

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 May 6, 2009 at 7:00 A.M.

PRESENT: Reeve: Murray Rossow Division 1: Scott Hewitt
Division 2: Reed Gibson Division 3: Ron Moncrief
Division 4: Phil Yanchycki Division 5: Jeffrey Humphries
Division 6: Marlowe Brown Office Supervisor: BA Rattray (absent)
Acting Administrator: Sentrua Mager

CALL TO ORDER:

This meeting was called to order by the Reeve at 7:05 A.M.

MINUTES:

April

The following error was noted on the April regular meeting notes:

1. Motion 80/09 must have the condition that the Assistant Administrator provide three years of service.

102/09 Motion Yanchycki that the minutes of the regular meeting of April 8, 2009 be corrected and adopted.

CARRIED

STATEMENT OF RECEIPTS AND PAYMENTS:

April

103/09 Motion Gibson that the statement of receipts and payments for the month of April shall be approved, and that the cheques 1484 to 1495 in the amount of \$12,051.36 and online payments in the amount of \$27,290.48 for a total of \$51,393.20 shall be approved.

CARRIED

OLD BUSINESS:

Hiring of a Weed Inspector was deferred until the next meeting

104/09 Motion Gibson that investment opportunities shall not be pursued until interest rates increase.

CARRIED

The request for donation from the Alameda Library shall be deferred until the next meeting. The possibility of an interest free loan was discussed as was matching the amount donated by the Town of Alameda.

105/09 Motion Yanchycki that the RM will not pursue creation of a website at this time.

CARRIED

After discussion with the public works foreman, it was decided that a Honda Power Inverter (3000W) is not needed at this time.

The Acting Administrator requested that Council Remuneration be submitted quarterly.

mmr SM

106/09 Motion Hewitt that the tender of \$5000.00 for the 545 Ford Tractor with Front End Loader submitted by Lionel McConnel be accepted and that the bill of sale shall read "as is".

CARRIED

107/09 Motion Gibson that the tender of \$501.00 for the 1988 Chev ½ Ton submitted by William Mainprize be accepted and that the bill of sale shall read "as is".

CARRIED

108/09 Motion Yanchycki the tender of \$825.00 for the Degelman Rock Rake submitted by Wes Thomas be accepted and that the bill of sale shall read "as is".

CARRIED

109/09 Motion Hewitt that the edited adopted meeting minutes shall be emailed out to ratepayers upon request in PDF format.

CARRIED

The Acting Administrator reported a Southeast Connection Annual General Meeting will be held. It was decided that Scott Hewitt shall notify the REC Board.

110/09 Motion Yanchycki that the Annual Levy of \$525.00 be paid to the Lower Souris Watershed Committee.

CARRIED

111/09 Motion Moncrief that the Corporate Membership fees of \$100.00 be paid to SaskTIP.

CARRIED

112/09 Motion Gibson that the Acting Administrator purchase a plaque for the Rusty Relics Museum's 100th Birthday and that Murray Rossow will attend and bring greetings.

CARRIED

The Acting Administrator Informed council that the Redcoat Waste Authority amended Schedule A in regards to retracting a withdrawal from the authority.

113/09 Motion Gibson that the Acting Administrator shall write letters to various companies requesting letters of support of the 361 partnership.

CARRIED

The Acting Administrator reported that a joint well meeting for SW 34 06 04 W1M was held and that it was decided that:

- The well would be re-keyed as of October 1, 2009
- Keys will be issued to all fire departments in the participating municipalities
- Any member municipality that withdraws membership can still have keys available to their rate payers at a cost of \$300.00/year and this will be administered by RM of Reciprocity.



114/09 Motion Hewitt that the Acting Administrator shall request tenders from Hayter Drilling Ltd, in Watrous, and from Andrews and Sons, in Regina to drill test holes to 450ft for a water well on each the following locations:

- SW 25 06 02 W2
- SE 01 06 02 W2
- NW 16 04 02 W2

The tenders must be received before the next meeting.

CARRIED

115/09 Motion Rossow that costs shall be paid to license Sentura Mager, Acting Administrator to sell Hail Insurance.

CARRIED

116/09 Motion Moncrief that a gift certificate in the amount of \$30 shall be purchased from Magic Friday's Country Kitchen and given as a donation to the Alameda Agricultural Society's Alameda Flower Show.

CARRIED

The Acting Administrator informed council of a Service Agreement requested by Kinder Morgan. The Acting Administrator will complete and submit the agreement.

