

**RM OF MIRY CREEK NO. 229  
REGULAR MEETING OF COUNCIL  
IN THE MUNICIPAL OFFICE AT 143 WAYNE STREET  
ABBEY, SASKATCHEWAN  
ON JULY 19, 2022  
COMMENCING AT 10:00 AM**

**MEMBERS PRESENT:**

Reeve: Mark Hughes  
Div. 3: Perry Andreas  
Div. 6: Lindsay Nobbs

Div. 1: Murray Heron  
Div. 4: Byron Weedon  
Acting Administrator: Krystal Graham

Div. 2: James Haggart

Div. 5: Vacant

Councillor Heron arrived in chambers at 11:37 am.

**GUESTS:** Scott Carpenter, Foreman 10:24 am – 11:56 am

- 172/22 MINUTES **Nobbs:** That the minutes of the Regular Meeting held on June 9, 2022 be approved as distributed. CARRIED
- 173/22 EMO MINUTES **Nobbs:** That the minutes of the EMO Meeting held on June 6, 2022 be approved as distributed. CARRIED
- 174/22 PUBLIC HEARING MINUTES **Nobbs:** That the minutes of the Public Hearing held on July 14, 2022 to amend the Zoning Bylaw & Official Community Plan be approved as distributed. CARRIED
- 175/22 STATEMENT **Haggart:** That the Statement of Financial Activities and Bank Reconciliation for the month of June 2022 be accepted as presented and that the statement be attached to and form part of these minutes. CARRIED
- 176/22 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:
- FCM - Municipal Marketplace Lunch and Learn
  - FCM Voice
  - Gravelock Newsletter
  - Leader & District Trust Advisory Committee
  - Premier Moe's & MLA Steele Town Hall Forum
  - Prairie Watersheds Climate Program
  - RBC – Client Letter
  - RM of Biggar #347 - Municipal Drought Conditions
  - RM of Maple Creek No.111 – Gopher Study Update 2022
  - SARM - Bridge Collapse
  - SARM – Rural Sheaf
  - SARM – Policy Bulletin
  - Saskatchewan Municipal Peer Network
  - Shadow Minister for Rural Economic Development
  - SSRWSI - AGM Invitation
  - SSRWSI Project Announcements
  - SWTPC Workshops
  - Ulmer Construction Inc.
  - WSA - Channel Clearing and Drainage Project
- CARRIED
- 177/22 EMPLOYEE COMMITTEE APPOINTMENT **Heron:** That the RM acknowledges Reeve Mark Hughes resignation as a member of the Employee Committee effective immediately and further that the RM appoint Byron Weedon in his place. CARRIED
- 178/22 BYLAW 2022-1 **Andreas:** That Bylaw 2022-1 be read a second time. CARRIED
- 179/22 BYLAW 2022-1 **Weedon:** That Bylaw 2022-1 being a bylaw to amend the Zoning Bylaw, Part 5, Section 4.1b be read a third time. CARRIED




RM OF MIRY CREEK NO. 229 – ABBEY SK  
REGULAR MEETING OF COUNCIL – JULY 19, 2022  
Page 2 of 4

- 180/22 BYLAW 2022-2 **Heron:** That Bylaw 2022-2 be read a second time. CARRIED
- 181/22 BYLAW 2022-2 **Haggart:** That Bylaw 2022-2 being a bylaw to amend the Official Community Plan, Part 4, Section 3.6c be read a third time.  
CARRIED
- The Meeting Adjourned for Lunch at 12:20 pm  
The Meeting Reconvened at 1:04 pm
- 182/22 SWMGC – **Heron:** That the RM authorize any member including the Administration to attend the George Cuff seminar scheduled for October 18, 2022 in Shaunavon, SK, and further that all expenses including indemnity and mileage be paid. CARRIED
- 183/22 ANNUAL **Andreas:** That Council schedule the 2022 Annual General Meeting to be held on November 17, 2022 at 7:30 pm in the Abbey Business and Community Centre. CARRIED  
*Amended 201122*  
*Oct 13122*
- 184/22 CABRI **Haggart:** That the RM renew the agreement appended to Bylaw 2012-1, between the RM of Miry Creek, the RM of Riverside and the Town of Cabri for the purpose of developing, maintaining and operating Cabri Regional Park and further that a copy of the agreement be attached to and form part of these minutes CARRIED
- 185/22 CTP **Nobbs:** That the RM make application under the Clearing the Path Incremental Funding Program as administered through SARM for the roads identified as follows:  
Grid Road 633:  
North of 31-19-18 W3M  
East of 7, 18, 19, 30, 31-19-19 W3M  
East of 6, 7-20-19 W3M  
to Provincial Highway No. 32 CARRIED
- 186/22 POLLING **Heron:** That the RM name 143 Wayne Street Abbey SK as the polling place for all Divisions for the 2022 election year. CARRIED
- 187/22 ADVANCE **Weedon:** That in the event of an election the RM establish an advance poll to be held on Thursday, November 3, 2022 from 4:00 pm-7:00 pm located at 143 Wayne Street, Abbey, SK. CARRIED
- 188/22 ELECTION **Weedon:** That in the event of an election the Deputy Returning Officer be paid a wage of \$50.00 per hour, the Poll Clerk be paid a wage of \$18.00 per hour. CARRIED
- 189/22 ELECTION **Andreas:** That the RM acknowledge the following appointments for the APPTS. 2022 election year:  
Returning Officer - Krystal Graham  
Nominating Officer - Krystal Graham/Jan Stern  
Deputy Returning Officer - Jan Stern  
Poll Clerk - Mary Main CARRIED
- 190/22 EVOLVE ROAD **Haggart:** That the RM approve the application made by Evolve Surface USE Strategies on behalf of TransCanada Pipelines Limited for temporary road use/ ditch access/ ground disturbance notification use as identified in Evolve File #: 29515 subject to the following conditions:  
○ 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


