

**RM OF MIRY CREEK NO. 229  
REGULAR MEETING OF COUNCIL  
IN THE MUNICIPAL OFFICE AT ABBEY, SASKATCHEWAN  
ON SEPTEMBER 14, 2017  
COMMENCING AT 10:00 A.M.**

**MEMBERS PRESENT:**

Reeve: Mark Hughes	Div. 1: Murray Heron	Div. 2: Edward Haggart
Div. 3: Perry Andreas	Div. 4: Byron Weedon	Div. 5: Rick Biensch
Div. 6: Lindsay Nobbs	Administrator: Jan Stern	Administrator Intern: Karen Paz

Councillor Perry Andreas arrived in Council Chambers at 10:30 am

**GUESTS:** Maxwell Pederson, Operator 10:15 am – 10:55 am  
Morgan Powell, Incinerator 11:05 am – 11:20 am

- |                         |                         |                 |  |       |             |              |               |               |           |                      |           |                         |                |
|-------------------------|-------------------------|-----------------|--|-------|-------------|--------------|---------------|---------------|-----------|----------------------|-----------|-------------------------|----------------|
| 195/17                  | MINUTES                 | <b>Weedon:</b>  | <b>That</b> the minutes of the regular meeting held on August 15, 2017 be approved as distributed. <span style="float: right;">CARRIED</span>  |       |             |              |               |               |           |                      |           |                         |                |
| 196/17                  | STATEMENT               | <b>Haggart:</b> | <b>That</b> the Statement of Financial Activities and Bank Reconciliation for the month of August 2017 be accepted with corrections and that the corrected statement be attached to and form part of these minutes. <span style="float: right;">CARRIED</span>   |       |             |              |               |               |           |                      |           |                         |                |
| 197/17                  | CORRESPONDENCE          | <b>Haggart:</b> | <b>That</b> 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: <ul style="list-style-type: none"> <li>• SARM Update</li> <li>• SARM – Primary Weight Changes</li> <li>• SARM Taxation to Private Corp</li> <li>• SARM MLRP Workshop</li> <li>• SARM – PST on Premium</li> <li>• SARM – Tax System Changes</li> <li>• ARC – Thank you email</li> </ul> <span style="float: right;">CARRIED</span>  |       |             |              |               |               |           |                      |           |                         |                |
| 198/17                  | TCPL ROAD USE           | <b>Heron:</b>   | <b>That</b> the RM consent to TransCanada Pipelines request for temporary road and existing approach use with vehicles and equipment identified in TCPL File #: TCPL-17-025 subject to the following conditions: <ul style="list-style-type: none"> <li>○ TCPL shall assume liability for any damages that may occur as a result of their operations</li> <li>○ TCPL shall keep road and field accesses clear of all obstructions including equipment</li> <li>○ This authorization shall remain in effect for a period two years from the date of execution</li> </ul> <span style="float: right;">CARRIED</span> |       |             |              |               |               |           |                      |           |                         |                |
| 199/17                  | SECTION 110 APPOINTMENT | <b>Biensch:</b> | <b>That</b> pursuant to Subsection 110 (4) of <i>The Municipalities Act</i> the Administrator delegate any and all of her powers, duties or functions to Intern Administrator Karen Paz. <span style="float: right;">CARRIED</span>  |       |             |              |               |               |           |                      |           |                         |                |
| 200/17                  | SIGNING AUTHORITIES     | <b>Andreas:</b> | <b>That</b> the RM amend resolution 19/17 January 12, 2017 by adding the following after “Administrator or”:<br>“Intern Administrator or” <span style="float: right;">CARRIED</span>   |       |             |              |               |               |           |                      |           |                         |                |
| 201/17                  | SIGNATORIES LISTING     | <b>Haggart:</b> | <b>That</b> effective September 14, 2017 the signatories for the RM of Miry Creek No.299 be identified below: <table border="0" style="margin-left: 20px;"> <tr> <td>Reeve</td> <td>Mark Hughes</td> </tr> <tr> <td>Deputy Reeve</td> <td>Lindsay Nobbs</td> </tr> <tr> <td>Administrator</td> <td>Jan Stern</td> </tr> <tr> <td>Intern Administrator</td> <td>Karen Paz</td> </tr> <tr> <td>Assistant Administrator</td> <td>Krystal Graham</td> </tr> </table> <span style="float: right;">CARRIED</span>  | Reeve | Mark Hughes | Deputy Reeve | Lindsay Nobbs | Administrator | Jan Stern | Intern Administrator | Karen Paz | Assistant Administrator | Krystal Graham |
| Reeve                   | Mark Hughes             |                 |  |       |             |              |               |               |           |                      |           |                         |                |
| Deputy Reeve            | Lindsay Nobbs           |                 |  |       |             |              |               |               |           |                      |           |                         |                |
| Administrator           | Jan Stern               |                 |  |       |             |              |               |               |           |                      |           |                         |                |
| Intern Administrator    | Karen Paz               |                 |  |       |             |              |               |               |           |                      |           |                         |                |
| Assistant Administrator | Krystal Graham          |                 |  |       |             |              |               |               |           |                      |           |                         |                |



