

**RM OF MIRY CREEK NO. 229  
REGULAR MEETING OF COUNCIL  
IN THE MUNICIPAL OFFICE AT ABBEY, SASKATCHEWAN  
ON FEBRUARY 9, 2023  
COMMENCING AT 10:00 AM**

**MEMBERS PRESENT:**

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

Div. 1: Murray Heron  
Div. 4: Byron Weedon

Div. 2: Tanner Peterson  
Div. 5: James Haggart

Councillor Weedon left chambers at 1:50 pm

**GUESTS:** Scott Carpenter, Foreman  
Betty Johnson, PHO

10:22 am – 11:07 am  
1:35 pm – 1:45 pm

44/23 REGULAR MTG **Nobbs:** That the minutes of the regular meeting held on January 12, 2023 be approved as distributed. CARRIED

45/23 EMO MTG **Andreas:** That the minutes of the Emergency Measures Organization meeting held on January 23, 2023 be approved as distributed. CARRIED

46/23 STATEMENT **Haggart:** That the Statement of Financial Activities and Bank Reconciliation for the month of January 2023 be accepted as presented and that the statement be attached to and form part of these minutes. CARRIED

47/23 CORRES- **Andreas:** That the correspondence having been read now be filed and that PONDENCE a list of the correspondence read be listed below and form part of these minutes:

- AGS Sales - Road Maintenance
- Boots on the Ground - Flexible Training
- Evolution Training and Consulting – Specials
- FCM – Broadband
- FCM – Voice
- iHunter - Map Sales Annual Report
- O&S - Fendt Equipment
- RCMP Policing Report
- Hospitality Suite – Prairie Steel
- SARM - Annual Convention Info & Registration
- SARM – Policy Bulletin
- SARM - Rural Sheaf
- SARM NR - Sask Firearms Act
- SARM PHO - Navigating Conflict Workshops
- SK Waste Nominations Awards
- The AG Health & Safety Network – Workshops

CARRIED

48/23 SHACKLETON **Heron:** That Council has reviewed the letter from the Ministry of LANDFILL Environment Occurrence No. 141152 regarding the inspection PLAN on the Shackleton decommissioned landfill and will establish a plan to be in compliance with the following items:

- Seed top soiled area to native vegetation
- Register site with Information Service Corporation disclosing site was once a waste disposal ground
- Remove approach/road access

CARRIED

49/23 EVOLVE – **Peterson:** That the RM is aware of the planned natural gas ventilation NATURAL GAS conducted by Evolve Surface Strategies on behalf of TC Energy VENTILATION on the SE 16-19-20 W3. CARRIED

50/23 ABC **Andreas:** That the audited financial statement for the ABC Centre for the FINANCIAL year 2022 be accepted as presented. CARRIED STATEMENT

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- 51/23 ECONOMIC **Weedon:** **That** the RM enter into an agreement with the ABC Centre and the Village of Abbey and contributes \$9000.00 for the purpose of cost sharing the expenses incurred to hire an Economic Development Officer and further that the agreement be attached to and form part of these minutes. CARRIED
- 52/23 BYLAW 2023-1 **Andreas:** **That** Bylaw 2023-1 being a bylaw to enter into an intermunicipal recreation and funding agreement be read a first time. CARRIED
- 55/23 BYLAW 2023-1 **Weedon:** **That** Bylaw 2023-1 be read a second time. CARRIED
- 56/23 BYLAW 2023-1 **Haggart:** **That** Bylaw 2023-1 be given three readings at this meeting. CARRIED UNANIMOUSLY
- 57/23 BYLAW 2023-1 **Nobbs:** **That** Bylaw 2023-1 being a bylaw to enter into an intermunicipal recreation and funding agreement be read a third time. CARRIED
- The Meeting Adjourned for Lunch at 12:19 pm.
- The Meeting Reconvened at 12:58 pm.
- 58/23 SWIFT **Weedon:** **That** the RM authorize the Administrator to submit a letter of support to the City of Swift Current for their grant application for a new aquatic centre. CARRIED
- 59/23 DEVEL. **Nobbs:** **That** the RM approve the Development Permit application number 09-02 2023 to operate a vehicle dealership at SE 06-22-21 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. CARRIED
- 60/23 GRAVEL **Haggart:** **That** the RM tender the gravel hauling for the 2023 year on SASKTenders and RM Facebook; projected haul 15,000 yards, submissions to be received no later than 4:00 pm on March 8, 2023; hauling start date of June 1, end date July 15. CARRIED
- 61/23 NOTARY **Nobbs:** **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
- 62/23 PPIH **Peterson:** **That** the RM appoint Murray Heron as the representative to the APPOINTMENT Prairie Pioneers Independent Housing Inc. for the year 2023. CARRIED
- 63/23 PPIH ANNUAL **Andreas:** **That** the RM authorize Councillor Heron to attend the Prairie Pioneers Independent Housing Annual Meeting scheduled for March 22, 2023 and all associated costs shall be paid by the RM. CARRIED
- 64/23 SAMA **Heron:** **That** the RM approve payment of the SAMA requisition REQUISITION invoice for 2023 in the amount of \$17,973.00. CARRIED
- 65/23 SASKPOWER – **Weedon:** **The** RM has reviewed File Number 30056298 by SaskPower SALVAGE who will be salvaging 1 (one) overhead line between NW 27-20-20 and NE 28-20-20 W3M. CARRIED



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- 66/23 SMHI DELEGATE **Weedon:** That the RM appoint Tanner Peterson as delegate to the Saskatchewan Municipal Hail Insurance Association Annual Meeting to be held March 14, 2023 in Saskatoon SK. DEFEATED
- 67/23 WCB COVERAGE **Haggart:** That the RM covers each member of Council under Worker's Compensation in the amount of \$38,442.00 for the year 2023. CARRIED
- 68/23 LANCER REC BOARD **Andreas:** That the RM appoint Lindsay Nobbs as a representative on the Lancer and District Ag Society. CARRIED
- 69/23 ACCOUNTS **Andreas:** That the Accounts in the amount of \$162,512.15 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes. CARRIED
- 70/23 ADJOURN **Peterson:** That this meeting adjourns at 2:05 pm. CARRIED

  
Reeve

  
Administrator - Assistant

The next regular meeting of Council is scheduled to be held in Council Chambers in the RM office Thursday, March 9, 2023 commencing at 10:00 a.m.