

RM OF MIRY CREEK NO. 229 – ABBEY SK
REGULAR MEETING OF COUNCIL – SEPTEMBER 8 2022
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224/22	FENDT WARRANTY	Heron:	That the RM purchase the additional Gold Star Fendt Maintenance Program for two years additional maintenance for both the 2022 Fendt 516G3 tractors at a cost of \$10,396.54 per tractor. CARRIED
225/22	DESTRUCTION OF RECORDS	Heron:	That pursuant to Bylaw 18/01 the RM authorize and acknowledge the destruction of certain records and further that a list of those records be attached to and form part of these minutes. CARRIED
226/22	DIVISION BOUNDARY POLICY	Haggart:	That policy No. 200-26 ‘Reviewing the Division Boundaries’, be adopted as presented and that a copy be attached to and form part of these minutes. CARRIED
227/22	DBR MEETING	Heron:	That the RM schedule the first Division Boundary Review meeting for October 13, 2022 in the municipal office to begin immediately upon adjournment of the regular council meeting. CARRIED
228/22	TCPL ROAD USE/ APPROACH	Andreas:	That the RM consent to TransCanada Pipelines request for temporary road and existing approach use with vehicles and equipment Project: PI2022 Spring/ Summer ML V 2-9 Dig (GWD58960, GWD59060, GWD60940, GWD63430), identified in Evolve File # 28937 subject to the following conditions: <ul style="list-style-type: none">o TCPL shall assume liability for any damages that may occur as a result of their operationso TCPL shall keep road and field accesses clear of all obstructions including equipmento This authorization shall remain in effect for a period two years from the date of execution CARRIED
229/22	CREDENTIAL SECURITIES	Weedon:	That the RM invest \$1,000,000.00 (one million) in a one-year term GIC’s with Credential Securities of Swift Current SK. CARRIED
230/22	SAMA CONFIRM.	Weedon:	That the RM acknowledge the Certificate of Confirmation from Saskatchewan Assessment Management Agency for the Village of Lancer assessment roll in the 2022 year. CARRIED
231/22	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 2022. CARRIED
232/22	WOOD ENV. INVOICE	Andreas:	That the RM approve the final payment to Buck’s Construction in the amount of \$258,056.66 for the Nelson Coulee project. CARRIED
233/22	LANCER FESTIVAL	Weedon:	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 8, 2022 1:00 pm – 9:00 pm CARRIED
234/22	ACCOUNTS	Nobbs:	That the Accounts in the amount of \$108,653.84 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes. CARRIED
235/22	ADJOURN	Haggart:	That this meeting adjourns at 4:32 pm. CARRIED



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Reeve



Acting
Administrator

The next regular meeting of Council is scheduled to be held in Council Chambers in the RM office Thursday October 13, 2022 commencing at 10:00 am.