

## RM OF MOOSE CREEK NO. 33

Minutes of the first meeting after the general election of October 24, 2012 which was called by the Administrator of the RM of Moose Creek No. 33 which was held in the RM office, Alameda, SK on Wednesday, November 7, 2012 at 8:00am.

**PRESENT:** Murray Rossow, Scott Hewitt, Reed Gibson, Howard Sloan, Phil Yanchycki, Jeff Humphries, Marlowe Brown  
Administrator Sentura Freitag, Assistant Administrator Michelle Needham

**OATHS OF OFFICE:** Murray Rossow, Scott Hewitt, Howard Sloan, Jeff Humphries

**CALL TO ORDER:**

This meeting was called to order by the Reeve at 8:10 A.M.

**FOREMAN UPDATE:**

- Road ban to be placed on the three miles built on Manor Road – East of Sections 4, 9, 16 and 21, Twp 6, Rge 1 W2 and North of Sections 7, 8, 9, 10 and 11, Twp 6, Rge 1 W2
- Employee/machinery needs for 2013 was discussed
- Winter hours started November 5, 2012
- Year End performance reviews for outside staff

*Minutes*      **238/12** Motion Yanchycki:  
That the minutes of the regular meeting of October 10, 2012 shall be adopted as read. **CARRIED**

*Statement*      **239/12** Motion Gibson:  
That the statement of receipts and payments for the month of October shall be approved, and that the cheques 2774 – 2818 in the amount of \$1,522,556.61 and online payments in the amount of \$44,814.34 for a total of \$1,567,370.95 shall be approved. **CARRIED**

*Accounts Payable*      **240/12** Motion Humphries:  
That the accounts as submitted shall be paid. **CARRIED**

At 9:45am Councillor Sloan removed himself due to pecuniary interests.

*Highway 361 Sloan*      **241/12** Motion Brown:  
That the RM shall pay to Howard Sloan the amount of \$1,500.00 for the water taken from his dugout by D&R Contracting for the Highway 361 project. **CARRIED**

At 9:55am Councillor Sloan rejoined the meeting.

**ORGANIZATION FOR THE NEXT YEAR:**

*Meetings*      **242/12** Motion Hewitt:  
That regular meetings for the Council of the RM of Moose Creek No. 33 shall be held the second Wednesday of each month at 8:00am. **CARRIED**

*cmh* *AF* *MB*

*Indemnity*      **243/12** Motion Humphries:  
That indemnities for the following be set as:  
Supervision                      \$200.00 per day  
Committee and Board Meetings      under 4 hours \$100.00  
Over 4 hours      \$200.00                      **CARRIED**

*Deputy  
Reeve*      **244/12** Motion Yanchycki:  
That Reed Gibson shall be named Deputy Reeve for the period November 8, 2012  
until the time of the first meeting of November 2013.                      **CARRIED**

*Banking/  
Signing*      **245/12** Motion Brown:  
That the Reeve or Deputy Reeve and the Administrator or Assistant Administrator  
shall have signing authority for the R.M. and that banking shall be done at Prairie  
Pride Credit Union, Alameda Branch.                      **CARRIED**

*Mileage*      **246/12** Motion Hewitt:  
That mileage shall be set at \$0.85 per km for councillors, Reeve and employees  
carrying out R.M. business.                      **CARRIED**

*Meals*      **247/12** Motion Gibson:  
That the meal allowance be set at a maximum of \$60.00/day or as per the ticket  
supplied for the meal.                      **CARRIED**

*General  
Government*      **248/12** Motion Gibson:  
That the General Government Committee shall be:  
Hewitt, Humphries, Brown, Sloan                      **CARRIED**

*Protective  
Services*      **249/12** Motion Humphries:  
That the Protective Services Committee shall be:  
Yanchycki, Gibson, Brown, Sloan                      **CARRIED**

*Transportation  
Services*      **250/12** Motion Hewitt:  
That the Transportation Services Committee shall be:  
Brown, Hewitt, Humphries, Gibson                      **CARRIED**

*Road Ban  
Committee*      **251/12** Motion Brown:  
That the Road Ban Committee shall be:  
Rossow and Humphries                      **CARRIED**

**BOARD APPOINTMENTS:**

*Alameda  
Library*      **252/12** Motion Gibson:  
That Murray Rossow and Sentura Freitag shall be appointed as RM representatives to  
sit on the Alameda Library Board for the period November 8, 2012 until the first  
meeting of council of November 2013 and that Sentura Freitag shall be named as the  
RM trustee for the Southeast Library Board.                      **CARRIED**

*ADD Board*      **253/12** Motion Humphries:  
That Howard Sloan shall be named as the RM representative and Murray Rossow as  
the alternate to sit on the ADD Board for the period November 8, 2012 until the first  
meeting of council of November 2013.                      **CARRIED**

*Fire Dept.*      **254/12** Motion Hewitt:





That Reed Gibson shall be named as the RM representative and Howard Sloan as the alternate to sit on the Alameda/Moose Creek Fire Department for the period November 8, 2012 until the first meeting of council of November 2013. **CARRIED**

*Borderline Housing* **255/12** Motion Humphries:  
That Murray Rossow shall be named as the RM representative and Marlowe Brown as the alternate to sit on the Borderline Housing Board for the period November 8, 2012 until the first meeting of November 2013. **CARRIED**

*Moose Creek Regional Park* **256/12** Motion Brown:  
That Scott Hewitt shall be named as the RM representative and Phil Yanchycki as the alternate to sit on the Moose Creek Regional Park Authority for the period November 8, 2012 until the first meeting of November 2013. **CARRIED**

