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, April 4, 2018 at 8:00am.

PRESENT: Howard Sloan, Jeremy Nielsen, Reed Gibson, Kim Dietze, Jeff Humphries, Kelvin Luedtke Chief Administrative Officer Sentura Freitag, Assistant Administrator Michelle Needham
ABSENT: Phil Yanchycki

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

FOREMAN UPDATE: 8:10 – 8:55am

- North West Demolitions price list (waiting for license information)
- Contractor Safety Breakfast April 6 @ Bear Claw Casino, White Bear
- SaskArc request to move on Manor Road (Councillor Dietze)
- New Shop Committee update (Councillor Luedtke)

SaskArc Permit **94/18** Gibson:
That the RM shall approve SaskArc's request to haul on 18 miles on the Manor Road on April 9th, 2018 from midnight to 9:00am, provided they obtain the necessary permits from Province and State and that they obtain a road bond with the RM of Moose Creek in the amount of $75,000.00 per mile. **CARRIED**

New Shop Tender **95/18** Nielsen:
That the RM shall tender for a 100' x 200' x 24' Commercial Pre-Engineered Steel Building including Grade Beam and Pilings installed, by advertising on SaskTenders with a closing date of April 17, 2018 at 4:00pm; and furthermore that RM Tender Policy shall apply.
CARRIED

Special Meeting **96/18** Sloan:
That the RM shall hold a special meeting on Wednesday, April 18, 2018 at 2:00pm to open New Shop Tenders, Road Construction Tenders and complete the 2018 Budget. **CARRIED**

DELEGATES
9:00-9:15AM Aqua Terra Tom Johnson, President; Dennis – operator attended to discuss options for access into their plant during road bans
9:30-9:40am David Kosior and Kelvin Kosior (Kosior Enterprise Inc.), Fillmore, SK attended to discuss gravel surveying with drones
9:55-10:05am Brandon Englot and Les Englot (Black Knight Holdings) attended to discuss gravel

Gravel rescinded 05/09/18 **97/18** Gibson:
That the RM shall offer to purchase from Black Knight Holdings 50,000 yards of gravel at a cost of $8.00 per yard in 2018. **CARRIED**

Minutes **98/18** Luedtke:
That the minutes of the regular meeting of March 7, 2018 shall be adopted as read.
CARRIED

March Statement **99/18** Nielsen:
That the detailed financial report for the month of March shall be approved as read, as attached. **CARRIED**

HS AJ

Accounts Payable **100/18** Gibson:
That the statement of payments for the month of April, cheques #4982 - 5000 in the amount $39,173.86 and online payments in the amount of $49.97 for a total of $39,223.85 shall be paid and shall be attached to the minutes. **CARRIED**

OLD BUSINESS:

Road Tender **101/18** Nielsen:
That the RM shall tender for grading and clay cap of South of 16, 17-04-01 W2M (3.2km) by advertising on SaskTenders with a closing date of April 17, 2018 at 4:00pm; and furthermore that RM Tender Policy shall apply. **CARRIED**

Assistant Administrator Michelle Needham left the meeting at 11:40am to pick up lunch

ADMINISTRATOR'S REPORT:

Admin Report **102/18** Humphries:
That the RM shall accept the Administrator's Report as presented. **CARRIED**

OIL APPROVALS:

Oil Approvals **103/18** Dietze:
That the RM shall accept the oil approvals as attached. **CARRIED**

NEW BUSINESS:

SaskEnergy New Shop **104/18** Humphries:
That the RM shall approve and sign the Right of Way Easement Agreement with SaskEnergy. **CARRIED**

Highways **105/18** Humphries:
That the RM shall support Member of Parliament Shannon Stubbs Motion 167 Committee on Public Safety and National (re rural crime). **CARRIED**

Hail Ins **106/18** Dietze:
That the RM shall approve CAO Sentura Freitag to sell various line companies hail insurance from the RM Office. **CARRIED**

Standing Hay Tender **107/18** Gibson:
That the RM shall tender standing hay at SW 25-06-02 W2M and at SE 01-04-03 W2M by advertising in the Carlyle Observer and on the RM website and Facebook. **CARRIED**

RMAA Convention **108/18** Nielsen:
That the RM shall approve CAO Sentura Freitag and Assistant Administrator Michelle Needham to attend RMAA convention in Regina from May 14 – 17th. **CARRIED**

Assistant Administrator Michelle Needham returned to the meeting at 11:55am

Golf Tourn Committee **109/18** Dietze:
That the Golf Tournament Committee shall be Councillors Jeff Humphries and Kim Dietze, CAO Sentura Freitag, Assistant Administrator Michelle Needham and Office Assistant Jennifer McNabb. **CARRIED**

Foreman Kirk Brooks left the meeting at 12:20pm

CORRESPONDENCE:

- SARM:
  - Strychnine Program
  - Lieutenant Governor's Award (Murray Rossow)
  - Weed Inspector Training Clinic April 11 @ Yorkton (Slade – no cost)
- Ag in the Classroom AGM April 24 @ Saskatoon 5pm; supper/program $50.00/person
- Lower Souris Watershed annual conference @ Moosomin April 6 (no charge)
- SPRA Board of Directors Nominations May 30 deadline

Corresp. **110/18** Nielsen:
That the correspondence having been read shall be filed. **CARRIED**

Adjourn 12:35pm **111/18** Humphries:
That this meeting shall adjourn. **CARRIED**

Reeve

CAO