

**RM OF MIRY CREEK NO. 229
REGULAR MEETING OF COUNCIL
IN THE MUNICIPAL OFFICE AT ABBEY, SASKATCHEWAN
ON MARCH 5, 2020
COMMENCING AT 10:00 A.M.**

MEMBERS PRESENT:

Reeve: Mark Hughes Div. 1: Murray Heron Div. 3: Perry Andreas
Div. 4: Byron Weedon Div. 6: Lindsay Nobbs Administrator: Karen Paz

Councillor Byron Weedon left at 12:45 pm

ABSENT: Div. 2: James Haggart
 Div. 5: Rick Biensch

GUESTS: Scott Carpenter, Foreman 10:49 am – 11:21 am
 Cole Hartman, Operator 11:26 am – 11:35 am

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| 55/20 | MINUTES | Nobbs: | That the minutes of the regular meeting held on February 13, 2020 be approved as distributed. CARRIED |
| 56/20 | STATEMENT | Andreas: | That the Statement of Financial Activities and Bank Reconciliation for the month of February 2020 be accepted as presented and that the statement be attached to and form part of these minutes. CARRIED |
| 57/20 | CORRESPONDENCE | Nobbs: | <p>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:</p> <ul style="list-style-type: none"> • Ag Health & Safety Network – Annual Meeting • Clarks Supply – SARM Convention • Communication Centers – SARM Convention • ComX Wireless – SARM Convention • Eatonia Oasis Living • FCM - Voice • Gravel Hub – Survey • Min of Highways – Spring Road Restrictions • Rural Councillor – Spring 2020 • SAMA – Oil Gas Tank • SARM – 2019 Annual Report • SARM – 2020 Grey Cup Festival • SARM – CN Media Release • SARM – Convention Reminders • SARM – Div. 3 Minutes • SARM – Electronic Fraud • SARM- Ottawa Pre Budget • SARM – Policy Bulletin • SARM – PSIP Building Valuation • SARM – SUMA Name Change Letter • SARM – Trading Services at Convention • SaskLander Update • SSRWS – AGM • STARS - Open House CARRIED |
| 58/20 | SC REGIONAL LANDFILL FEASIBILITY STUDY | Weedon: | That the RM acknowledge the grant application being made by the City of Swift Current to conduct a feasibility study that will allow our municipality to make a more informed decision regarding potential partnership in a regional landfill in Southwest Saskatchewan and further that Council authorize the Administrator to forward a letter of support. CARRIED |
| 59/20 | 400-15 POLICY MANUAL CHANGES | Andreas: | That the RM approve the changes to policy manual 400-15 for the removal of cost shared amounts on dust control. CARRIED |

