

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 March 4, 2010 at 8:00am.

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 Administrator: Sentura Freitag
Assistant Administrator: Jen Hammermeister

CALL TO ORDER:

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

FOREMAN UPDATE:

The foreman met with council to discuss the following

- In process of moving some equipment into the new shop.
- The new grader is ready to go.
- Case tractor has had the repairs, and has been picked up.
- The 1 Ton needs a new clutch quotes will be obtained for council.
- The new grader needs new flat wrenches, socket set and tool boxes
- The air compressor will be purchased from Peavey Mart in Estevan.

MINUTES:

61/10 Motion Moncrief that the minutes of the regular meeting of February 3, 2010 shall be adopted as read.

CARRIED

STATEMENT OF RECEIPTS AND PAYMENTS:

62/10 Motion Moncrief that the statement of receipts and payments for the month of February shall be approved, and that the cheques 1788-1810 in the amount of \$121,357.24 and online payments in the amount of \$11,083.77 for a total of \$132,441.01 shall be approved. **CARRIED**

OLD BUSINESS:

The Administrator informed council of outstanding amounts owed for CPP.

63/10 Motion Yanchycki that the Contract Office Trainer shall be paid out for 11 hours for preparation for the Audit **CARRIED**

Council reviewed meeting minutes for the paper, no changes were made

The Administrator informed council that Hayter Drilling was contacted about test drills, scheduling will not be done until mid March. If test holes are not scheduled by mid-March, council consider retendering at the next council meeting.

MR *SA*

Farmer of the Year was discussed, and more information shall be obtained by the Administrator.

The Administrator informed Council that the two shops and the RM office have been appraised.

The Administrator presented council with the legal advice regarding the land and minerals in question from ISC. The lawyer recommended that Council sign the agreement and forfeit claim to said lands as the costs of fighting ISC would far outweigh the benefit of owning the lands.

64/10
rescinded
May 12, 2010

Motion Yanchycki that the agreement to forfeit claim to 2.75 acres on PT SW 28-06-02 W2, surface and minerals not be signed. **CARRIED**

Council has requested that the Administrator contact ISC for more information regarding penalties for not signing, and present it at the next council meeting.

The Administrator informed Council that Last Year's overstock of Liquid Strychnine can be sold this year, and that new labels will be sent from the Ministry of Agriculture

The Administrator presented council with a draft of a special weight permit. More information will be obtained for the next council meeting.

SASKTEL

The Administrator informed council that Sasktel will be burring fiber optic lines in the Alameda area. Council suggested that a letter be sent stating that Sasktel should contact Saskpower and Saskenergy and to return the information package that was sent.

SASKPOWER-CONSTRUCTION LOCATION NE 21, NE22, NW 23, SW 26, SE 27-6-3

The Administrator informed council that a Division 6 rate payer called the office regarding this line. It will be placed right in front of his house it will obstruct his view from his patio. He has contacted Franz Haufman, SaskPower and has offered a more convenient location, which was rejected by SaskPower.. The rate payer requested that the RM support his efforts regards to this matter. Marlowe will contact this rate payer to explain the RM's role in this matter.

SARM CONVENTION

The Administrator informed all council members that are attending convention That rooms have been booked from March 7- March 11, each member is registered in a Module for March 8.

65/10

Motion Gibson that the Lease on SW 26-06-02 W2 shall be signed with the following conditions:

- Petrex Energy Ltd. will supply Texas gates and guards around the well site
- Petrex Energy Ltd. will pay the RM to Re-Seed the grass

Handwritten signature

- Petrex Energy Ltd. Will ensure that clean-up is completed within the year.
- the RM shall receive compensation of \$7500.00 the first year and \$3200.00/year after with the option to revisit it in 3 years

CARRIED

NEW BUSINESS:

The Administrator informed council about Canadian Agricultural Safety week March 14-20, 2010 and that the U of S is hosting the Annual General Meeting on March 10 at the Queensbury Convention center

66/10 Motion Yanchycki that Penn West Energy Trust shall pay their taxes by EFT and that the Administrator shall send them a blank cheque and a letter requesting Penn West Shall pay by EFT in the future. **CARRIED**

67/10 Motion Gibson that the RM shall put a Salute to Agriculture Week in the Oxbow Herald. **CARRIED**

Liz Willick from the Oxbow Herald would like to attend the next meeting of Council. The Administrator shall contact her to inform her of the date and time of the next meeting.

ACCOUNTS PAYABLE:

68/10 Motion Gibson that the accounts as submitted be paid. **CARRIED**

CORRESPONDENCE:

1. Letter from Hudson Bay Route Association – Regarding de-listing of 53 producer car loading sites
2. Letter from RM 32 regarding rate payers' supper (Invitation for 2 members of council and their spouses) Reed, Murray & Nola shall attend
3. Letter from SaskPower regarding sections 5 & 8-4-1 W2
4. Letter from the Frobisher Library Board requesting a donation. Council decided against a donation
5. Email from Sgt. Chris Boardman from the RCMP requesting time at the April Meeting.
6. Letter from RM of Langenburg 181 – APAS Support


69/10 Motion Humphries that the correspondence having been read shall be filed **CARRIED**

70/10 Motion Humphries that the Protective Services Committee shall be allocated \$20,000.00 to purchase equipment for the new fire truck. **CARRIED**

71/10 Motion Brown that the RM shall purchase 20 tickets for the Shiners Circus. Reed Gibson removed himself from the vote because of pecuniary interest. **CARRIED**

72/10 Motion Yanchycki that the next meeting shall be April 14, 2010 at 8:00am **CARRIED**

73/10 Motion Brown that the voting delegates for SARM Convention 2010 shall be Reed Gibson and Ron Moncrief. **CARRIED**



Updates were given by Reed Gibson regarding the Town of Alameda Post Office, and the Doctor Recruitment Meetings.

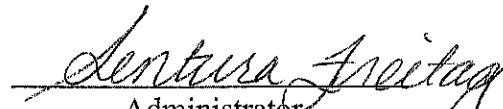
The Reeve and Deputy Reeve attended a meeting in Lampman with the RM of Browning and the Ministry of Highways regarding highway 361. Terry Blooming and Tim Kealy, Ministry of Highways, conveyed a message that the RM's previous partnering with Highways was being reconsidered. An umbrella agreement is being drafted by the province, and will be sent to both the RM of Browning and the RM of Moose Creek for review in the near future.

74/10

Motion Yanchycki that this meeting shall adjourn.

CARRIED


Reeve


Administrator