

**RM OF MIRY CREEK NO. 229
REGULAR MEETING OF COUNCIL
IN THE MUNICIPAL OFFICE AT 143 WAYNE STREET
ABBEY, SASKATCHEWAN
ON JULY 6, 2023
COMMENCING AT 10:00 AM**

MEMBERS PRESENT:

Reeve: Mark Hughes Div. 1: Murray Heron Div. 2: Tanner Peterson
Div. 3: Perry Andreas Div. 4: Byron Weedon Div. 6: Lindsay Nobbs
Administrator: Karen Paz

ABSENT: Div. 5: James Haggart

GUESTS: Scott Carpenter, Foreman 10:24 am – 11:34 am
Shane Powell, Operator 1:01 pm – 1:06 pm

- 161/23 MINUTES **Andreas:** **That** the minutes of the regular meeting held on June 14, 2023 be approved as distributed. CARRIED
- 162/23 STATEMENT **Heron:** **That** the Statement of Financial Activities and Bank Reconciliation for the month of June 2023 be accepted as presented and that the statement be attached to and form part of these minutes. CARRIED
- 163/23 CORRESPONDENCE **Nobbs:** **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:
- ComTech Telecom Solutions*
 - MLDP-Brochure*
 - SARM - News Release*
 - SARM - Policy Bulletin*
 - SARM - Rural Sheaf*
 - SaskPower - Pole Maintenance*
 - Triton - Environmental Consulting* CARRIED
- 164/23 IN-CAMERA **Andreas:** Council moved to an in-camera meeting for personnel related discussion at 11:40 am CARRIED
- 165/23 OUT OF CAMERA **Tanner:** The in-camera session ended at 12:05 pm and Council moved out of camera. CARRIED
- The Meeting Adjourned for Lunch at 12:10 pm
The Meeting Reconvened at 12:45 pm
- 166/23 RFQ – LANCER FIREHAL ROOF **Andreas:** That the RM has reviewed the Request for Quotes for the Lancer Firehall roof repair and awards the contract to:
Name: CroWitt Construction
Price: \$11,991.04
Further the RM request they start as soon as possible in order to complete before the winter season 2023. CARRIED
- 167/23 621 RAILWAY AVE **Heron:** That the RM take title to 621 Railway Avenue in Lancer with the condition that title is transferred and at the expense of the owner and taxes remain up to date until the day of transfer CARRIED
- 168/23 AG HEALTH & SAFETY **Andreas:** That the RM pay the membership fee of \$950 for the Ag Health and Safety Network DEFEATED
- 169/23 CIT - SHACKLETON **Heron:** That the RM acknowledges the letter dated June 28th, 2023 from the Ministry of Government relations regarding the expiry of the Community in Transition Grant for Shackleton on the 2024-25 year. CARRIED

LP

[Signature]

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| 170/23 | ABBEY REC
PERMIT | Peterson: | That the RM approve the issuance of a Community Event Liquor Permit to the Abbey Recreational Boar for a Beer/Spirits Garden for the following dates and times:
Saturday, July 22, 2023 10:00 am – 5:00 pm CARRIED |
| 171/23 | GRAVEL
PROGRESS
PYMT | Nobbs: | That the RM agrees to a progress payment to K. McIntosh & Sons Constructions & Supply Ltd in the amount of \$50,000.
CARRIED |
| 172/23 | RIRG FUNDING
ABBEY GRID | Nobbs: | That the RM is aware of the Abbey Grid project approval through the Rural Integrated Roads for Growth and further sign and submit the agreement form
DEFEATED |
| 173/23 | SAMA
CONFIRM. | Weedon: | That the RM acknowledge the Certificate of Confirmation from Saskatchewan Assessment Management Agency for the assessment roll in the 2023 year.
CARRIED |
| 174/23 | EVOLVE ROAD
USE ACCESS
NOTICE | Heron: | That the RM consent to the request made by Evolve on behalf of TransCanada Pipelines Limited temporary road and existing approach use with vehicles and equipment identified in TCPL File #: GWD 59670 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 CARRIED |
| 175/23 | DROUGHT
DECLARATION | Nobbs: | That the RM authorize the Administrator to declare drought to the appropriate Ministries for the 2023 year.
CARRIED |
| 176/23 | LA PUBLIC
WORKS | Nobbs: | That the RM extend a contract to Cornelius Neufeld for the public works in the Special Service Area of Lancer and further that contract will be until December 2023 at which renewal will be discussed.
CARRIED |
| 177/23 | LA ADMIN | Peterson: | That the RM extend a letter of termination effective August 1, 2023 to Karen Hartman complying with the restructuring agreement with the Village of Lancer.
CARRIED |
| 178/23 | ACCOUNTS | Weedon: | That the Accounts in the amount of \$136,864.48 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes.
CARRIED |
| 179/23 | ADJOURN | Weedon: | That this meeting adjourns at 2:37 pm
CARRIED |



Reeve



Administrator

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, 2023 commencing at 10:00 am.