

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 January 14, 2009 at 10:00 A.M.

PRESENT: Reeve: Murray Rossow Division 1: absent
Division 2: Reed Gibson Division 3: Ron Moncrief
Division 4: Phil Yanchycki Division 5: Jeffrey Humphries
Division 6: Marlowe Brown Administrator: BA Rattray
Acting Administrator: Sentrua Mager Assistant Administrator: Crystal Kosar

CALL TO ORDER:

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

MINUTES:

01/09 Motion Rossow that the minutes of the regular meeting of December 18, 2008 shall be adopted as read. **CARRIED**

EMPLOYMENT CONTRACTS:

02/09 Motion Brown that Employment Contracts be written for both Sentura Mager and Crystal Kosar with the following conditions:
 1) Time in Lieu
 2) Sick Pay
 3) Years of Service Recognized
 4) Education Costs
 5) EDO
 6) Salaries/Wage
Contracts will be reviewed before signed. **CARRIED**

STATEMENT OF RECEIPTS AND PAYMENTS:

03/09 Motion Gibson that the statement of receipts and payments for the month of December shall be approved and that the cheques #1340 – 1402 in the amount of \$270,194.32 shall be approved. **CARRIED**

PURCHASE TIRES:

04/09 Motion Gibson that four 16-24 tires and two 17.5R25 shall be purchased from Anderson Enterprises Ltd in Carduff. **CARRIED**



OLD BUSINESS:

The Administrator read a notice of withdrawal from Red Coat Waste from the RM of Cymri. It was noted that in total three RMs have served their notice of intent to withdraw from Red Coat Waste.

The Administrator announced that Curling will be held in Midale on January 30. Bonspiel information will follow.

The Administrator read a letter declining the offer of employment from Jaclyn Nay.

Jaclyn

05/09 Motion Moncrief that because the statutory holiday falls on February 16, the election nomination day shall now be February 17. **CARRIED**

06/09 Motion Yanchycki that Sentura Mager shall be Returning Officer, Crystal Kosar shall be Deputy Returning Officer, and Betty Ann Rattray shall be Poll Clerk for the by-election to be held to fill the seat in Division 1. **CARRIED**

ORGANIZATION:

BOND:

07/09 Motion Gibson that the bond of \$10,000 shall be purchased for \$50.00 through SARM. **CARRIED**

CUSTOM WORK RATES:

08/09 Motion Brown that the following custom work rates shall remain the same:

Grader/Operator	\$100/hr
Snow Blower/Operator	\$100/hr
Mower/Operator	\$80.00
Loader/Operator	\$80.00
Tractor/Operator	\$60.00
Gravel Hauled	crushed \$11.00/yd
Pit run	\$8.50/yd
Gravel picked up	\$8.50/yd

CARRIED

MR JAA

WATER WELL KEYS:

09/09 Motion Yanchycki that the rate of \$40/year for well keys shall remain the same. **CARRIED**

BOUNTY:

10/09 Motion Yanchycki that the rates of \$25.00 for Beaver Tails and \$0.25 for Gopher tails shall remain the same. **CARRIED**

POUND:

11/09 Motion Gibson that the Auction Mart shall remain the Pound. **CARRIED**

PEST CONTROL OFFICER:

12/09 Motion Brown that the Pest Control Officer shall remain Lloyd Medows. **CARRIED**

WEED INSPECTOR:

This motion was deferred until after the ADD Board has held their general meeting. It was suggested by the board that someone qualified in commercial spraying be hired.

MUTUAL AID:

13/09 Motion Rossow that Marlowe Brown be named the Mutual Aid Representative. **CARRIED**

TIP ALLOCATIONS: all to Alameda (365)

This motion was deferred until the next meeting. The Tip Allocation will be held in office until the next meeting.

WCB FOR COUNCIL:

14/09 Motion Gibson that WCB for council be increased to \$50,000. **CARRIED**

FIRST RESPONDERS:

This motion was referred until the next meeting. Reed Gibson is to contact both Anna Mae Frey and Anita Warriner to confirm their participation.

mr *SA*

MEMBERSHIPS:

15/09 Motion Humphries that the following membership fees be paid upon invoice:

SARM	\$2407.84
Federal Lobbyist	\$525.00
RMAA	\$300.00
SE Sask Rural Municipal Assoc.	upon invoice
SE Transportation Planning Committee	upon invoice
Sask. Parks and Recreation	\$50.00
	CARRIED

RED COAT WASTE RESOURCE AUTHORITY:

