

**RM OF MIRY CREEK NO. 229
REGULAR MEETING OF COUNCIL
IN THE MUNICIPAL OFFICE AT ABBEY, SASKATCHEWAN
ON JUNE 9, 2022
COMMENCING AT 10:00 A.M.**

MEMBERS PRESENT:

Reeve: Mark Hughes
Div. 4: Byron Weedon
Administration: Krystal Graham, Jan Stern

Div. 1: Murray Heron
Div. 6: Lindsay Nobbs

Div. 2: James Haggart

ABSENT: Div. 3: Perry Andreas Div. 5: Rick Biensch

GUESTS: Scott Carpenter, Foreman 10:22 am – 11:05 am

- 135/22 **MINUTES** **Nobbs:** That the minutes of the Regular Meeting held on April 14, 2022 be approved as distributed. CARRIED
- 136/22 **SPECIAL MINUTES** **Nobbs:** That the minutes of the Special Meeting held on May 30, 2022 be approved as distributed. CARRIED
- 137/22 **STATEMENT** **Heron:** That the Statement of Financial Activities and Bank Reconciliation for the month of April 2022 be accepted as presented and that the statement be attached to and form part of these minutes. CARRIED
- 138/22 **STATEMENT** **Heron:** That the Statement of Financial Activities and Bank Reconciliation for the month of May 2022 be accepted as presented and that the statement be attached to and form part of these minutes. CARRIED
- 139/22 **CORRESPONDENCE** **Weedon:** 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:
- APAS - Spring 2022 Update
 - FCM - What is the Green Municipal Fund
 - FCM Voice
 - HI Hotline
 - Minister of Government Relations - Don Morris - Property Tax Rates
 - SARM - Sale and Use of Strychnine
 - SARM - Weekly Policy Bulletin
 - Saskpower Wood Pole Inspections 2022
 - Special Municipalities Today Newsletter from the Ministry of Government Relations
 - SPSA – Fire Service Minimum Standards
- CARRIED
- The Meeting Adjourned for Lunch at 11:30 am.
The Meeting Reconvened at 1:02 pm.
- 140/22 **CIT GRANT SHACKLETON** **Heron:** That 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 2022. CARRIED
- 141/22 **SD RESEARCH PERMIT** **Haggart:** That the RM acknowledges the Species Detection Application and Project Screening Report for the Nelson Coulee Upgrades submitted by Wood Environment & Infrastructure Solutions. CARRIED
- 142/22 **RESCIND 241/21, 55/22, 56/22** **Heron:** That the RM rescind resolutions 241/21, 55/22, and 56/22 as Community Planning has identified minor deficiencies related to the adoption of Bylaw 2021-7. CARRIED
- 143/22 **RESCIND 310/21, 57/22, 58/22** **Nobbs:** That the RM rescind resolutions 310/21, 57/22, and 58/22 as Community Planning has identified minor deficiencies related to the adoption of Bylaw 2021-9. CARRIED




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144/22	BYLAW 2022-1 AMEND ZONE	Heron:	That Bylaw 2022-1 being a bylaw to amend the Zoning Bylaw 2012-4 be read a first time.	CARRIED
145/22	BYLAW 2022-2 AMEND OCP	Haggart:	That Bylaw 2022-2 being a bylaw to amend the Official Community Plan 2012-5 be read a first time.	CARRIED
146/22	BYLAW 2022-3 LOAN GUARANTEE	Heron:	That Bylaw 2022-3 being a bylaw to identify the RM, together with the Town of Cabri and the RM of Riverside as a guarantor in the amount of \$150,000 each for the financing of the Marina Project for the Cabri Regional Park.	CARRIED
147/22	BYLAW 2022-3	Haggart:	That Bylaw 2022-3 be read a second time.	CARRIED
148/22	<i>Rescinded Res 235/22 - Oct 13/22</i> BYLAW 2022-3	Weedon:	That Bylaw 2022-3 be given three readings at this meeting.	CARRIED UNANIMOUSLY
149/22	<i>Rescinded Res 235/22 - Oct 13/22</i> BYLAW 2022-3	Nobbs:	That Bylaw 2022-3 being a bylaw to authorize council to guarantee the financing of the Marina Project for the Cabri Regional Park be read a third time.	CARRIED
150/22	<i>Rescinded Res 235/22 - Oct 13/22</i> LIBRARY HOURS	Weedon:	That the RM agree to the payment of the additional 20 hours for the librarian as requested by the Abbey Library Branch and not covered by the Chinook Regional Library.	LOST
151/22	KANUKA THURINGER- TRANSFORM	Nobbs:	That the RM hire Kanuka Thuringer to prepare and submit transform documents required for the Nelson Coulee Project sale of land/easements.	CARRIED
152/22	SMHI WITHDRAWAL	Haggart:	That the RM approve the Saskatchewan Municipal Hail Insurance Withdrawal List for 2022 as presented.	CARRIED
153/22	WOOD – NOTICE	Heron:	That the RM acknowledges the Notice of Legal Entity Change of “Wood Canada Limited” to “Wood Environment & Infrastructure Solutions Canada Limited”.	CARRIED
154/22	ROAD USE AGREEMENT	Weedon:	That the RM enter into a Road Use/Hold Harmless Agreement with Sproule of Calgary, AB for the protection on the municipality in the relation to Sproule’s industrial activity within the municipality.	CARRIED
155/22	EVOLVE ROAD USE/ DITCH ACCESS/ GROUND DISTURBANCE NOTICE	Haggart:	That the RM consent to the request made by Evolve on behalf of TransCanada Pipelines Limited for temporary road use/ ditch access/ ground disturbance with vehicles and equipment identified in File #: PI-22-230, 29515, Project Site: E ½ 11 & SW 12-19-19 – Site 0005+13.43 subject to the following conditions: <ul style="list-style-type: none"> ○ TransCanada Pipelines Limited shall assume liability for any damages that may occur as a result of their operations ○ TransCanada Pipelines Limited shall keep road and field accesses clear of all obstructions including equipment ○ This authorization shall remain in effect for a period two years from the date of execution 	CARRIED
156/22	EVOLVE ROAD USE/DITCH ACCESS/ GROUND DISTURBANCE NOTICE	Weedon:	That the RM consent to the request made by Evolve on behalf of TransCanada Pipelines Limited for permanent crossings with vehicles and equipment identified in File #: PI-22-230, 29515 Project Site: NE 13-19-21 W3M – site 0004+24.56 subject to the following conditions: <ul style="list-style-type: none"> ○ TransCanada Pipelines Limited shall assume liability for any damages that may occur as a result of their operations ○ TransCanada Pipelines Limited shall keep road and field accesses clear of all obstructions including equipment ○ This authorization shall remain in effect for a period two years from the date of execution 	CARRIED