*Lower/Upper Watershed* **257/12** Motion Brown:  
That Phil Yanchycki shall be named as the RM representative and Jeff Humphries as the alternate to sit on the Lower Souris Watershed and Southeast Upper Souris River Boards for the period November 8, 2012 until the first meeting of November 2013. **CARRIED**

*Red Coat Waste* **258/12** Motion Sloan:  
That Reed Gibson shall be named as the RM representative and Murray Rossow as alternate to sit on the Red Coat Waste Resource Authority Board for the period of November 8, 2012 until the first meeting of November 2013. **CARRIED**

*Mutual Aid* **259/12** Motion Hewitt:  
That Marlowe Brown shall be named as the RM representative and Reed Gibson as alternate to sit on the Mutual Aid Board for the period November 8, 2012 until the first meeting of November 2013. **CARRIED**

*SETPC* **260/12** Motion Gibson:  
That Phil Yanchycki shall be named as the RM representative and Jeff Humphries as alternate to sit on the Southeast Transportation Planning Committee for the period November 8, 2012 until the first meeting of November 2013. **CARRIED**

*Galloway Trust* **261/12** Motion Humphries:  
That Phil Yanchycki and Murray Rossow shall be named as the RM representatives to sit on the Galloway Trust Committee for the period November 8, 2012 until the first meeting of November 2013. **CARRIED**

*Rec Board* **262/12** Motion Humphries:  
That Howard Sloan shall be named as RM representative and Scott Hewitt as alternate to sit on the REC Board for the period November 8, 2012 until the first meeting of November 2013. **CARRIED**

*Moose Mount Health Comm* **263/12** Motion Humphries:  
That Marlowe Brown shall be named as RM representative with Phil Yanchycki as alternate to sit on the Moose Mountain Health Corp. for the period November 8, 2012 until the first meeting of November 2013. **CARRIED**

*Oxbow Phys. Recruitment* **264/12** Motion Brown:  
That Reed Gibson shall be named as RM representative with Murray Rossow as alternate to sit on the Oxbow Physician Recruitment Board for the period November 8, 2012 until the first meeting of November 2013. **CARRIED**



*Lake Roy Watershed*      **265/12** Motion Humphries:  
That Reed Gibson shall be named as RM representative with Murray Rossow and Jeff Humphries as alternates to sit on the Lake Roy Watershed Association for the period of November 8, 2012 until the first meeting of November 2013. **CARRIED**

*Fire Rangers*      **266/12** Motion Rossow:  
That each councillor shall be named Fire Ranger for their respective division. **CARRIED**

**OLD BUSINESS:**

- Council reviewed meeting minutes for the paper and no changes were made.
- SARM Convention to be held in Saskatoon on November 14<sup>th</sup> and 15<sup>th</sup>
- Library Building update
- Highway 361 project update

*Aecom*      **267/12** Motion Sloan:  
That the RM shall pay the invoice from Aecom for the Highway 361 project for September 1, 2012 to October 5, 2012 in the amount of \$24,420.05 plus \$1,221.00 GST and \$70.14 PST. **CARRIED**

*Office Assistant*      **268/12** Motion Yanchycki:  
That the General Government Committee shall interview Barb Morrow, Jennifer McNabb, Sarah Burness and Denise Domino for the office assistant position and furthermore that they may offer the position at a wage of \$16.00 to \$19.00 per hour dependent on experience. **CARRIED**

**NEW BUSINESS:**

*Gift-Moncrief*      **269/12** Motion Hewitt:  
That the RM shall purchase a retirement gift for Ron Moncrief for his 14 years of service as Councillor of Division 3 in the amount of \$1,400.00 (being \$100.00 per year of service). **CARRIED**

*Subdivision SE 25-4-3*      **270/12** Motion Sloan:  
That the RM shall approve the subdivision request on SE 25-04-03 W2. **CARRIED**

*Subdivision SW 2-7-1*      **271/12** Motion Yanchycki:  
That the RM has no objections to the subdivision request from Community Planning for SW 2-7-1 W2. **CARRIED**

*Wreath*      **272/12** Motion Yanchycki:  
That the RM shall display a Remembrance Day Wreath at a cost of \$50.00. **CARRIED**

*GMS-Schnell*      **273/12** Motion Hewitt:  
That the RM shall pay one-half of Larry Schnell's GMS health coverage in the amount of \$433.50. **CARRIED**

*Winter Weight Restrictions*      **274/12** Motion Humphries:  
That the RM shall opt out of Saskatchewan Highways' winter weight restrictions.

*cmr* *AF*

*cmr*

**CARRIED**

*RMAA Curling* **275/12** Motion Gibson:

That the RM shall enter a team into RMAA Curling in Weyburn on January 18, 2013 at a cost of \$50.00.

**CARRIED**

**CORRESPONDENCE:**

1. Letter regarding 2013 Lieutenant Governor's Award for Outstanding Service in Rural Saskatchewan
2. South East Research Farm – Request for sponsorship

*Corresp.* **276/12** Motion Hewitt:

That the correspondence having been read shall be filed.

**CARRIED**

*Fire truck* **277/12** Motion Hewitt:

That the Protective Services Committee shall purchase a fire truck from Green Acres at a cost of up to \$110,000.00.

**CARRIED**


*Adjourn* **278/12** Motion Brown:

That this meeting shall adjourn.

**CARRIED**

*MB*

  
\_\_\_\_\_  
Reeve

  
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Administrator