# RM OF MIRY CREEK NO. 229 REGULAR MEETING OF COUNCIL IN THE MUNICIPAL OFFICE AT 143 WAYNE STREET ABBEY, SASKATCHEWAN ON JULY 8, 2021 COMMENCING AT 10:05 AM

## MEMBERS PRESENT:

Reeve: Mark Hughes Div. 1: Murray Heron Div. 2: James Haggart Div. 3: Perry Andreas Div. 4: Byron Weedon Div. 5: Rick Biensch

	Div. 3: Perry Andreas Div. 6: Lindsay Nobbs		Div. 4: Byron Weedon Div. 5: Rick Biensch Administrator: Karen Paz		
	Councillor Weedon arrived in chambers at 10:15 am.				
	GUESTS:	Scott Carpen	ter, Foreman 10:15 am – 11:20 am		
184/21	MINUTES	Haggart:	<b>That</b> the minutes of the regular meeting held on June 10, 2021 be approved as distributed. CARRIED		
185/21	STATEMENT	Nobbs:	<b>That</b> the Statement of Financial Activities and Bank Reconciliation for the month of June 2021 be accepted as presented and that the statement be attached to and form part of these minutes.  CARRIED		
186/21	CORRES- PONDENCE	Heron:	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  • ASMS – SMS Equipment  • M-84 Endorsement Anti-Hate Crimes  • Nature Saskatchewan  • SARM - Policy Bulletin  • SARM - Trading Service Update  • SHA – Update  • SKCA - Message to Industry  • WSA – Channel Clearing Program  CARRIED		
187/21	SPECIES DETECTION FORM	Nobbs:	That the RM submit a Species Detection Application Form (SDAF) for the Research Permit in order for Wood Environment & Infrastructure Solutions and personnel to conduct species detection surveys according to section 6 of the SDAF.  CARRIED		
188/21	REPLY AFFIDAVIT	Weedon:	<b>That</b> the RM has reviewed the Reply Affidavit for the Court File Number Q.B.G. No.86 of 2020 prepared by Kanuka Thuringer and authorize the Administrator to sign and forward to Ryan Nagel to present against Abbey Resources Corp.  CARRIED		
	The Meeting Adjourned for Lunch at 12:10 pm The Meeting Reconvened at 12:50 pm				
189/21	ROAD BUILDING TENDER	Biensch:	That the RM has evaluated the 6.4 kms Road Building Tenders for the Hospital Road and has accepted the following offer as per submitted tender:  - Name: Road Warrior Enterprises Inc. from Medicine Hat -Total Price: \$108,000  - Start Date: August CARRIED		
190/21	GRAVEL CRUSHING INVOICE	Heron:	<b>That</b> the RM has reviewed the gravel crushing invoice from K. McIntosh & Sons Construction & Supply Ltd and agrees to pay \$269,933.42 for 53,200 cubic yards of 7/8" gravel and 13,041		

CRUSHING
INVOICE

McIntosh & Sons Construction & Supply Ltd and agrees to pay \$269,933.42 for 53,200 cubic yards of 7/8" gravel and 13,041 cubic yards of 1½" gravel crushed.

CARRIED

CRAVEL

Haggart:

That the RM agrees to pay the gravel hauling invoice from K.

191/21 GRAVEL Haggart: That the RM agrees to pay the gravel hauling invoice from K.

HAULING McIntosh & Sons Constructions & Supply Ltd in the amount of \$132,417.87.

CARRIED

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192/21	MILLENIUM LAND SURVEY	Heron:	That the RM has acknowledge Millennium Land Ltd.'s letter dated June 16, 2021 regarding Station Imagery in Shackleton on behalf of SaskEnergy.  CARRIED
193/21	BYLAW 2021-06 REPEAL	Heron:	<b>That</b> Bylaw 2021-06 being a bylaw to repeal a previous bylaw be read a first time.  CARRIED
194/21	BYLAW 2021-06	Haggart:	<b>That</b> Bylaw 2021-06 be read a second time. CARRIED
195/21	BYLAW 2021-06	Andreas:	<b>That</b> Bylaw 2021-06 be given three readings at this meeting.  CARRIED UNANIMOUSLY
196/21	BYLAW 2021-06	Weeden:	<b>That</b> Bylaw 2021-06 being a bylaw to repeal a previous bylaw be read a third time.  CARRIED
197/21	RBE – CLASS A APPLICATION	Andreas:	That the RM authorize the Administrator to apply to the Rural Board of Examiners for a Rural Class A Certificate and further that the RM pay the required fee of \$500.00 to the Rural Municipal Administrators Association.  CARRIED
198/21	SAMA CONFIRM.	Nobbs:	<b>That</b> the RM acknowledge the Certificate of Confirmation from Saskatchewan Assessment Management Agency for the assessment roll in the 2021 year.  CARRIED
199/21	RODEO PERMIT	Biensch:	That the RM approve the issuance of a Community Event Liquor Permit to the Sandhills Roping Club for a Beer/Spirits Garden for the following dates and times:  Saturday, August 7, 2021 2:30 pm – 2:30 am  Sunday August 8, 2021 12:00 noon to 12:00 Midnight  CARRIED
200/21	TC ENERGY CATHODIC PROTECTION	Haggart:	That the RM acknowledge Corrpro conducting cathodic protection maintenance work along the TC Energy Pipelines in Section 20 & 21 -19-21 W3M, the work is scheduled to start July 6 and will last approximately 3 weeks. No ground disturbance is expected within the road allowance.  CARRIED
201/21	EVOLVE ROAD USE/DITCH ACCESS NOTICE	Weeden:	<ul> <li>That the RM consent to the request made by Evolve on behalf of TransCanada Pipelines Limited temporary road and existing approach use with vehicles and equipment identified in TCPL File #: GWD 52370 subject to the following conditions:         <ul> <li>TCPL shall assume liability for any damages that may occur as a result of their operations</li> <li>TCPL shall keep road and field accesses clear of all obstructions including equipment</li> <li>This authorization shall remain in effect for a period two years from the date of execution</li> </ul> </li> </ul>
202/21	EVOLVE ROAD USE/DITCH ACCESS NOTICE	Biensch:	That the RM consent to the request made by Evolve on behalf of TransCanada Pipelines Limited temporary road and existing approach use with vehicles and equipment identified in TCPL File #: GWD 60230, 60870, 61220, 62120 and 69220 subject to the following conditions:  O 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 two years from the date of execution  CARRIED
203/21	AMEND POLICY 400-	Nobbs:	That the RM authorize the Administrator to amend policy 400-16 A Road Damage Rates to read as follows;

16A

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### All Road Allowances (Developed & Undeveloped)

**CAPITAL LOSS:** 

\$2,000.00 minimum charge up to 1/4

mile

1,000.00 per  $\frac{1}{4}$  mile for each additional  $\frac{1}{4}$  mile or portion

thereof

**GRAVEL LOSS:** 

\$750.00 per quarter mile or any

portion thereof

**ACTUAL REPAIRS:** 

\$150.00 per hour – 1-hour minimum

charge

ADMIN. FEE:

\$100.00 Flat Fee

**CARRIED** 

204/21 ACCOUNTS

Biensch:

**That** the Accounts in the amount of \$292,234.93 be approved for

payment and further that a copy of the accounts be attached to and

form part of these minutes.

**CARRIED** 

205/21

**ADJOURN** 

Biensch:

That this meeting adjourns at 2:40 pm

CARRIED

Reeve

Administrator

The next regular meeting of Council is tentatively scheduled (due to harvest) to be held in Council Chambers in the RM office Thursday, August 12, 2021 commencing at 10:00 am.