RM OF MOOSE CREEK NO. 33

Minutes of the regular meeting of the Council of the R.M. of Moose Creek No. 33 which was held in the RM office, 118-5th Street, Alameda, SK on Wednesday, October 10, 2018 at 8:00am.

PRESENT: Howard Sloan, Reed Gibson, Jeremy Nielsen, Kim Dietze,, Phil Yanchycki; Jeff Humphries, Kelvin Luedtke
Chief Administrative Officer Sentura Freitag, Office Assistant Jennifer McNabb
Foreman Kirk Brooks

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:05A.M.

FOREMAN UPDATE 8:10am –10:30 am:

- Mowing
- Doty Pit
- Road Construction
- New Shop Committee update

DELEGATIONS:

- Ryan Sidloski, Bobcat – 9:00-9:30am
- James Cameron, Redhead Equipment 9:30-9:45am
- Eric Salmers, Finning 9:45-9:55am
- Mike Chamney, Chamney Crushing 10:00am-10:15am
- Scott Hislop, MMHCC 10:15-10:30am

Water & Sewer Lines **241/18** Nielsen:
That the RM shall hire JJ Trucking to complete the water and sewer line connections to the new Shop. **CARRIED**

Shop doors Tender **242/18** Gibson:
That the RM shall Tender for 7 overhead doors, and 7 man doors on Sasktenders.ca. Furthermore the tender shall close on October 23, 2018 at 4pm. RM tender policy shall apply.
CARRIED

Shop Electrical **243/18** Dietze:
That the RM shall tender for the completion of Shop Electrical on Sasktenders.ca. Furthermore the tender shall close on October 23, 2018 at 4pm. RM tender policy shall apply.
CARRIED

Special Meeting **244/18** Gibson:
That the RM shall hold a Special Meeting of Council, to open both the Shop Doors Tender and the Shop Electrical Tenders, on October 24, 2018 at 8:00am. **CARRIED**

Regular minutes **245/18** Gibson:
That the minutes of the regular meeting of September 12, 2018 shall be adopted as read.
CARRIED

September Statement **246/18** Humphries:
That the detailed financial report for the month of September shall be approved as read, and attached. **CARRIED**

Accounts Payable **247/18** Yanchycki:
That the statement of payments being, cheques #5215 – 5236 in the amount of $569,314.75 and online payments in the amount of $27,206.05 for a total of $596,520.80 shall be paid and be attached to the minutes. **CARRIED**

OLD BUSINESS:

GVN Progress Payment 2 New Shop **248/18** Gibson:
That the RM shall pay progress payment #2 in the amount of $298,754.24 plus taxes to GVN for shop construction. **CARRIED**

ONE TON TENDER: 11:00AM Three tenders were received

Bidder	Cost of truck +tx	Less trade in value	Total cost of truck +tx
Senchuk Ford, Estevan	51,775.00	(26,000.00)	**25,775.00**
Carlyle Motor Products	62,250.00	(28,000.00)	**34,250.00**
Murray GM, Moose Jaw	54,341.59	(32,302.00)	**22,059.59**

One Ton Tender **249/18** Yanchycki:
That the RM shall accept the tender for the one-ton truck, submitted by Murray GM, Moose Jaw, in the amount of $53,341.00 plus taxes. Furthermore, the RM shall trade in the 2013 Dodge 3500, for $32,302.00. **CARRIED**

ADMINISTRATOR'S REPORT:

Admin Report **250/18** Nielsen:
That the RM shall accept the Administrator's Report as presented. **CARRIED**

OIL APPROVALS:

Oil Approvals **251/18** Dietze:
That the RM shall accept the oil approvals as attached. **CARRIED**

NEW BUSINESS:

Canadian Linen Agreement **252/18** Luedtke:
That the RM shall enter into a service agreement with Canadian Linen Services, to provide door mats for the office. **CARRIED**

Gravel Houstin Pit. **253/18** Humphries:
That the RM shall ratify the purchase of 9427 yards of ¾" gravel in the amount of $6.50/yd, totaling $61,275.50 from the RM of Enniskillen #3. **CARRIED**

CORRESPONDENCE:

- Note from Gerard Fornwald regarding displeasure with the RM being a member of APAS
- Letter from SAMA – regarding the legislated deadline of sept 1 for oil and gas changes reporting
- Letter from RM of Edenwold #158 challenging all RMs to fund a voluntary $0.50/capita donation to Saskatchewan Volunteer Fire Fighters Association. CISM/CISD (provides PTSD peer councelling by fellow fire fighters.
- Saskatchewan Emergency Planners Assocation AGM – November 8 Saskatoon
- Building Standards workshops – October 22/23 Regina (Legislative Framework workshop); November 27 Regina (Energy Code Workshop)

Corresp. **254/18** Dietze:
That the correspondence having been read shall be filed. **CARRIED**

Generator **255/18** Gibson:
That the RM shall ratify the purchase of a used generator from Mike Lenius in the amount of $6,000.00. **CARRIED**

Next Regular Meeting **256/18** Sloan:
That the Next regular meeting of Council shall be held on November 6, 2018 at 8:00am. **CARRIED**

Adjourn 1:10pm **257/18** Nielsen:
That this meeting shall adjourn. **CARRIED**

Reeve

CAO