117/09 Motion Gibson that no bounty shall be offered for coyotes. Upon request, rate payers shall be informed that they must call their local conservation officer, or Sheep Control regarding coyotes.

CARRIED

The request for support by way of advertising for the Royal Canadian Legion Saskatchewan Command's Military Service Recognition Book shall be deferred until next meeting.

OIL BUSINESS:

The Acting Administrator informed council that Telmon Communications intends to register a caveat with ISC with respect to the surface lease on SE 17 05 03 LSD 8

The Acting Administrator informed council that Altus Geomatics intends to register an interest with ISC against the right of way and intends to submit a legal survey plan of this right of way to the controller of surveys for examination and approval (TWP 06 RNG 01 W2)

Stantec Consulting Ltd.'s request for approval to construct a natural gas pipeline within the RM (to be installed in a new 18m right of way from SW 13 08 06 W2 to SE 35 04 04 W2) shall be deferred until next meeting. The Acting Administrator shall call Stantec Consulting Ltd in regards to the land locations.

Complete Land Service Ltd's notice of intent to conduct seismic operations shall be approved once land locations are verified by the Acting Administrator.



ACCOUNTS PAYABLE:

118/09 Motion Moncrief that the accounts as submitted be paid.

CARRIED

CORRESPONDENCE:

The Acting Administrator read a letter from the Town of Whitewood regard their RCWRA Membership, and a thank you card from the Alameda and District Herritage Museum Board of Directors.

119/09 Motion Brown that the correspondence having been read shall be filed.

CARRIED

120/09 Motion Hewitt that the next meeting shall be held on June 10, 2009 at 8:00am.

CARRIED

121/09 Motion Brown that a Special Meeting to discuss the 2009 Budget shall be held on May 6, 2009 at 6:00am.

CARRIED

122/09 Motion Brown that an invitation for tender be sent to Steve Procyck, Arne Hansen Ltd, Duncan Construction, and Shaw Earth Moving for construction of the following sections of road:

- 3 miles lying west of sections 3, 10, 15-05-01 W2 (Manor Road 603)
- Approximately 1.5 miles lying south of section 01-06-02 W2 to SW 02-06-02 W2
- Sealed tenders shall be accepted until 4:00pm on June 9, 2009 as per attached.

CARRIED

COUNCIL REPORTS

A discussion arose regarding road construction on Township Road #40. It was decided that this may be a good project to have shovel ready for grants in 2010.

The Acting Administrator informed council that a list has been started for those who request gravel. This list shall be provided to the foreman and he will decide when each person shall receive gravel.

A question was raised by a rate payer in regards to dust control. It was advised that the RM has a policy which states that the RM will provide dust control at the rate payer's expense. It will only be done if there is enough to make it worth doing.

Reed Gibson noted that the air conditioner is not working in the CAT Grader. He also noted that the Foreman needs to be contacted in regards to grading Red Barn Road. He informed council that a cat walk off the back of the one ton truck is being built and that an air compressor is needed.

Reed Gibson also discussed the need to tender tree removal along the roads.

It was decided that Jeff Humphries shall call Carlyle Contracting Services Ltd. Regarding beginning gravelling.

It was mentioned that there is water running across the McCally's Crossing. Marlowe Brown will call Water Ways.



Extraction fees of \$0.07 on gravel for outside the RM were discussed. The Ministry of Highways inquired about using the RM's gravel from the Cobham Pit, for highway 361. It was mentioned that a cost of \$0.25 may be added to the costs. The Reeve shall contact Highways to find out an exact amount. This item will be deferred to the next meeting.

Scott Hewitt mentioned sending a letter to SaskWater lease holders regarding fire insurance. It was suggested that Bonnie Thompson be contacted to clarify what type of insurance is needed.

Marlowe Brown suggested that someone from the Fire Department be appointed "Fire Inspector".

The purchasing of a fire truck was discussed. It was suggested that the fire department specify exactly what is needed so that an appropriate quote can be obtained. It was also suggested that the cost of the fire truck be split over two years' budgets.

The purchasing of a grader was discussed. It was noted that the CAT has less hours than the John Deer. The Reeve shall talk to the Forman about using the CAT more. It was also mentioned that council consider upgrading the third grader as opposed to purchasing new.

ADJOURN:

123/09

Motion Gibson that this meeting shall adjourn.

CARRIED


Reeve


Administrator