

**RM OF MIRY CREEK NO. 229 – ABBEY SK
REGULAR MEETING OF COUNCIL – JANUARY 11, 2018**

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| 9/18 | SAMA ANNUAL MEETING | Nobbs: | That any member of Council including the Administrator may attend the SAMA Annual Meeting scheduled for April 11, 2018 in Saskatoon SK, that all expenses be paid and further that Mark Hughes and Karen Paz be appointed as voting delegates.
CARRIED |
| 10/18 | JACKSON WAGE CONTRACT | Biensch: | That the RM enter into a 1-year Employee/Employer agreement with Interim Foreman Jason Jackson and further that a copy of the agreement is attached to and forms part of these minutes.
CARRIED |
| 11/18 | SASKTEL NOTIFICATION | Andreas: | That the RM notify SaskTel Engineering Control Centre of any proposed roadwork in 2018 with at least 6 weeks' notice prior to the construction start date.
CARRIED |
| 12/18 | PEST CONTROL OFFICER | Nobbs: | That the RM appoint Clem Andreas to the position of Pest Control Officer for the year 2018.
CARRIED |
| 13/18 | SARM GROUP LIFE INS | Heron: | That the RM enroll all employees in the SARM Group Life Insurance Program for the year 2018 and further that payment of the premium shall be made by the RM to SARM but shall be deducted in monthly increments from the employees' wages until the premium has been repaid in full.
CARRIED |
| 14/18 | SARM HEALTH & DENTAL | Haggart: | That the RM enroll the following in the 2018 SARM Health and Dental Plan, Level 3 and that all premiums shall be paid by the municipality:
Dale Cates,
Steven Coombes,
Krystal Graham,
Jason, Jackson,
Brock McLellan,
Karen Paz,
Maxwell Pederson,
Helene Remillard.
CARRIED |
| 15/18 | COUNCIL HEALTH & DENTAL | Andreas: | That any member of Council may enroll in the 2018 SARM Health & Dental Plan, Level 3 and that all premiums be paid by the enrolled member.
CARRIED |
| 16/18 | SARM LTD | Weedon: | That the RM enroll all employees in the Long-Term Disability program as administered by SARM; coverage shall be based on 2018 wages; payment of the premium shall be made by the RM to SARM but shall be deducted in monthly increments from the employees' wages until the premium has been repaid in full.
CARRIED |
| 17/18 | SARM STD | Biensch: | That the RM enroll all outside employees and administrative staff in SARM's Short Term Disability Plan for the year 2018 and that coverage be based upon 2018 wages.
CARRIED |
| 18/18 | SARM LIABILITY INSURANCE | Nobbs: | That the RM remit the premium of \$2,500.94 to SARM for the RM's 2018 continued participation in the Liability Insurance Plan as administered by SARM.
CARRIED |
| 19/18 | ADMIN BOND | Heron: | 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 |

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- 20/18 SARM PROPERTY INSURANCE **Haggart:** **That** the RM remit the premium of \$9160.44 to SARM for the RM's 2018 continued participation in the Property Insurance Plan as administered by SARM. CARRIED
- 21/18 SARM 2018 MEMBERSHIP **Andreas:** **That** the RM continue their membership in SARM for the year 2018 and remit the membership fee in the amount of \$3,650.92 plus GST. CARRIED
- 22/18 DEVELOPMENT APPEALS BOARD **Weedon:** **That** the RM appoint the following members to the Planning and Development Appeals Board for 2018:
Neil Block, Abbey SK
John Hilger – Scepter SK,
Dustin Fyke – Sceptre SK CARRIED
- 23/18 SECRETARY DEVEL APPLS BOARD **Biensch:** **That** the RM appoint Sherry Egeland of Sceptre SK to the position of secretary for the Development Appeals Board for the year 2018. CARRIED
- 24/18 FIRE CHIEF/DEPUTIES **Heron:** **That** the RM acknowledges the following appointments for the year 2018:
Fire Chief Abbey: Dean Coburn
Lancer: Kelly Bradford
Deputy Fire Chiefs Abbey: Curtis Smith
Lancer: Lindsay Nobbs CARRIED
- 25/18 PAYROLL ADVANCE **Nobbs:** **That** the RM approve a monthly payroll advance in the amount of \$1,000.00 for the year 2018, payable on the 15th of each month. CARRIED
- Councillor Haggart declared a conflict of interest due to his business as a Grader Operator and left Council chambers at 1:02 pm.
- 26/18 CUSTOM WORK RATES **Nobbs:** **That** the RM approve the following custom work rates for the year 2018:
- | <u>Equipment</u> | <u>Ratepayer</u> | <u>Non-Ratepayer</u> |
|-------------------------|------------------|----------------------|
| Loader | \$150.00/hr. | \$200.00/hr. |
| Snow Plow | \$150.00/hr. | \$200.00/Hr. |
| Grader | \$150.00/hr. | \$200.00/hr. |
| Scraper | \$250.00/hr. | \$300.00/hr. |
| Plow Truck | \$150.00/hr. | \$200.00/hr. |
| Minimum Charge – 1 hour | | |
- CARRIED
- Councillor Haggart returned to Council Chambers upon completion of discussions at 1:15 pm.
- 27/18 SIGNING AUTHORITIES **Heron:** **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
- 28/18 COUNCIL INDEMNITY **Haggart:** **That** the RM approve the following indemnity rates for the year 2018 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
- 29/18 WCB COVERAGE **Andreas:** **That** the RM establish Worker's Compensation Coverage for the year 2018 as follows:
Reeve and Councillors - \$34,764
All Employees –2018 wages CARRIED




