

RM OF MOOSE CREEK NO. 33

Minutes of the special meeting of the council of the RM of Moose Creek No. 33 which was held in the RM office, Alameda, SK on Tuesday, December 18, 2012 at 8:00am.

PRESENT: Murray Rossow, Scott Hewitt, Reed Gibson, Howard Sloan, Phil Yanchycki, Jeff Humphries

Administrator Sentura Freitag

ABSENT: Marlowe Brown, Assistant Administrator Michelle Needham

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:00 A.M.

PERFORMANCE REVIEWS:

Performance reviews for the Administrator and Foreman were presented. Wage discussion was held by council, and discussion with the staff shall be deferred to the January meeting.

Highway 361 **299/12** Motion Hewitt:

Project That the RM shall give public notice of the intent to submit an application for approval to borrow to the Saskatchewan Municipal Board for the Ministry of Highway's share of the Highway 361 project. **CARRIED**

Rec Board **300/12** Motion Yanchycki:

That the RM shall pay the November invoice from the Alameda Rec Board in the amount of \$1,500.00 for ice keeping. **CARRIED**

Council requested that the Administrator write a letter to the Alameda Rec Board explaining the conditions of the grant to be as follows:

- Any employee hired for the ice keeper position must either have WCB coverage (contract employee) or be covered under the Alameda Rink's WCB coverage,
- Proof of payment or payroll confirmation must be sent to the RM office with an invoice for \$1500.00 each month, and
- Any employee hired for the ice keeper position must not be paid cash "under the table". Injury lawsuits are a realistic fear, and as such the RM will not be held liable for unreported workers.

Scott Land & **301/12** Motion Humphries:

Lease That the RM shall notify Scott Land & Lease to give formal notification to exercise land leases. **CARRIED**

Adjourn **302/12** Motion Rossow:

That this meeting shall adjourn. **CARRIED**


Reeve


Administrator

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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, December 12, 2012 at 8:00am.

PRESENT: Murray Rossow, Scott Hewitt, Reed Gibson, Phil Yanchycki, Jeff Humphries, Marlowe Brown
Administrator Sentura Freitag, Assistant Administrator Michelle Needham

ABSENT: Howard Sloan

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:15 A.M.

FOREMAN UPDATE:

- Working on road repair (invoice Athena)
- Vehicles to be washed at local car wash
- Larry Schnell will complete gravelling by end of this week

Minutes **279/12** Motion Yanchycki:
That the minutes of the regular meeting of November 7, 2012 shall be adopted as read. **CARRIED**

Statement **280/12** Motion Hewitt:
That the statement of receipts and payments for the month of November shall be approved, and that the cheques 2819 - 2855 in the amount of \$724,327.77 and online payments in the amount of \$37,079.35 for a total of \$761,407.12 shall be approved. **CARRIED**

Accounts Payable **281/12** Motion Hewitt:
That the accounts as submitted shall be paid. **CARRIED**

OLD BUSINESS:

- Council reviewed meeting minutes for the paper and changes were made
- Library Building update
- Protective Services (fire truck) update

Council asked the Administrator to send an invoice to D&R contracting for 30% of the cost paid to a rate payer for water taken out of a dugout without permission. The Reeve will speak to D&R before the invoice is sent.

Oxbow Childcare **282/12** Motion Gibson:
That upon receipt of a Financial Statement and a specific request from the Oxbow Community Childcare Centre, a donation shall be considered. **CARRIED**

Special Meeting **283/12** Motion Yanchycki:
That a special meeting of Council shall be held on Tuesday, December 18th at 9:00a.m. to complete performance reviews for the Foreman and Administrator, and to discuss wages for 2013. **CARRIED**



Council asked the Administrator to send a request to Petrex regarding the oil lease agreements on SW 25-06-02 W2.

Protective Services Committee gave an update regarding the fire truck that was purchased. The delivery date is set for May.

DELEGATE – TED KOCH, AECOMM ENGINEERING 10:00-10:50A.M.

Highway 361 **284/12** Motion Humphries:

That the RM shall pursue Option 2 with the Ministry of Highways pending borrowing approval from Saskatchewan Municipal Board. **CARRIED**

Jan. Mtg **285/12** Motion Hewitt:

That the next regular meeting of Council shall be held on January 3, 2013 at 8:00am. **CARRIED**

D&R **286/12** Motion Gibson:

That the final payment for the Highway 361 Project shall be paid to D&R Contracting in the amount of \$247,004.31 (\$235,242.20 plus \$11,762.11 GST); which is \$67,000.00 over tender due to topsoil issues. **CARRIED**

NEW BUSINESS:

Gord Krismer **287/12** Motion Brown:

That the RM shall pay to Gord Krismer a retainer fee of \$100.00 for the 2013 Board of Revisions. **CARRIED**

Workshop **288/12** Motion Hewitt:

That the Administrator and Assistant Administrator shall attend the Board of Revisions/Assessment Appeal Workshop in Kipling on February 5, 2013 at a cost of \$85.00 each. **CARRIED**

Workshop **289/12** Motion Gibson:

That the Administrator and Assistant Administrator shall attend the Assessment revaluation workshop in Weyburn on January 23, 2013 at a cost of \$80.00 each. **CARRIED**

Xmas hours **290/12** Motion Brown:

That the RM Office shall be closed December 24, 25 and 26th. **CARRIED**

ADD Board **291/12** Motion Yanchycki:

That the RM shall pay the ADD Board for 135 PCO calls in the amount of \$6,750.00. **CARRIED**

Needham-Vacation **292/12** Motion Gibson:

That the RM shall recognize Michelle Needham's 11 years of service being 4 weeks of vacation per year and shall carry over one week for 2011 (10th year) and one week for 2012 (11th year). **CARRIED**

Walls Sick Leave **293/12** Motion Humphries:

That the RM shall carry over Doug Walls' 2012 sick leave (4 days) to be paid out in 2013. **CARRIED**

CARRIED

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RDA **294/12** Motion Brown:
Extension That the RM shall extend the deadline for payment of tax arrears for RDA Industries
and Rodney Arndt to January 31, 2013. **CARRIED**

CORRESPONDENCE:

1. Letter to council from HayEast 2012 – seeking assistance
2. Letter from Mylene Freeman, MP regarding a private members motion (M-400), requesting you to make it a local motion in the RM, and to display a petition for signautres.
3. Letter from Jason Kenney, MP regarding the Paul Yuzyk Award for Multiculturalism
4. Letter requesting funding for SPCA
5. Letter from Moose Mountain Ag Day Committee – requesting sponsorship

MM Ag Day **295/12** Motion Humphries:
That the RM shall pay a cash sponsorship in the amount of \$250.00 to the Moose Mountain
Ag Day to be held on February 5, 2013 at Arcola. **CARRIED**

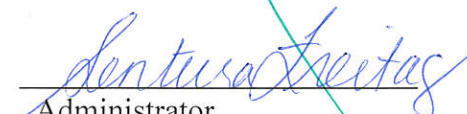
The Administrator will book a table for council to attend, and bill each councillor who attends for their ticket

D&R **296/12** Motion Yanchycki:
That the RM shall pay to D&R Contracting the amount of \$27,651.06 being \$26,334.34
plus \$1,316.72 GST for building up the Tower Road. **CARRIED**

Corresp. **297/12** Motion Brown:
That the correspondence having been read shall be filed. **CARRIED**

Adjourn **298/12** Motion Gibson:
That this meeting shall adjourn. **CARRIED**


Reeve


Administrator

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