

**RM OF MIRY CREEK NO. 229  
REGULAR MEETING OF COUNCIL  
IN THE MUNICIPAL OFFICE AT 143 WAYNE STREET  
ABBEE, SASKATCHEWAN  
ON MARCH 10, 2022  
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  
Administration: Krystal Graham, Jan Stern

**ABSENT:** Div. 2: James Haggart      Div. 5: Rick Biensch

**GUESTS:**      Scott Carpenter, Foreman      10:22 am – 11:20 am

- 83/22      MINUTES      **Heron:**      **That** the minutes of the regular meeting held on February 10, 2022 be approved as distributed.      CARRIED
- 84/22      SPECIAL MTG  
MINUTES      **Andreas:**      **That** the minutes of the special meeting held January 4, 2022 be approved as distributed.      CARRIED
- 85/22      EMO MTG  
MINUTES      **Weedon:**      **That** the minutes of the Emergency Measures Organization meeting held on February 8, 2022 be approved as distributed and filed under separate cover in the EMO binder.      CARRIED
- 86/22      EMPLOYEE MTG  
MINUTES      **Andreas:**      **That** the minutes of the Employee Committee meeting held on March 3, 2022 be approved as distributed.      CARRIED
- 87/22      STATEMENT      **Nobbs:**      **That** the Statement of Financial Activities and Bank Reconciliation for the month of February 2022 be accepted as presented and that the statement be attached to and form part of these minutes.      CARRIED
- 88/22      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:
- Data Lens – Your Census News Update
  - DVZ Geotechnics Inc.
  - FCM – Voice
  - HI Hotline – Winter Weight Order
  - Kortech Calcium Services
  - Ministry of Agriculture - Programs & Services
  - SARM - Elections 2022
  - SARM - Rural Crime Watch
  - SARM – Update 2022 Convention Information
  - SARM - VIDO
  - SARM – Weekly Policy Bulletin
  - SARM – Wild Boar
  - Scott Cassidy – Credential Financial Strategies
  - SGI - Business Recognition Assessment
  - SSRWS - Tree for Life Program
- CARRIED

The Meeting Adjourned for Lunch at 12:06 pm.  
The Meeting Reconvened at 12:45 pm.

- 89/22      HIRE  
OPERATOR      **Nobbs:**      **That** the RM hire Isaac Paz of Abbey, SK to the position of Operator for the RM, terms as follows:  
Wage:      \$19.00/hr  
Benefits:      Short-Term Disability, Long Term Disability,  
Level 3 Health and Dental, MEPP, Life  
Insurance  
Probation:      3 months      CARRIED

