

**RM OF MIRY CREEK NO. 229  
REGULAR MEETING OF COUNCIL  
IN THE MUNICIPAL OFFICE AT ABBEY, SASKATCHEWAN  
ON APRIL 23, 2020  
COMMENCING AT 10:00 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  
Administrator Karen Paz

**ABSENT:** Div. 6: Lindsay Nobbs

**GUESTS:** Scott Carpenter, Foreman                      10:23 am – 11: 26 am  
Les Furseth, Employment Candidate                      1:28 pm – 1:34 pm

- 80/20 MINUTES                      **Biensch:**                      **That** the minutes of the regular meeting held on March 5, 2020 be approved as distributed.                      CARRIED
- 81/20 SPCL. MTG. MINUTES                      **Heron:**                      **That** the minutes of the special meeting held on March 18, 2020 be approved as distributed.                      CARRIED
- 82/20 STATEMENT                      **Haggart**                      **That** the Statement of Financial Activities and Bank Reconciliation for the month of March 2020 be accepted as presented and that the statement be attached to and form part of these minutes.                      CARRIED
- 83/20 CORRES-PONDENCE                      **Biensch:**                      **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:
- Agromax -Strychnine
  - AHSN – National Summit Cancelled
  - Canadian Dewatering
  - City of Swift Current – Contact Info
  - CMHA – Funding
  - Conquest – Ad
  - CRL – 2019 AGM Minutes, Abbey Additional Hours, AGM Cancelled, Annual Reports
  - DA Lincoln – Pump Service & Supply
  - FCM – Communique
  - Gov't of SK – COVID 19 Update, Introduce Road Ban Exemptions
  - Gov't Relations – Assessment During COVID19, Update, Info for Municipalities I, II, &III, Voluntary Regional Coop Workshop Cancelled
  - ICU – New Advisor
  - iHunter – Map Integration
  - Min of Highways – Spring Road Ban Exemption, Spring Road Restrictions
  - MLA – COVID 19 Public Info, Here to Assist
  - PHO – Clubroot Updates, Bylaw, Map
  - RCMP – Mark Fisher, Policing Report
  - RMAA – Convention Cancelled, President Nomination, Workshop Cancelled, VP Nomination
  - SAMA – AGM Cancelled
  - SARM – Provincial Budget Affects SK, BoxofDocs, COVID 19 Info Doc, COVID 19 Message, COVID 19 Update, Lumeca, Notice of Objection Strychnine, Policy Bulletin, RM Offices & COVID, Update for Employers, SKLander, STD Benefit, Strychnine Decision
  - SaskEnergy – Leak Detection & Survey Letter
  - SGI – Business Assessment

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- SHA – Letter of Expanding, Public Health Order
  - Sharyl Erickson Insurance
  - SK Construction Association – Memo
  - SMHI – Annual Report
  - SPCOA – Agenda
  - SSRWS – AGM Cancelled, Invasive Workshop Postponed, Update
  - Stark & Marsh – Audit Drop Offs, Change to Audit, Letter of Independence
  - STARS – Message
  - SWTPC – AGM Postponed CARRIED
- 84/20 ABC PLAYGROUND PROJECT **Andreas:** **That** the RM acknowledge the support letter requested from the Abbey Business and Community Centre for the Playground Project - Investing in Canada Infrastructure Program grant application and authorize the Administrator to forward the support letter. CARRIED
- 85/20 APPROACH SW 16-19-19 **Heron:** **That** the RM approve the construction of an approach located at SW 16-19-19 W3M subject to a minimum cost of \$250.00 not including culvert or other construction supply and RM Policy 400-6. CARRIED
- 86/20 BYLAW 2020-1 **Heron:** **That** Bylaw 2020-1 being a bylaw to Repeal Previous Bylaws be read a first time. CARRIED
- 87/20 BYLAW 2020-1 **Haggart:** **That** Bylaw 2020-1 be read a second time. CARRIED
- 88/20 BYLAW 2020-1 **Andreas:** **That** Bylaw 2020-1 be given three readings at this meeting. CARRIED UNANIMOUSLY
- 89/20 BYLAW 2020-1 **Weedon:** **That** Bylaw 2020-1 being a bylaw to Repeal Previous Bylaws be read a third time. CARRIED
- 90/20 COMMUNITY CALENDAR **Biensch:** **That** the RM advertise in the Abbey Community Calendar for the July 2020 to June 2020 period and remit the fee of \$40.00. CARRIED
- 91/20 DUST CONTROL LIST **Haggart:** **That** the RM has reviewed the Dust Control List presented and authorize the Administrator to forward the list to Rawhide Supplements and request a date of completion for the dust control application. CARRIED
- 92/20 EPT MILL RATES **Andreas:** **That** the RM acknowledge the 2020 Confirmed Education Mill Rates as follows:  
     Ag Property: 1.43 mills  
     Res Property: 4.12 mills  
     Comm/Ind. Property 6.27 mills  
     Comm Res Property: 9.68 mills CARRIED
- 93/20 ICIP APPLICATION **Weedon:** **That** the RM submit an application to the Investing in Canada Infrastructure Program for the Green Bridge and Nelson Coulee project. CARRIED
- 94/20 MINISTERS ORDERS **Biensch:** **That** the RM acknowledge the Ministers Order to extend the Assessment Appeal period for an additional 30 days due to the COVID19 pandemic and further that have the Administrator forward the Order to the Board of Revision. CARRIED

