

**RM OF MIRY CREEK NO. 229
REGULAR MEETING OF COUNCIL
IN THE MUNICIPAL OFFICE AT ABBEY, SASKATCHEWAN
ON MARCH 9, 2017
COMMENCING AT 10:10 A.M.**

MEMBERS PRESENT:

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

ABSENT: Div. 2: Edward Haggart
Div. 5: Rick Biensch

GUESTS: Bruce Dodds & Rick Jensen APAS 11:30 am – 12:00 pm
Morgan Powell, Incinerator Project 12:45 pm – 1:15 pm
Aaron Wenzel, TGSR Short-line Rail 1:25 pm – 1:45 pm
Robert Bakus, Foreman – Report 2:00 pm – 2:30 pm

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| 68/17 | MINUTES | Nobbs: | That the minutes of the regular meeting held on February 9, 2017 be approved as distributed. CARRIED |
| 69/17 | STATEMENT | Andreas: | That the Statement of Financial Activities and Bank Reconciliation for the month of February 2017 be accepted as presented and that the statement be attached to and form part of these minutes. CARRIED |
| 70/17 | 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: <ul style="list-style-type: none"> • Pop Stats • SARM Bulletin • SARM Update • SWMGC Minutes • Waste Management Meeting Minutes • Water Security Agency – Bill 44 • SGI – Business Recognition • Minister of Highways – Letter Response Hwy 32 • AG Health & Safety – Farm Injury Project • RMAA – Elder for President • SWMGC Meeting Minutes CARRIED |
| 71/17 | ALL WEATHER TO SEASONAL | Andreas: | That the RM revert the road located at East of 25-19-21 W3M and East of that portion of SE 36-19-21 W3M from the yard site south from all-weather to seasonal road status. CARRIED |
| 72/17 | REMOVE SEASONAL ROAD STATUS | Nobbs: | That the RM remove the seasonal road status of the access located at South of 09-21-21 W3M as public access no longer exists. CARRIED |
| <p>The Meeting Adjourned for Lunch at 12:00 pm.
The Meeting Reconvened at 12:45 pm.</p> | | | |
| 73/17 | OPERATOR RETURN TO WORK | Weedon: | That the RM schedule a tentative return to work date of April 1, 2017 weather permitting. CARRIED |
| 74/17 | DRAFT F/S | Andreas: | That the RM approve the Draft Audited Financial Statement for the year 2016 as presented CARRIED |
| 75/17 | RESCIND 25/17 | Nobbs: | That the RM Rescind Resolution 25/17 due to the Board of Revision Secretary change. CARRIED |




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| 76/17 | BOARD OF REVISION SECRETARY | Heron: | That the RM Appoint Emella Waiser of Gull Lake SK to the position of Board of Revision Secretary for 2017. | CARRIED |
| 77/17 | DEVELOP PERMIT | Weedon: | That the RM approve the development permit application to move a residential structure onto the SE 31-21-21 W3. | CARRIED |
| 78/17 | WATERSHED STEWARDS MEMBERSHIP 2017 | Andreas: | That the RM renew their membership in the South Saskatchewan River Watershed Stewards for the year 2017 and remit the membership fee of \$750.00 plus applicable taxes and further that the RM appoint the following representatives:
Lindsay Nobbs – Primary
Perry Andreas - Secondary | CARRIED |
| 79/17 | SAMA ANNUAL MEETING | Weedon: | That any member of Council including the Administrator may attend the SAMA Training Session scheduled for April 11, 2017 and the SAMA Annual Meeting scheduled for April 12, 2017 in Regina, SK, that all expenses be paid and further that mark Hughes and Karen Paz be appointed as voting delegates. | CARRIED |
| 80/17 | 2017 DUST CONTROL | Heron: | That the RM initiate dust control practices pursuant to policy 400-15 for the 2017 season, services provided by Rawhide Supplements of Swift Current SK and further that the ratepayer notice advise that if necessary for safety, the dust control will be maintained and that the effectiveness of the product is dependent upon moisture for activation. | CARRIED |
| 81/17 | ROAD TOUR | Nobbs: | That the RM schedule the 2017 Road Tour for April 7, 2017 commencing at 9:00 am and further that transportation be provided by Byron Weedon at a cost of \$150 per day plus fuel. | CARRIED |
| 82/17 | BUDGET MEETING | Andreas: | That the RM schedule the 2017 preliminary budget meeting for March 27, 2017 in the municipal office commencing at 1:00 pm. | CARRIED |
| 83/17 | FLEET GUARD PROGRAM | Weedon: | That the RM participate in Warner Industries Fleet Guard filter program which provides for delivery of filters at a reduced cost. | CARRIED |
| 84/17 | FLIGHT COSTS STEADMAN | Weedon: | That the RM absorb the flight costs associated with the relocation of employee Anthony Steadman from Nova Scotia to Saskatoon. | CARRIED |
| 85/17 | ACCOUNTS | Nobbs: | That the Accounts in the amount of \$83,223.60 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes. | CARRIED |
| 86/17 | ADJOURN | Nobbs: | That this meeting adjourns at 4:45 pm | CARRIED |



Reeve



Administrator

The next regular meeting of Council is scheduled to be held in Council Chambers in the RM office Thursday, April 13, 2017 commencing at 10:00 a.m.