

**RM OF MIRY CREEK NO. 229  
REGULAR MEETING OF COUNCIL  
IN THE MUNICIPAL OFFICE AT 143 WAYNE STREET  
ABBEY, SASKATCHEWAN  
ON JUNE 14, 2023  
COMMENCING AT 10:00 A.M.**

**MEMBERS PRESENT:**



Reeve: Mark Hughes                      Div. 1: Murray Heron                      Div. 3: Perry Andreas  
Div. 4: Byron Weedon                      Div. 6: Lindsay Nobbs                      Administrator: Karen Paz

**ABSENT:**    Div. 2: Tanner Peterson  
                  Div. 5: James Haggart

**GUESTS:**    Scott Carpenter, Foreman                      10:26 am – 11:42 am  
                  Cornelius Neufeld, Lancer                      10:50 am – 11: 05 am

- |        |                       |                 |   |
|--------|-----------------------|-----------------|---|
| 121/23 | MINUTES               | <b>Heron:</b>   | <b>That</b> the minutes of the regular meeting held on April 13, 2023 be approved as distributed. <span style="float: right;">CARRIED</span>  |
| 122/23 | SPCL. MTG.<br>MINUTES | <b>Weedon:</b>  | <b>That</b> the minutes of the special budget meeting held on April 19, 2023 be approved as distributed. <span style="float: right;">CARRIED</span>   |
| 123/23 | SPCL. MTG.<br>MINUTES | <b>Andreas:</b> | <b>That</b> the minutes of the special budget meeting held on April 24, 2023 be approved as distributed. <span style="float: right;">CARRIED</span>   |
| 124/23 | STATEMENT             | <b>Nobbs:</b>   | <b>That</b> the Statement of Financial Activities and Bank Reconciliation for the month of April and May 2023 be accepted as presented and that the statement be attached to and form part of these minutes. <span style="float: right;">CARRIED</span>   |
| 125/23 | CORRES-<br>PONDENCE   | <b>Heron:</b>   | <p><b>That</b> 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:</p> <ul style="list-style-type: none"> <li>• Chinook Regional Library*</li> <li>• Roadata Services*</li> <li>• APAS - Spring 2023 Update</li> <li>• Chemical Industries AB - Dust Control*</li> <li>• CNUC – SaskPower*</li> <li>• FCM - Voice News*</li> <li>• Gov't Relations - Targeted Sector Support*</li> <li>• Hues Contracting - Dust Control*</li> <li>• iHunter - Store Launch*</li> <li>• Municipal Cohort - Pilot Program*</li> <li>• MUNICODE – Services*</li> <li>• RCMP - Community Policing Report - RM of Miry Creek *</li> <li>• RCMP - Community Policing Report -Lancer*</li> <li>• RCMP – HR*</li> <li>• RF Wingmaster – Special Ad*</li> <li>• RM of Val Marie - Roundtable Events*</li> <li>• SACC - Municipal Clerks Week*</li> <li>• SAMA Annual Report*</li> <li>• SARM - Hay Salvage &amp; Ditch Mowing*</li> <li>• SARM - Policy Bulletin*</li> <li>• SARM - Rural Sheaf*</li> <li>• SARM - Wildlife Damage Compensation Enhancements*</li> <li>• SARM NR - Fire Ban*</li> <li>• SARM Webinars*</li> <li>• SaskEnergy - RM and Community Leak Inspection*</li> <li>• STARS – Mission Records*</li> </ul> <p style="text-align: right;">CARRIED</p> |

The Meeting Adjourned for Lunch at 12:14 pm.  
The Meeting Reconvened at 12:50 pm.

