

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 Tuesday, March 5, 2013 at 8:00am.

PRESENT: Murray Rossow, Scott Hewitt, Reed Gibson, Howard Sloan, Jeff Humphries, Marlowe Brown

Administrator Sentura Freitag, Assistant Administrator Michelle Needham

ABSENT: Phil Yanchycki

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:30A.M.

FOREMAN UPDATE: N/A

- an ipad for the Foreman was discussed
- Mack truck needs repair – pumps for injectors
- Belly Dump to go to Godson’s Mechanical for repair

Minutes **64/13** Motion Brown:
That the minutes of the regular meeting of February 6, 2013 shall be adopted as read. **CARRIED**

Statement **65/13** Motion Gibson:
That the statement of receipts and payments for the month of February shall be approved, and that the cheques 2928 - 2963 in the amount of \$88,232.91 and online payments in the amount of \$17,685.78 for a total of \$105,918.69 shall be approved. **CARRIED**

Accounts Payable **66/13** Motion Humphries:
That the accounts as submitted shall be paid. **CARRIED**

OLD BUSINESS:

- Council reviewed meeting minutes for the paper and no changes were made
- Updates were given for the Library, REC Board, Doctor Recruitment and gravel purchase
- The request from Oxbow Community Childcare Centre was deferred

Board of Revision **67/13** Motion Sloan:
That the RM shall appoint Brian Lynch, Reg Skinner, Don Van Beselaere, Clinton Krismer, Gord Krismer and Gord Parkinson with Christina Krismer as Secretary to the Board of Revision. **CARRIED**

Shop Door **68/13** Motion Sloan:
That the RM shall accept the quote from Bob Chambers to install the shop door for \$1,963.50. **CARRIED**

BYLAW 1-2013

A bylaw to provide for the purpose of entering into a Joint Fire Department Agreement with the Town of Alameda

Bylaw 1-2013 1st reading **69/13** Motion Brown:
That Bylaw 1-2013 shall be introduced and read a first time. **CARRIED**

Bylaw 1-2013 2nd reading **70/13** Motion Gibson:
That Bylaw 1-2013 shall be read a second time. **CARRIED**



Bylaw 1-2013 71/13 Motion Hewitt:

3rd reading That this bylaw shall be read a third time and signed and sealed by the Reeve and Administrator. **CARRIED**

NEW BUSINESS:

Road bond 72/13 Motion Sloan:
Committee That the Road Bond committee shall be Murray Rossow and Jeff Humphries. **CARRIED**

Road bonds 73/13 Motion Gibson:
That road bonds shall be issued at the Road Bond Committee's discretion as follows:
\$5,000.00 fee which is non-refundable; plus \$10,000.00 per mile with the RM retaining a minimum of 10%, to be issued by bank draft only. **CARRIED**

Highway 74/13 Motion Humphries:
Restrictions That RM shall opt out of the Ministry of Highways weight restrictions. **CARRIED**

CTP signs 75/13 Motion Humphries:
That the RM shall purchase 2 CTP signs for the Manor Road. **CARRIED**

Life insurance 76/13 Motion Hewitt:
That the Optional life insurance costs shall be paid in full to SARM and deducted from the employee's payroll over the course of one payroll year. **CARRIED**

Time clock 77/13 Motion Gibson:
That the office shall purchase a time clock for the shop up to a cost of \$600.00. **CARRIED**

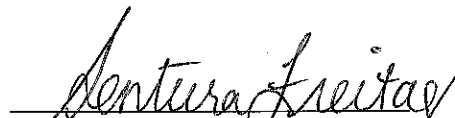
CORRESPONDENCE:

- Email from SARM regarding Well Injection and Production info for RMs
- Letter from CPPAS – Community Pasture Patrons Association of Saskatchewan
- Information Bulletin Re: Municipal Tax Tools

Corresp. 78/13 Motion Humphries:
That the correspondence having been read shall be filed. **CARRIED**

Adjourn 79/13 Motion Humphries:
12:25pm That this meeting shall adjourn. **CARRIED**


Reeve


Administrator