

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 June 10, 2009 at 8:00 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 (absent)
Acting Administrator: Sentrua Mager

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:10 A.M.

MINUTES: April


The following error was noted on the May regular meeting notes:

1. Motion 103/09 – the total amount was added incorrectly
2. Motion 121/09 – the special meeting was held on May 9
3. Council Reports – the CAT has more hours and should be used less.

124/09 Motion Gibson that the minutes of the regular meeting of May 6, 2009 and the minutes of the special meeting of May 9, 2009 be corrected and adopted.

CARRIED

STATEMENT OF RECEIPTS AND PAYMENTS: April/May

125/09 Motion Yanchycki that the statement of receipts and payments for the months of April and May shall be approved, and that the cheques 1496 to 1544 in the amount of \$48,749.47 and online payments in the amount of \$32,520.28 for a total of \$81,269.45 shall be approved. 

CARRIED

OLD BUSINESS:

126/09 Motion Moncrief that Les Buckmaster shall be hired as the Weed Inspector.

CARRIED

The request for donation from the Alameda Library shall be deferred until the library hears from Farm Credit Canada in regards to grant monies applied for.

127/09 Motion Gibson that the request by way of advertising for the Royal Canadian Legion Saskatchewan Command's Military Service Recognition Book be declined.

CARRIED

The Acting Administrator informed Council that \$100,000 was transferred from the CU Save account to the Government Maximizer account on June 8, 2009.

Dust Control was discussed. The Reeve shall talk to the RM of Enniskillen in regards to a partnership in providing dust control.



- 128/09 Motion Yanchycki that Hayter Drilling's Tender shall be accepted. Marlowe Brown will call to finalize details.
CARRIED
- 129/09 Motion Gibson that the tender submitted by Shaw Earth Moving Inc. shall be accepted and that the Reeve shall discuss the possibility of increasing the miles on the Manor Road if the MREP grant is approved. The Reeve will also make the company aware of the haul.
CARRIED
- 130/09 Motion Brown that the letter of February 4, 2009 accepting the Auditor's Report be signed.
CARRIED
The Acting Administrator informed council that the SAMA Annual 2009 Meeting will be held in Regina on June 17, 2009. It was decided that no one will attend.
Green Acres Fire and Rescue from Wawanessa, Manitoba brought a Fire Truck to the office for Council to view. It was decided that members from Council (TBD) will drive to Fort Gary to view other fire trucks available for sale and to obtain more quotes.
The Acting Administrator informed council of the Channel Clearing Assistance Provincial Grant. It was decided that no application shall be submitted this year.
- 131/09 Motion Brown that the RM shall accept any funds obtained by grant approval on behalf of the Alameda Library, and shall issue a receipt on their behalf as well.
CARRIED
- 132/09 Motion Humphries that the RM shall submit an application to the Go Green Municipal Recycling Bridge Funding Program.
CARRIED
The Acting Administrator Informed council of the Recreational Infrastructure Canada (RInC) Grant. REC Board representative Trent Dorrance came to ask council to back the RInC application. The REC Board plans to submit an application for various improvements to the Rink (attached). Council asked to be provided with the most current financial statement to ensure that the REC Board will be able to cover 1/3 of the costs as stated in the grant application. This matter will be reviewed at the next meeting.
- 133/09 Motion Brown that the Acting Administrator submit an application for the Municipal Roads for the Economy Program (MREP) for the last 6 miles of construction on the Manor Road.
CARRIED

The Acting Administrator presented tire quotes from Oxbow tire. It was decided that the Foreman shall obtain two more quotes for the July Meeting.



The Acting Administrator informed council that a survey of clients of contracting policing authorities from the RCMP was sent and is needed by June 19, 2009. It was decided that the Reeve will complete this survey and it will be faxed in.

The Acting Administrator informed council that the Carnduff Detachment is holding their 14th annual Golf Classic and that two officers inquired as to who will be attending. It was decided that Reed Gibson, Ron Moncrief, Marlowe Brown and Betty Ann Rattray will attend and represent the RM.

The Acting Administrator informed council that the Municipal Operating Grant provided unconditionally by the province will be in the amount of \$50,630.

- 134/09 Motion Gibson that the RM shall not pay bounty for Beaver Tails unless commissioned by a councilor and that Darin McNabb shall be the RM's only Beaver Trapper to be commissioned.

CARRIED

- 135/09 Motion Yanchycki that the Highway 361 Grading Agreement for 2009-10 shall be signed and submitted as requested.

CARRIED

The Acting Administrator informed council of the Ditch Mowing Pilot Project provided by the Ministry of Highways.

- 136/09 Motion Humphries that the recycling fee/capital fee in the amount of \$5602.75 shall be paid to Red Coat Waste Resource Authority.

CARRIED

The Acting Administrator informed council of the Lower Souris Watershed Committee's BBQ on June 24, 2009. John Gashler shall be informed.

