

**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.**

MEMBERS PRESENT:

Reeve: Mark Hughes Div. 1: Murray Heron Div. 2: Edward Haggart
Div. 3: Perry Andreas Div. 4: Byron Weedon 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 MTG MINUTES **Andreas:** **That** the minutes of the Employee Committee Meeting held on June 16, 2017 be approved as distributed. CARRIED
- 163/17 STATEMENT **Haggart:** **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.

- 164/17 CORRESPONDENCE **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 **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 DISTRICT MTG **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