*[Handwritten signature]*

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- 95/20 MUNICIPAL RESTRUCTURING - LANCER **Haggart:** **That** the RM acknowledge the letter received from the Ministry of Government Relations regarding the Village of Lancer non-compliance under *The Municipalities Act* and the requirements for urban municipalities under a 100 population for the past two census periods to restructure into the neighboring rural municipality if they fail to remedy their non-compliance within 24 months and further that the Village of Lancer has until April 30<sup>th</sup>, 2021 to correct their non-compliance. CARRIED
- The Meeting Adjourned for Lunch at 12:07 pm.  
The Meeting Reconvened at 1:00 pm.
- 96/20 MUNISOFT REMOTE ACCESS **Andreas:** **That** during the COVID 19 pandemic the RM enroll through MuniSoft to the LogMeIn program for the administration staff to have remote access to the computers for April 13-24, 2020. CARRIED
- 97/20 PROJECTOR QUOTE **Haggart:** **That** the RM approve the purchase of a wireless projector and a 70x70 tripod screen for the Annual General Meetings and webinar training at Council meetings at an approximate cost of \$1200.00. CARRIED
- 98/20 REGIONAL LIBRARY APPT **Andreas:** **That** the RM appoint Fran Rayner as representative to the Chinook Regional Library Board for the year 2020 and further that if mileage is not covered the RM will pay mileage to attend regional meetings. CARRIED
- 99/20 OPT OUT OF ROAD BANS **Weedon:** **That** the RM advise the Ministry of Highways that they wish to Opt Out of the Spring Road Restriction program effective 12:01 am Monday April 20, 2020. CARRIED
- 100/20 2020 BUDGET **Biensch:** **That** the RM adopt the 2020 budget as presented, details as follows; and further that a copy of the budget be attached to and form part of these minutes:  
Mill Rate: 7.0 Mills  
Mill Rate Factor: 0.53 – Agriculture Property Class  
Mill Rate Factor: 0.60 – Residential Property Class CARRIED
- 101/20 5 YR. CAPITAL WORKS PLAN **Weedon:** **That** the RM accept as presented the 5 Year Capital Works Plan for 2020-2024 and further that a copy of the plan be attached to and form part of these minutes. CARRIED
- 102/20 BYLAW 2020-2 **Heron:** **That** Bylaw 2020-2 being a bylaw to Authorize Use of Mill Rate Factors be read a first time. CARRIED
- 103/20 BYLAW 2020-2 **Haggart:** **That** Bylaw 2020-2 be read a second time. CARRIED
- 104/20 BYLAW 2020-2 **Andreas:** **That** Bylaw 2020-2 be given three readings at this meeting. CARRIED UNANIMOUSLY
- 105/20 BYLAW 2020-2 **Weedon:** **That** Bylaw 2020-2 being a bylaw to Authorize Use of Mill Rate Factors be read a third time. CARRIED
- 106/20 POWER LINE CONSTRUCTION **Biensch:** **That** the RM acknowledge the construction of a power line located at SW 06-20-21 W3M and complete the information request form (File Number: 20275322) as follows:  
150 foot right of way  
No plans for the expansion of road allowance  
Affected roads have been engineered. CARRIED

*[Handwritten Signature]*

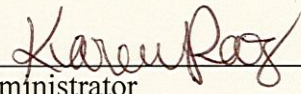
*[Handwritten Initials]*

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|--------|-------------------------|-----------------|--|
| 107/20 | SASKTEL<br>NOTIFICATION | <b>Heron:</b>   | <b>That</b> the RM notify SaskTel of any proposed roadwork in 2020 prior to the construction start date. <span style="float: right;">CARRIED</span>  |
| 108/20 | SMHI<br>WITHDRAWAL      | <b>Biensch:</b> | <b>That</b> the RM approve the Saskatchewan Municipal Hail Insurance Withdrawal List for 2020 as presented. <span style="float: right;">CARRIED</span>   |
| 109/20 | VERTEX                  | <b>Haggart:</b> | <b>That</b> the RM consent to Vertex on behalf of TransCanada Pipeline request for temporary road and existing approach use with vehicles and equipment identified in File #: TCE-20-086/VTX20L-00015 subject to the following conditions: <ul style="list-style-type: none"> <li>○ TCPL shall assume liability for any damages that may occur as a result of their operations</li> <li>○ TCPL shall keep road and field accesses clear of all obstructions including equipment</li> <li>○ This authorization shall remain in effect for a period two years from the date of execution <span style="float: right;">CARRIED</span></li> </ul> |
| 110/20 | ACCOUNTS                | <b>Andreas:</b> | <b>That</b> the Accounts in the amount of \$500,895.79 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes. <span style="float: right;">CARRIED</span>   |
| 111/20 | ADJOURN                 | <b>Hughes:</b>  | <b>That</b> this meeting adjourns at 4:00 pm <span style="float: right;">CARRIED</span>  |

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

The next regular meeting of Council is tentatively scheduled to be held in Council Chambers in the RM office Thursday, May 14, 2020 commencing at 10:00 am, date is subject to change due to seeding.