

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

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
Administrator: Jan Stern Administrator Intern: Karen Paz

Councillor Andreas arrived in Council Chambers at 10:06 am

ABSENT: Div. 6: Lindsay Nobbs

GUESTS: Jason Jackson, Interim Foreman 10:30 am – 12:14 pm

- 249/17 MINUTES **Heron:** **That** the minutes of the regular meeting held on October 12, 2017 be approved as distributed. CARRIED

- 250/17 SPECIAL MTG MINUTES **Haggart:** **That** the minutes of the Special Meeting held on October 26, 2017 be approved as distributed. CARRIED

- 251/17 SPECIAL MTG MINUTES **Weedon:** **That** the minutes of the Special Meeting held on October 31, 2017 be approved as distributed. CARRIED

- 252/17 STATEMENT **Weedon:** **That** the Statement of Financial Activities and Bank Reconciliation for the month of October 2017 be accepted as presented and that the statement be attached to and form part of these minutes. CARRIED

- 253/17 SWRPG CMT **Haggart:** **That** the RM appoint the following members as representatives to the Southwest Regional Planning Group:
 - Mark Hughes
 - Alternate: Rick BienschCARRIED

- 254/17 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:
 - SARM Update
 - SARM Weekly Policy Bulletin
 - SARM Online Safety Program
 - SARM Speech from Throne
 - SARM Staples
 - SARM Student Scholarship
 - SARM SaskTip Program
 - SARM Visits SW Fire Damage
 - SARM Tax Relief for Producers
 - BMP and Program Deadline Poster
 - CETA
 - Cabri PHC Memo
 - SWRPG Meeting Minutes
 - SAMA Primary Audit Report
 - RCMP Policing Report
 - SWTP MinutesCARRIED

- 255/17 CHILDREN PLAY SIGN **Biensch:** **That** the RM authorizes the installation of 2 “Children at Play” signs located at NE 10-20-20 W3M subject to policy number 400-20 of the RM’s Policy Manual. CARRIED

The meeting adjourned for lunch at 12:14 pm.
The meeting reconvened at 1:00 pm.

- 256/17 BYLAW 2017-2 **Biensch:** **That** Bylaw 2017-2 being a bylaw to Manage Vehicle Weights on Municipal Roads within the Municipality be read a first time. CARRIED

[Handwritten signature]

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- 257/17 BYLAW 2017-2 **Heron:** **That** Bylaw 2017-2 be read a second time. CARRIED
- 258/17 BYLAW 2017-2 **Haggart:** **That** Bylaw 2017-2 be given three readings at this meeting.
CARRIED UNANIMOUSLY
- 259/17 BYLAW 2017-2 **Andreas:** **That** Bylaw 2017-2 being a bylaw to Manage Vehicle Weights on Municipal Roads within the Municipality be read a third time.
CARRIED
- 260/17 BYLAW 2017-3 **Heron:** **That** Bylaw 2017-3 being a bylaw to Provide for Entering into an Agreement for the Issuance of a Repayable Loan be read a first time.
CARRIED
- 261/17 BYLAW 2017-3 **Haggart:** **That** Bylaw 2017-3 be read a second time. CARRIED
- 262/17 BYLAW 2017-3 **Andreas:** **That** Bylaw 2017-3 be given three readings at this meeting.
CARRIED UNANIMOUSLY
- 263/17 BYLAW 2017-3 **Weedon:** **That** Bylaw 2017-3 being a bylaw to Provide for Entering into an Agreement for the Issuance of a Repayable Loan be read a third time.
CARRIED
- 264/17 POLICY
MANUAL
SALARY
ADJMT **Andreas:** **That** the RM amend the Policy Number 200-15.3 by replacing the first bulleted statement under the heading of Administrator Salary with the following:
- The Administrator's salary is negotiated between the Administrator and Council at the December meeting of each year.
- And amend Policy Number 200-16.1 by replacing the bulleted statement under the heading of Wages with the following:
- The Assistant Administrator's wage is negotiated between the Assistant Administrator and Council in December of each year and shall be paid at an hourly rate.
- CARRIED
- 265/17 CTP DECLAR-
ATION **Weedon:** **That** the RM sign and submit the Statutory Declaration for the Clearing the Path Maintenance administered through SARM.
CARRIED
- 266/17 ABBEY
SHARED COST
AGREEMENT **Biensch:** **That** the RM enter into an agreement with the Village of Abbey for the purpose of providing contracted administrative services and other miscellaneous services to the Village and further that a copy of the agreement be attached to and form part of these minutes.
CARRIED
- 267/17 APPMT OF
WEED
INSPECTOR **Andreas:** **That** the RM appoint Cary Andrew with Precision Vegetation Management as The Weed Inspector to enforce *The Weed Control Act* and Regulations within the municipality for the year 2017.
CARRIED
- 268/17 OPERATOR
BONUS **Weedon:** **That** the RM provide operator Maxwell Pederson with a \$1000.00 bonus in appreciation of his efforts in assuming a leadership role in public works operations upon the resignation of Foreman Bakus in August 11, 2017 until the appointment of an Interim Foreman October 1, 2017.
CARRIED
- 269/17 H&D
PREMIUM FOR
LTD **Andreas:** **That** any employee of the municipality receiving benefits under the Long-Term Disability program may continue in the Health and Dental Benefits Program providing premium is paid in full by the employee.
CARRIED