- 137/09 Motion Hewitt that both Dawn Moncrief and Jennifer Cameron shall be interviewed for the position of Assistant Administrator. Interviews shall be held at a special meeting of June 15 at 9:00am.

CARRIED

- 138/09 Motion Gibson that the Assistant Administrator shall be offered the following:
- \$16/hour – quarterly performance reviews for the first year with raises determined by evaluation with the possibility of reaching \$19.09 after the first year. Evaluations will then be done the 1st of every year, with the first being in 2011. Raises will be determined based on performance at that time.
 - Probation shall be 3 months. Following probation the assistant shall have the option for health care benefits (at 50/50 cost share); sick time at 1 day/month (if not used paid out at the end of the year); 3 weeks vacation (if not used paid out at the end of the year)
 - After one year of service, the RM will offer the assistant the opportunity to take her level C Certificate through the University of Regina, at the rate of one course per semester via correspondence.

CARRIED



139/09

Motion Gibson that Scenario 2 of the 2009 budget provided to council by the Acting Administrator shall be accepted with the following changes:

- Remove the budgeted amount of \$125K for the fire truck. The fire truck shall be purchased out of reserves, with the intent of replacing the amount used over the next three budgets at a rate of \$100K/year.
- \$200K shall be budgeted for a new grader.
- Increase the amount budgeted for Gravel by \$40K
- Increase the amount budgeted for General Maintenance by \$60K

CARRIED

140/09

Motion Gibson that the Mill Rate shall remain at 10.6, mill rate factors shall also remain 0.85 for Agriculture and 1.901 for Commercial the total amount levied shall be \$2,308,663.51.

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CARRIED

141/09

Motion Moncrief that \$300.00 shall be donated to the Alameda Agricultural Society – for the Alameda Fair

Council decided against ad space available in the Oxbow Prairie Hights year book.

Council will not attend the Basic Emergency Management Courses offered by the Province at this time.

142/09

Motion Yanchycki that the Acting Administrator shall order the following signs:

- 20 yield signs
- 2 truck turning signs
- 2 rough road signs
- 4 caution signs
- 12 caution road impassable when wet signs

CARRIED

143/09

Motion Humphries that the Acting Administrator shall cancel cheque #1527 for \$33.65 to Cundall, Baumgartner & Co.

CARRIED

The Acting Administrator was asked to obtain more information from SaskTel in regards to 10/4 phones for the next council meeting

The Acting Administrator informed council that the Weyburn Review contacted the office in regards to rates for advertising. Rates are as follows: \$148.00 for classified, or \$152.00 for an ad similar to tender size. Deadline to place an ad is Wednesday afternoons.

144/09

Motion Yanchycki that the Withdrawal List provided by Saskatchewan Municipal Hail Insurance Association shall be accepted.

CARRIED

145/09

Motion Humphries that the Acting Administrator shall use 49 hours of Banked Time in Lieu and 2 days of vacation leave July 13-16 and July 20-24 for her wedding.

CARRIED

MR

SA

146/09 Motion Gibson that all equipment shall be assigned unit numbers, and all invoices shall quote the unit number.
CARRIED

147/09 Motion Humphries that a guide wheel for the highland mower shall be purchased.
CARRIED

OIL BUSINESS:

148/09 Motion Gibson that the consent to cross a road allowance NW13-4-2 W2 from Villanova be approved.
CARRIED

149/09 Motion Moncrief that the intent to register a caveat with ISC and the request to construct an approach on NW 17-05-03 be approved.
CARRIED

The Acting Administrator informed council of Altus Geomatics – Right of Way for a pipeline TWP 06 RNG 01 W2 - Notice of intent to register an interest with ISC against the right of way and intent to submit a legal survey plan of this right of way to the controller of surveys for examination and approval.

150/09 Motion Rossow that Notice of Intent to conduct seismic operations on TWP 03 05 RNG 03 05 from Complete Land Services Ltd. Shall be approved.
CARRIED

ACCOUNTS PAYABLE:

151/09 Motion Yanchycki that the accounts as submitted be paid.
CARRIED

CORRESPONDENCE:

The Acting Administrator read a letter from Owen Genert in response to the letter of May 20, 2009 regarding provincial road signs. Mr. Genert forwarded the concerns mentioned in the letter to Charlie Matt, Regional Signs Coordinator

152/09 Motion Brown that the correspondence having been read shall be filed.
CARRIED

153/09 Motion Rossow that the next meeting shall be held on July 8, 2009 at 8:00am.
CARRIED

154/09 Motion Humphries that a Special Meeting to hold interviews for Assistant Administrator shall be held on June 15, 2009 at 9:00am.
CARRIED

ADJOURN:

155/09 Motion Moncrief that this meeting shall adjourn.
CARRIED


Reeve


Administrator