li> <li>• AGI Envirotank Intro</li> <li>• Cabri Digital Xray Fundraiser</li> <li>• Cap – Weed Management Plan Handout</li> <li>• Clubroot Cumulative Survey Results 2020</li> <li>• Publications SK</li> <li>• PHC - New Role Intro</li> <li>• PHO - Quarterly December 2020</li> <li>• RMAA – Humanitarian Committee</li> <li>• RMAA – Winter Review</li> <li>• SARM – 2021 Election Letter Bill Huber</li> <li>• SARM – 2021 Election Letter Ray Orb</li> <li>• SARM – Board Election Nomination &amp; Acceptance Form</li> <li>• SARM - Policy Bulletin</li> <li>• SARM – SAMA Rural Rep</li> <li>• SARM – NR – Leader Responsibility During a Pandemic</li> <li>• SHA – Stakeholders Update (2)</li> <li>• SKCA - RMs Support Local</li> <li>• SMHI Annual General Meeting</li> <li>• SMHI - Yearly Claim Letter</li> <li>• Solarcor Energy - Funding Opportunities</li> <li>• AHSN – Newsletter</li> <li>• APAS – Internet Speed Test</li> <li>• Gravelock – Newsletter</li> <li>• Silver for Gold - Fundraiser <span style="float: right;">CARRIED</span></li> </ul> |
| 4/21 | GREENLIGHT JOHN DEERE INSPECTION | <b>Biensch:</b> | <b>That</b> the RM authorize Foreman Carpenter to have the Greenlight Inspection done on the all three John Deere Tractors by Pattison Ag for an estimated cost of \$2400. <span style="float: right;">CARRIED</span>   |
| 5/21 | FIRE UNIT TRUCK                  | <b>Andreas:</b> | <b>That</b> the RM purchase a truck for the fire unit using \$45,000 from the reserve account in the five-year capital plan and the remaining \$35,000 from the RM's operating account. <span style="float: right;">CARRIED</span>  |
| 6/21 | RESCIND RES 278/20               | <b>Andreas:</b> | <b>That</b> the RM rescind resolution 278/20 and no longer advertise for a Part Time Office Staff. <span style="float: right;">CARRIED</span>   |

*MBV*

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Reeve Hughes returned to Council Chambers upon the completion of discussion at 1:59 pm.  
Deputy Reeve Nobbs vacated his position as Chairman at 1:59 pm.  
Reeve Hughes resumed his position as Chairman at 1:59 pm.

- 16/21 COUNCIL INDEMNITY **Nobbs:** **That** the RM approve the following indemnity rates for the year 2021 further that the indemnity be paid monthly at each regular meeting:  
Meetings - \$250.00 per day/ ½ Day = Less than 2 Hours  
Conventions - \$250.00 per day plus rooms, meals and mileage  
Mileage - \$0.65/km  
Meals - \$100 per day CARRIED
- 17/21 CUSTOM WORK RATES **Biensch:** **That** the RM approve the following custom work rates for the year 2021:  

<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 – 2 hours			CARRIED
- 18/21 DEVELOPMENT APPEALS BOARD **Weedon:** **That** the RM appoint the following members to the Planning and Development Appeals Board:  
2021 – Neil Block, Abbey SK, John Hilger – Sceptre SK,  
Dustin Fyke – Sceptre SK CARRIED
- 19/21 SECRETARY DEVEL APPLS BOARD **Andreas:** **That** the RM appoint Sherry Egeland of Sceptre SK to the position of secretary for the Development Appeals Board for the year 2020. CARRIED
- Agenda Item – EMO Officer  
Councillor Biensch declared a conflict of interest due to his spousal relationship with the EMO Jennifer Biensch and left chambers at 2:05 pm.  
Councillor Biensch returned to Council Chambers upon completion of discussions at 2:09 pm
- 20/21 EMO COORDINATOR **Haggart:** **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 \$24.00 per hour. Costs are to be in accordance with Bylaw 2019-3 Exhibit A. CARRIED
- 21/21 FIRE CHIEF/DEPUTIES **Heron:** **That** the RM acknowledges the following appointments for the year 2021:  
**Fire Chief** Abbey: Simon Button  
Lancer: Kelly Bradford  
**Deputy Fire Chiefs** Abbey: Curtis Smith  
Lancer: Lindsay Nobbs CARRIED
- 22/21 HBRA MEMBERSHIP **Nobbs:** **That** the RM renew their membership in the Hudson Bay Route Association for the year 2021 and remit the fee of \$300.00. CARRIED
- 23/21 HIRE JANITOR **Biensch:** **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 2021. CARRIED
- 24/21 PEST CONTROL OFFICER **Andreas:** **That** the RM appoint Clem Andreas to the position of Pest Control Officer for the year 2021. CARRIED