CARRIED  

**RM OF MIRY CREEK NO. 229 – ABBEY SK  
REGULAR MEETING OF COUNCIL – JUNE 14, 2023**

**Page 2 of 5**

- 126/23 REGIONAL BYLAW OFFICER MTG **Heron:** **That** the RM authorize any member including the Administrator to attend the Regional Bylaw Officer Meeting scheduled May 31, 2023 at the town office in Leader SK at 1:00 p.m. and further that all expenses be paid. **CARRIED**
- 127/23 OUTSTANDING TAXES **Nobbs:** **That** the RM accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy and further that TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality. **CARRIED**
- 128/23 GREEN BRIDGE INSPECTION **Weedon:** **That** Council acknowledge the quote from Timber Restoration to inspect the Green Bridge for an estimated cost of \$42,500 and further authorize the Administrator to sign and submit Quote No. Q7365. **CARRIED**

Reeve Hughes declared a conflict of interest with the review of resumes and vacated his position as Chairman and left Council Chambers at 1:12 pm.

Deputy Reeve Nobbs assumed the role of Chairman at 1:12 pm.

- 129/23 UTILITY OPERATOR - SUMMER STUDENT **Heron:** **That** the RM offer Carrie Stringer the position of Utility Operator - Summer Student for the public works department, terms as follows:  
Wage: \$18.00 per hour  
No benefits  
Start Date: June 26, 2023 - summer season **CARRIED**

Reeve Hughes returned to Council Chambers upon the completion of discussion at 1:17 pm.

Deputy Reeve Nobbs vacated his position as Chairman at 1:17 pm.

Reeve Hughes resumed his position as Chairman at 1:18 pm.

- 130/23 COOPERATORS RECOVERY OF LOSS **Nobbs:** **That** the RM has reviewed the letter dated May 31, 2023 from the Cooperators inquiring to recover a loss at 301 Flag Avenue in Lancer SK through subrogation further the RM authorize the Administrator to forward the information to the Saskatchewan Association of Rural Municipalities - Liability Department for coverage options. **CARRIED**
- 131/23 SCHERGER REIMBURSE **Nobbs:** **That** the RM having reviewed the invoices presented by Councillor Nobbs regarding the water line break in Lancer and the expenses incurred by Schergers' agree to reimburse all expenses. **DEFEATED**
- 132/23 BECKNER POISON **Andreas:** **That** the RM authorize the purchase of mouse poison from Beckner Enterprises for a total of \$6876.45 to be offered to ratepayers free of charge. **CARRIED**
- 133/23 REGIONAL LIBRARY APPT **Weedon:** **That** the RM appoint Catherine Christie as representative to the Chinook Regional Library Board for the year 2023 and further that if mileage is not covered the RM will pay mileage to attend regional meetings. **CARRIED**
- 134/23 DEVELOP. PERMIT 06-12 MURCH **Nobbs:** **That** the RM approve development permit application number 06-12 2023 to replace an existing dwelling with an RTM on the SE 31-20-21 W3M the proposal complies with the RM's Zoning Bylaw as a discretionary use. **CARRIED**
- 135/23 DEVELOP. PERMIT 24-10 **Heron:** **That** the RM approve development permit application number 24-10 2023 to construct recreation facility on the SW 12-20-20 W3M the proposal complies with the RM's Zoning Bylaw as a permitted use. **CARRIED**

