## RM OF MIRY CREEK NO. 229 REGULAR MEETING OF COUNCIL IN THE MUNICIPAL OFFICE AT ABBEY, SASKATCHEWAN ON JULY 13, 2017 COMMENCING AT 10:00 A.M.

Reeve: Mark Hughes Div. 3: Perry Andreas Div. 1: Murray Heron Div. 4: Byron Weedon Div. 2: Edward Haggart Div. 5: Rick Biensch

Administrator: Jan Stern

Administrator Intern: Karen Paz

ABSENT: Div. 6: Lindsay Nobbs

**GUESTS:** Robert Bakus, Foreman 10:00 am - 12:05 pm

David Napper, Gas Committee

1:25pm - 3:25 pm

Jim, Gettis, Barb Gettis – Abbey Resources 2:05 pm- 3:05 pm

161/17 MINUTES

Andreas:

That the minutes of the regular meeting held on June 8, 2017 be

approved as distributed.

**CARRIED** 

162/17

COMMITTEE

Andreas:

Haggart:

That the minutes of the Employee Committee Meeting held on June

**CARRIED** 

MTG MINUTES

STATEMENT

16, 2017 be approved as distributed.

That the Statement of Financial Activities and Bank Reconciliation

for the month of June 2017 be accepted as presented and that the

statement be attached to and form part of these minutes.

**CARRIED** 

The Meeting Adjourned for Lunch at 12:05 pm. The Meeting Reconvened at 12:55 pm.

163/17

164/17 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:

SARM Update

SARM Policy Bulletin

SARM - Carbon Tax Email

ABC Minutes

Ag Health & Safety Network

APAS - Carbon Summit

RCMP - Policing Report

SaskPower Fire Claims

SSRWSI Newsletter

Precision Vegetation Management

**SWMGC Minutes** 

**SWTPC Minutes** 

Chinook Regional Library - Expenses

**CARRIED** 

165/17

MC GOLF **EXEMPTION** 

DISTRICT

MTG

Weedon:

That the RM renew the agreement which forms part of Bylaw 2012-7 to exempt the Miry Creek Golf Course from taxation for a period of

5 years expiring December 31, 2021.

**CARRIED** 

166/17

**RMAA** 

Biensch:

That the RM authorize the Administrator and Intern Administrator to attend the RMAA District Meeting scheduled for September 15, 2017

in Cypress Hills and further that all expenses be paid.

**CARRIED** 

167/17

CHILDREN PLAY SIGN Weedon

That the RM authorizes the installation of 2 "Children at Play" signs located at SW 12-22-21 W3M subject to policy number 400-20 of the

RM's Policy Manual.

**CARRIED** 

168/17

CATTLE **CROSSING** 

SIGN

Andreas:

That the RM authorizes the installation of a "Cattle Crossing" sign to be located at SE 15-20-19 W3M subject to policy number 400-30 of

the RM's Policy Manual.

CARRIED

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169/17	EMPLOYEE HIRE	Haggart:	<b>That</b> the RM acknowledge the acceptance of the offers of employment and confirm start dates for the following: Dale Cates – June 19, 2017 Krystal Graham – September 5, 2017	
			Jason Jackson – July 4, 2017	CARRIED
170/17	LEADER VET CLINIC	Heron:	<b>That</b> the RM will commit to provide financial support Vet Clinic; level of support to be determined based be provided at a later date.	
171/17	ABBEY RESOURCES	Biensch:	<b>That</b> the RM correspond with Jim Gettis of Abbey Resources Corp. advising of the RM's rejection to his request for a reduced mill rate for the taxation year 2017.  CARRIED	
172/17	WATER TANK PURCHASE	Andreas:	<b>That</b> the RM authorize the purchase of a 1000 gallon water tank from Bono Holdings at an estimated cost of \$1200.00.  CARRIED	
173/17	AMEND RES. 14/17	Heron:	<b>That</b> the RM amend resolution 14/17 dated Januar stroking out "Cameron Linder 36-19-21 w3m" and Haggart SE 17-20-20w3m".	
174/17	ACCOUNTS	Weedon:	<b>That</b> the Accounts in the amount of \$210,690.02 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes.  CARRIED	
175/17	ADJOURN	Andreas:	That this meeting adjourns at 4:30 pm	CARRIED
			Reeve	

The next regular meeting of Council is tentatively scheduled (due to harvest) to be held in Council Chambers in the RM office Thursday, August 10, 2017 commencing at 10:00 am.

Administrator Intern