**RM OF MIRY CREEK NO. 229 – ABBEY SK  
REGULAR MEETING OF COUNCIL – SEPTEMBER 14, 2017**

**Page 2 of 4**

202/17 RBC SIGNING  
AUTHORITY

**Weedon: That the**

1. ROYAL BANK OF CANADA ("Royal Bank") is appointed banker for the Customer.
2. That any one of the reeve or deputy reeve signs jointly with any one of the administrator, assistant administrator or intern administrator are authorized on behalf of the Customer from time to time:
  - (a) to withdraw or order transfers of funds from the Customer's accounts by any means including the making, drawing, accepting, endorsing or signing of cheques, promissory notes, bills of exchange, other orders for the payment of money or other instruments or the giving of other instructions;
  - (b) to sign any agreements or other documents or instruments with or in favour of Royal Bank, including agreements and contracts relating to products or services provided by Royal Bank to the Customer; and
  - (c) to do, or to authorize any person or persons to do, any one or more of the following:
    - (i) to receive from Royal Bank any cash or any securities, instruments or other property of the Customer held by Royal Bank, whether for safekeeping or as security, or to give instructions to Royal Bank for the delivery or other transfer of any such cash, securities, instruments or other property to any person named in those instructions;
    - (ii) to deposit with or negotiate or transfer to Royal Bank, for the credit of the Customer, cash or any security, instrument or other property, and for those purposes to endorse (by rubber stamp or otherwise) the name of the Customer, or any other name under which the Customer carries on business, on any security or instrument;
    - (iii) to instruct Royal Bank, by any means, to debit the accounts of third parties for deposit to the credit of the Customer; and
    - (iv) to receive statements, instruments and other items (including paid cheques) and documents relating to the Customer's accounts with or any service of Royal Bank, and to settle and certify the Customer's accounts with Royal Bank.
3. That all instruments, instructions, agreements (including contracts relating to products or services provided by Royal Bank) and documents made, drawn, accepted, endorsed or signed (under the corporate seal or otherwise) as provided in this Resolution and delivered to Royal Bank by any person, shall be valid and binding on the Customer, and Royal Bank is hereby authorized to act on them and give effect to them.
4. That Royal Bank be furnished with:
  - (a) a copy of this Resolution; and
  - (b) a list of the names of the persons authorized by this Resolution to act on behalf of the Customer, and with written notice of any changes which may take place in such list from time to time, and with specimens of the signatures of all such persons; each certified by the (1) Reeve and (2) Administrator of the Customer; and(c) in writing, any authorization made under paragraph 2(c) of this Resolution.
5. That any document furnished to Royal Bank as provided for in paragraph 4 of this Resolution shall be binding upon the Customer until a new document repealing or replacing the previous one has been received and duly acknowledged in writing by the branch or agency of Royal Bank where the Customer has its account.

CARRIED

*[Handwritten Signature]*



RM OF MIRY CREEK NO. 229 – ABBEY SK  
REGULAR MEETING OF COUNCIL – SEPTEMBER 14, 2017  
Page 4 of 4

- 210/17 FOY-SUBDIVISION **Biensch:** That the RM approve the proposed residential subdivision located at SE ¼ 2-20-21 W3M (Survey File No. R0744-17R) as the land is suitable for the intended use, there are no facilities that would be affected by the proposed subdivision, the proposal complies with the RM’s Zoning and Development Bylaws, and further that there are no servicing agreement requirements. CARRIED
- 211/17 APPROACH N 13-21-21 **Nobbs:** That the RM approve the construction of an approach located at N 13-21-21 W3M subject to RM Policy 400-6 CARRIED
- 212/17 MAP CHANGES **Heron** That the RM will adjust municipal maps as requested by the Saskatchewan Cattlemen’s Association to remove the indication of Crown Land due to the public treating the lands identified on municipal maps with a “CL” as unoccupied and not requesting permission to access from lease holders. CARRIED
- 213/17 CPWA WORKSHOP **Weedon:** That the RM authorizes 4 members of Council as well as employees Karen Paz, Dale Cates and Jason Jackson to attend the Canadian Public Works Association Rural Roads Workshop scheduled to be held in Saskatoon for October 19, 2017 and that the RM remits the registration fee of \$1470.00 (including taxes) and further that all expenses be paid; and that employees Cates and Jackson are paid 8 hour day wages for the day of travel and 8 hour day wages for the day of workshop. CARRIED
- 214/17 SARM TIRE PROGRAM **Nobbs:** That the RM opt into the SARM/AAMDC Tire Program National Account and remit the Tire Program National Account Opt-In Form. CARRIED
- 215/17 WELL DECOMMISSIONING **Biensch:** That the RM make application under the Farm and Ranch Water Infrastructure program to decommission the following abandoned water wells:  
NW 24-19-19 W3M – 3 wells  
SE 19-19-20 W3M – 1 well  
and further that the RM accepts responsibility for decommissioning the following wells within the Village of Abbey jurisdiction:  
SE 31-20-20 W3 – 343 Cathedral Avenue CARRIED
- 216/17 CRA CONSENT **Haggart:** That the RM make application to the Canada Revenue Agency authorizing Karen Paz and Krystal Graham access to the RM’s business number program accounts by telephone and mail. CARRIED
- 217/17 ACCOUNTS **Andreas:** That the Accounts in the amount of \$156,902.70 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes. CARRIED
- 218/17 ADJOURN **Weedon:** That this meeting adjourns at 4:00 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, 2017 commencing at 10:00 am.