

**RM OF MIRY CREEK NO. 229  
REGULAR MEETING OF COUNCIL  
IN THE MUNICIPAL OFFICE AT 143 WAYNE STREET  
ABBEY, SASKATCHEWAN  
ON DECEMBER 10, 2020  
COMMENCING AT 10:05 AM**

**MEMBERS PRESENT:**

Reeve: Mark Hughes                      Div. 1: Murray Heron                      Div. 2: James Haggart  
Div. 3: Perry Andreas                      Div. 4: Byron Weedon                      Div. 5: Rick Biensch  
Div. 6: Lindsay Nobbs                      Administrator: Karen Paz

Councillor Rick Biensch left council chambers at 11:56 am

**GUESTS:**      Scott Carpenter – Shop Report                      10:15 am – 11:25 am  
Collin Warner & Scott Moss, Warner Ind                      12:54 pm – 1:31 pm

262/20 MINUTES                      **Nobbs:**      **That** the minutes of the regular meeting held on November 12, 2020 be approved as distributed.                      CARRIED

263/20 STATEMENT                      **Andreas:**      **That** the Statement of Financial Activities and Bank Reconciliation for the month of November 2020 be accepted as presented and that the statement be attached to and form part of these minutes.                      CARRIED

The Meeting Adjourned for Lunch at 12:05 pm.

The Meeting Reconvened at 12:54 pm.

264/20 CORRESPONDENCE                      **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:

- Diamond Indoor Environmental – Corporate Profile
  - Gov't Relations - COVID Isolation and Support Accommodations Plan
  - Gov't Relations - COVID-19-Newsletter
  - Gov't Relations – Elections Letter from Minister
  - Hofmeister - Drone Services
  - Patzer – Newsletter
  - Patzer – Universal Broadband Fund
  - Peiffer Contracting Ltd – Rates
  - Prairie Steel - Seasons Greetings
  - RMAA – Message from the President
  - SARM - Cyber Awareness
  - SARM - Focus Group Members Required
  - SARM – Lieutenant Governor's Award
  - SARM – Policy Bulletin
  - SARM – Rural Sheaf
  - SARM – Scholarship Poster
  - SARM – Speech from the Throne
  - SARM – SUMA Name Change
  - SARM – Weekly Webinars
  - SHA – Mandatory Masking
  - SHA – Update
  - SPSA - Programs & Services
  - SSRWS – AIS Newsletter
  - SSRWS – Directors Meeting
  - SSRWS – Newsletter
  - Transitional Solutions - Orientation
  - Winter Weight Order 4 - Fall 2020
  - Fuel Lock
- CARRIED

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|--------|----------------------------------|-----------------|---|---------------------|
| 265/20 | EDO SERVICES CONTRACT            | <b>Nobbs:</b>   | <b>That</b> the RM enter into a Cost Sharing Agreement with the Abbey Business and Community Centre for the provision of Economic Development Officer services subject to the following:<br>Amount \$5500.00<br>Provision of an annual Audited Detailed Financial Statement and further that a copy of the agreement be attached to and form part of these minutes.   | CARRIED             |
| 266/20 | FIRE SERVICES AGREEMENT          | <b>Andreas:</b> | <b>That</b> the RM make changes to Exhibit A the Provision of Fire Protection Services Agreement and further that a copy of the agreement be attached to and form part of these minutes.  | CARRIED             |
| 267/20 | ABBHEY SHARED COST AGREEMENT     | <b>Haggart:</b> | <b>That</b> the RM make changes to Exhibit A the Shared Administrative Office Costs Agreement with the Village of Abbey regarding contracted administrative services and other miscellaneous services to the Village and further that a copy of the agreement be attached to and form part of these minutes.  | CARRIED             |
| 268/20 | BYLAW 2020-3 EMO                 | <b>Heron:</b>   | <b>That</b> Bylaw 2020-3 being a bylaw to Provide Regulations for Entering into an Agreement Respecting the Establishment of an Emergency Measures Organization Coordinator be read a first time.   | CARRIED             |
| 269/20 | BYLAW 2020-3 EMO                 | <b>Haggart:</b> | <b>That</b> Bylaw 2020-3 be read a second time.   | CARRIED             |
| 270/20 | BYLAW 2020-3 EMO                 | <b>Andreas:</b> | <b>That</b> Bylaw 2020-3 be given three readings at this meeting.   | CARRIED UNANIMOUSLY |
| 271/20 | BYLAW 2020-3 EMO                 | <b>Weedon:</b>  | <b>That</b> Bylaw 2020-3 being a bylaw to Provide Regulations for Entering into an Agreement Respecting the Establishment of an Emergency Measures Organization Coordinator be read a third time.   | CARRIED             |
| 272/20 | FCM MEMBERSHIP                   | <b>Nobbs:</b>   | <b>That</b> the RM renew their membership in the Federation of Canadian Municipalities for the 2021 year and remit the membership fee of \$213.11.  | CARRIED             |
| 273/20 | MRS – DECLARATION OF ELIGIBILITY | <b>Heron:</b>   | The Council of the RM of Miry Creek confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant: <ul style="list-style-type: none"> <li>• Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;</li> <li>• The municipality does not run a Municipal Waterworks System</li> <li>• In Good Standing with respect to the reporting and remittance of Education Property Taxes;</li> <li>• Adoption of a Council Procedures Bylaw;</li> <li>• Adoption of an Employee Code of Conduct; and</li> <li>• All members of council have filed and annually updated their Public Disclosure Statements, as required; and</li> </ul> That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. | CARRIED             |
| 274/20 | NAMS SUBSCRIPTION                | <b>Haggart:</b> | <b>That</b> the RM renew the subscription to the NAMS Canada program for another 6 months for a total of \$367.50.  | CARRIED             |
| 275/20 | SASKTIP                          | <b>Nobbs:</b>   | <b>That</b> the RM acknowledge the payment of the voluntary levy of \$100.00 to SaskTip.  | CARRIED             |

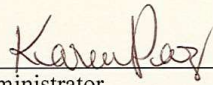
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| 276/20 | SPSA – FIRE<br>DISPATCH<br>CONTRACT   | <b>Weedon:</b>  | <b>That</b> the RM enter into agreement with the Saskatchewan Public Safety Agency Fire Dispatch Services and further that the agreement be attached to and form part of these minutes.<br><br>CARRIED  |
| 277/20 | WOOD<br>ENVIRONMENT<br>– AGREEMENT  | <b>Nobbs:</b>   | <b>That</b> the RM enter into an agreement with Wood Environment & Infrastructure Solutions for engineering services on the Nelson Coulee project approved for funding under the Rural Integrated Roads for Growth program further that the agreement be attached to and form part of these minutes.<br><br>CARRIED   |
| 278/20 | PART TIME<br>OFFICE STAFF<br><i>Rescinded Res.# 6/21<br/>January 14, 2021</i> | <b>Andreas:</b> | <b>That</b> the RM post a call for applications for a summer part time Office Assistant for the Village of Abbey and the RM of Miry Creek; ad to be posted on the websites of the RM and Village of Abbey; additional postings shall include Sask Jobs, Swift Current Online and Facebook, applications will be reviewed until the position is filled.<br><br>CARRIED |
| 279/20 | ACCOUNTS  | <b>Haggart:</b> | <b>That</b> the Accounts in the amount of \$78,343.98 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes.<br><br>CARRIED   |
| 280/20 | ADJOURN   | <b>Andreas:</b> | <b>That</b> this meeting adjourns at 2:44 pm<br><br>CARRIED   |

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

The Next Regular Meeting of Council shall be held in Council Chambers January 14, 2020 commencing at 10:00 am.