

**RM OF MIRY CREEK NO. 229
REGULAR MEETING OF COUNCIL
IN THE MUNICIPAL OFFICE AT ABBEY, SASKATCHEWAN
ON OCTOBER 10, 2018
COMMENCING AT 10:10 A.M.**

MEMBERS PRESENT:

Reeve: Mark Hughes
Div. 4: Byron Weedon

Div. 2: Edward Haggart
Div. 6: Lindsay Nobbs

Div. 3: Perry Andreas
Acting Administrator: Karen Paz

ABSENT:

Div. 1: Murray Heron
Div. 5: Rick Biensch

GUESTS:

Jason Jackson, Interim Foreman
Brandine Sorenson, Abbey Library

10:17 am – 10:45 am
1:00 pm – 1:27 pm

195/18	MINUTES	Andreas:	That the minutes of the regular meeting held on September 14, 2018 be approved as distributed. CARRIED
196/18	STATEMENT	Haggart:	That the Statement of Financial Activities and Bank Reconciliation for the month of September 2018 be accepted as presented and that the statement be attached to and form part of these minutes. CARRIED
			The Meeting Adjourned for Lunch at 12:03 pm. The Meeting Reconvened at 1:00 pm.
197/18	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: <ul style="list-style-type: none"> • Gov't of SK – Building Standards Workshops • Munisoft – Asset Management Software • SARM – ATS Winter Special 2018 • SARM – Bilateral Agreement NR • SARM – Fall Gravel Promotion • SARM – MLT Aikins • SARM – Policy Bulletin • SARM – SK Emergency Planners Association • SARM – Takes Rural Issues to Ottawa • SARM – Trading Services Fire Truck Purchase Program • SW Crisis Services – Igniting Change CARRIED
198/18	AMEND RES. 31/18	Andreas:	That the RM amend resolution 31/18 dated January 11, 2018 by striking out “Larry Tumback” and inserting “Michael Heard.” CARRIED
199/18	CR LIBRARY BUDGET	Weedon:	That the RM acknowledge the 3% levy increase proposal from the Chinook Regional Library for 2019, 2020 and 2021 and authorize the RM Rep to vote in favour of the increase at the 2018 Regional Meeting. CARRIED
200/18	HOST ICS TRAINING	Nobbs:	That the RM Host an Incident Command System 100 training at the ABC Centre scheduled for December 4, 2018 and further that advertisement, hall rental, refreshment expenses be paid. CARRIED
201/18	BASIC EMER MGMT TRAINING	Weedon:	That the EMO Coordinator Jenn Biensch may attend the Basic Emergency Management training scheduled for November 21-22, 2018 in Shaunavon and that all expenses be paid. CARRIED
202/18	RESCIND 172/18	Nobbs:	That the RM Rescind Resolution 172/18 due to the resolutions that were going to be submitted have already been brought forward in the March 2018 convention. CARRIED

[Signature]

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| 203/18 | SARM MID-TERM | Nobbs: | That any member including the Administrator may attend the SARM Mid-Term Convention scheduled for November 14-15, 2018 in Saskatoon and that all expenses including indemnity be paid.
CARRIED |
| 204/18 | HOLIDAY HOURS | Weedon: | That the RM accept the request from Administration to close the office for Monday December 24 th , 2018 until Wednesday December 26, 2018 open again for Thursday December 27 th , 2018.
CARRIED |
| 205/18 | SEASONAL LAY OFF | Haggart: | That the RM advise the following employees of the tentative lay off date of October 31, 2018 weather and work load dependent: Max Pederson, Steve Coombes, Dale Cates and Bailey Heggstad.
CARRIED |
| 206/18 | ACCOUNTS | Nobbs: | That the Accounts in the amount of \$1,059,723.58 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes.
CARRIED |
| 207/18 | ADJOURN | Haggart: | That this meeting adjourns at 2:28 pm.
CARRIED |



Reeve



Acting Administrator

The next regular meeting of Council is scheduled for Thursday, November 8, 2018 to be held in Council Chambers in the R.M. office commencing at 10:00 am