

**RM OF MIRY CREEK NO. 229
REGULAR MEETING OF COUNCIL
IN THE MUNICIPAL OFFICE AT ABBEY, SASKATCHEWAN
ON OCTOBER 12, 2017
COMMENCING AT 10:00 A.M.**

MEMBERS PRESENT:

Reeve: Mark Hughes Div. 1: Murray Heron Div. 3: Perry Andreas
Div. 4: Byron Weedon Div. 5: Rick Biensch Div. 6: Lindsay Nobbs
Administrator: Jan Stern Administrator Intern: Karen Paz

ABSENT: Div. 2: Edward Haggart

GUESTS: Jason Jackson, Interim Foreman 10:07 am – 12:00 noon
Larry McKinnon, Komatsu Rep 1:25 pm – 2:25 pm
Sharon Wallace, Library Rep 2:35 pm – 2:36 pm

- 223/17 MINUTES **Heron:** **That** the minutes of the regular meeting held on September 14, 2017 be approved as distributed. CARRIED
- 224/17 COMMITTEE INTRVW MTG MINUTES **Andreas:** **That** the minutes of the Employee Committee Meeting Interview held on September 19, 2017 be approved as distributed. CARRIED
- 225/17 COMMITTEE MTG MINUTES **Weedon:** **That** the minutes of the Employee Committee Meeting Interview held on September 19, 2017 be approved as distributed. CARRIED
- 226/17 SPECIAL MTG MINUTES **Biensch:** **That** the minutes of the Special Meeting held on September 28, 2017 be approved as distributed. CARRIED
- 227/17 STATEMENT **Biensch:** **That** the Statement of Financial Activities and Bank Reconciliation for the month of September 2017 be accepted as presented and that the statement be attached to and form part of these minutes. CARRIED
- 228/17 CORRESPONDENCE **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:
- SARM Update
 - SARM Cell Coverage
 - SARM Fire Ban Bylaw
 - SARM Michelin
 - SARM Policy Bulletin
 - SARM Federal Tax Proposal
 - SARM Media Release Lobby Trip
 - SARM MLDP Registration
 - SWMG Meeting Minutes
 - SWTPC Meeting Minutes
 - CAD Upgrade
 - SW Incinerator Update
 - Scott Carpenter – Thank you
 - SAMA Election CARRIED
- 229/17 CREDIT UNION – VOTE **Weedon:** **That** the RM vote in favour of the proposed special resolution brought forward by the Innovation Credit Union (referred to in resolution 208/17 dated September 14, 2017). CARRIED
- 230/17 APPROACH DVLPMT **Nobbs:** **That** the RM approve the request made from Mr. Bradford to build an approach at his own expense and further that Mr. Bradford be notified that the approach must meet RM standards as indicated in the Policy Manual 400-6. CARRIED



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- 231/17 ABC ROOF LOAN **Andreas:** **That** the RM enter into a No Interest Loan Agreement with the ABC Centre for the purpose of renovating the roof and further that the RM agree to a loan of \$50,000 repayable within a period of 5 years and further that the agreement be attached to and form part of these minutes. CARRIED
- 232/17 CABRI CLINIC AGRMT **Nobbs:** **That** the RM enter into the Intermunicipal Cost Sharing Agreement (referred to in resolution 183/17 dated August 15, 2017) for financial support of the operation of the Cabri Medical Clinic and further that the agreement be attached to and form part of these minutes. CARRIED
- 233/17 CR LIBRARY BUDGET **Biensch:** **That** the RM acknowledge the 3% levy increase proposal from the Chinook Regional Library and authorize the RM Rep to vote in favour of the increase at the November 4, 2017 Regional Meeting. CARRIED
- 234/17 SALE OF COMPUTER BY TENDER **Biensch:** **That** the RM acknowledges that Munisoft has removed all network configurations from the old computer (server) and offer for sale by Tender the computer, tenders to be sealed and submitted to the office by October 27 2017. CARRIED
- 235/17 SASKPOWER PWRLINE INSTALL **Andreas:** **That** the RM approves the SaskPower Powerline Installation request located at SE 02-20-21 W3M SaskPower File # 20207884. CARRIED
- 236/17 SARM MID-TERM **Heron:** **That** any member including the Administrator may attend the SARM Mid-Term Convention scheduled for November 7-8, 2017 in Regina and that all expenses including indemnity be paid. CARRIED
- 237/17 CTP AMENDMENT **Weedon:** **That** the RM acknowledge and sign the amendments to SARM's Primary Weight Corridor Maintenance Agreement and further that a copy of the amendments be attached to and form part of these minutes. CARRIED
- 238/17 SARM FINNING PROGRAM **Andreas:** **That** the RM opt into the SARM Finning Program and remit the Finning Parts National Account Opt-In Form. CARRIED
- 239/17 APP FOR PERMIT BRD OF EXAM **Biensch:** **That** the RM, under the authority of Subsection 110(5) of *The Municipalities Act*, make application to the Rural Board of Examiners to appoint Karen Paz to fill the position of administrator of the municipality in an acting capacity effective January 1, 2018 until Ms. Paz receives certification or for a period of three (3) months, whichever occurs first. CARRIED
- 240/17 XMAS PARTY **Biensch:** **That** the RM hold their annual Christmas party by participating in the ABC Christmas Party Fundraiser and further that the RM purchase the meal tickets and 2 drink tickets for each person. CARRIED
- 241/17 SEASONAL LAY OFF **Andreas:** **That** the RM advise the following employees of the tentative lay off date of October 31, 2017 weather and work load dependent: Max Pederson, Helene Remillard, Steve Coombes and Dale Cates. CARRIED
- 242/17 DOCTOR DAY APPTMT **Andreas:** **That** the RM amend the Policy Manual 200-15.3 to extend the benefit of the monthly medical day to cover the spouse and dependent child(ren) of the employee and further that the spouse or dependent child(ren) must reside with the employee. CARRIED

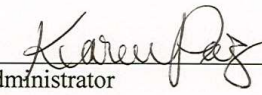


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- 243/17 NOTARY PUBLIC APP **Heron:** **That** the RM authorize Karen Paz and Krystal Graham to make application for Notary Public Appointment and further that the RM pay all fees for application. CARRIED
- 244/17 ACCOUNTS **Biensch:** **That** the Accounts in the amount of \$1,120,187.94 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes. CARRIED
- 245/17 ADJOURN **Andreas:** **That** this meeting adjourns at 4:40 pm. CARRIED



Reeve



Acting Administrator

The next regular meeting of Council is scheduled for Thursday, November 10, 2017 to be held in Council Chambers in the R.M. office commencing at 10:00 am