

**RM OF MIRY CREEK NO. 229
REGULAR MEETING OF COUNCIL
IN THE MUNICIPAL OFFICE AT ABBEY, SASKATCHEWAN
ON MAY 30, 2017
COMMENCING AT 10:00 A.M.**

MEMBERS PRESENT:

Reeve: Mark Hughes Div. 1: Murray Heron Div. 2: Edward Haggart
Div. 4: Byron Weedon Div. 5: Rick Biensch Div. 6: Lindsay Nobbs
Administrator: Jan Stern Administrator Intern: Karen Paz
Councillor Weedon arrived in Council Chambers at 10:15 am

ABSENT: Div. 3: Perry Andreas**GUESTS:** Robert Bakus, Foreman – Verbal Report 2:05 pm – 3:07 pm

- 131/17 MINUTES **Nobbs:** **That** the minutes of the regular meeting held on April 13, 2017 be approved as distributed. CARRIED
- 132/17 SPCL MTG MINUTES **Biensch:** **That** the minutes of the special meeting held on April 17, 2017 be approved as distributed. CARRIED
- 133/17 SPCL MTG MINUTES **Haggart:** **That** the minutes of the special meeting held on April 28, 2017 be approved as distributed. CARRIED
- 134/17 STATEMENT **Nobbs:** **That** the Statement of Financial Activities and Bank Reconciliation for the month of April 2017 be accepted as presented and that the statement be attached to and form part of these minutes. CARRIED
- 135/17 CORRESPONDENCE **Haggart:** **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:
- ABC Minutes April
 - Chinook School Division – Bill 63
 - Grader Guys Rd Construction – Rd Maint.
 - Leader – Senior Citizen Home Renovations
 - SARM CETA
 - SARM Leafy Spurge Beetle Collection
 - SARM Bulletin
 - SARM Update
 - SARM – MREP Provincial Budge
 - SaskTip Newsletter
 - South SK River Watershed Stewards
 - SWMGC Minutes March
 - SWMGC Minutes April
 - SWTPC Minutes February
 - SWTPC Minutes March
 - SWTPC Newsletter
 - TransGas Cathodic Protection Letter
 - Viking Benefit Solutions
 - FCM – Contribution Appreciation
 - SW Youth Emergency Shelter – AGM June 12
- CARRIED
- 136/17 TRAIN THE TRAINER SESSION **Biensch:** **That** the Administrator attend the Train the Trainer Session for the MAIP scheduled for June 1, 2017 in Regina and further that all expenses be paid. CARRIED
- 137/17 RODEO PERMIT **Nobbs:** **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 9, 2017 2:30 pm – 2:30 am
Saturday, June 10, 2017 2:30 pm – 2:30 am
Sunday June 11, 2017 12:00 noon to 12:00 Midnight
CARRIED

RM OF MIRY CREEK NO. 229 – ABBEY SK
REGULAR MEETING OF COUNCIL – MAY 30, 2017
Page 2 of 3


- 138/17 KITCHEN **Heron:** **That** the RM authorize the purchase and installation of kitchen and bath water taps. CARRIED
TAPS
- 139/17 CIT GRANT **Haggart:** **That** the RM make application under the Communities in Transition Operating Program to receive the unconditional grant for the Special Service Area of Shackleton for the year 2017. CARRIED
- 140/17 TCPL ROAD **Haggart:** **That** the RM consent to TransCanada Pipelines request for temporary road and existing approach use with vehicles and equipment identified in TCPL File #:TCPL-17-025 subject to the following conditions:
 - o TCPL shall assume liability for any damages that may occur as a result of their operations
 - o TCPL shall keep road and field accesses clear of all obstructions including equipment
 - o This authorization shall remain in effect for a period two years from the date of executionCARRIED
- 141/17 CHILDREN **Nobbs:** **That** the RM authorizes the installation of “Children at Play” signage located at SE 29-19-20 W3M subject to policy number 400-20 of the RM’s Policy Manual. CARRIED
PLAY SIGN
- The Meeting Adjourned for Lunch at 12:00 pm.
The Meeting Reconvened at 1:00 pm.
- 142/17 SK ENERGY **Haggart:** **That** the RM authorize SaskEnergy to conduct a meeting in council chambers June 6, 2017 commencing at 1:15 to discuss SaskEnergy Tee Upgrade, guests to include members of the Villages of Abbey, Lancer and Sceptre and further that the RM appoint Murray Heron to attend the meeting, Lindsay Nobbs alternate. CARRIED
INFO MEETING
- 143/17 SARM **Weedon:** **That** the RM authorize any member including the Administrator to attend the SARM District Meeting scheduled to be held in Swift Current SK June 22, 2017 and further that all expenses be paid. CARRIED
DISTRICT MEETING
- 144/17 CSD MILL **Nobbs:** **That** the RM acknowledges the 2017 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
RATE
- Agenda Item – Tarrickfic Runway Agreement
- Reeve Hughes declared a conflict of interest in the discussions relating to Tarrickfic Aerial’s runway request due to his personal use of the road in question and personal relationship with the applicant; vacated his position as Chairman and left Council Chambers at 1:26 pm.
Deputy Reeve Nobbs assumed the role of Chairman at 1:26 pm.
Reeve Hughes returned to Council Chambers upon the completion of discussion at 1:53 pm.
Deputy Reeve Nobbs vacated his position as Chairman at 1:53 pm.
Reeve Hughes resumed his position as Chairman at 1:53 pm.
- 145/17 DISMISSAL **Hughes:** **That** the RM terminate Anthony Steadman effective May 31, 2017. CARRIED
STEADMAN
- 146/17 RD STATUS **Weedon:** **That** the RM amend the municipal map by changing the road located North of NE 9-19-21 W3M from all-weather to seasonal status. CARRIED
CHANGE

RM OF MIRY CREEK NO. 229 – ABBEY SK
REGULAR MEETING OF COUNCIL – MAY 30, 2017

- 147/17 ADVISORY BULLETIN **Heron:** **That** the RM prepare and distribute by bulk mail an advisory bulletin outlining restricted speeds, weights, enforcement and potential penalties for violation as per Bylaws 2016-2 and 2016-3. CARRIED
- 148/17 ACCOUNTS **Biensch:** **That** the Accounts in the amount of \$139,788.32 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes. CARRIED
- 149/17 ADJOURN **Heron:** **That** this meeting adjourns at 3:50 pm CARRIED



Reeve



Administrator

The next regular meeting of Council is scheduled to be held in Council Chambers in the RM office Thursday, June 8, 2017 commencing at 10:00 am.