## 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.

A	ATT	AD.	FDC	DDE	SENT	

Reeve: Mark Hughes Div. 3: Perry Andreas Div. 1: Murray Heron Div. 4: Byron Weedon

Div. 2: Edward Haggart 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

Weedon:

**That** the minutes of the regular meeting held on August 15, 2017

be approved as distributed.

CARRIED

196/17 STATEMENT

Haggart:

That 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.

197/17

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:

SARM Update

SARM - Primary Weight Changes

SARM Taxation to Private Corp

SARM MLRP Workshop

SARM - PST on Premium

SARM – Tax System Changes

ARC - Thank you email

**CARRIED** 

198/17

TCPL ROAD USE

Heron:

That 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:

o TCPL shall assume liability for any damages that may

occur as a result of their operations

o 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 **CARRIED** 

199/17

SECTION 110 APPOINTMENT

Biensch:

That pursuant to Subsection 110 (4) of The Municipalities Act the Administrator delegate any and all of her powers, duties or

functions to Intern Administrator Karen Paz.

200/17

SIGNING AUTHORITIES

Andreas:

That the RM amend resolution 19/17 January 12, 2017 by adding

the following after "Administrator or": "Intern Administrator or"

CARRIED

201/17

SIGNATORIES LISTING

Haggart:

That effective September 14, 2017 the signatories for the RM of

Miry Creek No.299 be identified below:

Reeve Deputy Reeve Administrator

Mark Hughes Lindsay Nobbs Jan Stern

Intern Administrator Assistant Administrator Karen Paz Krystal Graham

**CARRIED** 

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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, 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

140/

## RM OF MIRY CREEK NO. 229 – ABBEY SK REGULAR MEETING OF COUNCIL – SEPTEMBER 14, 2017 Page 3 of 4

203/17 ICU SIGNING AUTHORITY  Nobbs:  AUTHORITY  Nobbs:  A 1. Innovation Credit Union (hereinafter called the "Credit Union") be and is hereby appointed financial services to the Corporation: 2. That Jan Stern — Administrator, Karen Pay — Intern Administrator, Krystal Graham — Assistant Administrator, Mark Hughes — Reeve, Lindsay Nobbs — Deputy Reeve; Administrator, Intern Administrator or Assistant Administrator must sign with either the Reeve or the Deputy Reeve or such person or persons who may be designated in writing by such officer(s) from time to time, is hereby authorized for and on behalf of the Corporation to: a. execute and deliver a Financial Services Agreement to the Credit Union; b. execute any and all other documents that may be required by the Credit Union in connection with the provision of the financial services and opening of accounts. c. generally exercise all rights, powers and authorities which the directors may exercise under the Corporation's constating documents; d. withdraw from the Credit Union any securities or property held by the Credit Union for safekeeping and give receipts therefore. 3. The Credit Union for safekeeping and give receipts therefore. 3. The Credit Union for safekeeping and give receipts therefore. 3. The Credit Union for safekeeping and give receipts therefore. 3. The Credit Union for safekeeping and give receipts therefore. 3. The Credit Union for safekeeping and give receipts therefore. 3. The Credit Union is authorized and directed to pay all instruments bearing such signature by means of facsimile, rubber stamp, lithograph or impressed thereon by mechanical means. 4. Certificates and Certified Copies of Resolution required by the Credit Union may be certified by any one officer. 5. That the Resolution be communicated to the Credit Union on remain in force until an amending Resolution has been passed by the Board of Directors or Council and a copy thereof, properly certified, has been delivered to the Credit Union by the Credit Union of the Credit Union on the C				
PROGRAM  Infrastructure in the ditch mowing program and further that the RM acknowledge the Special Provision, specification and timeline.  LOST  CABRI CLINIC AGREEMENT  Nobbs:  That the RM enter into an inter-municipal agreement for the purpose of cost sharing the operational expenses associated with the Cabri Medical Clinic and further that a copy of the agreement be attached to and form part of these minutes.  CARRIED  Nobbs:  That the RM authorize the purchase and installation of a two-way radio and cell amplifier from the Comm Centre of Swift Current SK for the municipal shop, estimated cost of \$3300.00 plus applicable taxes.  CARRIED  207/17  BRAND & WEB DESIGN  That the RM hire Brand & Web Design of Cabri SK to create a website for the RM of Miry Creek at an estimated cost of \$2500.00.  CREDIT UNION APPOINT REP  Nobbs:  That the RM appoint Karen Paz as the voting representative for the RM in the upcoming Innovation Credit Union Ballot regarding the application of ICU to continue as a federal credit union under the Bank Act.  CARRIED  That the RM acknowledge the construction of a gas line extension located at SE 02-20-21 W3M subject to Policy 900-1 and further that Council is unaware of any existing areas of conflict or future development that my affect the construction or operation of the	203/17		Nobbs:	1. Innovation Credit Union (hereinafter called the "Credit Union") be and is hereby appointed financial services to the Corporation;  2. That Jan Stern – Administrator, Karen Paz – Intern Administrator, Krystal Graham – Assistant Administrator, Mark Hughes – Reeve, Lindsay Nobbs – Deputy Reeve; Administrator, Intern Administrator or Assistant Administrator must sign with either the Reeve or the Deputy Reeve or such person or persons who may be designated in writing by such officer(s) from time to time, is hereby authorized for and on behalf of the Corporation to:  a. execute and deliver a Financial Services Agreement to the Credit Union;  b. execute any and all other documents that may be required by the Credit Union in connection with the provision of the financial services and opening of accounts.  c. generally exercise all rights, powers and authorities which the directors may exercise under the Corporation's constating documents;  d. withdraw from the Credit Union any securities or property held by the Credit Union for safekeeping and give receipts therefore.  3. The Credit Union is authorized and directed to pay all instruments bearing such signature by means of facsimile, rubber stamp, lithograph or impressed thereon by mechanical means.  4. Certificates and Certified Copies of Resolution required by the Credit Union may be certified by any one officer.  5. That this Resolution be communicated to the Credit Union nd remain in force until an amending Resolution has been passed by the Board of Directors or Council and a copy thereof, properly
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1.71	209/17		Heron:	located at SE 02-20-21 W3M subject to Policy 900-1 and further that Council is unaware of any existing areas of conflict or future development that my affect the construction or operation of the

