

RM OF MIRY CREEK NO. 229
FIRST MEETING OF COUNCIL
IN THE MUNICIPAL OFFICE AT 143 WAYNE STREET
ABBEY, SASKATCHEWAN
ON NOVEMBER 12, 2020
COMMENCING AT 10:00 A.M.

MEMBERS PRESENT:

Reeve: Mark Hughes
Div. 4: Byron Weedon
Div. 1: Murray Heron
Div. 6: Lindsay Nobbs
Div. 3: Perry Andreas
Administrator: Karen Paz

ABSENT: Div. 2: James Haggart
Div. 5: Rick Biensch

Councillor Byron Weedon left council chambers at 2:15 pm

Reeve Mark Hughes and Councillor's Murray Heron and Perry Andreas subscribed to the Oath of Office pursuant to Section 94 of *The Municipalities Act*.

235/20 **MINUTES** **Nobbs:** **That** the minutes of the regular meeting held on October 8, 2020 be approved as distributed. **CARRIED**

236/20 **STATEMENT** **Heron:** **That** the Statement of Financial Activities and Bank Reconciliation for the month of October 2020 be accepted as presented and that the statement be attached to and form part of these minutes. **CARRIED**

237/20 **CORRESPONDENCE** **Weedon:** **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:

- AgroMax - 2% Liquid Strychnine Concentrate
 - AITC – AGM
 - All Net
 - APAS – Growing Agriculture
 - Cameron – 1955 Aerial Photo Coverage
 - Gov't Relations - COVID-19 Update
 - Gov't Relations - Rescheduling Elections
 - Hired Resources – Skilled Trades Supplier
 - Min. of Highways – Winter Weight Restriction Bulletin
 - PHO - Quarterly Fall 2020
 - RCMP – Policing Report
 - RMAA - President Letter
 - RMAA - TSS Pilot Project
 - SAMA - New IND Manager
 - SARM - Online Election Reporting
 - SARM – Policy Bulletin
 - SARM - Reacts to Provincial Election 2020
 - SARM - Rural Sheaf
 - SARM – SCIC Survey
 - SHA - Stakeholder Update
 - SPSA – Update Correspondence Info
 - Surgically Clean Air - General Office Info Sheet
- CARRIED**

238/20 **GSR CROSSING REPAIR PROGRAM** **Nobbs:** **That** the RM accept the proposal from the Great Sandhills Railway (GSR) to run a dedicated crossing upgrade and repair program in a period of one year, share the cost of the crossing planks while GSR contributes the labor further that the Public Crossing Quote is to be attached to and form part of these minutes. **CARRIED**

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239/20	2020 BOARD APPTS	Andreas:	That the RM appoint the following Board Representatives effective immediately and until the first meeting in November 2020: Prairie Pioneer Independent Housing – Murray Heron Abbey and District Recreation Board – Mark Hughes CARRIED
240/20	2020 COMM APPTS	Heron:	That the RM appoint the following committee members effective immediately and until the first meeting in November 2020: Shop and Building – Biensch, Haggart, Nobbs Road/Snow Removal – Nobbs, Hughes, Heron, Weedon Road Ban – Heron, Hughes, Andreas Prairie Fire Control – Each Councillor in their respective divisions Long Term Planning – Entire Council body Oil and Gas – Napper, Weedon, Nobbs, Biensch Budget – Entire Council body Employee – Hughes, Heron, Andreas Weed – Hughes, Nobbs Fire Fighting Review – Weedon, Andreas, Biensch, Hughes CARRIED
241/20	RESCIND 230/20	Andreas:	That the RM Rescind Resolution 230/20 due to the information received from Credential Securities Advisor and not being able to have 2 of 3 signors authorize a document all authorized signors must sign all documents together. CARRIED
242/20	DEPUTY REEVE	Heron:	That the RM appoint Councillor Lindsay Nobbs to the position of Deputy Reeve for the term of his office or until revised by resolution of Council. CARRIED
243/20	DEVELOP. PERMIT	Nobbs:	That the RM approve development permit application number 10-26 2020 to dig a dug out on the SW 11-20-21 W3M the proposal complies with the RM's Zoning Bylaw as a permitted use. CARRIED
244/20	SURVEY GRAVEL PIT	Weedon:	That the RM acknowledge the survey of the gravel pit located NW 09-23-20 W3M through Green Aero Surveying in which the following was recorded: Volume 1: 11,564.44 cubic yards Volume 2 1903.33 cubic yards Volume 3 902.30 cubic yards CARRIED
245/20	LEGAL INVOICE	Nobbs:	That the RM acknowledge the legal invoice received from Kanuka Thuringer LLP for the recovery of taxes from Abbey Resources Corp. and agree to pay \$7,575.69. CARRIED
246/20	LIST OF LANDS IN ARREARS	Andreas:	That the RM acknowledge the presentation of the list of lands in arrears for the year 2019. CARRIED
247/20	REGULAR MEETING DAY	Heron:	That the RM schedule the regular monthly meetings to be held on the second Thursday of every month commencing at 10:00 a.m. CARRIED
248/20	RIRG – NELSON COULEE	Heron:	That the RM acknowledge the letter of approval from the Rural Integrated Roads for Growth (RIRG) Stimulus Funding program regarding the road construction project for the Nelson Coulee road North of 23-19-19 W3M and agree to sign and submit the Capital Funding Agreement to the Saskatchewan Association of Rural Municipalities (SARM) and further that a copy of the agreement is to be attached to and form part of these minutes. CARRIED

