

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 Payable

89/14 Motion Sloan:

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



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 Trucking **96/14** Motion Gibson:
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. Statement **97/14** Motion Brown:
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 Recruitment **100/14** Motion Humphries:
That the RM shall pay \$4,038.73 to SE Physician Recruitment. **CARRIED**

Mun. Hail Withdrawal **101/14** Motion Brown:
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**

