

**RM OF MIRY CREEK NO. 229
REGULAR MEETING OF COUNCIL
IN THE MUNICIPAL OFFICE AT ABBEY, SASKATCHEWAN
ON JUNE 18, 2020
COMMENCING AT 10:05 A.M.**

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

GUESTS: Scott Carpenter, Foreman 10:22 am – 11:51 am

- 148/20 MINUTES **Nobbs:** **That** the minutes of the regular meeting held on May 21, 2020 be approved as distributed. CARRIED
- 149/20 STATEMENT **Andreas:** **That** the Statement of Financial Activities and Bank Reconciliation for the month of May 2020 be accepted as presented and that the statement be attached to and form part of these minutes. CARRIED
- 150/20 CORRESPONDENCE **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:
- Ag Health & Safety Network News
 - Control Burn Magnets
 - Gov't Relations – COVID 19 Update
 - ICU – Banking System Update
 - Leafy Spurge
 - PHO – Leafy Spurge
 - PHO – Weed Control Act Enforcement
 - RSM – Bull snake Spotting
 - S&M – CEO Report
 - SAMA – Municipal Inspection
 - SARM – Policy Bulletin
 - SHA – Update
 - SK Municipal Award
 - SWTPC – April Conference Call Mtg
 - TCPL – Inline Inspection
 - Triple Transport – Dust Control
 - V of Fox Valley – Incinerator Group
- CARRIED

The Meeting Adjourned for Lunch at 12:11 pm.
The Meeting Reconvened at 12:50 pm.

- 151/20 ABBEY RESOURCES – KANUKA THURINGER **Biensch:** **That** the RM authorize Ryan Nagel with Kanuka Thuringer to advise Jim Gettis with Abbey Resources, that the RM is accepting the 36-month payment plan for 2018 and 2019 taxes put forward on the following conditions:
- Payments of \$47,696.95 shall be paid before the end of each month commencing on July 31, 2020, which represents the principal amount owing, as well as interest and penalties up to and including June 30, 2020;
 - In the event all payments are made as outlined above, the municipal tax portion of interest and penalties shall be waived for the 36-month payment period;
 - The payment plan and waiver is contingent upon taxes being current going forward; and
 - Kanuka Thuringer LLP shall take steps to secure the amount outstanding, which may include either:
 - Commencing a Statement of Claim against Abbey Resources, which would result in a Consent Order being issued and registered against the assets of Abbey Resources; or

[Handwritten signatures]

**RM OF MIRY CREEK NO. 229 – ABBEY SK
REGULAR MEETING OF COUNCIL – JUNE 18, 2020**

Page 2 of 3

- Entering into a Security Agreement with Abbey Resources and registering same against the assets of Abbey Resources.
- In the event Abbey Resources fails to comply with either the payment plan or the payment of the current taxes, the security will be enforced and there will be no waiver of penalties and interest.

In the event that Abbey Resources fails/refuses to accept the proposal put forward, or fails to provide a reasonable counter-proposal, Kanuka Thuringer LLP is directed to commence Court Action against Abbey Resources for recovery of the taxes owing.

CARRIED

152/20	DEVELOP. PERMIT	Haggart:	That the RM approve the development permit application for the construction of an agriculture shop located at the NE 32-19-20 W3M the proposal complies with the RM's Zoning Bylaw as a permitted use	CARRIED
153/20	CIT GRANT SHACKLETON	Heron:	That the RM make application under the Communities in Transition Operating Program to receive the unconditional grant for the Special Service Area of Shackleton for the year 2020.	CARRIED
154/20	NOBBS- SUBDIVISION	Nobbs:	That the RM approve the proposed residential subdivision located at SW ¼ 12-22-21 W3M (Survey File No. R0347-20R) as the land is suitable for the intended use, there are no facilities that would be affected by the proposed subdivision, the proposal complies with the RM's Zoning and Development Bylaws, and further that there are no servicing agreement requirements.	CARRIED
155/20	REVENUE SHARING GRANT	Weedon:	That the RM acknowledges the letter received regarding total amount delegated for the Revenue Sharing Grant for the 2020 year and further that the 2020-21 funds will be paid on June 15, 2020 rather than in installments throughout the year.	CARRIED
156/20	PLAINS MIDSTREAM – TEMP ROAD USE	Haggart:	That the RM consent to Plains Midstream Canada ULC request for temporary road and existing approach use with vehicles and equipment identified in File #: PTC-0144 subject to the following conditions: <ul style="list-style-type: none"> ○ PMC shall assume liability for any damages that may occur as a result of their operations ○ PMC shall keep road and field accesses clear of all obstructions including equipment ○ This authorization shall remain in effect for a period two years from the date of execution 	CARRIED
157/20	RIRG SECOND INTAKE APPLICATION	Heron:	That the RM submit an application to the second intake in the Rural Integrated Roads Growth for the Green Bridge and Nelson Coulee project.	CARRIED
158/20	SASKPOWER LINE REBUILD	Biensch:	That the RM acknowledge the overhead line rebuild project #20275740 in the Lancer area and notify SaskPower as follows: No plans for the expansion of road allowance No plans of work on the road allowance No known irrigation or water supply lines in the proposed construction areas.	CARRIED
159/20	SASKPOWER REPLACMNT.	Andreas:	That the RM acknowledges File #20278233 submitted by SaskPower regarding the replacement of a pole located on the NW 08 & 10-19-19 W3M.	CARRIED
160/20	SASKPOWER SERVICE	Haggart	That the RM approve the request of SaskPower File #20278846 to punch/bore the road located at SW 23-19-21 W3M for the installation of underground service for TC Energy.	CARRIED

M. Haggart

XP

RM OF MIRY CREEK NO. 229 – ABBEY SK
REGULAR MEETING OF COUNCIL – JUNE 18, 2020

- 161/20 SGI-BUILDING MOVE PERMIT **Andreas:** **That** the RM acknowledge the Building Move Permit Application No. 151923324 from SGI to move an RTM Home across our municipal road. CARRIED

- 162/20 CABRI – EMS RENT **Nobbs:** **That** the RM authorize the Town of Cabri to utilize the invested funds in the Cabri Medical Clinic account to pay for the Emergency Medical Staff rent expenses until a proper housing agreement may be established. CARRIED

- 163/20 2019 DRAFT AUDITED F/S **Haggart:** **That** the RM approve the 2019 Draft Financial Statement presented, and further that they sign and return the Management Representation letter and the Management Responsibility Statement to auditor's Stark & Marsh. CARRIED

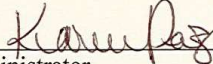
- 164/20 SALVAGE CHEV PARTS **Andreas:** **That** the RM acknowledge the removal of the box and cap from the 2014 Chev Silverado and further that agree to take parts to a salvage yard. CARRIED

- 165/20 ACCOUNTS **Haggart:** **That** the Accounts in the amount of \$128,596.40 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes. CARRIED

- 166/20 ADJOURN **Heron:** **That** this meeting adjourns at 3:23 pm CARRIED



Reeve



Administrator

The next regular meeting of Council is scheduled to be held in Council Chambers in the RM office Thursday, July 9, 2020 commencing at 10:00 am.