RM OF MIRY CREEK NO. 229 – ABBEY SK  
REGULAR MEETING OF COUNCIL – JULY 19, 2022  
Page 3 of 4

- 191/22 FIRE HALL LOCK  
**Nobbs:** That the RM purchase a digital keypad lock for installation on the Fire Hall located at 349 Kennedy Street, and further that the combination be provided to those authorized access:  
- Village Council and employees  
- RM Council, RM Foreman, and Administration  
- Appointed Fire Fighters  
and any other person as may be determined by Councils or Administration.  
**CARRIED**
- 192/22 PAD – AFT  
**Heron:** That the RM authorize the Acting Administrator to complete the required documentation for the new software application PaymentStream AFT (AFT) to originate Pre-Authorized Credit/Debit transactions through Innovation Credit Union (ICU).  
**CARRIED**
- 193/22 MC GOLF TAX EXEMPTION  
**Weedon:** That the RM renew the agreement forming part of Bylaw 2012-7 to exempt the Miry Creek Golf Course from taxation for a period of 5 years expiring December 31, 2027 and further that a copy of the agreement be attached and form part of these minutes.  
**CARRIED**
- 194/22 VPN ROUTER  
**Heron:** That the SSA of Lancer purchase a VPN Router, software and licensing from Munisoft at the estimated cost of \$3064 excluding taxes, for the purpose of providing computer applications at the SSA Lancer office.  
**CARRIED**
- 195/22 CADASTRAL DATA  
**Heron:** That the RM purchase Cadastral data for the identification of surveyed road ways located in the townships of 21-19-3, 22-19-3, 22-20-3 at an estimated cost \$187.68.  
**CARRIED**
- 196/22 AMEND POLICY 200-22  
**Andreas:** That the RM amend policy 200-22 “In Memory Donations” by increasing the monetary value of the donation to \$250 and further that a copy of the policy be attached to and form part of these minutes.  
**CARRIED**
- 197/22 RETURN TO WORK POLICY  
**Weedon:** That the RM approves the employee “Return to Work” policy #400-8.3 as presented and further that a copy of the policy be attached to and form part of these minutes.  
**CARRIED**
- 198/22 SARM PSIP  
**Haggart:** That the RM agrees to adjust the values of property insured under the SARM Property Self Insurance Plan (PSIP) as presented, and that premiums be based on the adjusted values and further that a copy of the new values be attached to and form part of these minutes.  
**CARRIED**
- 199/22 RIRG APP  
**Nobbs:** That the RM make application under the 2023-2024 Rural Integrated Road for Growth Program (RIRG) for improving road integrity and safety by narrowing and sloping to standard 7 miles of road located as follows:  
East of 30, 31-19-20 W3M  
East of 6, 7, 18, 19, 30-20-20 W3M  
**CARRIED**
- 200/22 RMAA DISTRICT MTG  
**Heron:** That the RM authorize the Administration to attend the RMAA District Meeting to be held in Maple Creek, SK, September 22, 2022, and that all expenses be paid.  
**CARRIED**
- 201/22 ADVERT UTILITY OPERATOR  
**Nobbs:** That the RM advertise for a full-time seasonal operator and further that the ad for the position be advertised on the following: RM Facebook Site, Local Job Shop, Sask Jobs and the Abbey Newsletter.  
**CARRIED**




RM OF MIRY CREEK NO. 229 – ABBEY SK  
REGULAR MEETING OF COUNCIL – JULY 19, 2022  
Page 4 of 4

202/22 ACCOUNTS      **Andreas:**      That the Accounts in the amount of \$249,292.15 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes.      CARRIED

203/22 ADJOURN      **Heron:**      That this meeting adjourns at 3:12 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 11, 2022 commencing at 10:00 am.