

**RM OF MIRY CREEK NO. 229
REGULAR MEETING OF COUNCIL
IN THE MUNICIPAL OFFICE AT ABBEY, SASKATCHEWAN
ON MARCH 9, 2023
COMMENCING AT 10:00 A.M.**

MEMBERS PRESENT:

Reeve: Mark Hughes Div. 1: Murray Heron Div. 2: Tanner Peterson
Div. 3: Perry Andreas Div. 4: Byron Weedon Div. 5: James Haggart
Div. 6: Lindsay Nobbs Assistant Administrator: Krystal Graham

GUESTS: Scott Carpenter, Foreman 10:30 am – 11:10 am

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| 71/23 | MINUTES | Nobbs: | That the minutes of the regular meeting held on February 9, 2023 be approved as distributed. CARRIED |
| 72/23 | STATEMENT | Heron: | That the Statement of Financial Activities and Bank Reconciliation for the month of February 2023 be accepted as presented and that the statement be attached to and form part of these minutes. CARRIED |
| 73/23 | CORRESPONDENCE | Peterson: | <p>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:</p> <ul style="list-style-type: none"> • Announcement - SARM Elections 2023 • Boots on the Ground Training • Conquest Equipment –Rubber Tire Roller • Evolution Training and Consulting Ltd. • Governing Sustainable Municipalities • Rural Sheaf – Your latest Update • SARM – 2023 Annual Convention • SARM aims to attract next generation to rural government • SARM – Brandt Hospitality Night Invite • SARM – Lake Diefenbaker irrigation project for drought relief • SARM - Rural healthcare • SARM - Saskatchewan Cattle Industry • SARM - Weekly Policy Bulletin • SARM - WSP Hospitality Invite • STARS Open House for SARM • The INDSider - January 2023 • The NPF at SARM CARRIED |
| 74/23 | PURCHASE SKID UNIT | Nobbs: | That the RM purchase a new 250-gallon fire ranger skid unit from Flaman Sales Ltd at an estimated price of \$4800. CARRIED |
| 75/23 | EMPLOYEE CMT MTG | Haggart: | That the RM authorize the Employee Committee to meet March 21, 2023 in council chambers at 1:00 pm to interview the short-listed candidates who applied for the Permanent Seasonal Operators position. CARRIED |
| 76/23 | GRAVEL HAUL TENDER | Nobbs: | <p>That the RM award the 2023 Gravel Haul Tender as follows:</p> <ul style="list-style-type: none"> - K. McIntosh & Sons Construction & Supply Ltd. - Gravel Hauling - .32 cents per yard mile with fuel based at \$1.00/ Lt. For every .05 cents fuel goes up, add .01 cents per yard mile. - Gravel Loading – \$1.00 per yard - Start Date: - June 1, 2023 End Date: July 15, 2023 CARRIED |

Councillor Andreas arrived in council chambers at 10:50 am

The Meeting Adjourned for Lunch at 12:00 pm.
The Meeting Reconvened at 12:50 pm.

