

**RM OF MIRY CREEK NO. 229
REGULAR MEETING OF COUNCIL
IN THE MUNICIPAL OFFICE AT ABBEY, SASKATCHEWAN
ON JULY 12, 2018
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
Acting Administrator: Karen Paz

ABSENT: Div. 6: Lindsay Nobbs

GUESTS: Jason Jackson, Interim Foreman 11:00 am
Roy Schultz, Senior Wealth Advisor 1:05 pm

- 144/18 MINUTES **Haggart:** **That** the minutes of the regular meeting held on June 14, 2018 be approved as distributed. CARRIED
- 145/18 COMMITTEE **Weedon:** **That** the minutes of the Employee Committee Meeting held on July
MTG MINUTES 11, 2018 be approved as distributed. CARRIED
- 146/18 STATEMENT **Andreas:** **That** the Statement of Financial Activities and Bank Reconciliation for the month of June 2018 be accepted as presented and that the statement be attached to and form part of these minutes. CARRIED

The Meeting Adjourned for Lunch at 12:00 pm.
The Meeting Reconvened at 1:00 pm.

- 147/18 CORRES- **Andreas:** **That** the correspondence having been read now be filed and that a
PONDENCE list of the correspondence read be listed below and form part of
these minutes:
- Ag Health & Safety Network
 - FCM – Cannabis Legalization
 - SK Health Authority – Fundraising Announcements
 - Plant Health Officer
 - RCMP Report
 - R&M Computer Systems
 - SARM – Clubroot Management
 - SARM – Media Background Div. 3 Mtg
 - SARM – Div. 3 Mtg Regional Issues
 - SARM – PHO
 - SARM – Research Supports Carbon Tax
 - SARM – Rural Crime Watch Media Release
 - SARM – Weekly Bulletin
 - SaskPower – Quick Reference Guide
 - SaskPower – Smart Meter Pilot
 - SaskTel – 17-18 Annual Financial Report
 - SK Watershed - June Flyer
 - STARS – Update
 - Town of Rose Valley – Break in to Vault
- CARRIED
- 148/18 ASSET **Andreas:** **That** the RM approve the Asset Management Strategy Plan and
MNGMENT further that report to the appropriate Government branch making
STRATEGY them aware of developed and approved Asset Management
Strategy Plan. CARRIED
- 149/18 ASSET **Heron:** **That** the RM approve the Asset Management Policy and further
MNGMENT that report to the appropriate Government branch making them
POLICY aware of developed and approved Asset Management Policy.
CARRIED

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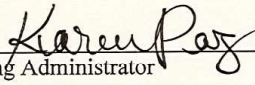
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| 150/18 | SASKPOWER –
RECORDS
UPDATE | Haggart: | That the RM send a letter to SaskPower to update their records to reflect current office staff as follows:
Administrator: Karen Paz
Admin. Assistant: Krystal Graham. | CARRIED |
| 151/18 | FCM'S
ADVOCACY
FUND | Weedon: | That the RM contribute to the special advocacy fund to the Federation of Canadian Municipalities for a period of two years and further that choose the partial payment option on their form of \$52.50 for the current year and make the second installment before April 1 st , 2019 for the remaining \$52.50 for a total amount of \$105.00. | CARRIED |
| 152/18 | INVEST
CREDENTIAL
SECURITIES | Heron: | That the RM invest \$700,000.00 in one-year GIC's with Credential Securities of Swift Current SK and further any remaining balance in the account remain in the money market fund to maintain liquidity. | CARRIED |
| 153/18 | SAMA
CONFIRM. | Biensch: | That the RM acknowledge the Certificate of Confirmation from Saskatchewan Assessment Management Agency for the assessment roll in the 2018 year. | CARRIED |
| 154/18 | ADMIN.
HOLIDAYS | Andreas: | That the RM acknowledge the report of the Administrators holidays and time in lieu as presented. | CARRIED |
| 155/18 | HOLIDAYS –
OFFICE SATFF | Biensch: | That the RM authorize the holidays indicated by the office staff on the report presented on this day. | CARRIED |
| 156/18 | ACCOUNTS | Andreas: | That the Accounts in the amount of \$187,074.43 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes. | CARRIED |
| 157/18 | ADJOURN | Weedon: | That this meeting adjourns at 1:47 pm | CARRIED |



Reeve



Acting 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 9, 2018 commencing at 10:00 am.