*[Handwritten signature]*

*[Handwritten initials]*

**RM OF MIRY CREEK NO. 229 – ABBEY SK  
REGULAR MEETING OF COUNCIL – JUNE 14, 2023**

**Page 3 of 5**

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|--------|-------------------------|-----------------|--|
| 136/23 | DUST CONTROL            | <b>Nobbs:</b>   | <b>That</b> the RM has reviewed and authorizes the 2023 Dust Control list and further will have the sites prepared prior to the application date.<br>CARRIED   |
| 137/23 | TCPL ROAD USE           | <b>Weedon:</b>  | <b>That</b> the RM consent to TransCanada Pipelines Limited request for temporary road use, ditch access, and ground disturbance with vehicles and equipment identified in File #: PI-23-121 Project Locations: NE 8-19-19, NE 31-18-17, SE 15-19-20, SE 20-19-21, SW 13-19-20, and SW 14-19-20 W3M subject to the following conditions: <ul style="list-style-type: none"> <li>○ TransCanada Pipeline Limited shall assume liability for any damages that may occur as a result of their operations</li> <li>○ TransCanada Pipeline Limited shall keep road and field accesses clear of all obstructions including equipment</li> </ul> This authorization shall remain in effect for a period two years from the date of execution.<br>CARRIED |
| 138/23 | BUILDING BYLAW          | <b>Nobbs:</b>   | <b>That</b> the RM has reviewed the letter from the Ministry of Government Relations dated April 25, 2023 regarding the adoption of a Building Bylaw prior to December 31, 2023 in order to avoid having a model building bylaw prescribed.<br>CARRIED   |
| 139/23 | BYLAW 2023-2            | <b>Heron:</b>   | <b>That</b> Bylaw 2023-2 being a bylaw to extend the time required for the completion of the 2022 financial statements be read a first time.<br>CARRIED  |
| 140/23 | BYLAW 2023-2            | <b>Andreas:</b> | <b>That</b> Bylaw 2023-2 be read a second time.<br>CARRIED   |
| 141/23 | BYLAW 2023-2            | <b>Weedon:</b>  | <b>That</b> Bylaw 2023-2 be given three readings at this meeting.<br>CARRIED UNANIMOUSLY   |
| 142/23 | BYLAW 2023-2            | <b>Nobbs:</b>   | <b>That</b> Bylaw 2023-2 being a bylaw to extend the time required for the completion of the 2022 financial statements be read a third time.<br>CARRIED  |
| 143/23 | CIT GRANT SHACKLETON    | <b>Andreas:</b> | <b>That</b> the RM make application under the Communities in Transition Operating Program to receive the unconditional grant for the Special Service Area of Shackleton for the year 2023.<br>CARRIED  |
| 144/23 | CIT GRANT LANCER        | <b>Nobbs:</b>   | <b>That</b> the RM make application under the Communities in Transition Operating Program to receive the unconditional grant for the Special Service Area of Lancer for the year 2023.<br>CARRIED  |
| 145/23 | MOEN SUBDIVISION        | <b>Weedon:</b>  | <b>That</b> the RM approve the proposed agricultural subdivision located at 3-21-19 W3M (File No. 23-00769) as the land is suitable for the intended use, there are no facilities that would be affected by the proposed subdivision, the proposal complies with the RM's Zoning and Development Bylaws, and further that there are no servicing agreement requirements.<br>CARRIED  |
| 146/23 | GSR VOTE                | <b>Heron:</b>   | <b>That</b> the RM authorize Lindsay Nobbs to attend the Annual Meeting of the Shareholders of Great Sandhills Railway Ltd. scheduled for June 8, 2023 at 10:00 a.m. Central Standard Time and further that Councillor Nobbs is to receive the voting documents and be appointed for the RM voting right.<br>CARRIED   |
| 147/23 | LANCER FIREHALL REPAIRS | <b>Weedon:</b>  | <b>That</b> the RM tender the request for quotes for the Lancer Firehall roof repairs with prices on tin and asphalt, 5-inch eavestrough and approximately 2000 sq ft of roof and further quotations are to be submitted no later than July 5, 2023 by 4:00 pm.<br>CARRIED   |

