

**RM OF MIRY CREEK NO. 229  
REGULAR MEETING OF COUNCIL  
IN THE MUNICIPAL OFFICE AT ABBEY, SASKATCHEWAN  
ON JUNE 8, 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:**      Jason Jackson, Public Works Applicant      11:00 am – 11:20 am  
Dale Cates, Public Works Applicant      11:30am – 11:55 am

- 150/17 MINUTES      **Biensch:**      **That** the minutes of the regular meeting held on May 30, 2017 be approved as distributed.      CARRIED
  
- 151/17 STATEMENT      **Haggart:**      **That** the Statement of Financial Activities and Bank Reconciliation for the month of May 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 12:50 pm.
  
- 152/17 CORRESPONDENCE      **Andreas:**      **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:
  - SK Wildlife Federation
  - SK Watershed Bulletin
  - SARM Policy Bulletin
  - SARM Municipal Awards
  - SARM Rural Councillor
  - SARM LG Summit
  - Agri Environmental – Eroded Water Run Funding
  - Cypress Health Region – Dr. Fanie Retirement
  - SWMGC Meeting Minutes
  - SWMGC Presentation

CARRIED
  
- 153/17 TEMPORARY RD CLOSURE      **Andreas:**      **That** pursuant to Section 14 of *The Municipalities Act* the RM grant Rick Heard, president of Tarrickfic Aerial Ltd. authority to temporarily close the portion of the road located at East ½ 9-19-21 W3M as described in, and in accordance with, the attached agreement for the purpose of the take-off and landing of aircraft.      CARRIED
  
- 154/17 TARRICKFIC AGREEMENT      **Weedon:**      **That** the RM enter into an agreement with Tarrickfic Aerial Ltd. of Abbey SK for the authorization of landing and take-off of aircraft on a municipal road located at East ½ 9-19-21 W3M and further that a copy of the agreement be attached to and form part of these minutes.      CARRIED
  
- 155/17 INVEST RBC      **Biensch:**      **That** the RM re-invest \$686,000.00 in one year GIS's with RBC Dominion Securities of Swift Current SK and further any remaining balance in the RBC account remain in the money market fund to maintain liquidity.      CARRIED
  
- 156/17 SASK ALERT TRAINING      **Andreas:**      **That** the RM register the following members to attend the SaskAlert Training session scheduled for June 26, 2017 to be held in Gull Lake SK:  
Byron Weedon, Lindsay Nobbs, Karen Paz – to train as authorized users, Mark Hughes to attend for observation only

CARRIED 

