

RM OF MIRY CREEK NO. 229
REGULAR MEETING OF COUNCIL
IN THE MUNICIPAL OFFICE AT ABBEY, SASKATCHEWAN
ON MARCH 8, 2018
COMMENCING AT 10:00 A.M.

MEMBERS PRESENT:

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

ABSENT: Reeve: Mark Hughes

GUESTS: Jeff Kurtz, Brandt Rep 10:00 am
Jason Jackson, Interim Foreman 10:15 am
Helene Remillard 1:30 pm

Due to the absence of Reeve Hughes Deputy Reeve Nobbs assumed the role of chair.

- 70/18 MINUTES **Weedon:** **That** the minutes of the regular meeting held on February 8, 2018 be approved as distributed. CARRIED
- 71/18 STATEMENT **Biensch:** **That** the Statement of Financial Activities and Bank Reconciliation for the month of February 2018 be accepted as presented and that the statement be attached to and form part of these minutes. CARRIED
- 72/18 CORRESPONDENCE **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:
 - Hospitality Rooms
 - 2018 Spring Rural Councillor
 - Ag Safety – Convention
 - Eatonia – Personal Care Home
 - Crime Stoppers Newsletter
 - Ground Water Monitoring
 - Investigative Services
 - SARM – Blueprint for Wildland Fire
 - SARM – Bus Routes for Convention
 - SARM – Crime Stoppers
 - SARM – Crop Insurance Program
 - SARM – Dementia Friendly Communities
 - SARM – Federal Budget
 - SARM – Hospital Funding
 - SARM – Media Release Grain
 - SARM – Media Release
 - SARM – Policy Bulletin
 - SARM – Prepaid Signage
 - SARM – PST Changes
 - SARM – RCMP Convention
 - SARM – Student Scholarships
 - SARM Tire Stewardship
 - SARM Update
 - SARM Vacant PSIP
 - SaskAlert – Changes
 - SPCOA Training
 - STARS Convention Tour
 - TransCanada – Convention
 - Revenue Sharing
 - Winter Weight Season Restriction
 - Athlheritage Services Corp.
 - Engineered Pipe Group – Stock Items Pricing

CARRIED

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- 73/18 POUNDS & KEEPERS **Weedon:** **That** the RM appoint the following Pound Keepers and Locations for the year 2018:
 Division 1: Blaine Jamieson 12-19-19 w3m
 Division 2: Edward Haggart 17-20-20 w3m
 Division 3: Mike Heard 16-19-21 w3m
 Division 4: David Napper 15-20-19 w3m
 Division 5: Morgan Powell 09-22-20 w3m
 Division 6: Mark Hughes 10-19-21 w3m
CARRIED
- 74/18 POWER LINE REPLACEMENT **Weedon:** **That** the RM acknowledges the proposal put forward by SaskPower to replace a power line located at SW 17-20-19 W3M and further that sign File # 20222170. CARRIED
- The Meeting Adjourned for Lunch at 12:00 pm.
The Meeting Reconvened at 12:45 pm.
- 75/18 ASSET MGMT WRKSHP **Heron:** **That** the RM authorize the Administrator to attend the Asset Management workshop scheduled April 6, 2018 at the Days Inn Hotel in Swift Current and further that all expenses be paid. CARRIED
- 76/18 STUDENT WORKER **Haggart:** **That** the RM place an advertisement to hire a student worker for the 2018 summer year at a rate of \$14 per hour, dates subject to applicant's schedule. CARRIED
- 77/18 GRAVEL HAULING **Biensch:** **That** the RM tender the gravel hauling for the 2018 year on SaskTenders and other media as necessary, tenders be submitted no later than May 4th, 2018. CARRIED
- 78/18 PPIH APPMT **Andreas:** **That** the RM appoint Murray Heron as a representative for the Prairie Pioneer Independent Housing Inc board and authorize him to attend the annual general meeting held on March 21st, 2018 at the Days Inn in Swift Current SK and further that all expenses be paid. CARRIED
- 79/18 P.W. RETURN TO WORK **Biensch:** **That** the RM schedule a tentative return to work date for the public works operators for April 2, 2018 weather permitting. CARRIED
- 80/18 TLE TRUST FUND **Heron:** **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 2018. CARRIED
- 81/18 WATERSHED STEWARDS MEMBERSHIP 2018 **Andreas:** **That** the RM renew their membership in the South Saskatchewan River Watershed Stewards for the year 2018 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
- 82/18 2018 DUST CONTROL **Biensch:** **That** the RM initiate dust control practices pursuant to policy 400-15 for the 2018 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
- 83/18 INVASIVE PLANT WRKSHP **Andreas:** **That** the RM authorize Jason Jackson and Steve Coombes to attend the Invasive Plant Workshop held in Central Butte, SK scheduled March 20th, 2018 and further that all expenses be paid. CARRIED


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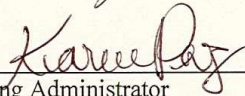
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- 84/18 ACCOUNTS **Biensch:** That the Accounts in the amount of \$47,331.26 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes. CARRIED

- 85/18 ADJOURN **Weedon:** That this meeting adjourns at 2:15 pm CARRIED



Reeve



Acting Administrator

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