[Handwritten Signature]

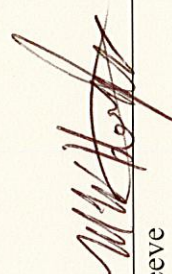
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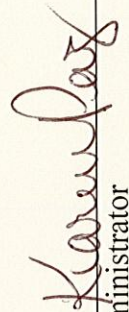
- 249/20 ADMIN. **Heron:** **That** the RM approve the following salary and benefits for the SALARY Administrator Karen Paz for the year period 2021: 2021 Salary: \$73,800.00 + \$411.06 + \$92.40 Annual Vacation: 3 Weeks Benefits: Short Term Disability, Long Term Disability (payable by employee) Family Health & Dental Level 3, Notary Public Fees, R.M.A.A. Membership Fees, Life Insurance (payable by employee) CARRIED
- 250/20 ASST. ADMIN. **Andreass:** **That** the RM approve the following wage and benefits for the WAGE 2021 Assistant Administrator Krystal Graham for the year 2021: Wage: \$25.18 per hour +\$33.98/month + \$7.70/month Benefits: Family Health & Dental Level 3, Short Term Disability, Long-Term Disability (Payable by Employee), Notary Public Fees, Life Insurance (payable by employee), Vacation - 3 Weeks CARRIED
- 251/20 FOREMAN **Nobbs:** **That** the RM approve the following wage and benefits for the WAGE Foreman Scott Carpenter for the year 2021: Annual Salary: \$76,875 Annual Vacation: 3 weeks Benefits: Family Health/Dental Level 3; Short Term Disability; Long Term Disability (Payable by Employee); Monthly Bonus equivalent to 75% of the Long-Term Disability, Life Insurance Premium (payable by employee); Clothing Allowance \$300.00, 32 Hour Off Season Work Week. CARRIED
- 252/20 UTILITY **Heron:** **That** the RM approve the following pay schedule for Public OPERATORS Works Utility Operators on a 1-year contract effective January 1, WAGE 2021: Furseth 2021 Wage - \$23.50 per hour Hartman 2021 Wage - \$24.00 per hour Lescard 2021 Wage - \$21.00 per hour Benefits: Health/Dental Level 3; Short Term Disability; Long Term Disability (Payable by Employee); Monthly Bonus equivalent to 75% of the Long-Term Disability Premium; Clothing Allowance \$300.00 and further that a copy of each contract to be attached to and form part of these minutes. CARRIED
- 253/20 COUNCIL **Nobbs:** **That** any member of Council may enroll in the 2020 SARM HEALTH & Dental Plan, Level 3 and that all premiums be paid by DENTAL the enrolled member. CARRIED
- 254/20 SARM GROUP **Heron:** **That** the RM enroll all employees in the SARM Group Life LIFE INS Insurance Program for the year 2020 and further that payment of the premium shall be made by the RM to SARM but shall be deducted in monthly increments from the employees' wages until the premium has been repaid in full. CARRIED
- 255/20 SARM LTD **Andreass:** **That** the RM enroll all employees in the Long-Term Disability program as administered by SARM; coverage shall be based on 2020 wages; payment of the premium shall be made by the RM to SARM but shall be deducted in monthly increments from the employees' wages until the premium has been repaid in full. CARRIED
- 256/20 SARM STD **Nobbs:** **That** the RM enroll all outside employees and administrative staff in SARM's Short Term Disability Plan for the year 2020 and that coverage be based upon 2020 wages. CARRIED



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- 257/20 SARM **Andreas:** That the RM remit changes to SARM for the RM's 2020 continued participation in the Property Insurance Plan as administered by SARM. CARRIED
- 258/20 TAX ENFORCE EXCLUSION **Andreas:** That the RM exercise discretionary authority to exclude those properties from the tax enforcement list where arrears owing are less than ½ of the previous year's levy. CARRIED
- 259/20 VERBAL WARNING **Heron:** That the RM Council acknowledge the verbal report received by Reeve Hughes regarding the investigation to the Foreman's submission of Schedule A from the Employee Code of Conduct and agree to have a verbal warning written and filed in the public works operators' file. CARRIED
- 260/20 ACCOUNTS **Nobbs:** That the Accounts in the amount of \$251,794.66 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes. CARRIED
- 261/20 ADJOURN **Nobbs:** That this meeting adjourns at 3:15 pm CARRIED


Reeve


Administrator

The Next Regular Meeting of Council shall be held in Council Chambers, December 10, 2020 commencing at 10:00 am.