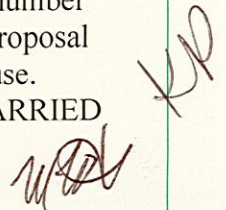
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60/20	AMEND RESOLUTION 11/20	Heron:	That the RM amend resolution 11/20 to read as follows: <i>That the RM approve the following appointments to the District Board of Revision as established by the Memorandum of Agreement...</i> CARRIED
61/20	SWTPC AGM	Weedon:	That the RM authorize Councillor Lindsay Nobbs and Reeve Mark Hughes to attend the South West Transportation Planning Council Annual General Meeting to be held in Swift Current and further that all expenses and registration fees of \$15.00 per person be paid. CARRIED
62/20	EMPLOYEE CMT MTG	Andreas:	That the RM authorize the Employee Committee to meet March 18 th , 2020 in council chambers at 10:00 am to interview the short-listed candidates who applied for the Permanent Seasonal Operators position. CARRIED
63/20	APAS MEMBERSHIP	Andreas:	That the RM become a member of the Agriculture Producers Association of Saskatchewan and remit the 2020 transitional membership fee of \$2020 and the full membership fee for the following years at an estimated cost of \$17,0000. DEFEATED
64/20	CRL VIL & RM 229 AGMT	Nobbs:	That the RM acknowledge and approve the 2020 first and final invoice submitted by the Chinook Regional Library for \$3,902.68, the reimbursement of additional hours incurred by the Local Abbey Library employee and further that pay the total cost shared amount to the Village of Abbey as agreed. CARRIED
65/20	BUDGET MEETING	Nobbs:	That the RM schedule the 2020 preliminary budget meeting for April 16, 2020 in the municipal office commencing at 9:30 a.m. CARRIED
66/20	P.W. RETURN TO WORK	Weedon:	That the RM schedule a tentative return to work date for the public works operators for March 30, 2020 weather permitting. CARRIED
67/20	ROAD TOUR	Andreas:	That the RM tentatively schedule the Road Tour for April 14, 2020 commencing at 9:00 am and further that transportation be provided by Byron Weedon at a cost of \$150 per day plus fuel. CARRIED
68/20	SAMA ADMIN TRAINING	Nobbs:	That the RM authorize the Administrator and Reeve to attend the Administrative Training session by SAMA April 8 th 2020 in conjunction with the SAMA Annual General Meeting April 9 th , 2020 and further that all expenses be paid. CARRIED
69/20	TLE TRUST FUND	Heron:	That the payment percentage of 0% currently in place for the RM's Rural Municipal Tax Loss Compensation Fund as administered by SARM, remains at 0% for the year 2020. CARRIED
70/20	SSRWS MEMBERSHIP	Nobbs:	That the RM remit the membership fee to the South Saskatchewan River Watershed Stewards of \$787.50 for the 2020 year. CARRIED
71/20	INCINERATOR PROJECT	Nobbs:	That the RM authorize the administrator to submit a letter of support to the Village of Fox Valley for their grant application regarding the incinerator project. CARRIED
72/20	DEVELOPMENT PERMIT	Heron:	That the RM approve development permit application number 03-20 to dig a dug out on the SW 14-21-20 W3M the proposal complies with the RM's Zoning Bylaw as a permitted use. CARRIED



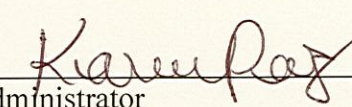
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| 73/20 | SHOP AUGER | Andreas: | That the RM authorize Foreman Carpenter to purchase an auger from Nodge Manufacturing at an estimated cost of \$4000.00.
<p style="text-align: right;">CARRIED</p> |
| 74/20 | SWRPG GRANT APPLICATION | Weedon: | That the RM acknowledge and authorize a letter of support to the South West Regional Planning Group who is applying to the Targeted Sector Initiative Grant for facilitating established economic developments.
<p style="text-align: right;">CARRIED</p> |
| 75/20 | GRAVEL SW 05-21-22 W3M | Nobbs: | That the RM acknowledges a quarter mile of the SW 05-21-22 W3M provides a road to a residential site and therefore authorize that quarter mile to be graveled immediately and changed on the map so that it is indicated as an all-weather road and not a seasonal road.
<p style="text-align: right;">CARRIED</p> |
| 76/20 | GRAVEL HAULING | Andreas: | That the RM tender the gravel hauling for the 2020 year on SaskTenders and other media as necessary, tenders be submitted no later than May 1, 2020.
<p style="text-align: right;">CARRIED</p> |
| 77/20 | ACCOUNTS | Weedon: | That the Accounts in the amount of \$39,659.07 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes.
<p style="text-align: right;">CARRIED</p> |
| <p>The Meeting Adjourned for Lunch at 12:00 pm.
The Meeting Reconvened at 12:55 pm.</p> | | | |
| 78/20 | DEVELOPMENT PERMIT | Andreas: | That the RM approve development permit application number 03-02-20 to replace the current residential structure with a preexisting house on the NE 13-19-20 W3M the proposal complies with the RM's Zoning Bylaw as a permitted use.
<p style="text-align: right;">CARRIED</p> |
| 79/20 | ADJOURN | Heron: | That this meeting adjourns at 2:15 pm
<p style="text-align: right;">CARRIED</p> |



Reeve



Administrator

The next regular meeting of Council is scheduled to be held in Council Chambers in the RM office Thursday, April 23, 2020 commencing at 10:00 a.m.