


**RM OF MIRY CREEK NO. 229  
REGULAR MEETING OF COUNCIL  
IN THE MUNICIPAL OFFICE AT ABBEY, SASKATCHEWAN  
ON MAY 10, 2018  
COMMENCING AT 1:30 P.M.**

**MEMBERS PRESENT:**

Reeve: Mark Hughes                      Div. 1: Murray Heron                      Div. 2: Edward Haggart  
Div. 3: Perry Andreas                      Div. 4: Byron Weedon                      Div. 5: Rick Biensch  
Acting Administrator: Karen Paz

**ABSENT:**    Div. 6: Lindsay Nobbs

- 106/18 MINUTES    **Haggart:**    **That** the minutes of the regular meeting held on April 12, 2018 be approved as distributed.                      CARRIED
- 107/18 SPCL MTG    **Andreas:**    **That** the minutes of the road tour special meeting held on April 16, MINUTES                      2018 be approved as distributed.                      CARRIED
- 108/18 SPCL MTG    **Weedon:**    **That** the minutes of the budget special meeting held on April 19, MINUTES                      2018 be approved as distributed.                      CARRIED
- 109/18 EMPLY MTG    **Heron:**        **That** the minutes of the employee committee meeting held on April MINUTES                      30, 2018 be approved as distributed.                      CARRIED
- 110/18 STATEMENT    **Haggart:**    **That** the Statement of Financial Activities and Bank Reconciliation for the month of April 2018 be accepted as presented and that the statement be attached to and form part of these minutes.                      CARRIED
- 111/18 LEADER VET    **Andreas:**    **That** the RM continue being a member of the Leader Veterinary DISTRICT                      Service District and further that provide operational funding.                      DEFEATED
- 112/18 CABRI                      **Biensch:**    **That** the RM extend the Intermunicipal Cost Sharing Agreement CLINIC                      (referred to in resolution 183/17) for financial support of the operation of the Cabri Medical Clinic and further that the agreement be attached to and form part of these minutes.                      CARRIED
- 113/18 CORRES-                      **Biensch:**    **That** the correspondence having been read now be filed and that a PONDENCE                      list of the correspondence read be listed below and form part of these minutes:
- 4H Sponsorship
  - 2017 Ombudsman Annual Report
  - APAS – Mar/Apr 2018
  - G&C Imaging Solutions – Drone Mapping
  - EMFS – Learn not to Burn
  - Environment Canada – Asphalt Code of Practice
  - Ombudsman Workshop
  - Preeceville – Health Care Issues
  - Gov't Relations – Provincial Budget
  - RMAA – 2017 Audited Financial Statement
  - RMAA – President Letter
  - RMAA – Vice President Letter
  - SAMA – Annual Meeting Resolutions
  - SARM – Provincial Budget Highlights
  - SARM – SARM Reacts to Provincial Budget\*
  - SARM – Ag Programs 2018
  - SARM - Ag Program
  - SARM – Bill C-49 Amendments
  - SARM – Round Table Rural Crime
  - SARM – Carbon Tax
  - SARM – Update
  - SARM – Municipal Guide to Cannabis
  - SaskPower Call Out Fees
  - SK Watershed – Newsletter
- CARRIED  


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- 114/18 PURCHASE CREW CAB **Haggart:** That the RM approve the purchase of the 2006 Ford F350 extended cab from Cypress motors for an estimated total of \$12,950.00 and further that have it placed on all corresponding insurance policies.  
CARRIED
- 115/18 WEED INSPECTION **Haggart:** That the RM contact the Weed Inspector and submit noxious weed complaints for further inspections.  
CARRIED
- 116/18 LEASE REDUCTION REQUEST **Biensch:** That the RM complete and sign the temporary surface lease reduction request submitted by Abbey Resources Corp.  
DEFEATED
- 117/18 THE MUNICIPAL ACT 317(1) **Biensch:** That the RM authorize the administrator to enforce the collection of 2017 taxes from Abbey Resources Corp. by exercising subsection 317(1) of *The Municipalities Act*.  
CARRIED
- 118/18 RODEO PERMIT **Weedon:** 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:  
Friday, June 8, 2018 2:30 pm – 2:30 am  
Saturday, June 9, 2018 2:30 pm – 2:30 am  
Sunday June 10, 2018 12:00 noon to 12:00 Midnight  
CARRIED
- 119/18 CSD MILL RATE **Heron:** That the RM acknowledges the 2018 Confirmed Education Property Tax Mill Rates as follows:  
Ag Property: 1.43 mills  
Res Property: 4.12 mills  
Comm/Ind. Property 6.27 mills  
Comm Res Property: 9.68 mills  
CARRIED
- 120/18 R0326-18R SUBDIVSN **Heron:** That the RM approve the proposed residential subdivision located at NW 04-23-21 W3M (Survey File No. 207888) as the land is suitable for the intended use, there are no facilities that would be affected by the proposed subdivision, the proposal complies with the RM's Zoning and Development Bylaws, and further that there are no servicing agreement requirements.  
CARRIED
- 121/18 R0327-18R SUBDIVSN **Biensch:** That the RM approve the proposed residential subdivision located at NW 28-22-21 W3M (Survey File No. 207886) as the land is suitable for the intended use, there are no facilities that would be affected by the proposed subdivision, the proposal complies with the RM's Zoning and Development Bylaws, notice has been given to assessed owners as indicated in subsection 55(2) of *The Planning and Development Act 2007* and further that there are no servicing agreement requirements.  
CARRIED
- 122/18 5 YR. CAPTL WORKS PLAN **Biensch:** That the RM accept as presented the 5 Year Capital Works Plan for 2018-2022 and further that a copy of the plan be attached to and form part of these minutes.  
CARRIED
- 123/18 2018 BUDGET **Weedon:** That the RM adopt the 2018 budget as presented, details as follows; and further that a copy of the budget be attached to and form part of these minutes:  
Mill Rate: 7.0 Mills  
Mill Rate Factor: 0.45 – Agriculture Property Class  
Mill Rate Factor: 0.60 – Residential Property Class  
CARRIED
- 124/18 2017 AUDITED F/S **Biensch:** That the RM approve the 2017 Audited Financial Statement as presented.  
CARRIED
- 125/18 SMHI WITHDRAW **Haggart:** That the RM approve the Saskatchewan Municipal Hail Insurance Withdrawal List for 2018 as presented.  
CARRIED

