

**RM OF MIRY CREEK NO. 229
REGULAR MEETING OF COUNCIL
IN THE MUNICIPAL OFFICE AT ABBEY, SASKATCHEWAN
ON MAY 21, 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
Div. 6: Lindsay Nobbs Administrator: Karen Paz

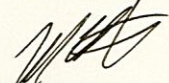
GUESTS: Scott Carpenter, Foreman 10:28 am – 12:25 pm

- 112/20 MINUTES **Biensch:** **That** the minutes of the regular meeting held on April 23, 2020 be approved as distributed. CARRIED
- 113/20 STATEMENT **Andreas:** **That** the Statement of Financial Activities and Bank Reconciliation for the month of April 2020 be accepted as presented and that the statement be attached to and form part of these minutes. CARRIED
- 114/20 CORRES-
PONDENCE **Weedon:** **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 Orders
 - SK Crime Stoppers – Newsletter
 - Dr Noble – AGM
 - Ministry of Highways – 2020 Construction Season
 - Ministry of Highways – Hay & Ditch Mowing
 - Ministry of Highways – Spring Weight Restrictions
 - MuniSoft – Hardware Requirements
 - PHO – Quarterly
 - Plains Midstream – Flyer
 - SARM – 3 Year Funding for PBP Programs
 - SARM – June Division Meeting
 - SARM – Overweight Permits on RM Roads
 - SARM - PCO & Weed Inspector Services
 - SARM – Policy Bulletin
 - SARM – Portable Handwash Stations
 - SARM – Response \$300M in Municipal Infr. Spending
 - SaskPower – RM Projects
 - SMHI – Scholarship
 - Weisgerber – Thank You CARRIED

The Meeting Adjourned for Lunch at 12:26 pm.

The Meeting Reconvened at 1:15 pm.

- 115/20 KANUKA **Nobbs:** That the RM acknowledge the reply letter sent by Kanuka Thuringer THURINGER –
ABBEY to Anderson & Company who is representing Abbey Resources Inc. RESOURCES Advising them that the RM will not be lowering the 2020 mill rate and further that if all payments have been made only the municipal interest will be abated. Payment arrangements for 2018 taxes have been proposed as follows:
Abbey Resources Corp. shall make payment in the amount of \$744,798.77 by way of eight (8) monthly payments of \$93,099.85. The first payment shall be made on or before May 31, 2020, and shall continue on the last day of each and every month until the last payment is made on December 31, 2020. CARRIED
- 116/20 ANDERSON & **Andreas:** That the RM acknowledge Anderson & Company's reply to the CO – payment arrangements for the 2018 Abbey Resources taxes and DEADLINE agree to extend the confirmation of payment deadline to May 25, EXTENSION 2020. CARRIED




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| 117/20 | GRAVEL HAUL
TENDER | Weedon: | <p>That the RM has evaluated the proposals for the Gravel Haul Tender and has accepted the following offer as per submitted tender:
 - K McIntosh & Sons Construction & Supply Ltd.
 -Gravel Hauling - .28 cents per mile 25-yard loads (four miles minimum)
 - Based at fuel prices of \$.88 per liter
 Gravel Loading - .50 cents per yard
 No mobilization or additional fees
 Start Date: - June 15th 2020 End Date: July 15, 2020</p> <p style="text-align: right;">CARRIED</p> |
| 118/20 | AG HEALTH &
SAFETY
MEMBER | Haggart: | <p>That the RM renew their membership with the Ag Health & Safety Network for the year 2020 and remit the membership fee of \$788.80.</p> <p style="text-align: right;">CARRIED</p> |
| 119/20 | MEEP
AGREEMENT | Heron: | <p>That the R.M. enter into a Municipal Economic Enhancement Program agreement with the Province of Saskatchewan for the purpose of accessing funding and further that submit a project plan for the Emergency Medical Technician Housing and 1-mile road construction West of 3-21-21 W3M.</p> <p style="text-align: right;">CARRIED</p> |
| 120/20 | SK CRIME
STOPPERS | Biensch: | <p>That the RM make a voluntary contribution to Sask. Crime Stoppers for the 2020 year in the amount of \$200.00.</p> <p style="text-align: right;">CARRIED</p> |
| 121/20 | SARM –
CERTIFICATE | Biensch: | <p>That the RM enroll each Councillor including Administrator into the online Workplace Program - Respect Certified through SARM at a cost of \$20.00 per person.</p> <p style="text-align: right;">CARRIED</p> |
| 122/20 | SEAHAWK –
QUOTE | Haggart: | <p>That the RM approve the quote provided by Sea Hawk for a fire fighting skid unit to be mounted onto a truck bed for an estimated amount of \$26,900.00.</p> <p style="text-align: right;">CARRIED</p> |
| 142/20 | SMHI
WITHDRAWAL | Weedon: | <p>That the RM approve the Saskatchewan Municipal Hail Insurance Supplementary Withdrawal List for 2020 as presented.</p> <p style="text-align: right;">CARRIED</p> |
| 143/20 | VERTEX | Haggart: | <p>That 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-20-39/VTX20L-01042 subject to the following conditions:</p> <ul style="list-style-type: none"> ○ TCPL shall assume liability for any damages that may occur as a result of their operations ○ TCPL 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 <p style="text-align: right;">CARRIED</p> |
| 144/20 | EXTENDED
WARRANTY
INSPECTION | Heron: | <p>That the RM authorize the Foreman Carpenter to have an inspection done on the John Deere Grader 2015 for the purpose of extended warranty pricing and further that all expenses for the inspection be paid by the RM.</p> <p style="text-align: right;">CARRIED</p> |
| 145/20 | FIRE FIGHTING
TRUCK DECK | Andreas: | <p>That the RM authorize Councillor Rick Biensch to price and purchase a deck for the fire fighting unit where the skid will be mounted for an estimated amount of \$7800.00.</p> <p style="text-align: right;">CARRIED</p> |
| 146/20 | ACCOUNTS | Andreas: | <p>That the Accounts in the amount of \$104,528.86 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes.</p> <p style="text-align: right;">CARRIED</p> |

[Handwritten Signature]

[Handwritten Initials]

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147/20 ADJOURN Weedon: That this meeting adjourns at 3:35 pm CARRIED



Reeve



Administrator

The next regular meeting of Council is scheduled to be held in Council Chambers in the RM office Thursday, June 11, 2020 commencing at 10:00 am.