RM OF MOOSE CREEK NO. 33

Minutes of the regular meeting of the Council of the R.M. of Moose Creek No. 33 which was held in the RM office, Alameda, SK on Wednesday, April 16, 2014 at 8:00am.

PRESENT:

Murray Rossow, Scott Hewitt, Reed Gibson, Howard Sloan, Phil Yanchycki, Jeff Humphries, Marlowe Brown

Acting Administrator Glenda Johnston, Assistant Administrator Michelle Needham

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:05A.M.

FOREMAN UPDATE:

Wesley Neff has accepted full time employment elsewhere Motion light shall be installed at Mainprize well

MCRP

86/14 Motion Gibson:

That the RM shall haul gravel to the Moose Creek Regional Park this spring and request that the RM of Enniskillen grade; the Park to pay for gravel costs only.

CARRIED

DELEGATES: 8:40am-8:55am Sgt. Garnet Waldbauer, Carnduff RCMP attended to introduce himself and address any concerns the RM may have

9:00am-9:30am Trevor Doty requested that the RM purchase a grain bag roller for ratepayers. The Acting Administrator shall obtain more information.

Minutes

87/14 Motion Hewitt:

That the minutes of the regular meeting of March 19, 2014 shall be adopted as read.

CARRIED

Statement

88/14 Motion Gibson:

That the statement of receipts and payments for the month of March shall be approved, and that the cheques 3366 - 3386 in the amount of \$176,162.54 and online payments in the amount of \$14,981.96 for a total of \$191,143.96 shall be approved. **CARRIED**

Accounts

89/14 Motion Sloan:

Payable

That the accounts as submitted shall be paid.

CARRIED

OLD BUSINESS:

- Council reviewed meeting minutes for the paper and changes were made
- Golf Tournament has been scheduled for Wednesday, July 2nd
- Joint meeting with the Town of Alameda has been rescheduled to April 16; Rossow, Hewitt and Sloan shall attend
- Development Permit procedures to be discussed at a later date
- Bylaw officer meeting at Oxbow on Tuesday, April 22nd

Petrex

90/14 Motion Gibson:

That the RM shall send a letter to Petrex requesting lease negotiations begin or the RM shall forward it to legal counsel to pursue.

CARRIED

and /

Maintenance 91/14 Motion Sloan:

Position

That the RM shall advertise on Sask Jobs for a full time (year round) maintenance

position.

CARRIED

Councillors Hewitt and Humphries left the meeting at 10:30am

Councillor Gibson left the meeting at 10:55am

All Councillors returned at 11:05am

Road Bond

92/14 Motion Humphries:

That a road bond shall be approved for Lighstream Resources: West of 03, 10-04-01 W2; North of 10-04-01 W2 and half of West 11-04-01 W2. **CARRIED**

Road Bond

93/14 Motion Humphries:

That a road bond shall be approved for Legacy: West of 24-05-02 W2; West of 13-05-02 W2; West of 12-05-02 W2; West of 01-05-02 W2; West of 36-04-02 W2; West of 25-04-02 W2; West of 24-04-02 W2; West of 13-04-02 W2 and North of 11-04-02 W2. CARRIED

Gravel

94/14 Motion Yanchycki:

That the RM shall arrange for Midwest Surveys to measure gravel piles in November of each year. CARRIED

Budget mtg

95/14 Motion Yanchycki:

That the Budget meeting shall be re-scheduled for May 1st at 7am.

CARRIED

Break for lunch 12:20pm-12:55pm

GRAVEL HAUL TENDERS:

Kari-On

96/14 Motion Gibson:

Trucking

That the RM shall accept the gravel haul tender for up to 20,000yd3 from Kari-on

Trucking in the amount of \$7.50 per yard.

CARRIED

ACTING ADMINISTRATOR'S REPORT:

2013 Fin.

97/14 Motion Brown:

Statement

That the RM shall accept the draft 2013 Financial Statement.

CARRIED

Reserves

98/14 Motion Yanchycki:

That the amount of \$698,301.00 shall be placed into road reserves.

CARRIED

NEW BUSINESS:

Council shall inspect the Enbridge partnership road NE 26-4-2 W2 with the Foreman.

MREP

99/14 Motion Gibson:

That the RM shall sign the agreement with SARM to accept the MREP heavy haul funding (50% assistance up to a maximum of \$341,562.50) for the construction project South of 02, 03-04-02; South pt. 04, 05-04-02, South of 06-04-02 W2. CARRIED

SE Physician 100/14 Motion Humphries:

Recruitment

That the RM shall pay \$4,038.73 to SE Physician Recruitment.

CARRIED

Mun. Hail

101/14 Motion Brown:

Withdrawal

That the RM shall accept the Sask Municipal Hail Withdrawal List NW 2-4-3; SE 11-

4-3; SE & SW 3-4-1; NW 6-5-1; NW 6-5-1 & SW 18-5-1.

CARRIED

CORRESPONDENCE:

- 1. Federal Gas Tax
- 2. Minister of Government Relations Mill Rates (motion to acknowledge)
- 3. SARM funding for PREP, Invasive Plant Control Program, Beaver Control Program and Wild Boar Program
- 4. TransGas mitigation payment \$1,500.00
- 5. SETPC Report
- 6. APAS supports Bill C-30 Canadian Federation of Agriculture recommendations
- 7. Western Livestock Price Insurance Program
- 8. Sask Mun Hail 2013 Report
- 9. Sponsor Ag Society? \$35.00
- 10. Request from Shriners to purchase 20 circus tickets \$340.00
- 11. Request to purchase advertising in Oxbow Prairie Horizons School yearbook
- 12. Sask SPCA membership \$250.00
- 13. Thank you from Ken and Denise Klippenstine

Corresp.

102/14 Motion Yanchycki:

That the correspondence having been read shall be filed.

CARRIED

Mill rates

103/14 Motion Yanchycki:

That the RM shall acknowledge Minister of Government Relations 2014 education mill rates: Agriculture-2.67 mills; Residential 5.03 mills; Commercial/industrial-8.28 mills; Resource (oil and gas, mines and pipelines)-11.04 mills. **CARRIED**

Circus

104/14 Motion Yanchycki:

Tickets

That the RM shall purchase 20 circus tickets for the Estevan and District Shriners at a cost of \$340.00. CARRIED

Councillor Brown left the meeting at 3pm.

SPCA

105/14 Motion Hewitt:

That the RM shall renew the Saskatchewan SPCA membership at a cost of \$250.00.

CARRIED

March

106/14 Motion Rossow:

Council

That the next regular meeting shall be held on Wednesday, May 7th at 7:00a.m.

CARRIED

Adjourn

107/14 Motion Humphries:

3:15pm

That this meeting shall adjourn.

CARRIED

Way Rossow

Acting Administrator