

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 September 9, 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
Administrator: Sentura Freitag Assistant Administrator: Jen Hammermeister

CALL TO ORDER:

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

MINUTES:

215/09 Motion Moncrief that the minutes of the regular meeting of August 12, 2009 shall be adopted as read.

CARRIED

STATEMENT OF RECEIPTS AND PAYMENTS:

216/09 Motion Yanchiski that the statement of receipts and payments for the month of August shall be approved, and that the cheques 1602-1642 in the amount of \$70,531.46 and online payments in the amount of \$ 31,992.73 for a total of \$102,524.19 shall be approved.

CARRIED

OLD BUSINESS:

The Administrator presented Council with new Indemnity books.

Fencing for SW 25-06-02 W2 was discussed and shall be deferred until next spring.

Day Construction and Rick DeGeer were contacted for removing culverts from the Manor Road, Rick DeGeer says that October is a good time, but needs more information. Day Construction has not responded to the request for a quote. Murray shall contact them again before next meeting.

217/09 Motion Yanchiski that the Administrator shall apply for the Clearing the Path Grant for 6 miles of West of 3, 10, 15, 22, 27, 34 – 06- 01 W2 for 2010.

CARRIED

218/09 Motion Humphries that the Office shall be closed from October 13-16 for renovations.

CARRIED

The Administrator presented council with the meeting minutes of July 12, to be posted in the Carlyle Observer and the Oxbow Herald. Council asked that changes be made before posting.

219/09 Motion Hewitt that the quote of \$315,000.00 submitted to council by Green Acres shall be accepted. The Truck shall be ordered in red.

CARRIED

mmf *JS*

The Administrator shall contact Hayter Drilling and inquire if they want to retract their tender for the MEEP Well as work cannot be started this year.

The Administrator informed Council of the approximate cost for an RM to contract Regens Disposal. It was noted that council has been approached regarding the benefits of Red Coat Waste Authority. Council will bring this up at the Rate Payers' Meeting. Reed shall contact Red Coat Waste in regards to attending the Rate Payers' Meeting.

Council requested that the Administrator provide a cost comparison for gravel hauled by the RM and by Rick DeGeer for the next meeting.

220/09 Motion Yanchiski that the accounts receivable 1#967 in the amount of \$40.00 be written off as the well key was returned to the office.

CARRIED

221/09 Motion Yanchiski that a tax adjustment on land which the RM owns, that was mistakenly levied for SW 25-06-02 W2.

CARRIED

222/09 Motion Brown that the Administrator shall cancel cheque # 1630 for the amount of \$100.00 as perpetual insurance cannot be purchased by an RM.

CARRIED

223/09 Motion Moncrief that the Administrator shall attend the RMAA Division 1 District Meeting in Whitewood on September 19, 2009.

CARRIED

224/09 Motion Gibson that the RM shall precede with application for title on the following:

NW 02-05-02 W2	SE 04-06-03 W2
SE 17-06-02 W2	SW 12-06-03 W2
SW 17-06-02 W2	NE 15-06-03 W2
SE 03-06-03 W2	SE 15-06-03 W2
NE 04-06-03 W2	SW 22-06-03 W2
	NW 15-06-03 W2

CARRIED

225/09 Motion Yanchiski that the Administrator shall advertise the following Lands in Arrears in the Oxbow Herald and the Carlyle Observer for tax enforcement

NE 10-04-02 W2	NE 05-05-03 W2
NW 10-04-02 W2	SE 05-05-03 W2
SE 10-04-02 W2	NW 24-06-02 W2
SW 10-04-02 W2	NW 26-06-02 W2
NW 33-04-03 W2	NE 29-06-03 W2
SW 33-04-03 W2	SE 32-06-03 W2

CARRIED



225/09 Motion Gibson that the Administrator shall post a call for nominations for Divisions 2, 4 & 6 in the Oxbow Herald (October 5 edition) and the Carlyle Observer (October 2 edition) the Returning officer shall be Sentura Freitag, Deputy Returning officer shall be Jennifer Hammermeister, Poll Clerk shall be Betty-Ann Rattray.

