

**RM OF MIRY CREEK NO. 229  
REGULAR MEETING OF COUNCIL  
IN THE MUNICIPAL OFFICE AT 143 WAYNE STREET  
ABBEY, SASKATCHEWAN  
ON OCTOBER 13, 2022  
COMMENCING AT 10:00 A.M.**

**MEMBERS PRESENT:**

Reeve: Mark Hughes                      Div. 1: Murray Heron                      Div. 2: James Haggart  
Div. 4: Byron Weedon                      Div. 5: Vacant                      Div. 6: Lindsay Nobbs  
Acting Administrator: Krystal Graham

**ABSENT:**    Div. 3: Perry Andreas

- |   |                                      |                 |   |
|---|--------------------------------------|-----------------|---|
| 236/22  | MINUTES                              | <b>Nobbs:</b>   | <b>That</b> the minutes of the regular meeting held on September 8, 2022 be approved as distributed. <span style="float: right;">CARRIED</span>   |
| 237/22  | EMPLY MTG<br>MINUTES                 | <b>Haggart:</b> | <b>That</b> the minutes of the employee committee meeting held on September 12, 2022 be approved as distributed. <span style="float: right;">CARRIED</span>   |
| 238/22  | STATEMENT                            | <b>Heron:</b>   | <b>That</b> the Statement of Financial Activities and Bank Reconciliation for the month of September 2022 be accepted as presented and that the statement be attached to and form part of these minutes. <span style="float: right;">CARRIED</span>   |
| 239/22  | CORRES-<br>PONDENCE                  | <b>Haggart:</b> | <p><b>That</b> 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:</p> <ul style="list-style-type: none"> <li>• Advisory-Building_Official-Training-2022</li> <li>• FCM Voice</li> <li>• Kurt Robinson – Ekpass</li> <li>• Multicultural Council of Saskatchewan</li> <li>• PPSTN Radio Fee</li> <li>• Rural Sheaf - September 2022</li> <li>• SARA - Greenish white Grasshopper</li> <li>• RM of Val Marie - Response to SARA</li> <li>• SARM - A Message from Ray Orb</li> <li>• SARM – MDL Fall Schedule</li> <li>• SARM – 2022 Midterm Convention</li> <li>• SARM - Policy Bulletin</li> <li>• Scott Cassidy - 3rd Quarter Market Update</li> <li>• SWTPC – Workshop Registration</li> <li>• Targeted Sector Support Application</li> </ul> <p style="text-align: right;">CARRIED</p> |
| <p>The Meeting Adjourned for Lunch at 11:55 am.<br/>The Meeting Reconvened at 12:51 pm.</p> |                                      |                 |   |
| 240/22  | AMEND RES.<br>183/22                 | <b>Nobbs:</b>   | <b>That</b> the RM amend resolution 183/22 by stroking out “17” and inserting in its place “24”. <span style="float: right;">CARRIED</span>   |
| 241/22  | CHINOOK<br>LIB<br>BOUNDARY<br>CHANGE | <b>Haggart:</b> | <b>That</b> the RM correspond with the City of Swift Current outlining their concerns regarding the impact of the proposed establishment of the Swift Current Library as a municipal library and subsequent withdrawal from the Chinook Regional Library System <span style="float: right;">CARRIED</span>  |
| 242/22  | DEVEL.<br>PERMIT                     | <b>Weedon:</b>  | <b>That</b> the RM approve the Development Permit application number 10-22 2022 to construct a quarantine barn at SW 12-20-20 W3M and further that the applicant is responsible to obtain other permits and approval as may be required according to other municipal, provincial and federal government legislation. <span style="float: right;">CARRIED</span>   |





