

**RM OF MIRY CREEK NO. 229  
REGULAR MEETING OF COUNCIL  
IN THE MUNICIPAL OFFICE AT ABBEY, SASKATCHEWAN  
ON JUNE 14, 2018  
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
Div. 6: Lindsay Nobbs	Acting Administrator: Karen Paz	

**GUESTS:** Jason Jackson, Interim Foreman 10:15 am  
 Leader Vet Board 1:00 pm  
 Jason Jackson, Interim Foreman 2:34 pm

135/18 MINUTES **Biensch:** **That** the minutes of the regular meeting held on May 10, 2018 be approved as distributed. CARRIED

136/18 STATEMENT **Nobbs:** **That** the Statement of Financial Activities and Bank Reconciliation for the month of May 2018 be accepted as presented and that the statement be attached to and form part of these minutes. CARRIED

The Meeting Adjourned for Lunch at 12:02 pm.  
 The Meeting Reconvened at 1:01 pm.

137/18 CORRES-  
PONDENCE **Haggart:** **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:

- EMFS
- Ag Food Govt Can – Insect Monitoring
- APAS Bill C49
- Crime Stoppers - Statistics
- CTI Soil Stabilization
- FCM – Community Resilience
- Govt Relations – Revenue Sharing Grant
- SARM – 2018 Leafy Spurge Beetle Collection
- SARM – Ag Program News
- SARM – Bill C49
- SARM – CP Strike
- SARM – DUI Liability Coverage
- SARM – Info Fire Ban
- SARM – Month End Updates
- SARM – Policy
- SARM – Port of Churchill
- SARM – RMS Notice of Planned Procurement
- SARM – Road Maintenance Agreement
- SEAT
- SAMA 2017 Annual Reports

CARRIED

138/18 TRANSFER  
OF GIC'S **Biensch:** **That** the RM request RBC Dominion Securities of Swift Current SK to transfer the GIC's upon the maturity which is June 23, 2018 and the funds in the Mutual Funds account to Credential Securities with Innovation Credit Union Swift Current SK. CARRIED

139/18 TCPL ROAD  
USE **Heron:** **That** the RM consent to TransCanada Pipelines request for temporary road and existing approach use with vehicles and equipment identified in TCPL File #:18-070 subject to the following conditions:

- TCPL shall assume liability for any damages that may occur as a result of their operations
- TCPL shall keep road and field accesses clear of all obstructions including equipment
- This authorization shall remain in effect for a period of two years from the date of execution

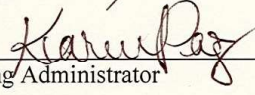
CARRIED

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- 140/18 CIT GRANT **Heron:** **That** the RM make application under the Communities in Transition  
SHACKLETON Operating Program to receive the unconditional grant for the Special  
N Service Area of Shackleton for the year 2018. CARRIED
- 141/18 CANNABIS **Heron:** **That** the RM authorize any member including the Administrator to  
WEBINAR attend the Cannabis Webinar to be held in council chambers and  
further that all expenses be paid. CARRIED
- 142/18 ACCOUNTS **Nobbs:** **That** the Accounts in the amount of \$157,045.19 be approved for  
payment and further that a copy of the accounts be attached to and  
form part of these minutes. CARRIED
- 143/18 ADJOURN **Nobbs:** **That** this meeting adjourns at 4:00 pm CARRIED

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Acting Administrator

The next regular meeting of Council is scheduled to be held in Council Chambers in  
the RM office Thursday, July 12, 2018 commencing at 10:00 am.