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| 77/23 | AMEND POLICY
MANUAL | Heron: | <p>That the RM amend the policy manual as follows:
Appendix “J” - Remove “Village of Lancer Fire Chief Remuneration, Deputy Fire Chief Remuneration”. Add “Volunteer Fire Fighters, Rangers established by resolution of Council in January of each year.” Add “Call out fees, established by resolution of Council in January each year. Remuneration \$450 for the first hour and \$250 for each hour thereafter. No Maximum amounts established. These rates may be waived for exceptional circumstances upon resolution from council.”</p> <p style="text-align: right;">CARRIED</p> |
| 78/23 | AMEND POLICY
MANUAL | Andreas: | <p>That the RM amend Policy 300-1 by replacing first paragraph “The RM works inter-municipally with the Villages of Lancer and Abbey and cost shares all fire related costs with the villages at a ratio as determined by resolution of Council” with “The Village of Abbey has relinquished their fire department and all firefighting equipment to the RM”</p> <p>replace second paragraph “The Village of Abbey and the Village of Lancer each own their own fire trucks” to “The Village of Abbey and the Special Service Area of Lancer have a fire truck housed in their respective shop/fire halls” add “136 Balaclava Street in Lancer”</p> <p>replace third paragraph “The RM and the Village of Abbey jointly appoint annually a Fire Chief, and 1 Deputy Fire Chief. The Village of Lancer makes its own appointments to the Lancer Fire Department. There is no remuneration paid for the volunteer brigade” add “The RM appoints annually a Fire Chief, and 1 Deputy Fire Chief for the RM and the Village of Abbey. The Special Service Area of Lancer has restructured into the RM since 2022. There is a remuneration paid for the volunteer brigade”.</p> <p style="text-align: right;">CARRIED</p> |
| 79/23 | LANCER
PLAYGROUND | Andreas: | <p>That the RM approve the request made by the Lancer Ag Society to replace the playground equipment in Lancer and further that acknowledge the financial commitment made by the AG Society in applying for this project, any costs shall be paid out of the operating account from the AG Society. CARRIED</p> |
| 80/23 | APPLICATION
TO PURCHASE
LEASED LAND | Weedon: | <p>That the RM approve the application of the Ministry of Agriculture for the sale of leased land located at NW 29-21-19 W3M. CARRIED</p> |
| 81/23 | P.W. RETURN TO
WORK | Peterson: | <p>That the RM schedule a tentative return to work date for the public works operators for April 3, 2023 weather permitting. CARRIED</p> |
| 82/23 | BUDGET
MEETING | Haggart: | <p>That the RM schedule the 2023 preliminary budget meeting for April 6, 2023 in the municipal office commencing at 1:00 p.m. CARRIED</p> |
| 83/23 | EVOLVE ROAD
USE/ DITCH
ACCESS/ | Heron: | <p>That the RM consent to the request made by Evolve on behalf of TransCanada Pipelines Limited for temporary road use/ ditch access with vehicles and equipment identified in File #: PI-22-297/ PI-22-296, 30889/30888, Project Site: SE 16-19-20 W3M subject to the following conditions:</p> <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 <p style="text-align: right;">CARRIED</p> |

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| 84/23 | EVOLVE ROAD
USE/ DITCH
ACCESS/ | Peterson: | <p>That the RM consent to the request made by Evolve on behalf of TransCanada Pipelines Limited for temporary road use/ ditch access with vehicles and equipment identified in File #: PI-23-058, 31251, Project Site: NE11, SW 12-19-19 W3M subject to the following conditions:</p> <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 <p style="text-align: right;">CARRIED</p> |
| 85/23 | EVOLVE ROAD
USE/ DITCH
ACCESS/ | Andreas: | <p>That the RM consent to the request made by Evolve on behalf of TransCanada Pipelines Limited for temporary road use/ approach access with vehicles and equipment identified in File #: PI-23-058, 31253, Project Site: SE 15-19-20 W3M subject to the following conditions:</p> <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 <p style="text-align: right;">CARRIED</p> |
| 86/23 | EVOLVE ROAD
USE/ DITCH
ACCESS/ | Weedon: | <p>That the RM consent to the request made by Evolve on behalf of TransCanada Pipelines Limited for temporary road use with vehicles and equipment identified in File #: PI-23-030, 31024, Project Site: NW 19-19-21 W3M subject to the following conditions:</p> <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 <p style="text-align: right;">CARRIED</p> |
| 87/23 | WATERWORKS
COMPLIANCE | Weedon: | <p>That the RM acknowledge and accept the Waterworks Compliance Report as presented.</p> <p style="text-align: right;">CARRIED</p> |
| 88/23 | DRINKING
WATER
ADVISORY | Haggart: | <p>That the RM acknowledge and accept the Water Security Agency precautionary drinking water advisory for the Village of Lancers distribution and is effective immediately March 3, 2023, and until further notice.</p> <p style="text-align: right;">CARRIED</p> |
| 89/23 | ACCOUNTS | Andreas: | <p>That the Accounts in the amount of \$77,611.94 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes.</p> <p style="text-align: right;">CARRIED</p> |
| 90/23 | ADJOURN | Heron: | <p>That this meeting adjourns at 2:15 pm</p> <p style="text-align: right;">CARRIED</p> |



Reeve



Administrator

The next regular meeting of Council is scheduled to be held in Council Chambers in the RM office Thursday, April 13, 2023 commencing at 10:00 a.m.