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- 243/22 EVOLVE ROAD **Heron:** **That** the RM consent to the request made by Evolve on behalf of TransCanada Pipelines Limited for temporary road use/ ditch access with vehicles and equipment identified in File #: PI-22-048, 28937, Project Site: NE 9 -19-19W3M subject to the following conditions:
- TransCanada Pipelines Limited shall assume liability for any damages that may occur as a result of their operations
  - TransCanada Pipelines Limited shall keep road and field accesses clear of all obstructions including equipment
  - This authorization shall remain in effect for a period two years from the date of execution
- CARRIED
- 244/22 EVOLVE ROAD **Heron:** **That** the RM consent to the request made by Evolve on behalf of TransCanada Keystone Pipeline Limited Partnership for temporary road use/ ditch access with vehicles and equipment identified in File #: PI-22-048, 28937, Project Site: NE 9 -19-19W3M subject to the following conditions:
- TransCanada Keystone Pipeline Limited Partnership shall assume liability for any damages that may occur as a result of their operations
  - TransCanada Keystone Pipeline Limited Partnership shall keep road and field accesses clear of all obstructions including equipment
  - This authorization shall remain in effect for a period two years from the date of execution
- CARRIED
- 245/22 EVOLVE ROAD **Heron:** **That** the RM consent to the request made by Evolve on behalf of TransCanada Pipelines Limited for temporary road use/ ditch access with vehicles and equipment identified in File #: PI-22-048, 28937, Project Site: N ½ 10-19-19 W3M & NW 9-19-19 W3M subject to the following conditions:
- TransCanada Pipelines Limited shall assume liability for any damages that may occur as a result of their operations
  - TransCanada Pipelines Limited shall keep road and field accesses clear of all obstructions including equipment
  - This authorization shall remain in effect for a period two years from the date of execution
- CARRIED
- 246/22 EVOLVE ROAD **Heron:** **That** the RM consent to the request made by Evolve on behalf of TransCanada Keystone Pipeline Limited Partnership for temporary road use/ ditch access with vehicles and equipment identified in File #: PI-22-048, 28937, Project Site: N ½ 10-19-19 W3M & NW 9-19-19 W3M subject to the following conditions:
- TransCanada Keystone Pipeline Limited Partnership shall assume liability for any damages that may occur as a result of their operations
  - TransCanada Keystone Pipeline Limited Partnership shall keep road and field accesses clear of all obstructions including equipment
  - This authorization shall remain in effect for a period two years from the date of execution
- CARRIED
- 247/22 FIRE **Nobbs:** **That** the RM enter into an agreement with the RM of Clinworth No. 230 for the purpose of providing fire protection services and further that a copy of the agreement be attached to and form part of these minutes.
- CARRIED

