

**RM OF MIRY CREEK NO. 229  
REGULAR MEETING OF COUNCIL  
IN THE MUNICIPAL OFFICE AT ABBEY, SASKATCHEWAN  
ON JULY 9, 2020  
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  
Administrator: Karen Paz

Div. 2: James Haggart  
Div. 5: Rick Biensch

Councillor Rick Biensch left council chambers at 12:45 pm  
Councillor Byron Weedon arrived in chambers at 1:12 pm

**GUESTS:**

Scott Carpenter, Foreman  
Jenn Biensch, EMO – Electronic Attendance  
Simon Button, Fire Chief

10:17 am – 11:41 am  
1:01 pm – 1:15 pm  
1:01 pm – 1:35 pm

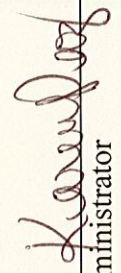
169/20	MINUTES	<b>Nobbs:</b> That the minutes of the regular meeting held on June 18, 2020 be approved as distributed.	CARRIED
170/20	EMPLY CMT MINUTES	<b>Heron:</b> That the minutes of the Employee Committee meeting held on June 22, 2020 be approved as distributed.	CARRIED
171/20	SPCL. MTG. MINUTES	<b>Haggart:</b> That the minutes of the special meeting held on June 22, 2020 be approved as distributed.	CARRIED
172/20	STATEMENT	<b>Nobbs:</b> That the Statement of Financial Activities and Bank Reconciliation for the month of June 2020 be accepted as presented and that the statement be attached to and form part of these minutes.	CARRIED
173/20	CORRES- PONDENCE	<b>Haggart:</b> 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: <ul style="list-style-type: none"> <li>• ABC Newsletter</li> <li>• ABRAM Consulting – Engineering Services</li> <li>• APAS</li> <li>• DSG – MEEP</li> <li>• GeoVerra – Ad Brochure</li> <li>• GTF – Accelerated Payment</li> <li>• International Tree Production</li> <li>• Maple Creek – Info Update</li> <li>• Maple Creek PHA</li> <li>• Munisoft – Licensing &amp; Permits</li> <li>• SAMA – Annual Report</li> <li>• SAMA – On Site Inspection</li> <li>• SARM – Operator Rep</li> <li>• SARM – Policy Bulletin</li> <li>• SARM – Rural Sheaf</li> <li>• SaskPower – Plant Smart</li> <li>• SHA – Update</li> <li>• SMHI – STARS Fundraiser</li> <li>• SSRWS – Newsletter</li> <li>• SWTPC – New Administrator</li> <li>• WCB – Employer Relief</li> </ul>	CARRIED
The Meeting Adjourned for Lunch at 12:04 pm The Meeting Reconvened at 1:00 pm			
174/20	DEVELOP. PERMIT	<b>Weedon:</b> That the RM approve the development permit application for the construction of a 32x36 Pole Shed located at the NW 17-20-19 W3M the proposal complies with the RM's Zoning Bylaw as a permitted use	CARRIED

CARRIED

**RM OF MIRY CREEK NO. 229 – ABBEY SK  
REGULAR MEETING OF COUNCIL – JULY 9, 2020  
Page 2 of 2**

175/20	POLLING PLACE	<b>Haggart:</b> That the RM name 143 Wayne Street Abbey SK as the polling place for all Divisions and Reeve for the 2020 election year. CARRIED
176/20	ADVANCE POLL	<b>Heron:</b> That in the event of an election the RM acknowledges an advance poll scheduled for October 28, 2020 between the hours of 4:00 pm – 7:00 pm. CARRIED
177/20	ELECTION PERSONNEL REMUN.	<b>Nobbs:</b> That in the event of an election the Deputy Returning Officer be paid an hourly wage of \$24.57 per hour, the Poll Clerk be paid an hourly wage of \$18.00 per hour. CARRIED
178/20	ELECTION APPTS.	<b>Nobbs:</b> That the RM acknowledge the following appointments for the 2020 election year: Returning Officer - Karen Paz Nominating Officer - Karen Paz/Krystal Graham Deputy Returning Officer - Krystal Graham Poll Clerk - Mary Main CARRIED
179/20	SAMA CONFIRM.	<b>Nobbs:</b> That the RM acknowledge the Certificate of Confirmation from Saskatchewan Assessment Management Agency for the assessment roll in the 2020 year. CARRIED
180/20	SARM CONVENTION	<b>Weedon:</b> That the RM authorize the Administrator to choose "Option 2- Cancellation of the convention" in the survey from SARM regarding the Midterm Convention and further that midterm resolutions will be delayed until the Annual Convention in 2021. CARRIED
181/20	SGI-BUILDING MOVE PERMIT	<b>Haggart:</b> That the RM acknowledge the Building Move Permit Application No. 153639552 from SGI to move an RTM Home across our municipal road. CARRIED
182/20	2019 AUDITED F/S	<b>Weedon:</b> That the RM approve the 2019 Audited Financial Statement as presented and have them published on the RM webpage. CARRIED
183/20	DUST CONTROL – ANDREAS	<b>Andreas:</b> That the dust control at Tom and Sherry Andreas has been graveled by the RM of Clinworth unintentionally, RM of Miry Creek Council will contact Rawhide Supplements to lay the Dust Control again and will pay all expenses. CARRIED
184/20	ANNUAL GENERAL MEETING	<b>Weedon:</b> That Council schedule the 2019 Annual General Meeting for November 16, 2020 at 7:30 pm at the Abbey Business and Community Centre gymnasium. CARRIED
185/20	ACCOUNTS	<b>Heron:</b> That the Accounts in the amount of \$80,890.68 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes. CARRIED
186/20	ADJOURN	<b>Heron:</b> That this meeting adjourns at 4:04 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 13, 2020 commencing at 10:00 am.