16/09 Motion Gibson that RM of Moose Creek No. 33 will not withdraw from Red Coat Waste at this time and that the operating fee in the amount of \$10,420.75 be paid. **CARRIED**

EXCESS LIABILITY INSURANCE:

17/09 Motion Yanchycki that SARM be paid in the amounts as follows:

excess liability insurance	\$997.00
insurance liability	\$1885.00
property	\$3,690.98
Short Term Disability	\$4,889.16
	CARRIED

NEW BUSINESS:

18/09 Motion Gibson that tags will be purchased for \$1.75 from Red Coat Waste Authority and sold for \$1.75. **CARRIED**

19/09 Motion Yanchyncki that permission be granted to both Sentura Mager and Crystal Kosar to attend the Assessment Revaluation in Broadview, January 26. **CARRIED**

20/09 Motion Gibson that the property taxes owing on provincial land shall be sent to the Minister of Agriculture. **CARRIED**

21/09 Motion Brown that a letter be sent to Cogent Business Consulting stating council is aware of the deadline for Tangible Assets and working on a plan.

CARRIED

The Administrator provided copies of the Noxious Weed proposed changes to the Act to council. Council agreed to review the package and provide comments. The Administrator will fax any returned comments by the deadline.

The Administrator advised council that David Merit is seeking re-election for president at SARM convention

The Administrator mentioned that Wil-Tech is having their grand opening on January 15 2PM – 8PM.

Council agreed that no one would be attending Highline mower service school on February 5 9-3, in Vonda, SK as it is too far to travel.

- 22/09 Motion Gibson to purchase 10 cases of 2% Liquid Strychine at \$170/case with a \$3 rebate from SARM and to sell 6/rate payer at cost recovery.

CARRIED

- 23/09 Motion Moncrief to send both Sentura Mager and Crystal Kosar to any of the Modules in the Municipal Leadership Development Program when they are held close to the RM.

CARRIED

- 24/09 Motion Humphries to reject Rusty Relics Museum, Carlyle, request for an operating donation.

CARRIED

The motion for the purchase of blades from DionCo Sales was postponed until the next meeting.

It was decided that Murray Rossow and Jeff Humphries would be the hail delegates and Reed Gibson and Marlowe Brown will be the voting delegate at the SARM convention, March 9-11, Saskatoon. Phil Yanchycki will be unable to attend SARM convention.

Murray Rossow will talk to Tony Brock about purchasing a Texas Gate for the Gravel Pit on SE32-2-1-W2.

- 25/09 Motion Brown that Council shall obtain quotes from Swayze Concrete, Chamney and Sons, Botkins Construction, Peterson for crushing gravel in the following pits:

SE 32-02-01-W2

SW 25-06-02-W2

CARRIED

- 26/09 Motion Humphries to write off custom work for Dean Martens in the amount of \$63.75 dated April 25, 2006.

CARRIED

BYLAW 1/09:

A bylaw to set the penalty rate on tax arrears.

- 27/09 Motion Yanchycki that this bylaw shall be introduced and read a first time.

CARRIED

- 28/09 Motion Brown that this bylaw shall be read a second time.

CARRIED

- 29/09 Motion Gibson that this bylaw shall be given three readings at this meeting.

CARRIED UNANIMOUSLY

- 30/09 Motion Humphries that this bylaw shall be read a third time and signed and sealed by the Reeve and Administrator.

CARRIED

7.22R SM

ACCOUNTS PAYABLE:

31/09 Motion Yanchycki that the accounts as submitted be paid.

CARRIED

OIL BUSINESS:

32/09 Motion Rossow to approve the following SaskPower lines:

1. SW, SW28-4-1-W2, SW27-4-1-W2, NW- SW22-4-1-W2
File NO. 300924155-OX/20111384

2. SE12-4-1-W2, NE1-4-1-W2
File No. 300924326-OX/20111409

CARRIED

CORRESPONDENCE:

1. Southeast Area Transportation – December report
2. CREDA – meeting report – December
3. Saskatchewan Environment – earthbound environmental
4. PCAB - newsletter

33/09 Motion Moncrief that the correspondence having been read shall be filed:

34/09 Motion Yanchycki that the February 11 meeting shall be held at 10:00 AM.

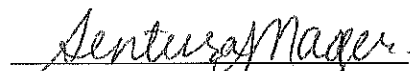
CARRIED

ADJOURN:

35/09 Motion Yanchycki that this meeting shall adjourn.

CARRIED


Reeve


Administrator