

RM OF MOOSE CREEK NO. 33

Minutes of the regular meeting of the council of the RM of Moose Creek No. 33 which was held in the RM office, Alameda, SK on Wednesday, June 13, 2012 at 7:00am.

PRESENT: Rossow, Gibson, Moncrief, Yanchycki, Humphries, Brown
ABSENT: Hewitt

CALL TO ORDER:

This meeting was called to order by the Reeve at 7:10 A.M.

FOREMAN UPDATE:

- Truck (Wade) needs brakes; Foreman to purchase
- New Mower working well

GRADER OPERATOR APPLICATIONS:

- 2 Applicants will be contacted for an interview.

Minutes **132/12** Motion Yanchycki:
That the minutes of the regular meeting of May 9, 2012 shall be adopted as read.
CARRIED

Minutes **133/12** Motion Gibson:
That the minutes of the special meeting of May 29, 2012 shall be adopted as read.
CARRIED

Statement **134/12** Motion Brown:
That the statement of receipts and payments for the month of May shall be approved, and that the cheques 2620 - 2650 in the amount of \$485,642.82 and online payments in the amount of \$28,319.77 for a total of \$513,962.59 shall be approved.
CARRIED

Accounts Payable **135/12** Motion Yanchycki:
That the accounts as submitted shall be paid.
CARRIED

OLD BUSINESS:

- Council reviewed meeting minutes for the paper and a change was made.
- The Administrator's Performance Review for 2011 was presented.

BYLAW 3-2012:

A bylaw to Provide for the Operation of Certain Vehicles during Road Restrictions.

Bylaw 3-2012 **136/12** Motion Humphries:
2nd reading That Bylaw 3-2012 shall be read a second time.
CARRIED

Bylaw 3-2012 **137/12** Motion Gibson:
3rd reading That this bylaw shall be read a third time and signed and sealed by the Reeve and Administrator.
CARRIED



Dust Control **138/12** Motion Humphries:
That the RM shall order from Clearflow Solutions Sixteen 15 kg pails of Dust Lynx in the amount of \$10,400.00 plus taxes and freight, spreader included, to be offered to ratepayers at their cost. **CARRIED**

Teeth for Payloader **139/12** Motion Brown:
That the RM shall purchase teeth for the payloader from Brandt at a cost of \$3,500.00. **CARRIED**

Surplus **140/12** Motion Yanchycki:
That the Administrator shall move the surplus into reserves. **CARRIED**

Cash Budget **141/12** Motion Humphries:
That the cash budget shall be accepted as presented. **CARRIED**

Accrual Budget **142/12** Motion Moncrief:
That the accrual budget shall be accepted as presented. **CARRIED**

Mill Rate **143/12** Motion Gibson:
That the mill rate shall remain unchanged at 11.0 Mills. **CARRIED**

Mill Rate Factor **144/12** Motion Yanchycki:
That the mill rate factor shall remain unchanged at 0.85 for agriculture/residential and 1.901 for commercial. **CARRIED**

NEW BUSINESS:

Hail License **145/12** Motion Yanchycki:
That the RM shall reimburse the Administrator \$50.00 for the cost of the hail license. **CARRIED**

Cell Phone **146/12** Motion Humphries:
That the phone plan for Larry's cell phone shall be extended for a 3 year term. **CARRIED**

Stop sign **147/12** Motion Gibson:
That the yield sign at Range Road 2021 and Township Road 40 be replaced with a stop sign. **CARRIED**

Tip **148/12** Motion Yanchycki:
That the RM shall pay Magic Friday's a 10% gratuity. **CARRIED**

CORRESPONDENCE:

1. Invitation from the RM of Reciprocity to their 100th Anniversary (June 20, 2012 – 520pm)
2. Invitation to the Nelson Motors Golf Tournament – June 26 (1:00pm) register by June 19
3. Thank you letter from Upper Souris Watershed Association
4. Letter from the Arcola Fair and Stampede Inc. requesting sponsorship
5. Letter from CEPA regarding pipeline abandonment regulations
6. SARM news release – premier announcements
7. Letter from Agriculture in the Classroom – thank you for support/annual report

Correspondence **149/12** Motion Brown:
That the correspondence having been read shall be filed. **CARRIED**



Approach **150/12** Motion Moncrief:
SW 32-4-3 W2 That the approach at SW 32-4-3 W2 shall be fixed at RM cost.

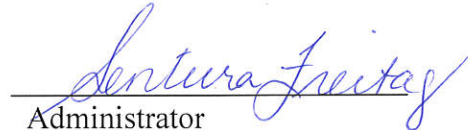
CARRIED

Adjourn **151/12** Motion Brown:
That this meeting shall adjourn.

CARRIED



Reeve



Administrator