*MTB*

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90/22	OPERATOR EMPLOY AGREEMENT	<b>Andreas:</b>	<p><b>That</b> the RM accept the 2022 Employment Agreements as agreed to between the RM and the following employees:</p> <ul style="list-style-type: none"> <li>- Scott Carpenter, Foreman</li> <li>- Cole Hartman, Operator</li> <li>- Steven Coombes, Operator</li> <li>- Dale Cates, Operator</li> <li>- Leslie Furseth, Operator</li> </ul> <p style="text-align: right;">CARRIED</p>
91/22	LANCER ANNEX	<b>Andreas:</b>	<p><b>That</b> the RM publish a Public Notice in the Southwest Booster for two consecutive weeks, March 24<sup>th</sup> and March 31<sup>st</sup>, 2022 advising of the public hearing to be held April 14, 2022 regarding the annexation of the following lands of Lancer into the RM:</p> <p>Blk D – Plan CS145 Ext 5 – N ½ 20-21-21 W3 NE 20-21-21 W3 Ext 12 Blk L Plan 101657279 Ext 15- NW 20-21-21 W3 Blk A Plan 101657279 Ext 14- NE 20-21-21 W3</p> <p style="text-align: right;">CARRIED</p>
92/22	BUDGET MTG	<b>Nobbs:</b>	<p><b>That</b> the RM schedule the 2022 preliminary budget meeting for April 13, 2022 to be held in the municipal office commencing at 10:00 am.</p> <p style="text-align: right;">CARRIED</p>
93/22	EDO SERVICES CONTRACT	<b>Heron:</b>	<p><b>That</b> the RM enter into a Cost Sharing Agreement with the Abbey Business and Community Centre for the provision of Economic Development Officer services at the rate of \$700.00 per annum and further that a copy of the agreement be attached to and form part of these minutes.</p> <p style="text-align: right;">CARRIED</p>
94/22	DUST CONTROL	<b>Andreas:</b>	<p><b>That</b> the RM initiate dust control practices pursuant to policy 400-15 for the 2022 season, services provided by Rawhide Supplements of Swift Current SK.</p> <p style="text-align: right;">CARRIED</p>
95/22	EVOLVE ROAD USE/DITCH ACCESS NOTICE	<b>Weedon:</b>	<p><b>That</b> the RM approve the application made by Evolve Surface Strategies on behalf of TransCanada Pipelines Limited for temporary road and approach use as identified in Evolve File #: 28433 subject to the following conditions:</p> <ul style="list-style-type: none"> <li>o TCPL shall assume liability for any damages that may occur as a result of their operations</li> <li>o TCPL shall keep road and field accesses clear of all obstructions including equipment</li> <li>o This authorization shall remain in effect for a period two years from the date of execution</li> </ul> <p style="text-align: right;">CARRIED</p>
96/22	EVOLVE ROAD USE/DITCH ACCESS NOTICE	<b>Andreas:</b>	<p><b>That</b> the RM approve the application made by Evolve Surface Strategies on behalf of TransCanada Pipelines Limited for temporary road and approach use as identified in Evolve File #: 28937 subject to the following conditions:</p> <ul style="list-style-type: none"> <li>o TCPL shall assume liability for any damages that may occur as a result of their operations</li> <li>o TCPL shall keep road and field accesses clear of all obstructions including equipment</li> <li>o This authorization shall remain in effect for a period two years from the date of execution</li> </ul> <p style="text-align: right;">CARRIED</p>
97/22	MATERNITY GIFT	<b>Nobbs:</b>	<p><b>That</b> the RM purchase a \$100.00 gift card for a maternity gift for Administrator Paz.</p> <p style="text-align: right;">CARRIED</p>
98/22	OPERATOR RETURN TO WORK	<b>Heron:</b>	<p><b>That</b> the RM schedule a tentative return to work date for all seasonal public works employees of April 4, 2022, weather permitting.</p> <p style="text-align: right;">CARRIED</p>

*[Handwritten signature]*

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| 99/22  | ROAD TOUR        | <b>Heron:</b>  | That the RM tentatively schedule the Road Tour for April 7, 2022 commencing at 9:00 am and further that transportation be provided by Byron Weedon at a cost of \$200 per day plus fuel.<br>CARRIED |
| 100/22 | TLE TRUST FUND   | <b>Nobbs:</b>  | That the payment percentage of 0% currently in place for the RM's Rural Municipal Tax Loss Compensation Fund as administered by SARM, remains at 0% for the year 2022.<br>CARRIED                   |
| 101/22 | SASKTEL CONTRACT | <b>Weedon:</b> | That the RM enter into a 5-year service contract with SaskTel for the provision of Business Internet Services at the cost of \$49.95 monthly.<br>CARRIED  |
| 102/22 | SASKPOWER        | <b>Weedon:</b> | That the RM approve the installation of SaskPower's voltage regulator and equipment shack in area located at SE-03-21-19 W3, File #:20369896.<br>CARRIED  |

Councillor Andreas declared a conflict of interest in the following matter and left council chambers at 3:04 pm

Councillor Haggart arrived in council chambers at 4:34 pm

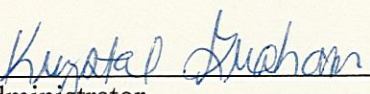
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| 103/22 | GRAVEL HAUL TENDER | <b>Weedon:</b> | That the RM award the 2022 Gravel Haul Tender as follows:<br>- <b>Perry Andreas Grain and Gravel, Abbey, SK</b><br>- <b>Gravel Hauling</b> - .27 cents per mile plus fuel<br>- RM will provide fuel<br>- <b>Gravel Loading</b> - .50 cents per yard<br>- <b>No mobilization or additional fees</b><br>- <b>Start Date:</b> - June 1, 2022 <b>End Date:</b> July 15, 2022<br>CARRIED |
|--------|--------------------|----------------|---|

Councillor Andreas returned to council chambers at 4:52 pm.

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| 104/22 | ACCOUNTS | <b>Andreas:</b> | That the Accounts in the amount of \$54,973.20 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes.<br>CARRIED |
| 105/22 | ADJOURN  | <b>Haggart:</b> | That this meeting adjourns at 5:02 pm<br>CARRIED   |

  
 \_\_\_\_\_  
 Reeve

Acting

  
 \_\_\_\_\_  
 Administrator

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