

**RM OF MIRY CREEK NO. 229
REGULAR MEETING OF COUNCIL
IN THE MUNICIPAL OFFICE AT 143 WAYNE STREET
ABBEY, SASKATCHEWAN
ON OCTOBER 8, 2020
COMMENCING AT 10:00 A.M.**

MEMBERS PRESENT:


Reeve: Mark Hughes
Div. 3: Perry Andreas
Div. 6: Lindsay Nobbs

Div. 1: Murray Heron
Div. 4: Byron Weedon
Administrator: Karen Paz

Div. 2: James Haggart
Div. 5: Rick Biensch

Councillor Andreas arrived in chambers at 10:14 am
Councillor Weedon left the meeting at 10:26 am and returned at 12:58 pm

GUESTS: Scott Carpenter, Foreman 10:31am – 11:00 am
Scott Cassidy, Credential Securities 1:30 pm – 1:51 pm
Aaron Wenzel, GSR 1:52 pm – 2:21 pm
Dale Thorburn 2:32 pm – 2:55 pm

216/20	MINUTES	Biensch: That the minutes of the regular meeting held on September 17, 2020 be approved as distributed. CARRIED
217/20	STATEMENT	Haggart: That the Statement of Financial Activities and Bank Reconciliation for the month of September 2020 be accepted as presented and that the statement be attached to and form part of these minutes. CARRIED
218/20	CORRES- PONDENCE	Heron: 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"> • All Net – Safe Restart Program • APAS – Growing Agriculture • Global Auction Market Place – Ad • Gov't Relations - TMA Amendments • PMC - Unauthorized Activities • SARM – Policy Bulletin • SHA - Municipal Elections Letter & Contacts • SSRWS – Newsletter CARRIED
219/20	CCHS – LETTER OF SUPPORT	Biensch: That the RM provide the Canadian Centre for Health & Safety a letter of support for their application to the Canadian Institutes of Health Research to look into farm stress, mental health and sleep problems in rural Saskatchewan. CARRIED
220/20	SAFE RESTART PROGRAM	Andreas: That Council acknowledge the funding received by the Government of Canada totaling \$22,072.00 for the Safe Restart Program which is intended to support municipalities in responding to COVID-19 by enhancing protection and control measures in daily operations. CARRIED
221/20	ICIP - CVRIS	Nobbs: That the RM submit an application to the Investing in Canada Infrastructure Program through the COVID-19 Resilience Infrastructure Stream for the Green Bridge and Nelson Coulee project. CARRIED
222/20	PMC - ROAD MATTING	Weedon: That the RM authorize Plains Midstream Canada to mat the approach and the undeveloped road mentioned in File# PTC-0144 subject to the following conditions: <ul style="list-style-type: none"> o PMC shall assume liability for any damages that may occur as a result of their operations o PMC shall keep road and field accesses clear of all obstructions including equipment o This authorization shall remain in effect for a period two years from the date of execution. CARRIED 

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The Meeting Adjourned for Lunch at 12:10 pm.
The Meeting Reconvened at 12:50 pm.

223/20 SGI-BUILDING MOVE PERMIT **Weedon:** That the RM acknowledge the Building Move Permit Application No. 157579113 from SGI to move an RTM Home across our municipal road. CARRIED

224/20 SEASONAL LAY OFF **Biensch:** That the RM advise the following employees of the tentative lay off date of October 31, 2020 weather and work load dependent: Steve Coombes, Dale Cates, Leslie Furseth, and Jamie Lescard. CARRIED

225/20 HOLIDAY HOURS **Nobbs:** That the RM accept the request from Administration to close the office for Monday December 28th, 2020 as Boxing Day falls on a Sunday. CARRIED

226/20 XMAS PARTY **Haggart:** That the RM hold their annual Christmas party December 5, 2020 at 4:00 pm in the Abbey Business & Community Centre and authorize the Administrator to contact the Abbey Hotel and Lynn Ens for catering quotes. CARRIED

227/20 GRADER TIRES PURCHASE **Andreas:** That the RM authorize the Foreman to purchase the grader tires quoted by KalTire for a total of \$10,914.37. DEFEATED

Reeve Hughes declared a conflict of interest in the discussions relating to Max Pederson's retirement celebration expenses due to his spousal relationship with Debbie Hughes; Reeve Hughes vacated his position as Chairman and left Council Chambers at 1:27 pm. Deputy Reeve Nobbs assumed the role of Chairman at 1:27 pm.

228/20 PEDERSONS RETIREMENT EXPENSES **Andreas:** That the RM pay Debbie Hughes for the preparation of the food and refreshments provided at Max Pederson's retirement party a total of \$320.00 for 8 hours per day for two (2) days. CARRIED

229/20 MEETING LUNCH EXPENSES **Nobbs:** That the RM realize that the current payment of \$120.00 for Councils lunch is insufficient therefore Council increase lunch expense to \$150.00 to be made out to Debbie Hughes. CARRIED

Reeve Hughes returned to Council Chambers upon the completion of discussion at 1:30 pm. Deputy Reeve Nobbs vacated his position as Chairman at 1:30 pm. Reeve Hughes resumed his position as Chairman at 1:31 pm.

230/20 SIGNING AUTHORITIES **Biensch:** That the RM appoint the Reeve or Deputy Reeve, together with the Administrator as signing authorities for all legal documents pertaining to Credential Securities. CARRIED

231/20 TRANSFER OF FUNDS **Andreas:** That the RM transfer \$600,000 from the Innovation Credit Union operating account # 830512394982 to the highest interest earning account which is currently the saving account #830511062424 as suggested by the Credential Securities Advisor as the operating account is not earning interest due to the COVID pandemic. CARRIED

Council moved to an in-camera meeting for personnel related discussion at 3:07 pm. The in-camera session ended at 3:13 pm.

232/20 ECC – SCHEDULE A **Haggart:** That Council acknowledge the Foreman's submission of Schedule A from the Employee Code of Conduct and further that the Reeve Mark Hughes and Councillor Murray Heron will schedule a date to review the Schedule with the employee mentioned and report back to Council. CARRIED

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233/20 ACCOUNTS **Weedon:** That the Accounts in the amount of \$1,289,021.72 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes. CARRIED

234/20 ADJOURN **Heron:** That this meeting adjourns at 3:36 pm. CARRIED



Reeve



Administrator

The next regular meeting of Council is scheduled for Thursday, November 12, 2020 to be held in Council Chambers in the R.M. office commencing at 10:00 am