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25/21	POUNDS & KEEPERS	<b>Heron:</b>	<p><b>That</b> the RM appoint the following Pound Keepers and Locations for the year 2021:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 70%;">Division 1: Dean Jamieson</td> <td style="width: 30%;">32-22-20 w3m</td> </tr> <tr> <td>Division 2: Edward Haggart</td> <td>17-20-20 w3m</td> </tr> <tr> <td>Division 4: David Napper</td> <td>15-20-19 w3m</td> </tr> <tr> <td>Division 5: Morgan Powell</td> <td>09-22-20 w3m</td> </tr> <tr> <td>Division 6: Mark Hughes</td> <td>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 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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Division 6: Mark Hughes	10-19-21 w3m												
26/21	RMAA 2021 MEMBERSHIP	<b>Nobbs:</b>	<p><b>That</b> the RM continue their membership in RMAA for the year 2021 and remit the membership fee in the amount of \$400.00.</p> <p style="text-align: right;">CARRIED</p>										
27/21	ADMIN BOND	<b>Biensch:</b>	<p><b>That</b> the RM make application under the SARM Fidelity Bond Self-Insurance Plan for the following coverage effective upon receipt:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">Fidelity Bond</td> <td style="width: 20%;">- \$200,000</td> <td style="width: 20%;"></td> </tr> <tr> <td>Registered Mail</td> <td>- \$50,000</td> <td></td> </tr> <tr> <td>Money and Securities</td> <td>- \$5,000</td> <td style="text-align: right;">CARRIED</td> </tr> </table>	Fidelity Bond	- \$200,000		Registered Mail	- \$50,000		Money and Securities	- \$5,000	CARRIED	
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Money and Securities	- \$5,000	CARRIED											
28/21	SARM 2021 MEMBERSHIP	<b>Weedon:</b>	<p><b>That</b> the RM continue their membership in SARM for the year 2021 and remit the membership fee in the amount of \$3,350 plus GST.</p> <p style="text-align: right;">CARRIED</p>										
29/21	SARM LIABILITY INSURANCE	<b>Andreas:</b>	<p><b>That</b> the RM remit the premium of \$2,523.07 to SARM for the RM's 2021 continued participation in the Liability Insurance Plan as administered by SARM.</p> <p style="text-align: right;">CARRIED</p>										
30/21	SIGNING AUTHORITIES	<b>Heron:</b>	<p><b>That</b> the RM appoint the Reeve or Deputy Reeve, together with the Administrator or Assistant Administrator as signing authorities for all legal documents pertaining to the municipality including the signing of cheques.</p> <p style="text-align: right;">CARRIED</p>										
31/21	SVFFA MEMBERSHIP	<b>Nobbs:</b>	<p><b>That</b> the RM submit the membership application to the Saskatchewan Volunteer Fire Fighters Association for a total amount of \$200.00.</p> <p style="text-align: right;">CARRIED</p>										
32/21	APPMT OF WEED INSPECTOR	<b>Biensch:</b>	<p><b>That</b> the RM appoint Cary Andrew and Mike Fielding with Precision Vegetation Management as The Weed Inspector to enforce <i>The Weed Control Act</i> and Regulations within the municipality for the year 2021.</p> <p style="text-align: right;">CARRIED</p>										
33/21	SASKPOWER PWRLINE INSTALL	<b>Haggart:</b>	<p><b>That</b> the RM approves the SaskPower Powerline Installation request located at NW 20-19-20 W3M SaskPower File # 20316410.</p> <p style="text-align: right;">CARRIED</p>										
34/21	CHILDREN PLAY SIGN	<b>Haggart:</b>	<p><b>That</b> the RM authorizes the installation of 4 "Children at Play" signs, 2 located at NW 05-19-19 W3M and 2 on the NW 16-20-20 W3M subject to policy number 400-20 of the RM's Policy Manual.</p> <p style="text-align: right;">CARRIED</p>										
35/21	LA FOIP - WEBINARS	<b>Weedon:</b>	<p><b>That</b> the RM authorize the Administrator to register for the Local Authority Freedom of Information and Protection of Privacy webinars to be held February 1-4, 2021 from 1:00 – 2:30 pm at no cost.</p> <p style="text-align: right;">CARRIED</p>										
36/21	ROAD STATUS MAP CHANGE	<b>Weedon:</b>	<p><b>That</b> the RM change the following road status on the map from all-weather roads to seasonal the SE 13-20-21 W3M and the driveway into NE 13-22-21 W3M.</p> <p style="text-align: right;">CARRIED</p>										