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- 157/22 FIRE AGREEMENT **Heron:** That the RM negotiate an agreement with the RM of Clinworth No. 230 for the purpose of providing fire protection services to the residents of their respective areas. CARRIED
- 158/22 BYLAW 2022-04 MILL RATE **Weedon:** That Bylaw 2022-04 being a bylaw to Authorize Use of Mill Rate Factors be read a first time. CARRIED
- 159/22 BYLAW 2022-04 **Nobbs:** That Bylaw 2022-04 be read a second time. CARRIED
- 160/22 BYLAW 2022-04 **Heron:** That Bylaw 2022-04 be given three readings at this meeting. CARRIED UNANIMOUSLY
- 161/22 BYLAW 2022-04 **Haggart:** That Bylaw 2022-04 being a bylaw to Authorize Use of Mill Rate Factors be read a third time. CARRIED
- 162/22 BYLAW 2022-05 REPEAL **Haggart:** That Bylaw 2022-05 being a bylaw to repeal a previous bylaw be read a first time. CARRIED
- 163/22 BYLAW 2022-05 **Nobbs:** That Bylaw 2022-05 be read a second time. CARRIED
- 164/22 BYLAW 2022-05 **Heron:** That Bylaw 2022-05 be given three readings at this meeting. CARRIED UNANIMOUSLY
- 165/22 BYLAW 2022-05 **Weeden:** That Bylaw 2022-05 being a bylaw to repeal a previous bylaw be read a third time. CARRIED
- 166/22 2022 BUDGET **Heron:** That the RM adopt the 2022 budget as presented, details as follows; and further that a copy of the budget be attached to and form part of these minutes:
Mill Rate: 7.0 Mills
Mill Rate Factor: 0.85 – Agriculture Property Class
Mill Rate Factor: 0.85 – Residential Property Class
Special Service Area Shackleton:
Base Tax Agriculture Land: \$100, Improvements: \$150
Base Tax Commercial Land: \$200, Improvements: \$250
Minimum Tax Residential Land: \$100, Improvements \$150
CARRIED
- 167/22 5 YR. CAPITAL WORKS PLAN **Nobbs:** That the RM accept as presented the 5 Year Capital Works Plan for 2022-2026 and further that a copy of the plan be attached to and form part of these minutes. CARRIED
- 168/22 LETTER STRYCHNINE **Heron:** That the RM correspond with Health Canada expressing their dissatisfaction with the cancellation of the strychnine program and requesting an extension to the March 31, 2022 deadline for purchase and sale of strychnine and further that a copy of the correspondence be forwarded to the following:
- The Honorable Scott Moe, Premier of Saskatchewan
- The Honorable Don Morris, Minister of Govt. Relations
- The Honorable David Marit, Minister of Agriculture
- Mr. Doug Steele, MLA for Cypress Hills Constituency
- SARM
CARRIED
- 169/22 EMPLOYEE REFERENCE **Hughes:** That the RM adopt Policy 200-14.5 which reads as follows:
Employee References - The RM will not provide a reference for the work ethic or performance of any employee of the RM who has been employed with the RM for a period of under one year. The RM will disclose information relating to an employee that forms part of public record as found in the municipality's minutes as it relates to date of hire etc. After one year of employment references may be provided at the discretion of the Administrator and/or council.
CARRIED


CARRIED

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170/22 ACCOUNTS

Heron: That the Accounts in the amount of \$203,997.91 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes. CARRIED

171/22 ADJOURN

Nobbs: That this meeting adjourns at 3:55pm CARRIED



Reeve



Administrator Acting

The next regular meeting of Council is scheduled to be held in Council Chambers in the RM office Thursday, July 14, 2022 commencing at 10:00 am.