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| 30/18 | AUDITOR 2018 | Weedon: | That the RM appoint the firm of Stark and Marsh Co. of Swift Current SK to conduct the RM audit for the year 2018.
CARRIED |
| 31/18 | BOARD OF REVISION | Biensch: | 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 Webb - Ken Jensen (alternative Ernie Sommer)
RM of Gull Lake - Ken Dutton
RM of Riverside - Kristi Jamieson
RM of Pittville - Derek Dewar
RM of Miry Creek - Larry Tumback
CARRIED |
| 32/18 | BOARD OF REVISION SECRETARY | Nobbs: | That the RM approve the appointment of Emella Waiser of Gull Lake SK to the position of Board of Revision Secretary for the year 2018.
CARRIED |
| 33/18 | CONTRACT OFFICE EMP | Heron: | That the RM approve a contract wage of \$16.00 per hour for contracted office assistant Mary Main for the 2018 year.
CARRIED |
| 34/18 | 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 2018.
CARRIED |
| 35/18 | LIBRARY APPT | Andreas: | That the RM appoints Sharon Wallace of Abbey SK as representative to the Chinook Regional Library and Local Library Board for the year 2018 and further that if mileage is not covered the RM will pay mileage to attend regional meetings.
CARRIED |
| 36/18 | EDO SERVICES CONTRACT | Weedon: | That the RM enter into a Cost Sharing Agreement with the Abbey Business and Community Centre for the provision of Economic Development Officer services subject to the following:
Amount \$5500.00, provision of an annual Detailed Financial Statement and further that a copy of the agreement be attached to and form part of these minutes.
CARRIED |
| 37/18 | HBRA MEMBERSHIP | Biensch: | That the RM renew their membership in the Hudson Bay Route Association for the year 2018 and remit the fee of \$300.00.
CARRIED |
| 38/18 | FCM MEMBERSHIP | Nobbs: | That the RM renew their membership with the Federation of Canadian Municipalities for the year 2018 and remit the membership fee of \$220.36.
CARRIED |
| 39/18 | EMO COORDINATOR | Heron:
<i>RESCINDED
130/18
MAY 10, 2018</i> | That the RM appoint Lindsay Nobbs to the position of Emergency Measures Organization Coordinator for the RM of Miry Creek, Village of Abbey and the Village of Lancer.
CARRIED |
| 40/18 | ACCOUNTS | Haggart: | That the Accounts in the amount of \$228,281.11 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes.
CARRIED |

MWH

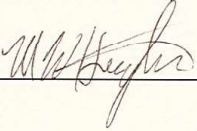
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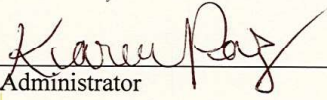
41/18 ADJOURN

Weedon: That this meeting adjourns at 2:25 p.m.

CARRIED



Reeve



Acting Administrator

The next regular meeting of Council to be held in Council Chambers in the RM office scheduled for Thursday, February 8, 2018 commencing at 10:00 a.m.