*[Handwritten Signature]*

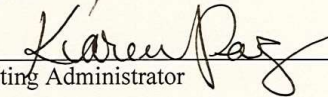
KJ

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|--------|-----------------------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 126/18 | SARM<br>DISTRICT<br>MEETING | <b>Weedon:</b>  | <b>That</b> the RM authorize any member including the Administrator to attend the SARM District Meeting scheduled to be held in Swift Current SK June 12, 2018 and further that all expenses be paid.<br><p style="text-align: right;">CARRIED</p>                                                                                                                                                                                                                                                                                                                                                                   |
| 127/18 | TCPL ROAD<br>USE            | <b>Heron:</b>   | <b>That</b> the RM consent to TransCanada Pipelines request for temporary road and existing approach use with vehicles and equipment identified in TCPL File #: TCPL-18-052 subject to the following conditions: <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 of two years from the date of execution</li> </ul> <p style="text-align: right;">CARRIED</p> |
| 128/18 | DATASAFE<br>RENEWAL         | <b>Andreas:</b> | <b>That</b> the RM renew the Agreement with DataSafe for the 2018 year.<br><p style="text-align: right;">DEFEATED</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 129/18 | BANK<br>TRANSFER            | <b>Biensch:</b> | <b>That</b> the RM has reviewed the information provided by the Royal Bank of Canada and Innovation Credit Union and decides to transfer their general revenue account from RBC Cabri SK branch and open a chequing account with Lancer Innovation Credit Union branch and further that the account is to be exempt from monthly charges as indicated in the Business Package 7 explanation. <p style="text-align: right;">CARRIED</p>                                                                                                                                                                               |
| 130/18 | RESCIND<br>39/18            | <b>Andreas:</b> | <b>That</b> the RM Rescind Resolution 39/18 due to the resignation of the EMO Coordinator accepted in resolution 89/18. <p style="text-align: right;">CARRIED</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 131/18 | RMAA<br>CONVENTION          | <b>Haggart:</b> | <b>That</b> the RM authorize any member including the Administrator to attend the RMAA Convention scheduled to be held in Regina SK May 14- 17, 2018 and further that all expenses be paid.<br><p style="text-align: right;">CARRIED</p>                                                                                                                                                                                                                                                                                                                                                                             |
| 132/18 | AWARD<br>GRAVEL<br>TENDER   | <b>Weedon:</b>  | <b>That</b> the RM, having evaluated the proposals received for the Gravel Haul Tender accept the following offer: <ul style="list-style-type: none"> <li>- BGN Gravel Hauling &amp; Sales LTD.</li> <li>- Gravel Hauling – 28 cents per cubic yard for 25-yard loads (five-mile minimum haul)</li> <li>- Gravel Loading – 60 cents per cubic yard</li> <li>- Start Date June to be completed within 2 weeks</li> </ul> And further that attached proposal to and form part of these minutes.<br><p style="text-align: right;">CARRIED</p>                                                                           |
| 133/18 | ACCOUNTS                    | <b>Biensch:</b> | <b>That</b> the Accounts in the amount of \$66,436.23 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes. <p style="text-align: right;">CARRIED</p>                                                                                                                                                                                                                                                                                                                                                                                                       |
| 134/18 | ADJOURN                     | <b>Haggart:</b> | <b>That</b> this meeting adjourns at 4:00 pm <p style="text-align: right;">CARRIED</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Acting Administrator

The next regular meeting of Council is scheduled to be held in Council Chambers in the RM office Thursday, June 14, 2018 commencing at 10:00 am.