

**RM OF MIRY CREEK NO. 229  
REGULAR MEETING OF COUNCIL  
IN THE MUNICIPAL OFFICE AT ABBEY, SASKATCHEWAN  
ON JANUARY 12, 2023  
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  
Acting Administrator: Krystal Graham

Div. 2: Tanner Peterson

Div. 5: James Haggart

**GUESTS:** Dion Hagen, Finning 10:00 am – 10:20 am

01/23	MINUTES	<b>Nobbs:</b>	That the minutes of the Regular Meeting held on December 8, 2022 be approved as distributed. CARRIED
02/23	COMMITTEE MTG MINUTES	<b>Heron:</b>	That the minutes of the Committee Meeting held on December 15, 2022 be approved as distributed. CARRIED
03/23	SPECIAL MTG MINUTES	<b>Peterson:</b>	That the minutes of the Special Meeting held on January 4, 2023 be approved as distributed. CARRIED
04/23	STATEMENT	<b>Andreas:</b>	That the Interim Statement of Financial Activities and Bank Reconciliation for the month of December 2022 be accepted as presented and that the statement be attached to and form part of these minutes. CARRIED
05/23	HIRE OPERATOR	<b>Andreas:</b>	That the RM hire Rob Myers of Gull Lake for the position of Seasonal Operator effective April 1, 2023; terms and conditions as outlined below: 2023 Wage - \$31.00 per hour Benefits: Health/Dental Level 3; Short Term Disability; Long Term Disability (Payable by Employee); Monthly Bonus equivalent to 75% of the Long-Term Disability Premium; Clothing Allowance \$300.00 – effective upon completion of 3-month probation period. Probation: 3 months. CARRIED
06/23	HIRE OPERATOR	<b>Heron:</b>	That the RM hire James Johnson for the position of Seasonal Operator effective April 1, 2023; terms and conditions as outlined below: 2023 Wage - \$20.00 per hour Benefits: Health/Dental Level 3; Short Term Disability; Long Term Disability (Payable by Employee); Monthly Bonus equivalent to 75% of the Long-Term Disability Premium; Clothing Allowance \$300.00 – effective upon completion of 3-month probation period. Probation: 3 months. CARRIED
07/23	CONTRACT EMPLOYEE	<b>Weedon:</b>	That the RM approve a contract wage of \$30.00 per hour for contracted operator Dale Cates for the 2023 year. CARRIED



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08/23 CORRES-PONDENCE **Andreas:** 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:

- APAS – Dec/22 Update
- FCM Communique (7)
- Ministry of Environment – Lancer
- Municipal Hail – 2022 Hail Summary
- Pattison Ag – Municipal Flip Letter
- SARM – 2023 SARM Elections
- SARM - Weekly Policy Bulletin (5)
- SARM – Rural Sheaf
- SARM – 2023 SARM Elections
- Warner Industries – Gravel Trailers
- WSP – Environmental As-Built Report – Final

CARRIED

The Meeting Adjourned for Lunch at 12:00 pm.  
The Meeting Reconvened at 12:45 pm.

Councillor Andreas left council chambers at 12:00 pm.

09/23 ADMIN ADVANCE **Nobbs:** That the RM approve a monthly advance in the amount of \$1,000.00 for the administrator for the year 2023, payable on the 15<sup>th</sup> of each month. CARRIED

10/23 ASST ADMIN ADV **Haggart:** That the RM approve a monthly advance in the amount of \$1,000.00 for the assistant administrator for the year 2023, payable on the 15<sup>th</sup> of each month. CARRIED

11/23 AUDITOR 2023 **Weedon:** That the RM appoint the firm of Stark and Marsh Co. of Swift Current SK to conduct the RM audit for the year 2023. CARRIED

12/23 BOARD OF REVISION **Heron:** That the RM approve the following appointments to the District Board of Revision as established under the authority of Bylaw 2/01:

RM of Carmichael	- Dennis Kozroski
RM of Webb	- Ernie Sommer
RM of Gull Lake	- Ken Dutton
RM of Riverside	- Sharlene Higginson
RM of Pittville	- Derek Dewar
RM of Miry Creek	- Larry Tumback

CARRIED

13/23 BOARD OF REVISION SECRETARY **Heron:** That the RM approve the appointment of Emella Waiser of Gull Lake SK to the position of Board of Revision Secretary for the year 2023. CARRIED

14/23 CONTRACT OFFICE EMP **Nobbs:** That the RM approve a contract wage of \$16.00 per hour for contracted office assistant Mary Main for the 2023 year. CARRIED

15/23 COUNCIL INDEMNITY **Haggart:** That the RM approve the following indemnity rates for the year 2023 and further that the indemnity be paid monthly at each regular meeting:

Meetings	- \$250.00 per day
Conventions	- \$250.00 per day plus rooms, meals and mileage
Mileage	- \$0.70/km
Meals	- \$100 per day

