

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 July 14, 2010 at 8:00am.

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

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:20 A.M.

FOREMAN UPDATE:

As the foreman was on holidays, another public works employee met with council to discuss the following

- New tires for the John Deere 870D some quotes were reviewed
- Some gravel pits are too wet for the gravel truck to get into
- Reflective tape Ribbon needs to be bought to mark rough roads

149/10 Motion Yanchycki that the TSC committee shall purchase new tires for the John Deere 870D spending up to \$10,000.00 with the best possible quote.

CARRIED

150/10 Motion Yanchycki that the minutes of the regular meeting of June 9, 2010 shall be adopted as read.

CARRIED

151/10 Motion Gibson that the statement of receipts and payments for the month of June shall be approved, and that the cheques #1925-1955 in the amount of \$65,330.94 and online payments in the amount of \$37,325.80 for a total of \$102,656.74 shall be approved.

CARRIED

Lloyd Meadows attended the meeting to inform council that he is working in the area and is about half finished the calls that have been allocated to him. He noted that some yard sites are too wet to get into. The ADD Board will remain the same; SARM took it over because western SK RM'S do not have pest control officers.

OLD BUSINESS:

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

The Administrator informed council that a joint meeting with the RM of Browning Regarding Highway 361 shall be set up for July 21, 2010 at the Moose Creek office at 9:00am. Ron and Murray shall attend

An RM trustee for the Library Board shall be deferred until the fall.

The Administrator informed council that an order is required every three months to Red Carpet Coffee services to keep the account open, council decided to revisit this issue in 2 months.

SMR 13

- 152/10 Motion Yanchycki that the Waste Management bin located on the SE 28-04-01 W2 shall be removed as of September 30th, the Administrator shall put a message in the Tax notice. Councilor Gibson removed himself from this vote.
CARRIED
- 153/10 Motion Brown that the Transportation Services Committee shall have authority to decide on a package policy for the Mack truck and trailers spending up to \$1500.00.
CARRIED
The Administrator informed council that \$57,751.85 has been received from the FWRIP Grant program.
Marlowe Brown shall contact Rickard Construction regarding overweight permit for the next meeting.
- 154/10 Motion Moncrief that the post office Construction Bills totaling \$20,486.39 shall be paid.
CARRIED
Council was informed that some damage was done to a road allowance on the 6 mile. One of the individuals involved called to apologize, council would like a letter sent to both individuals involved to inform them that there will be no charges from the RM at this time but if in the future this happens again council must charge for repairs.
- 155/10 Motion Gibson that a standard form shall be made by the Administrator to sent with all oil approvals, to avoid any confusion.
CARRIED
The Administrator informed council of the total cost for the golfing/steak supper.
- NEW BUSINESS**
- 156/10 Motion Yanchycki that the Administrator shall attend a financial workshop in Regina on October 5, 2010.
CARRIED
- 157/10 Motion Yanchycki that the Administrator shall attend a Tax Enforcement workshop in Broadview on October 28, 2010.
CARRIED
- 158/10 Motion Brown that the invoice sent from the City of Weyburn for fire materials totaling \$2,189.25 shall be paid.
CARRIED
- 159/10 Motion Hewitt that the Administrator shall advertise for Office Cleaning tenders, they shall be reviewed at the next meeting.
CARRIED
- 160/10 Motion Gibson that the back door on the office shall be replaced.
CARRIED
- 161/10 Motion Yanchycki that the Assistant Administrator Maternity leave shall be advertised in the Oxbow Herald, the Carlyle Observer and on the SaskJobs website. The ad shall close on August 3, 2010 at 4pm. The General Government Committee shall review applications for the next meeting.
CARRIED

MR SJ

The following unapproved oil approvals were presented to council:

Division 4:

1. Lane Land Services-SW 33-06-01 W2-Requesting permission to construct a temporary workspace area and drill an additional oil or gas well on the existing surface lease.

Each councilor reviewed and approved their respective oil requests.

The following seismic activity was reported to council:

- TWP 6-7 RNG 3-4 W2 (Cossack Land Services)

ACCOUNTS PAYABLE:

162/10 Motion Humphries that the accounts as submitted be paid. **CARRIED**

Council had a discussion in regards to asking Shaw's Construction whether or not a retainer fee will be required to guarantee the past two years tenders. Phil shall call him to discuss and bring to the next council meeting.

CORRESPONDENCE:

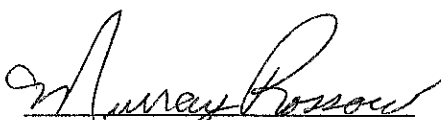
1. Carlyle History Book – Requesting \$60.00 to reserve a book and to remind people to get their history into the town office ASAP
2. 1st Annual Bow Valley Jamboree – requesting the RM to be a corporate sponsor for this event by providing a donation (proceeds from the event will go to the Oxbow Swimming Pool)
3. Letter to the Premier from the Opposition regarding emergency payment to farmers for unseeded crop.
4. Letter from Municipal Affairs regarding funding available to support existing mosquito control programs
5. Lower Souris Watershed Committee Inc. 4th Annual BBQ – July 19, 2010 (Must RSVP I sent out an email regarding this)

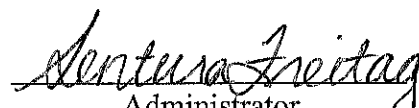
163/10 Motion Gibson that the RM shall purchase a Carlyle History Book. **CARRIED**

164/10 Motion Yanchycki that the correspondence having been read shall be filed **CARRIED**

165/10 Motion Yanchycki that the next meeting shall be August 4, 2010 at 8:00am **CARRIED**

166/10 Motion Moncrief that this meeting shall adjourn. **CARRIED**


Reeve


Administrator