*[Handwritten signatures]*

**RM OF MIRY CREEK NO. 229 – ABBEY SK  
REGULAR MEETING OF COUNCIL – JUNE 14, 2023**

**Page 4 of 5**

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| 148/23   | RIRG CTP<br>DECOMMISSIO<br>NING | <b>Andreas:</b> | <b>That</b> the RM has reviewed the notice from the Rural Integrated Roads for Growth program regarding the reallocation of the Clearing the Path route and the removal of the signs.<br><p style="text-align: right;">CARRIED</p>   |
| 149/23   | RMAA<br>DIVISION MTG            | <b>Heron:</b>   | <b>That</b> the RM authorize the Administrator to attend the fall Rural Municipal Administrators Association meeting September 27 <sup>th</sup> in Maple Creek SK and further all expenses be paid. CARRIED  |
| 150/23   | 2021 AUDITED<br>F/S             | <b>Andreas:</b> | <b>That</b> the RM approve the 2021 Audited Financial Statement for the Village of Lancer as presented and have them published on the RM webpage. CARRIED  |
| 151/23   | RIRG CTP<br>APPLICATION         | <b>Weedon:</b>  | <b>That</b> the RM acknowledge the ineligibility response from the Rural Integrated Roads for Growth program in our application to establish the Shackleton grid as a clearing the path route. CARRIED   |
| 152/23   | SARM<br>DISTRICT MTG            | <b>Heron:</b>   | <b>That</b> the RM authorize any Councillor and the Administrator to attend the SARM District Meeting scheduled for June 6, 2023 in Swift Current and further that all expenses be paid. CARRIED   |
| 153/23   | RIRG CTP<br>APPLICATION         | <b>Heron:</b>   | <b>That</b> the RM submit an application to the Rural Integrated Roads for Growth program through SARM for the following projects:<br>1 mile of road construction on the NW & SW 05-19-19 W3M and 1 mile on the NW & SW 08-19-19 W3M. CARRIED  |
| 154/23   | WCB CLAIM                       | <b>Weedon:</b>  | <b>That</b> the RM has reviewed the Letter of Claim from the Workers Compensation Board notifying that the claim costs will not be charged to our RM. CARRIED  |
| 155/23   | WSA<br>IRRIGATION               | <b>Andreas:</b> | <b>That</b> the RM consent to the proposed irrigation project on the NE & NW 15-23-21, NW & SW 14-23-21, SE & SW 22-23-21 W3M on the following conditions:<br>- road allowance crossing shall be by a boring method and have a minimum cover of 2.5 m (8 ft.) at ditch bottom and across the complete road allowance a/or municipal registered easement area as the case may be<br>- crossings must be of heavy walled pipe across the complete road, in order to withstand crossing by construction equipment<br>- all costs associated with locating pipelines at road allowance due to road construction shall be the responsibility of the developer.<br>- in the event where a pipeline is required to be moved or lowered, the developer shall be responsible for the costs. CARRIED |
| Council moved to an in-camera meeting for personnel related discussion at 3:50 pm.<br>The in-camera session ended at 4:00 pm |                                 |                 |  |
| 156/23   | APPROACH<br>NE 23-19-21         | <b>Andreas:</b> | <b>That</b> the RM approve the expansion of an approach located at the NE 23-19-21 W3M construction materials, equipment and labour will be managed by property owner as requested. CARRIED  |
| 157/23   | LA LAGOON<br>SIGNS              | <b>Nobbs:</b>   | <b>That</b> the RM purchase 4 signs for the Lancer Lagoon as per Water Security Agency Inspection recommendations. CARRIED   |
| 158/23   | SIROTA<br>CONTRACTING           | <b>Nobbs:</b>   | <b>That</b> the RM continue contracting Sid Sirota as the certified Water and Waste Water Operator in Lancer. CARRIED  |
| 159/23   | ACCOUNTS                        | <b>Nobbs:</b>   | <b>That</b> the Accounts in the amount of \$252,128.19 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes. CARRIED  |

RM OF MIRY CREEK NO. 229 – ABBEY SK  
REGULAR MEETING OF COUNCIL – JUNE 14, 2023  
Page 5 of 5

160/23 ADJOURN

**Nobbs:** That this meeting adjourns at 4:40 pm

CARRIED

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

The next regular meeting of Council is scheduled to be held in Council Chambers in the RM office Thursday, July 6, 2023 commencing at 10:00 am.