

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, October 13, 2010 at 7:00am.

PRESENT: Reeve: Murray Rossow Division 1: Scott Hewitt (ABSENT)
Division 2: Reed Gibson Division 3: Ron Moncrief
Division 4: Phil Yanchycki Division 5: Jeffrey Humphries (ABSENT)
Division 6: Marlowe Brown Administrator: Sentura Freitag
Assistant Administrator: Michelle Needham

CALL TO ORDER:

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

FOREMAN UPDATE:

The Foreman met with Council to discuss the following:

- Mowing in Div.5
- 4 miles left on Manor Road to gravel
- Tires will be needed on semi and trailer; being safetied
- Certain yield signs are not reflecting
- CAT rental was discussed for NE 17 & NW 16-05-03 W2
- Outside employee reviews will be completed in November

197/10 Motion Yanchycki that the minutes of the regular meeting of September 8, 2010 shall be adopted as read. **CARRIED**

Garth Shephard presented council with plans for a 20 acre subdivision on SE 1-5-3 W2.

198/10 Motion Moncrief that the proposed 20 acre subdivision as requested by Garth Shephard shall be approved. **CARRIED**

199/10 Motion Yanchycki that the statement of receipts and payments for the month of September shall be approved, and that the cheques #2004-2029 in the amount of \$46,163.26 and online payments in the amount of \$33,292.78 for a total of \$79,456.04 shall be approved. **CARRIED**

OLD BUSINESS:

Council reviewed meeting minutes for the paper and no changes were made.

The Administrator advised Council that CTP/MREP grant applications have been submitted for 3.5 miles south of 6, 5, 4-04-02 W2.

200/10 Motion Moncrief that a Library Board Trustee shall be appointed by Ron Moncrief to attend the October 30th meeting. **CARRIED**

201/10 Motion Brown that the invoice from the Town of Alameda for one half share in renovation costs for the post office in the amount of \$2,929.89 shall be paid. **CARRIED**

The cost of maps shall remain at \$6.00 and \$10.00 if mailed.



202/10

Motion Gibson that 2 token machines shall be purchased from Moose Mountain Electric to be installed at SE 01-06-02 W2 and SW 17-5-3 W2 when the well is ready and furthermore that there be a landowner rate and a commercial rate.

CARRIED

The Administrator shall obtain feedback from the R.M. of Enniskillen and the R.M. of Reciprocity regarding a Primary Weight Bylaw.

A General Penalty Bylaw was discussed and will be deferred until the next meeting of council.

The Administrator informed council that the FRWIP grant was overpaid by \$39,707.00 and unapproved costs must be submitted for an adjustment.

The Hydrologist Report will be forwarded to the R.M. by Hayter Drilling when payment of account in the amount of \$12,783.75 is received.

Subdivision SW 17-05-03 W2 has been approved by community planning, once approval from ISC is received, the Administrator shall submit application to transfer title.

203/10

Motion Moncrief ~~Gibson~~ that a 14 ft. V-Plow from Henke for the amount of \$29,691.00, plus \$2,000.00 freight, plus taxes (GST/PST) shall be purchased.

CARRIED

The Administrator informed council that legislation states that all Rural Municipalities are to provide garbage service to its ratepayers. (*Municipal Refuse Management* section 3 clauses (2)(a)(b)(3))

Letters to the Editor in the Oxbow Herald regarding rate payer issues with the removal of the garbage bin from the Manor Road were discussed.

The November 30th RatePayers' Meeting was discussed. The Administrator reminded council that as the resolution passed at the September meeting stated that the meeting was to discuss the issue of garbage, no vote can be called. The purpose of the meeting is to obtain feedback from the rate payers.

204/10

Motion Yanchycki that a letter of intent to withdraw shall be sent to Red Coat Waste Resource Authority on December 1st, based on the feedback obtained at the November 30th meeting.

CARRIED

205/10

Motion Brown that Glen Swallow shall be contacted to chair the November 30th Rate Payers Meeting, and furthermore if he is not available that Jack MarcFarlane of Carnduff shall be contacted. The chair shall receive indemnity and mileage at council rate.

CARRIED

SARM Midterm Convention will take place in Saskatoon on November 9th and 10th. Municipal Leaders Rolls and Responsibilities (Module 1) will take place on November 8th at 1:00 p.m. The Administrator requested that all council members confirm attendance with the office by November 5 as hotels will need to be canceled in a timely manner.



NEW BUSINESS

- 206/10 Motion Yanchycki that signing authority shall be changed from Jennifer Hammermeister to Michelle Needham for the duration of one year. **CARRIED**
- 207/10 Motion Rossow that the Administrator shall attend the SESRAG Meeting in Gainsborough on October 26th. **CARRIED**
- The 2011 RM Centennial celebration was discussed and a golf tournament was decided on. Further planning will commence in early 2011.
- The Administrator informed council that the Upper Souris Watershed Association will meet on October 15th in Kisbey.
- MLDP Fall 2010 Modules were discussed. No members of council shall attend.
- 208/10 Motion Brown that a history book from the Alida History Book Committee shall be purchased for the amount of \$60.00. **CARRIED**
- 209/10 Motion Gibson that votes for Ottenbreith and Galarneau, respectively shall be submitted for the SPRA Board of Directors Election. **CARRIED**
- 210/10 Motion Yanchycki that the Allocation Policy for Crown Land Leases shall remain the same. **CARRIED**

The following unapproved oil approvals were presented to council:

Division 1:

1. Brady Land Services NE 11-04-01 W2 consent to construct an approach
2. Brady Land Services NE 11-04-01 W2 notice of intent to apply to ISC
3. Brady Land Services SW 11-04-01 W2 notice of intent to apply to ISC

Division 2:

1. Petroland Services NW 05-04-02-W2 request for consent

Division 3:

1. Sun Valley Land Ltd. SE 20-04-03 W2 approach approval

Division 6:

1. Sun Valley Land Ltd. SE 27-05-03 W2 approach approval

Each councilor reviewed and approved their respective oil requests.

ACCOUNTS PAYABLE:

- 211/10 Motion Gibson that the accounts as submitted shall be paid. **CARRIED**

CORRESPONDENCE:

1. Email from Sgt. Chris Boardman, Carnduff Detachment RCMP regarding bylaw enforcement
2. Letter from NAWEOA (North American Wildlife Enforcement Officers Association, is holding a conference in July of 2011, and would like RM sponsorship
3. Letter from Envirotec regarding used oil filters – recycling program changes
4. Letter from Elmer and Carol Tetzlaff regarding road signs
5. Letter from Correctional Service Canada – Restorative Justice Week 2010 – wants the RM to declare November 14-21 restorative justice week
6. CPF – Canadian Parents for French request for the RM to become a member cost of \$60.00

GMR

AS

212/10

Motion Yanchycki that the correspondence having been read shall be filed.

CARRIED

The next meeting shall be called by the Administrator. It is tentatively scheduled for November 17, 2010 at 8:00am.

213/10

Motion Moncrief that this meeting shall adjourn.

CARRIED


Reeve


Administrator