

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 December 9, 2009

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)
Administrator: Sentura Freitag Assistant Administrator: Jen Hammermeister

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:15 A.M.

MINUTES:

307/09 Motion Gibson that the minutes of the regular meeting of November 19, 2009 shall be adopted as read.

CARRIED

STATEMENT OF RECEIPTS AND PAYMENTS:

308/09 Motion Yanchycki that the statement of receipts and payments for the month of November shall be approved, and that the cheques 1694-1728 in the amount of \$335,893.69 and online payments in the amount of \$ 54,412.55 for a total of \$390,306.24 shall be approved.

CARRIED

OLD BUSINESS:

The Administrator presented council with the meeting minutes of October, to be posted in the Carlyle Observer and the Oxbow Herald.

Reed informed Council that a pressure washer for the shop has been ordered from the Alameda Co-op.

The Administrator shall draft a Gravel Crushing Permit for the January meeting.

Council was asked to submit their division maps for TCA two councilors have submitted to date.

The Administrator informed council of winter Modules in Regina on January 30 or March 8, 2010, all of council will be registered for a module they need on January 30.

309/09 Motion Gibson that the Administrator shall have her performance review on December 15 at 8:00am with the General Government Committee and that the Forman shall have his performance review on December 23 at 8:00am with the Transportation Services Committee.

CARRIED


MR SJ

310/09 Motion Humphries that the Assistant Administrator's wage shall increase based on the conditions of employment and the performance review presented to council by the Administrator.

CARRIED

311/09 Motion Gibson that the Assistant Administrator shall be enrolled in an online accounting courses offered by the University of Regina provided space is available.

CARRIED

312/09 Motion Gibson that the RM shall accept the tender submitted to council by Brant Tractor in Regina to purchase an 870 John Deere Grader for \$208,000.00 
+ tax.

CARRIED

313/09 Motion Moncrief that the retainer fee of \$100.00 shall be paid to Gord Krismer and Associates Ltd for 2010 Board of Revision.

CARRIED

Council decided not to participate in the Provincial Toilet Replacement Rebate Program.

314/09 Motion Gibson that all the buildings that the RM has insured shall be assessed so they can be properly insured.

CARRIED

SARM insurance information will be deferred until the next meeting of council.

The Administrator informed council of the following:

Rural Councilor subscriptions
SARM Memoriam – George Stevens and Rob Warnier will be included
Reporting flowable material for insurance policy
2010 Lieutenant Governor's Award for Outstanding service in Rural Saskatchewan.

TENDERS FOR 2010

Road construction

Council would like to tender for the last 3 miles on the manor road and the Boundary road for January. This matter will be deferred until the next meeting of council.

315/09 Motion Humphries the Administrator shall advertise for sealed tenders for hauling gravel within the municipality in the Carlyle Observer, the Oxbow Herald, the Carnduff Gazette, the Redvers Optimist, and the Estevan Trader. The conditions are as follows:

- Approximately 20,000 yds³ to be hauled
- base price and yd and mile price
- must bring own loader.

Add is to run 2nd week of January and close February 2, 2010 at 4:00pm. All tenders received will be opened at the February council meeting.

CARRIED



NEW BUSINESS

- 316/09 Motion Yanchycki that the Town of Alameda shall be billed for gravel hauled to the elevator Road and to the new Road for the car wash. The Administrator shall write a letter to the Town of Alameda explaining that the remaining costs of any gravel hauled in the year 2009 will be absorbed by the RM.

CARRIED

The Administrator informed council that Nelson Motors and Equipment is holding a bus tour for customers to Waterloo and Moline Factories on January 4-8 2010 the cost is \$500/person.

The Administrator informed council that Sasktel would like to know plans for any proposed road work to be completed in 2010. Council deferred this matter until the next meeting.

Council decided against putting Christmas ads in the Carlyle Observer and the Oxbow Herald.

The Administrator informed council that a cheque was received in the amount of \$2,535.12 from SMHI.

The Administrator informed council of WCB 2010 Premium Rates.

The Administrator informed council of Saskatchewan Waste Reduction workshops in Saskatoon January 20th, council decided no one would attend.

- 317/09 Motion Hewitt that Kirk shall be register in Business Development Courses offered by South East Regional College on January 27 in Weyburn.

CARRIED

- 318/09 Motion Humphries that the Administrator shall be registered for Conflict Management course offered by Southeast Regional College on March 27/28 in Weyburn.

CARRIED

- 319/09 Motion Gibson that the Administrator shall order pens with the RM name from Prairie Winds in Carnduff.

CARRIED

- 320/09 Motion Gibson that the Quote of \$823.00 submitted by Signal Direct for radios for the new fire truck shall be accepted.

CARRIED

The Administrator shall check into 40m set back provincial statute for next meeting.

OIL BUSINESS

- 321/09 Motion Hewitt that Spectrum Resource group Inc shall have consent to build a flow line with an open cut cased crossing at NE 14-04-01 W2

CARRIED

- 322/09 Motion Humphries that Enbridge shall have approval to install a riser siteon 11-6-2.

CARRIED

323/09 Motion Rossow that Enbridge shall have approval to install a riser site on 21-6-3.
CARRIED

ACCOUNTS PAYABLE:

324/09 Motion Yanchycki that the accounts as submitted be paid.
CARRIED

CORRESPONDENCE:

Christmas greetings from Watson Land Services, Munisoft, Trans-Care Rescue Ltd, Sask Water were read

325/09 Motion Hewitt that the correspondence having been read shall be filed.
CARRIED

326/09 Motion Yanchycki that the next meeting shall be held on January 13, 2010 at 8:00am
CARRIED

327/09 Motion Yanchycki that the February meeting shall be held on February 3, 2010 at 8:00am
CARRIED

328/09 Motion Yanchycki that this meeting shall adjourn.
CARRIED


Reeve


Administrator