CARRIED

The Administrator informed council of the Parkland Valley Recreation Practitioner's meeting in Whitewood on September 10, 2009 no one is available to attend.

227/09 Motion Gibson that a table for four shall be booked at Southeast Regional College for a supervisor skills course. The Foreman, the Administrator and two council members shall attend

CARRIED

NEW BUSINESS

228/09 Motion Hewitt that the Assistant Administrator shall attend the Tangible capital Assets Program training in Regina on October 2.

CARRIED

229/09 Motion Hewitt that the Assistant Administrator shall be registered for Excel training level 1 & 2 in Carlyle.

CARRIED

230/09 Motion Brown that the Assistant Administrator's wage shall increase based on the conditions of employment and the performance review presented to council by the Administrator on September 9, 2009.

CARRIED

The Administrator shall set up a meeting with the RM fire reps, the Oxbow fire Department Board, and the fire department rep from the Town of Alameda to discuss billing, the Jaws of Life and a new mutual aid agreement.

A complaint from a rate payer regarding the narrowness of the road between SW 1-04-01 W2 and SE 2-04-01 W2 was presented to council. The road was reviewed by Division 1 Councilor Scott Hewitt and the Foreman and it was recommended that the road be left as it is.

OIL BUSINESS:

231/09 Motion Humphries that the consent for flow line right of way for SW 24-06-02-W2 shall be approved.

CARRIED

The Administrator informed council of a request by Crescent Point Energy for consent for the construction and operation of a power line on SE 10-04-01 W2 and NE 03-04-01 W2. Council noted that Crescent Point must contact the land owners to obtain permission.

The Administrator informed council that Telmon Communications has acquired a surface lease with the registered owner of NE 13-04-02-W2 and intends to register a caveat with ISC.

232/09 Motion Hewitt that Spectrum Resource Group Inc shall have approach approval.

CARRIED



23309 Motion Moncrief that Sun Valley Land Ltd shall have consent to construct a well site and access road on SE 21-04-03 W2

CARRIED

234/09 Motion Moncrief that a crossing agreement with Midale Petroleum LTD for SW 07-05-03 W2 shall be approved.

CARRIED

The Administrator informed council of Sun Valley Land notice to apply to ISC to register and interest based on a lease at SE -21-04-03 W2

235/09 Motion Humphries that Cavalier Land shall have permission to put a flow line between NE 09-06-02 W2 and NW 08-06-02 W2

CARRIED

236/09 Motion Rossow that Lane Land Services' request to construct/drill a proposed well on NW 32-06-01 W2 shall be approved.

CARRIED

ACCOUNTS PAYABLE:

237/09 Motion Gibson that the accounts as submitted be paid.

CARRIED

CORRESPONDENCE:

1. Letter from Mark Akins, Ducks Unlimited Canada – winter wheat program
2. Letter from Saskatchewan Crime Stoppers – thanking for the voluntary contribution

238/09 Motion Brown that the correspondence having been read shall be filed.

CARRIED

It was noted that the pressure washer is in need of replacing. Reed shall obtain prices for the next meeting.

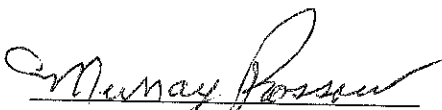
A discussion was held regarding purchasing of the Town of Alameda's shop. It was mentioned that the mirrors located within the shop belong to the Town, and are not included in the sale.

The Administrator shall contact Saskatchewan Highways to inquire about the standard height of bridges for the next meeting.

239/09 Motion Humphries that the next meeting shall be held on October 21, 2009 at 8:00am

CARRIED

240/09 Motion Yanchiski that this meeting shall adjourn.


Reeve


Administrator