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Administrator Intern Karen Paz declared a conflict of interest in the following matter due to her offer submission and left Council Chambers at 2:17 pm

270/17 COMPUTER **Andreas:** **That** the RM award the computer tender to Todd Linder of Abbey
TENDER Saskatchewan for the tendered amount \$250.00. CARRIED

Administrator Intern Karen Paz resumed her position in Council Chambers at 2:22 pm.

271/17 BYLAW 2017-4 **Weedon:** **That** Bylaw 2017-4 being a bylaw to Establish a Fee to Appeal
Assessments be read a first time. CARRIED

272/17 BYLAW 2017-4 **Biensch:** **That** Bylaw 2017-4 be read a second time. CARRIED

273/17 BYLAW 2017-4 **Heron:** **That** Bylaw 2017-4 be given three readings at this meeting.
CARRIED UNANIMOUSLY

274/17 BYLAW 2017-4 **Haggart:** **That** Bylaw 2017-4 being a bylaw to Establish a Fee to Appeal
Assessments be read a third time. CARRIED

Administrator Intern Karen Paz declared a conflict of interest in the following matter due to her familial relationship with the contractor and left Council Chambers at 2:25 pm

275/17 RM HOUSE **Weedon:** **That** the RM approve the quote provided by Jesus Paz to repair
REPAIRS the following items in the RM house at an estimated cost of
\$550.00:

- 2 outside locks and deadbolts
- Tighten range hood
- Replace broken tiles on fireplace mantle
- Replace smoke detectors
- Purchase dehumidifier
- Tighten front door railings
- Replace kitchen and bathroom taps at the RM office

CARRIED

Administrator Intern Karen Paz resumed her position in Council Chambers at 2:26 pm.

276/17 2017 FIRE **Haggart:** **That** the RM establish a Fire Fighting Review Committee for the
COMMITTEE purpose of assessing current firefighting practices including the
APPTS shared responsibility with the Village of Abbey and develop a
proposal for the provision of safe, efficient and effective
firefighting services and further that the RM appoint the following
members to the committee:
Chair – Byron Weedon
Members – Edward Haggart, Perry Andreas, Rick Biensch
EMO Coordinator – Lindsay Nobbs CARRIED

277/17 ACCOUNTS **Haggart:** **That** the Accounts in the amount of \$180,938.54 be approved for
payment and further that a copy of the accounts be attached to and
form part of these minutes. CARRIED

278/17 ADJOURN **Weedon:** **That** this meeting adjourns at 3:05 pm CARRIED


Reeve


Acting Administrator

The Next Regular Meeting of Council shall be held in Council Chambers, December 8, 2017 commencing at 10:00 am.