

**RM OF MIRY CREEK NO. 229
REGULAR MEETING OF COUNCIL
IN THE MUNICIPAL OFFICE AT 143 WAYNE STREET
ABBEY, SASKATCHEWAN
ON SEPTEMBER 14, 2023
COMMENCING AT 10:0 A.M.**

MEMBERS PRESENT:

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

ABSENT: Div. 2: Tanner Peterson
 Div. 4: Byron Weedon

Councillor Heron left council chambers at 12:00 pm

GUESTS: Scott Carpenter, Foreman 10:27 am – 11:13 am
 Shaun Fitz, Brandt 10:38 am- 11:00 am
 Jenn Biensch, EMO 1:00 pm – 1:51 pm
 Simon Button, Fire Chief 1:00 pm – 1:51 pm

- 208/23 MINUTES **Nobbs:** **That** the minutes of the regular meeting held on August 22, 2023 be approved as distributed. CARRIED
- 209/23 SPCL MINUTES **Heron:** **That** the minutes of the special meeting held on August 24, 2023 be approved as distributed. CARRIED
- 210/23 STATEMENT **Andreas:** **That** the Statement of Financial Activities and Bank Reconciliation for the month of August 2023 be accepted as presented and that the statements be attached to and form part of these minutes. CARRIED
- 211/23 CORRES-
PONDENCE **Haggart:** **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:
- Another 3D-Matics Solutions – Gravel Survey
 - APAS – Updates
 - CCRAH - Name Change
 - CHE - Snow School Maintenance
 - Covenant Construction – Ad
 - DVZ Geotechnics - Gravel Survey
 - Green Earth Road Spraying Schedule
 - Novo Nordisk Prevention & Wellness Fund – RFP
 - RCMP - Volunteering Vulnerable Sector Check
 - SARM - Midterm Convention
 - SARM - Rural Dart
 - SARM - Rural Sheaf
 - Silversmith - Data Asset Tracker
 - SK Municipal Awards – Nominations
 - SOWM - Septic Awareness
 - The Bunkie House - Affordable Housing
- CARRIED

The Meeting Adjourned for Lunch at 12:03 pm.

The Meeting Reconvened at 12:50 pm.

- 212/23 PROCUREMENT WORKSHOP **Nobbs:** **That** the RM authorize Administrator Paz to attend the Procurement Bootcamp at the REAL District in Regina November 7, 2023 at a \$150 fee and further pay all expenses. CARRIED
- 213/23 DONALDSON CORRES. **Andreas:** **That** the RM has reviewed the correspondence from Donaldson Contracting where Councils decision to not pay the Nellie Scherger invoice was declared and claims court was Donaldson's new direction, further that Council authorizes the Administrator to cease all correspondence with Donaldson Contracting and remove the company from any future RM projects. CARRIED

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| 214/23 | SEPA
CONFERENCE | Andreas: | That the RM authorize Emergency Measures Officer Biensch to attend the Saskatchewan Emergency Planners Association Conference Program from November 20-23 rd at the Saskatoon Inn and Conference Centre and further that all expenses be paid.
CARRIED |
| 215/23 | IN-CAMERA | Nobbs: | Council moved to an in-camera meeting for personnel related discussion at 11:41 am
CARRIED |
| 216/23 | OUT OF
CAMERA | Haggart: | The in-camera session ended at 11:55 am and Council moved out of camera.
CARRIED |
| 217/23 | LANCER
FESTIVAL | Nobbs: | That the RM approve the issuance of a Community Event Liquor Permit to the Lancer Chokecherry Festival for a Beer/Spirits Garden for the following dates and times:
Saturday, October 7, 2023 1:00 pm – 9:00 pm CARRIED |
| 218/23 | DEVELOP.
PERMIT # 09-14
2023 | Andreas: | That the RM approve the development permit applications to add a 30x42 garage and 20x20 deck onto the existing house on the NE 19-21-20 W3M the proposal complies with the RM's Zoning Bylaw as a discretionary use.
CARRIED |
| 219/23 | DEVELOP.
PERMIT # 09-10
2023 | Haggart: | That the RM approve the development permit applications to build a 60x80 shop on the SE 06-21-20 W3M the proposal complies with the RM's Zoning Bylaw as a permitted use.
CARRIED |
| 220/23 | DEVELOP.
PERMIT # 09-11
2023 | Andreas: | That the RM approve the development permit applications to add a 20x28 utility room onto the existing house on the onto the NE 35-19-19 W3M the proposal complies with the RM's Zoning Bylaw as a permitted use.
CARRIED |
| 221/23 | ABATE RM
LEVY R#9048 | Andreas: | That the RM abate the levy on lots 21-22 Block 2 Plan P734 for the municipal amount of \$1500 and apply to the Ministry of Education to abate the school portion of \$23.24 CARRIED |
| 222/23 | ABATE RM
LEVY R#9070 | Haggart: | That the RM abate the levy on Lot A Block 4 Plan P734 for the municipal amount of \$1500 and apply to the Ministry of Education to abate the school portion of \$183.09.
CARRIED |
| 223/23 | SARM
MIDTERM
REGISTRATION | Nobbs: | That the RM register all Council members to attend the SARM midterm convention and further appoint Councillor Nobbs and Reeve Hughes as voting delegates.
CARRIED |
| Reeve Hughes declared a conflict of interest with the following discussion and vacated his position as Chairman and left Council Chambers at 2:46 pm.
Deputy Reeve Nobbs assumed the role of Chairman at 2:46 pm. | | | |
| 224/23 | SUMMER
STUDENT -
STRINGER | Andreas: | That the RM extend the summer student - Stringers employment till the end of the 2023 season and further that increase the hourly wage to \$25.00 per hour upon completion of probationary period.
CARRIED |
| Reeve Hughes returned to Council Chambers upon the completion of discussion at 2:48 pm.
Deputy Reeve Nobbs vacated his position as Chairman at 2:48 pm.
Reeve Hughes resumed his position as Chairman at 2:49 pm. | | | |
| 225/23 | ACCOUNTS | Haggart: | That the Accounts in the amount of \$236,292.18 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes.
CARRIED |

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226/23 ADJOURN

Haggart: That this meeting adjourns at 3:00 pm.

CARRIED

Reeve

Administrator

The next regular meeting of Council is scheduled to be held in Council Chambers in the RM office Thursday October 12, 2023 commencing at 10:00 am.