

**RM OF MIRY CREEK NO. 229
REGULAR MEETING OF COUNCIL
IN THE MUNICIPAL OFFICE AT 143 WAYNE STREET
ABBEY, SASKATCHEWAN
ON MARCH 11, 2021
COMMENCING AT 10:00 A.M.**

MEMBERS PRESENT:

Reeve: Mark Hughes Div. 1: Murray Heron Div. 2: James Haggart
Div. 3: Perry Andreas Div. 4: Byron Weedon Div. 5: Rick Biensch
Div. 6: Lindsay Nobbs Administrator: Karen Paz

GUESTS: Scott Carpenter, Foreman 10:19 am – 12:05 pm

- 66/21 MINUTES **Biensch:** **That** the minutes of the regular meeting held on February 11, 2021 be approved as distributed. CARRIED
- 67/21 STATEMENT **Andreas:** **That** the Statement of Financial Activities and Bank Reconciliation for the month of February 2021 be accepted as presented and that the statement be attached to and form part of these minutes. CARRIED
- 68/21 CORRESPONDENCE **Heron:** **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:
- Advisory Services
 - All One Sky – PRAC
 - Alpha Protect – Intro
 - APAS – Updates
 - Cub Cadet – Zero Turn Mowers
 - Dr. Nobe IRH - Thank You
 - MEEP and Safe Restart Accounting Treatment
 - Milligan – Dust Control
 - MLA Minister Tell- RCMP Letter
 - ParklandGEO - Regina
 - Prairie Mapping - 2020 iHunter Annual Report
 - SAMA Board Representative - John Wagner Letter of Intent
 - SAMA Board Representative - Richard Marleau Letter of Intent
 - SARM - 2021 Annual Convention Registration & Information
 - SARM - 2020 TLE Trust Fund Statements
 - SARM – Annual Convention Resolutions
 - SARM - Rural Sheaf
 - SaskTel – Savings
 - SGI - Business Recognition
 - SHA - Stakeholder Update March 4
 - Smith Env. Solutions - Intro Letter
 - Stark & Marsh - Letter of Independence
 - WSA - AG H2O Fact Sheet CARRIED

The Meeting Adjourned for Lunch at 12:06 pm.
The Meeting Reconvened at 12:45 pm.

Councillor Biensch requested a recorded vote prior to the voting on the following matter.

- 69/21 ARC – PROPOSAL **Nobbs:** **That** the RM Council acknowledge the letter dated March 2nd, 2021 from Anderson and Company on behalf of Abbey Resources Corp. with a request to consider tax relief in terms of *Section 274 of The Municipalities Act* and further that authorize Kanuka Thuringer to move forward with the Statement of Claim against Abbey Resources Corp. in order to have judgement registered against the corporation's assets due to the default payment of \$250,000 which was to be received by January 31, 2021. CARRIED UNANIMOUSLY

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| 70/21 | COMMUNITY SPACE - LETTER OF SUPPORT | Nobbs: | That in order to demonstrate regional support for the Community Space grant application being submitted by the Abbey Business and Community Center, Council authorize the Administrator to forward a letter of the RM of Miry Creek's support.
CARRIED |
| 71/21 | CHARGE ACCOUNT – JOHN DEERE | Biensch: | That the RM authorize the Administrator to submit a Financial Multiuse Charge Account application to the Pattison Agriculture located in Leader Saskatchewan.
CARRIED |
| 72/21 | 2021 DUST CONTROL | Haggart: | That the RM initiate dust control practices pursuant to policy 400-15 for the 2021 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, any residents wishing to participate in the program must place their orders by April 15, 2021.
CARRIED |
| 73/21 | TENDER HOSPITAL ROAD RECONSTRUCTION | Haggart: | That the RM tender the road construction project of milling, packing and reshaping 6.4 kilometers of the Hospital Road located North of 23-19-21 W3M, 24-19-20 W3M, 19,22 and 24-19-19 W3M as approved under the Gas Tax Fund Infrastructure Investment Plan.
CARRIED |
| 74/21 | BUDGET MEETING | Heron: | That the RM schedule the 2021 preliminary budget meeting for April 1 st , 2021 in the municipal office commencing at 10:00 a.m.
CARRIED |
| 75/21 | P.W. RETURN TO WORK | Weedon: | That the RM schedule a tentative return to work date for the public works operators for April 5 th , 2021 weather permitting.
CARRIED |
| Councillor Weedon declared a conflict of interest in the following matter and left Council Chambers at 2:16 pm to permit discussion. | | | |
| 76/21 | ROAD TOUR | Andreas: | That the RM tentatively schedule the Road Tour for April 18, 2021 commencing at 9:00 am and further that transportation be provided by Byron Weedon at a cost of \$200 per day plus fuel.
CARRIED |
| Councillor Weedon returned to Council chamber at 2:18 pm | | | |
| 77/21 | SASKTEL NOTIFICATION | Biensch: | That the RM notify SaskTel Engineering Control Centre of any proposed roadwork in 2021 with at least 6 weeks' notice prior to the construction start date.
CARRIED |
| 78/21 | PURCHASE WATER TANK | Biensch: | That the RM authorize the purchase of a 1300 imperial gallon water tank at an approximate cost of \$1700 plus tax from Hold-On Industries out of Aberdeen SK and further that all pick up and drop off expenses are to be paid to Councillor Nobbs by the RM.
CARRIED |
| 79/21 | TENDER WATER TANK AND TRAILER | Haggart: | That the RM offer for sale by tender the 1997 Water Tanker on social media, local posters and other media as necessary, tenders are to be submitted no later than 4:00 pm. May 12 th , 2021.
CARRIED |
| | | | <i>Rescinded Res. # 125/21 April 8, 2021</i> |
| 80/21 | INCINERATOR COMMITTEE | Heron: | That the RM authorize the Administrator to contact the Municipalities of Abbey, Cabri, Clinworth, Hazlet, Lancer Pittville, and Riverside to further discuss the purchase of a regional waste incinerator.
CARRIED |

[Signature]

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