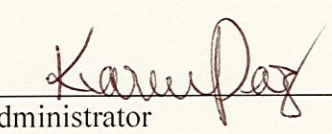
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|-------|-------------------------------------|-----------------|---|
| 37/21 | PROPOSAL FOR SERVICES—SCOPE OF WORK | <b>Andreas:</b> | <p><b>That</b> the RM acknowledge Proposal No. S20-229-1 for environmental services submitted by Wood Environment for the road reconstruction on the Nelson Coulee and further approve the scope of work indicated therein. <span style="float: right;">CARRIED</span></p>  |
| 38/21 | RURAL RESILIENCE PROJECT            | <b>Heron:</b>   | <p><b>That</b> the RM enroll in the Rural Resilience project along with the Town of Cabri, Village of Abbey and the Village of Hazlet in developing an economic action plan for the region, assistance provided by Saskatchewan Economic Development Alliance with an estimated cost of \$170 and further that the RM appoint Reeve Hughes to provide Jenn Biensch the Economic Development Officer with Council representation. <span style="float: right;">CARRIED</span></p>   |
| 39/21 | GRAVEL CRUSHING TENDER              | <b>Biensch:</b> | <p><b>That</b> the RM authorize the advertisement of a Gravel Crushing Tender to supply 50,000 cubic yards of 7/8 inch and 12,000 yards of 1¼ inch crush.at the RM gravel pit located NW 09-23-20 W3. Sealed tenders shall be received in the RM office by mail, fax, e-mail or in person to RM of Miry Creek, Box 210 (143 Wayne Street) Abbey, Sask. S0N 0A0 phone: 306-689-2281, until 4:30 p.m local time Wednesday February 10<sup>th</sup>, 2021 Tenders must include: crushing rate, any additional surcharges or mobilization charges, equipment listing, expected start &amp; completion dates, SKWCB letter of clearance, proof of current liability insurance Tenders will be opened in public at the municipal meeting of Council scheduled for Thursday February 11<sup>th</sup>, 2021. The Municipality reserves the right to reject any and all tenders the lowest or any tender may not be accepted Tenders must be clearly state <b>RM 229 2021 GRAVEL CRUSHING TENDER</b> incomplete tenders will not be accepted. <span style="float: right;">CARRIED</span></p> |
| 40/21 | ACCOUNTS                            | <b>Biensch:</b> | <p><b>That</b> the Accounts in the amount of \$292,063.90 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes. <span style="float: right;">CARRIED</span></p>   |
| 41/21 | ADJOURN                             | <b>Heron:</b>   | <p><b>That</b> this meeting adjourns at 3:05 p.m. <span style="float: right;">CARRIED</span></p>  |

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

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