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210/17	FOY- SUBDIVISION	Biensch:	That the RM approve the proposed residential subdivision located at SE ½ 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:	<b>That</b> the RM approve the construction of an approx 13-21-21 W3M subject to RM Policy 400-6 CARF		
212/17	MAP CHANGES	Heron	That the RM will adjust municipal maps as request Saskatchewan Cattlemen's Association to remove to Crown Land due to the public treating the lands ide municipal maps with a "CL" as unoccupied and no permission to access from lease holders.	the indication of entified on	
213/17	CPWA WORKSHOP	Weedon:	That the RM authorizes 4 members of Council as a employees Karen Paz, Dale Cates and Jason Jackso Canadian Public Works Association Rural Roads V scheduled to be held in Saskatoon for October 19, 2 the RM remits the registration fee of \$1470.00 (inc and further that all expenses be paid; and that empland Jackson are paid 8 hour day wages for the day hour day wages for the day of workshop.	on to attend the Workshop 2017 and that luding taxes) oyees Cates	
214/17	SARM TIRE PROGRAM	Nobbs:	<b>That</b> the RM opt into the SARM/AAMDC Tire Production Account and remit the Tire Program National Account.		
215/17	WELL DECOMMISSIO NING	Biensch:	That the RM make application under the Farm and Infrastructure program to decommission the follow 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 Vijurisdiction:  SE 31-20-20 W3 – 343 Cathedral Avenue	ing abandoned	
216/17	CRA CONSENT	Haggart:	That the RM make application to the Canada Reve authorizing Karen Paz and Krystal Graham access business number program accounts by telephone ar	nue Agency to the RM's	
217/17	ACCOUNTS	Andreas:	<b>That</b> the Accounts in the amount of \$156,902.70 be approved for payment and further that a copy of the accounts be attached to a form part of these minutes.  CARRIED		
218/17	ADJOURN	Weedon:	That this meeting adjourns at 4:00 pm.	CARRIED	
			1.211		

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.