

**RM OF MIRY CREEK NO. 229
REGULAR MEETING OF COUNCIL
IN THE MUNICIPAL OFFICE AT ABBEY, SASKATCHEWAN
ON FEBRUARY 13, 2020
COMMENCING AT 10:09 A.M.**

MEMBERS PRESENT:

Reeve: Mark Hughes Div. 1: Murray Heron Div. 2: James Haggart
Div. 3: Perry Andreas Div. 5: Rick Biensch Div. 6: Lindsay Nobbs
Administrator: Karen Paz

Councillor James Haggart arrived in chambers at 10:36 am and left at 2:20 pm
Councillor Rick Biensch arrived in chambers at 12:05 pm and left at 3:23 pm

ABSENT: Div. 4: Byron Weedon

GUESTS: Joseph Heck 10:24 am – 10:35 am
 Scott Carpenter, Foreman 10:35 am – 11:42 am
 Jenn Biensch, EMO 2:00 pm – 2:55 pm

36/20 REGULAR MTG **Nobbs:** **That** the minutes of the regular meeting held on January 9, 2020
MINUTES be approved as distributed. CARRIED

37/20 STATEMENT **Andreas:** **That** the Statement of Financial Activities and Bank
Reconciliation for the month of January 2020 be accepted as
presented and that the statement be attached to and form part of
these minutes. CARRIED

Council moved to go in camera for further discussion with Joseph Heck at 10:24 am
Council resumed the agenda of the meeting at 10:35 am

38/20 CORRES- **Heron:** **That** the correspondence having been read now be filed and that
PONDENCE a list of the correspondence read be listed below and form part
of these minutes:

- Abbey Library – Minutes
- ABC – 2019 Audited Financials
- Clubroot Distribution in SK
- C4 Outdoors – Dust Control
- Celebrate Flag Day
- Div. 3 – Nomination Letter Hughes
- Div. 3 – Nomination Letter Grant
- Municipal Advocacy Solutions
- Pattison – Press Release
- PHO Quarterly Newsletter
- SARM – Elections
- SARM – Municipal Breach
- SARM – Policy Bulletin
- SARM – SUMA's Recent Name Change
- SARM Tradeshow – Water Blast Man.
- SPWA – Annual Conference
- SK Safety Council – Leaders in Ag Safety
- SSRWS Info CARRIED

The Meeting Adjourned for Lunch at 12:05 pm.
The Meeting Reconvened at 12:56 pm.

Reeve Hughes declared a conflict of interest in the discussions relating to awarding the tender for the Asus Tablets due to his personal tender submission;

Reeve Hughes vacated his position as Chairman and left Council Chambers at 1:05 pm.

Deputy Reeve Nobbs assumed the role of Chairman at 1:05 pm.

Reeve Hughes returned to Council Chambers upon the completion of discussion at 1:07 pm.

[Handwritten signatures]

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Deputy Reeve Nobbs vacated his position as Chairman at 1:07 pm.

Reeve Hughes reassumed his position as Chairman at 1:07 pm.

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|-------|-------------------------------------|-----------------|--|
| 39/20 | AWARD TABLET
TENDERS | Biensch: | That the RM, having evaluated the tenders received for the Asus Tablets accept the following offer(s):
Village of Abbey - \$200 for four (4) tablets
Mark Hughes - \$25 for one (1) tablet
Village of Abbey is to be contacted so that they may have first pick of the tablets. CARRIED |
| 40/20 | SC SW
INTEGRATED
FACILITY | Haggart: | That the RM acknowledge the letter from the City of Swift Current requesting a letter of support for an Integrated Facility in order to demonstrate regional support for their grant application and further that Council authorize the Administrator to forward a letter of support. CARRIED |
| 41/20 | DEVELOP
PERMIT | Biensch: | That the RM approve development permit application number 02-20 to move the current vegetable building to construct a new vegetable house onto the SW 12-20-20 W3M the proposal complies with the RM's Zoning Bylaw as a permitted use. CARRIED |
| 42/20 | DEVELOP
PERMIT | Heron: | That the RM approve the development permit application number 02-02-20 to construct one (1) bedding plant greenhouse 30x60 and one (1) shop/retail building 40x80 on SE 16-19-19 W3M the proposal complies with the RM's Zoning Bylaw as a discretionary use. CARRIED |
| 43/20 | MUNISOFT
QUOTE – TX
ABATEMENT | Nobbs: | That the RM approve the quote of \$580.00 plus taxes provided by MuniSoft to create a script that will abate 2017 interest for Abbey Resources Corp. CARRIED |
| 44/20 | RMAA
WORKSHOP | Biensch: | That the RM authorize the Administrator to attend the RMAA Spring Workshop scheduled for March 25, 2020 in Swift Current and further that all expenses and registration fee of \$100.00 be paid. CARRIED |
| 45/20 | SAMA ANNUAL
MEETING | Heron: | That any member of Council including the Administrator may attend the SAMA Annual Meeting scheduled for April 9 th , 2020 in Saskatoon, SK, that all expenses be paid and further that Mark Hughes and Karen Paz be appointed as voting delegates. CARRIED |
| 46/20 | SAMA
REQUISITION | Andreas: | That the RM approve payment of the SAMA requisition invoice for 2020 in the amount of \$12,498.00. CARRIED |
| 47/20 | SARM
CONVENTION | Andreas: | That any member of Council including the Administrator may attend the 2020 SARM Annual Convention to be held March 9-12 2020 in Regina SK and further that Murray Heron and Lindsay Nobbs be appointed as voting delegates. CARRIED |
| 48/20 | SASKPOWER
NOTIFICATION | Andreas: | That the RM notify SaskPower of any proposed roadwork in 2020 prior to the construction start date. CARRIED |
| 49/20 | SMHI
DELEGATE | Heron: | That the RM appoint Perry Andreas as delegate to the Saskatchewan Municipal Hail Insurance Association Annual Meeting to be held March 12, 2020 in Regina SK. CARRIED |
| 50/20 | GROUND
DISTURBANCE
WORKSHOP | Andreas: | That the RM authorizes employees, Scott Carpenter, Dale Cates, Steven Coombes, Max Pederson, Bailey Heggstad and Cole Hartman to attend the Ground Disturbance Workshop scheduled to be held in Swift Current for April 23, 2020 and |

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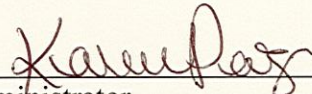
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further that all registration fees of \$100 per person and expenses be paid; employees are paid 8-hour day wages for the day of workshop. CARRIED

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|-------|------------------------|-----------------|--|
| 51/20 | SWRPG - MOU | Nobbs: | That the RM accept the Memorandum of Understanding presented and will enter into partnership with the South West Regional Planning Group to support inter-municipal cooperation. CARRIED |
| 52/20 | FOREMAN –
UTILITIES | Andreas: | That the RM acknowledges that the six (6) month proposal to absorb Foreman Scott Carpenters utility bills (heat, power, & water) and rent expires February 29, 2020 all living expenses after this date are to be Foreman's responsibility to which he was reminded. CARRIED |
| 53/20 | ACCOUNTS | Andreas: | That the Accounts in the amount of \$169,049.07 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes. CARRIED |
| 54/20 | ADJOURN | Andreas: | That this meeting adjourns at 3:48 pm. CARRIED |



Reeve



Administrator

The next regular meeting of Council is scheduled to be held in Council Chambers in the RM office Thursday, March 5, 2020 commencing at 10:00 a.m.