## 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. 3: Perry Andreas Div. 1: Murray Heron Div. 4: Byron Weedon

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

Administrator: Jan Stern

Administrator Intern: Karen Paz

ABSENT:

Div. 6: Lindsay Nobbs

**GUESTS:** 

Jason Jackson, Public Works Applicant

Dale Cates, Public Works Applicant

11:00 am - 11:20 am

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.

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

CORRES-PONDENCE 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 Andreas: RD CLOSURE

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 Andreas: **TRAINING** 

That the RM register the following members to attend the SaskAlert Training session scheduled for June 26, 2017 to be held in Gull Lake

Byron Weedon, Lindsay Nobbs, Karen Paz - to train as authorized

users, Mark Hughes to attend for observation only

CARRIEI

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157/17	PUBLIC WORKS JOB OFFERS	Haggart:	That the RM extend an offer of employment to applicants Jason Jackson and Dale Cates to fill the 2 positions of Temporary Sease Utility/Grader Operator, details as follows:  Wage: \$20.00 per hour \$21.50 per hour upon completion of 3 month probation  Benefits: All Inclusive – effective upon completion of 3 month waiting period  Vacation: 3 weeks  Probation; 3 months  Start Date: To Be Determined CARRIED		on of 3 month ompletion of 3
158/17	WATER AGENCY CULVERT BLOCKAGE	Weedon:	That the RM contact the Water Security Agency for direction in managing the blocking of culverts with rock fill in a municipal right of way by a ratepayer at the following locations:  SE 35-20-20 w3m – 2 locations  NW 35-20-20 w3m – 1 location  CARRIED		
159/17	ACCOUNTS	Heron:	<b>That</b> the Accounts in the amount of \$20,703.58 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes.  CARRIED		
160/17	ADJOURN	Haggart:	That this me	eting adjourns at 3:45 pm	CARRIED

Reeve

Administrator

The next regular meeting of Council is scheduled to be held in Council Chambers in the RM office Thursday, July 13, 2017 commencing at 10:00 am.