

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, 118-5th Street, Alameda, SK on Wednesday, October 10, 2018 at 8:00am.

PRESENT: Howard Sloan, Reed Gibson, Jeremy Nielsen, Kim Dietze,, Phil Yanchycki; Jeff Humphries, Kelvin Luedtke
Chief Administrative Officer Sentura Freitag, Office Assistant Jennifer McNabb
Foreman Kirk Brooks

CALL TO ORDER:

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

FOREMAN UPDATE 8:10am –10:30 am:

- Mowing
- Doty Pit
- Road Construction
- New Shop Committee update

DELEGATIONS:

- Ryan Sidloski, Bobcat – 9:00-9:30am
- James Cameron, Redhead Equipment 9:30-9:45am
- Eric Salmers, Finning 9:45-9:55am
- Mike Chamney, Chamney Crushing 10:00am-10:15am
- Scott Hislop, MMHCC 10:15-10:30am

Water & Sewer Lines **241/18 Nielsen:**
That the RM shall hire JJ Trucking to complete the water and sewer line connections to the new Shop. **CARRIED**

Shop doors Tender **242/18 Gibson:**
That the RM shall Tender for 7 overhead doors, and 7 man doors on Sasktenders.ca. Furthermore the tender shall close on October 23, 2018 at 4pm. RM tender policy shall apply. **CARRIED**

Shop Electrical **243/18 Dietze:**
That the RM shall tender for the completion of Shop Electrical on Sasktenders.ca. Furthermore the tender shall close on October 23, 2018 at 4pm. RM tender policy shall apply. **CARRIED**

Special Meeting **244/18 Gibson:**
That the RM shall hold a Special Meeting of Council, to open both the Shop Doors Tender and the Shop Electrical Tenders, on October 24, 2018 at 8:00am. **CARRIED**

Regular minutes **245/18 Gibson:**
That the minutes of the regular meeting of September 12, 2018 shall be adopted as read. **CARRIED**



September Statement **246/18** Humphries:
 That the detailed financial report for the month of September shall be approved as read, and attached. **CARRIED**

Accounts Payable **247/18** Yanchycki:
 That the statement of payments being, cheques #5215 – 5236 in the amount of \$569,314.75 and online payments in the amount of \$27,206.05 for a total of \$596,520.80 shall be paid and be attached to the minutes. **CARRIED**

OLD BUSINESS:

GVN Progress Payment 2 New Shop **248/18** Gibson:
 That the RM shall pay progress payment #2 in the amount of \$298,754.24 plus taxes to GVN for shop construction. **CARRIED**

ONE TON TENDER: 11:00AM Three tenders were received

Bidder	Cost of truck +tx	Less trade in value	Total cost of truck +tx
Senchuk Ford, Estevan	51,775.00	(26,000.00)	25,775.00
Carlyle Motor Products	62,250.00	(28,000.00)	34,250.00
Murray GM, Moose Jaw	54,341.59	(32,302.00)	22,039.59

One Ton Tender **249/18** Yanchycki:
 That the RM shall accept the tender for the one-ton truck, submitted by Murray GM, Moose Jaw, in the amount of \$53,341.00 plus taxes. Furthermore, the RM shall trade in the 2013 Dodge 3500, for \$32,302.00. **CARRIED**

ADMINISTRATOR'S REPORT:

Admin Report **250/18** Nielsen:
 That the RM shall accept the Administrator's Report as presented. **CARRIED**

OIL APPROVALS:

Oil Approvals **251/18** Dietze:
 That the RM shall accept the oil approvals as attached. **CARRIED**

NEW BUSINESS:

Canadian Linen Agreement **252/18** Luedtke:
 That the RM shall enter into a service agreement with Canadian Linen Services, to provide door mats for the office. **CARRIED**

Gravel Houstin Pit. **253/18** Humphries:
 That the RM shall ratify the purchase of 9427 yards of ¾" gravel in the amount of \$6.50/yd, totaling \$61,275.50 from the RM of Enniskillen #3. **CARRIED**

CORRESPONDENCE:

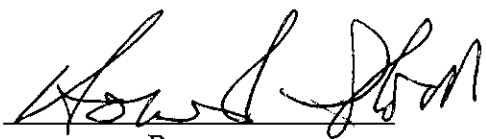
- Note from Gerard Fornwald regarding displeasure with the RM being a member of APAS
- Letter from SAMA – regarding the legislated deadline of sept 1 for oil and gas changes reporting
- Letter from RM of Edenwold #158 challenging all RMs to fund a voluntary \$0.50/capita donation to Saskatchewan Volunteer Fire Fighters Association. CISM/CISD (provides PTSD peer counselling by fellow fire fighters.
- Saskatchewan Emergency Planners Assocation AGM – November 8 Saskatoon
- Building Standards workshops – October 22/23 Regina (Legislative Framework workshop); November 27 Regina (Energy Code Workshop)

Corresp. **254/18 Dietze:**
 That the correspondence having been read shall be filed. **CARRIED**

Generator **255/18 Gibson:**
 That the RM shall ratify the purchase of a used generator from Mike Lenius in the amount of \$6,000.00. **CARRIED**

*Next
 Regular
 Meeting* **256/18 Sloan:**
 That the Next regular meeting of Council shall be held on November 6, 2018 at 8:00am. **CARRIED**

*Adjourn
 7:10pm* **257/18 Nielsen:**
 That this meeting shall adjourn. **CARRIED**


 Reeve


 CAO