CARRIED

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16/23	<b>CUSTOM WORK RATES</b>	<b>Haggart:</b>	<p>That the RM approve the following custom work rates for the year 2023:</p> <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Equipment</u></th> <th style="text-align: left;"><u>Ratepayer</u></th> <th style="text-align: left;"><u>Non-Ratepayer</u></th> <th style="text-align: left;"><u>Equipment</u></th> </tr> </thead> <tbody> <tr> <td>Loader</td> <td>\$200.00/hr.</td> <td>\$250.00/hr.</td> <td>Loader</td> </tr> <tr> <td>Snow Plow</td> <td>\$200.00/hr.</td> <td>\$250.00/Hr.</td> <td>Snow Plow</td> </tr> <tr> <td>Grader</td> <td>\$200.00/hr.</td> <td>\$250.00/hr.</td> <td>Grader</td> </tr> <tr> <td>Scraper</td> <td>\$300.00/hr.</td> <td>\$350.00/hr.</td> <td>Scraper</td> </tr> <tr> <td>Plow Truck</td> <td>\$200.00/hr.</td> <td>\$250.00/hr.</td> <td>Plow Truck</td> </tr> <tr> <td>Minimum Charge – 1 hour</td> <td></td> <td></td> <td></td> </tr> <tr> <td>All time in excess of 1 hour charge in ½ increments</td> <td></td> <td></td> <td style="text-align: right;">CARRIED</td> </tr> </tbody> </table>	<u>Equipment</u>	<u>Ratepayer</u>	<u>Non-Ratepayer</u>	<u>Equipment</u>	Loader	\$200.00/hr.	\$250.00/hr.	Loader	Snow Plow	\$200.00/hr.	\$250.00/Hr.	Snow Plow	Grader	\$200.00/hr.	\$250.00/hr.	Grader	Scraper	\$300.00/hr.	\$350.00/hr.	Scraper	Plow Truck	\$200.00/hr.	\$250.00/hr.	Plow Truck	Minimum Charge – 1 hour				All time in excess of 1 hour charge in ½ increments			CARRIED
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17/23	<b>DEVELOPMENT APPEALS BOARD</b>	<b>Weedon:</b>	<p>That the RM appoint the following members to the Planning and Development Appeals Board for the year 2023:</p> <ul style="list-style-type: none"> <li>- Neil Block, Abbey SK,</li> <li>- John Hilger – Sceptre SK,</li> <li>- Dustin Fyke – Sceptre SK</li> </ul> <p style="text-align: right;">CARRIED</p>																																
18/23	<b>SECRETARY DEVELOPEMNT APPLS BOARD</b>	<b>Peterson:</b>	<p>That the RM appoint Sherry Egeland of Sceptre SK to the position of secretary for the Development Appeals Board for the year 2023.</p> <p style="text-align: right;">CARRIED</p>																																
19/23	<b>EMO COORDINATOR</b>	<b>Heron:</b>	<p>That the RM appoint Jenn Biensch to the position of Emergency Measures Organization Coordinator for the RM of Miry Creek and the Village of Abbey and that she be paid a rate of \$25.00 per hour, costs to be reimbursed in accordance with Bylaw 2019-3 Exhibit A.</p> <p style="text-align: right;">CARRIED</p>																																
20/23	<b>FCM MEMBERSHIP</b>	<b>Nobbs:</b>	<p>That the RM renew their membership with the Federation of Canadian Municipalities for the year 2023 and remit the membership fee of \$230.82.</p> <p style="text-align: right;">CARRIED</p>																																
21/23	<b>FIRE CHIEF/DEPUTIES</b>	<b>Haggart:</b>	<p>That the RM acknowledges the following appointments for the year 2023:</p> <p><b>Fire Chief:</b> Simon Button</p> <p><b>Deputy Fire Chiefs:</b> Perry Andreas Kelly Bradford</p> <p style="text-align: right;">CARRIED</p>																																
22/23	<b>HIRE JANITOR</b>	<b>Weedon:</b>	<p>That the RM contract with Mary Main of Abbey, SK for the provision of janitorial services at a rate \$300.00 per month for the year 2023.</p> <p style="text-align: right;">CARRIED</p>																																
23/23	<b>PEST CONTROL OFFICER</b>	<b>Peterson:</b>	<p>That the RM appoint Clem Andreas to the position of Pest Control Officer for the year 2023.</p> <p style="text-align: right;">CARRIED</p>																																
24/23	<b>POUNDS &amp; KEEPER</b>	<b>Heron:</b>	<p>That the RM appoint the following Pound Keepers and Locations for the year 2023:</p> <table border="0" style="width: 100%;"> <tbody> <tr> <td>Division 1: Dean Jamieson</td> <td>32-22-20 w3m</td> </tr> <tr> <td>Division 2: Edward Haggart</td> <td>17-20-20 w3m</td> </tr> <tr> <td>Division 3: Perry Andreas</td> <td>20-19-21 w3m</td> </tr> <tr> <td>Division 4: David Napper</td> <td>15-20-19 w3m</td> </tr> <tr> <td>Division 5: Morgan Powell</td> <td>09-22-20 w3m</td> </tr> <tr> <td>Division 6: James Haggart</td> <td>21-20-20 w3m</td> </tr> </tbody> </table> <p style="text-align: right;">CARRIED</p>	Division 1: Dean Jamieson	32-22-20 w3m	Division 2: Edward Haggart	17-20-20 w3m	Division 3: Perry Andreas	20-19-21 w3m	Division 4: David Napper	15-20-19 w3m	Division 5: Morgan Powell	09-22-20 w3m	Division 6: James Haggart	21-20-20 w3m																				
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25/23	<b>RMAA CONVENTION</b>	<b>Nobbs:</b>	<p>That the Administrator may attend the 2023 RMAA convention scheduled to be held in Saskatoon, SK on May 15 – 18, 2023 and further those expenses related to meals, travel and accommodations be paid as per policy.</p> <p style="text-align: right;">CARRIED</p>																																