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*[Handwritten initials]*



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|--------|---------------------------|-----------------|--|
| 248/22 | SURVEY<br>GRAVEL PIT      | <b>Haggart:</b> | <p><b>That</b> the RM acknowledge the survey of the gravel pit located at NW 09-23-20 W3M completed by Green Aero Surveying of Swift Current, SK, on September 10, 2022; results as follows:</p> <p>Volume 1: 35,410.19 cubic yards<br/> Volume 2 395.77 cubic yards<br/> Volume 3 1,591.46 cubic yards<br/> Volume 4 3,134.53 cubic yards<br/> Volume 5 873.12 cubic yards<br/> Volume 6 581.33 cubic yards<br/> Volume 7 10,350.11 cubic yards</p> <p style="text-align: right;">CARRIED</p> |
| 249/22 | OFFICE ASSIST<br>HOLIDAYS | <b>Weedon:</b>  | <p><b>That</b> the RM approve Lancer SSA office clerk Karen Hartman's vacation days scheduled for November 29, 2022 – December 11, 2022 and further that the RM authorize the closure of the Lancer office during that time.</p> <p style="text-align: right;">CARRIED</p>   |
| 250/22 | HOLIDAY<br>HOURS          | <b>Heron:</b>   | <p><b>That</b> the RM observe the following holiday closures for the Christmas Season:</p> <p>December 26, 2022<br/> December 27, 2022<br/> January 2, 2023</p> <p style="text-align: right;">CARRIED</p>  |
| 251/22 | IHUNTER<br>AGREEMENT      | <b>Weedon:</b>  | <p><b>That</b> the RM enter into a digital license agreement with Inside Outside Studios Inc. (Ihunter App) and that copy of that agreement be attached to and form part of these minutes.</p> <p style="text-align: right;">CARRIED</p>   |
| 252/22 | PRORATE<br>TAXES          | <b>Nobbs:</b>   | <p><b>That</b> due to the restructuring of Lancer the RM prorate and refund the municipal only agricultural taxes as per the attached schedule for the following properties:</p> <p>Parcel L Plan: 101657279 Lancer/ Alt. No. - 505015850<br/> Block D Plan: CS147 Lancer/ Alt. No. - 505014850<br/> Parcel L Plan: 101657279 Lancer/ Alt No. - 505015850<br/> Block COT Plan: Lancer/ Alt No. – 505016850</p> <p style="text-align: right;">CARRIED</p>                                       |
| 253/22 | BIENSCH<br>MEMORIAL       | <b>Weedon:</b>  | <p><b>That</b> in memory of Rick Biensch the RM approve the placement of a memorial in the right of way and along the fence located North of 31-22-20 W3.</p> <p style="text-align: right;">CARRIED</p>  |
| 254/22 | SARM PSIP                 | <b>Haggart:</b> | <p><b>That</b> the RM approves the addition of all buildings, contents and unlicensed mobile equipment of Lancer SSA to the existing SARM property insurance policy.</p> <p style="text-align: right;">CARRIED</p>   |
| 255/22 | RESCIND RES.              | <b>Nobbs:</b>   | <p><b>That</b> the RM rescind resolution 147/22, 148/22, and 149/22, as a borrowing bylaw cannot be passed prior to the approval of the Saskatchewan Municipal Board.</p> <p style="text-align: right;">CARRIED</p>  |
| 256/22 | BYLAW 2022-3              | <b>Heron:</b>   | <p><b>That</b> Bylaw 2022-3 be read a second time.</p> <p style="text-align: right;">CARRIED</p>   |
| 257/22 | BYLAW 2022-3              | <b>Haggart:</b> | <p><b>That</b> Bylaw 2022-3 being a bylaw to authorize council to guarantee the financing of the Marina Project for the Cabri Regional Park be read a third time.</p> <p style="text-align: right;">CARRIED</p>  |
| 258/22 | SEASON<br>LAYOFF          | <b>Nobbs:</b>   | <p><b>That</b> the RM advise the following employees of the tentative lay off date of October 28, 2022 weather and work load dependent:</p> <p>Steve Coombes<br/> Leslie Furseth</p> <p style="text-align: right;">CARRIED</p>   |
| 259/22 | WOOD STAT.<br>DECLARATION | <b>Nobbs:</b>   | <p><b>That</b> the RM acknowledge the Statutory Declaration, Notification of Final Acceptance – Work Completed Under the RIRG Grant Program between the RM of Miry Creek and Wood Environment and Infrastructure Solutions Canada Limited and have administration make application for final payment.</p> <p style="text-align: right;">CARRIED</p>  |


*[Handwritten signatures]*



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| 260/22 | XMAS PARTY                  | <b>Nobbs:</b>  | <b>That</b> the RM hold their annual Christmas party December 9, 2022 at 5:00 pm at the Swift Current Living Sky Casino and authorize the Acting Administrator to purchase tickets to the event.<br><p style="text-align: right;">CARRIED</p> |
| 261/22 | LIST OF LANDS<br>IN ARREARS | <b>Nobbs:</b>  | <b>That</b> the RM acknowledge the presentation of the list of lands in arrears for the year 2022.<br><p style="text-align: right;">CARRIED</p>   |
| 262/22 | ACCOUNTS                    | <b>Heron:</b>  | <b>That</b> the Accounts in the amount of \$1,362,121.18 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes.<br><p style="text-align: right;">CARRIED</p>                          |
| 263/22 | ADJOURN                     | <b>Weedon:</b> | <b>That</b> this meeting adjourns at 1:40pm.<br><p style="text-align: right;">CARRIED</p>   |

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Acting Administrator

The next regular meeting of Council is scheduled for Thursday, November 10, 2022 to be held in Council Chambers in the R.M. office commencing at 10:00 am