

**.RM OF MIRY CREEK NO. 229
REGULAR MEETING OF COUNCIL
IN THE MUNICIPAL OFFICE AT ABBEY, SASKATCHEWAN
ON NOVEMBER 7, 2019
COMMENCING AT 10:00 AM**

MEMBERS PRESENT:

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

ABSENT: Div. 3: Perry Andreas

GUESTS: Scott Carpenter – Shop Report 10:15 am

215/19 MINUTES **Nobbs:** **That** the minutes of the regular meeting held on October 10, 2019 be approved as distributed. CARRIED

216/19 CORRES-
PONDENCE **Nobbs:** **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:

- Abbey Newsletter
- APAS in Action
- Building Standards Workshop
- FCM Voice
- Gov't Relations – Municipal Revenue Sharing
- MuniSoft Conference 2020
- RM of Maple Creek – Presentation
- SAMA – Oil & Gas Storage
- SARM – Federal Gov't
- SARM - Liability Self Insurance
- SARM – LTD & LI
- SARM – MLDP
- SARM – Policy Bulletin
- SARM – Resolution Committee
- SARM – Rural Councillor
- SARM – Speech from the Throne
- SARM Mid Term – TC Energy
- SaskAlert – Participation Option
- SK Health Authority – Food Safe Course Schedule
- SK Safety Council – Safety Seminar
- SSRWS Newsletter
- WCB – Resource & Upcoming Events
- EKPass – Onsite Training for Equipment Operators

CARRIED

The meeting adjourned for lunch at 12:04 pm.

The meeting reconvened at 12:48 pm.

217/19 AMEND RES# **Nobbs:** **That** the RM amend resolution number 212/19 by striking out 212/19 “December 7th, 2019” and inserting “November 30th, 2019” for the purpose of changing the date of the Christmas party. CARRIED

218/19 GAS TAX **Nobbs:** **That** the RM has reviewed the Amended Agreement for the FUND Municipal Gas Tax Fund and agrees to the terms and conditions AMENDMENT contained therein a copy of the agreement is to be attached to and form part of these minutes. CARRIED

219/19 HIGHWAYS – **Nobbs:** **That** the RM is aware of the crushing and stockpiling project that RD MAINT the Ministry of Highways will be conducting this winter and AGMT further agrees to enter into a Road Maintenance Agreement where the Hauler is responsible for the maintenance of the road further that a copy of the agreement is to be attached to and form part of these minutes. CARRIED

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| 227/19 | SARM STD | Biensch: | 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.
<p style="text-align: right;">CARRIED</p> |
| 228/19 | RIRG –
APPLICATION | Haggart: | That the RM acknowledge the Rural Integrated Roads for Growth Program (RIRG) which will replace the Municipal Roads for the Economy Program and further that council authorizes the Administrator to submit a Capital Project application for the Nelson Coulee and Green Bridge prior to December 31, 2019.
<p style="text-align: right;">CARRIED</p> |
| 229/19 | SARM
PROPERTY
INSURANCE | Weedon: | That the RM remit changes to SARM for the RM's 2020 continued participation in the Property Insurance Plan as administered by SARM.
<p style="text-align: right;">CARRIED</p> |
| 230/19 | APPMT OF
WEED
INSPECTOR | Nobbs: | That the RM appoint Cary Andrew and Mike Fielding with Precision Vegetation Management as The Weed Inspector to enforce <i>The Weed Control Act</i> and Regulations within the municipality for the year 2020.
<p style="text-align: right;">CARRIED</p> |
| 231/19 | SPECIAL MTG | Weedon | That the RM schedule a Special Meeting on November 29 th , 2019 to discuss items to be on the Agenda for the Ratepayers meeting on December 2 nd , 2019 at 5:00 pm meeting to be held in Council chambers in the RM office.
<p style="text-align: right;">CARRIED</p> |
| 232/19 | SHOP
SUPPLIES | Biensch: | That the RM order the shop supply list presented by the Foreman from Princess Auto for an estimated amount of \$1400.00.
<p style="text-align: right;">CARRIED</p> |
| 233/19 | TRAFFIC
SIGNS | Weedon: | That the RM install yield signs on the South East of SE 14-20-21 W3M and North East 11-20-21 W3M seasonal road.
<p style="text-align: right;">CARRIED</p> |
| 234/19 | SURVEY
GRAVEL PIT | Biensch: | That the RM survey the gravel pit located NW 09-23-20 W3M through Green Aero Surveying now that the 2019 gravel crushing has been completed.
<p style="text-align: right;">CARRIED</p> |
| 235/19 | ACCOUNTS | Haggart: | That the Accounts in the amount of \$82,254.83 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> |
| 236/19 | ADJOURN | Biensch: | That this meeting adjourns at 4:37 pm
<p style="text-align: right;">CARRIED</p> |

Reeve

Administrator

The Next Regular Meeting of Council shall be held in Council Chambers, December 12th, 2019 commencing at 10:00 am.