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26/23 RMAA 2023 MEMBERSHIP **Haggart:** That the RM remit the membership fee of \$425.00 to the Rural Municipal Administrators Association for the year 2023. CARRIED

27/23 ADMIN BOND **Weedon:** That the RM make application under the SARM Fidelity Bond Self-Insurance Plan for the following coverage for the year 2023:  
Fidelity Bond - \$200,000  
Registered Mail - \$50,000  
Money and Securities - \$5,000 CARRIED

28/23 SARM CONVENTION **Peterson:** That any member including the Administrator may attend the 2023 SARM Annual Convention to be held March 14-16, 2023 in Saskatoon SK. CARRIED

29/23 SARM 2023 MEMBERSHIP **Heron:** That the RM continue their membership in SARM for the year 2023 and remit the membership fee in the amount of \$3,936.29. CARRIED

30/23 SARM PROCUREMENT **Nobbs:** That the RM intends to participate in one or more procurements offered through the Saskatchewan Association of Rural Municipalities (SARM), between January 1, 2023 – December 31, 2023. CARRIED

31/23 SARM LIABILITY INSURANCE **Haggart:** That the RM remit the premium of \$2,747.42 to SARM for the RM's 2023 continued participation in the Liability Insurance Plan as administered by SARM. CARRIED

32/23 SARM PROPERTY INSURANCE **Weedon:** That the RM remit the premium of \$14,161.34 to SARM for the RM's 2023 continued participation in the Property Insurance Plan as administered by SARM. CARRIED

33/23 SIGNING AUTHORITIES **Peterson:** That the RM appoint the Reeve or Deputy Reeve, together with the Administrator or Assistant Administrator or Acting Administrator as signing authorities for all legal documents pertaining to the municipality including the signing of cheques. CARRIED

34/23 SVFFA MEMBERSHIP **Heron:** That the RM renew their membership in the Saskatchewan Volunteer Fire Fighters Association and remit the fee of \$300.00. CARRIED

35/23 SWMGC MEMBERSHIP **Nobbs:** That the RM renew their membership in the Southwest Municipal Government for the year 2023 and remit the membership fee of \$50. CARRIED

36/23 APPMT OF WEED INSPECTOR **Haggart:** That the RM appoint Cary Andrew and Mike Fielding with Precision Vegetation Management as Weed Inspector for the year 2023. CARRIED

37/23 SAMA ANNUAL MEETING **Nobbs:** That any member of Council including the Administrator may attend the SAMA Annual Meeting scheduled for April 5, 2023 in Regina, SK; that Mark Hughes and Karen Paz be appointed as voting delegates. CARRIED

38/23 RMAA WORKSHOP **Weedon:** That the RM authorize Administrator Paz and Assistant Graham to attend the RMAA Spring Workshop to be held in Swift Current on March 21, 2023, and further that all expenses be paid. CARRIED

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- 39/23 DEVEL. PERMIT Weedon: That the RM approve the Development Permit application number 12-2022 to construct a pole shed at SE 03-21-19 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
- 40/23 ASST. ADMIN HOLIDAYS Weedon: That the RM approve Assistant Administrator Grahams request for holiday scheduled from February 20, 2023 to March 3, 2023. CARRIED
- 41/23 VOLUNTEER FIRE DEPART REMUNERATION Andreas: That the RM approve the following remuneration for the fire department volunteers:  
Meals: \$50/ day  
Indemnity: \$100/ day  
Mileage: .70/ km CARRIED
- 42/23 ACCOUNTS Nobbs: That the Accounts in the amount of \$238,702.75 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes. CARRIED
- 43/23 ADJOURN Haggart: That this meeting adjourns at 2:10 p.m. CARRIED

  
Reeve

  
Administrator

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