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

PONDENCE

ABSENT: Div. 3: Perry Andreas

GUESTS: Scott Carpenter – Shop Report 10:15 am

MINUTES 215/19 **Nobbs: That** the minutes of the regular meeting held on October 10, 2019

> be approved as distributed. **CARRIED**

Nobbs: That the correspondence having been read now be filed and that a 216/19 **CORRES-**

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

GAS TAX Nobbs: 218/19

FUND

AMENDMENT

That the RM has reviewed the Amended Agreement for the Municipal Gas Tax Fund and agrees to the terms and conditions contained therein a copy of the agreement is to be attached to and

form part of these minutes. **CARRIED**

219/19 HIGHWAYS -Nobbs: **RD MAINT**

AGMT

That the RM is aware of the crushing and stockpiling project that the Ministry of Highways will be conducting this winter and 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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220/19	UTILITY OPERATORS WAGE	Biensch:	That the RM approve the following pay schedule for Public Works Utility Operators on a 2-year contract effective January 1, 2020: Hartman 2020 Wage - \$23.50 per hour 2021 Wage - \$25.00 per hour; Heggestad 2020 Wage - \$21.50 per hour 2021 Wage - \$22.00 per hour 2021 Wage - \$22.00 per hour English 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
221/19	OPERATORS WAGE	Weedon:	That the RM approve the following pay schedule for Public Works Utility Operator effective January 1, 2020: Pederson 2020 Wage - \$28.25 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
let	ft Council Chamber	s at 2:19 pm	That the RM approve the following wage and benefits for the Foreman Scott Carpenter for the year 2020: Annual Salary: \$75,000 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 ict of interest in the following matter due to her offer submission and to permit discussion. ncil chamber at 2:34 pm
223/19	ADMIN. SALARY 2020	Heron:	That the RM approve the following salary and benefits for the Administrator Karen Paz for the year period 2020: Salary: \$72,000.00 + \$401.04 + \$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
224/19	SARM GROUP LIFE INS	Heron:	That the RM enroll all employees in the SARM Group Life 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
225/19	COUNCIL HEALTH & DENTAL	Haggart:	That any member of Council may enroll in the 2020 SARM Health & Dental Plan, Level 3 and that all premiums be paid by the enrolled member. CARRIED
226/19	SARM LTD	Weedon:	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

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227/19	SARM STD	Biensch:	That the RM enroll all outside employees and adm in SARM's Short Term Disability Plan for the year coverage be based upon 2020 wages.	
228/19	RIRG – APPLICATION	Haggart:	That the RM acknowledge the Rural Integrated Ro Program (RIRG) which will replace the Municipal Economy Program and further that council authoriz Administrator to submit a Capital Project application Nelson Coulee and Green Bridge prior to December	Roads for the ses the on for the
229/19	SARM PROPERTY INSURANCE	Weedon:	That the RM remit changes to SARM for the RM's continued participation in the Property Insurance Pladministered by SARM.	
230/19	APPMT OF WEED INSPECTOR	Nobbs:	That the RM appoint Cary Andrew and Mike Field Precision Vegetation Management as The Weed Insenforce <i>The Weed Control Act</i> and Regulations with municipality for the year 2020.	spector to
231/19	SPECIAL MTG	Weedon	That the RM schedule a Special Meeting on Nover to discuss items to be on the Agenda for the Ratepa on December 2 nd , 2019 at 5:00 pm meeting to be he chambers in the RM office.	yers meeting
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. CARRIED	
233/19	TRAFFIC SIGNS	Weedon:	That the RM install yield signs on the South East of W3M and North East 11-20-21 W3M seasonal road	
234/19	SURVEY GRAVEL PIT	Biensch:	That the RM survey the gravel pit located NW 09-2 through Green Aero Surveying now that the 2019 g has been completed.	
235/19	ACCOUNTS	Haggart:	That the Accounts in the amount of \$82,254.83 be payment and further that a copy of the accounts be form part of these minutes.	* *
236/19	ADJOURN	Biensch:	That this meeting adjourns at 4:37 pm	CARRIED
	Reeve			

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

Administrator