

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 Wednesday, July 11, 2012 at 8:00am.

PRESENT: Rossow, Gibson, Hewitt, Yanchycki, Humphries, Brown

ABSENT: Moncrief

CALL TO ORDER:

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

FOREMAN UPDATE:

- Need mirrors for JD Tractor
- Dust control to start next week

Minutes **152/12** Motion Humphries:

That the minutes of the regular meeting of June 13, 2012 shall be adopted as read.

CARRIED

Statement **153/12** Motion Gibson:

That the statement of receipts and payments for the month of June shall be approved, and that the cheques 2651 - 2670 in the amount of \$77,823.94 and online payments in the amount of \$48,879.39 for a total of \$126,703.33 shall be approved.

CARRIED

Accounts **154/12** Motion Brown:

Payable That the accounts as submitted shall be paid.

CARRIED

DELEGATES:

- 9:00am Leighton Schroeder from Land Solutions and Ken Shearer from Surerus Pipeline Inc. attended to discuss plans for the Enbridge Bakken project; Enbridge will provide a plan for the best way to control traffic.
- 9:30am Terry Barnes the new Pest Control Officer attended to introduce himself.

OLD BUSINESS:

- Council reviewed meeting minutes for the paper and changes were made.
- The Administrator informed Council of her vacation days.
- Dust control update.
- Golf Tournament update.
- Tenders for Highway 361 project to be opened July 18th at 9:00a.m. at the RM of Moose Creek No. 33 office at Alameda.

Signs **155/12** Motion Hewitt:

That the RM shall purchase 4 Auburnton signs as requested.

CARRIED

Grader **156/12** Motion Gibson:

Operator That the Grader Operator position be offered to Richard Lambert at a starting wage of \$19.00 per hour with a 3 month probation period. The offer shall include life insurance, sick pay and pension, but does not include a living or moving allowance as requested in his telephone interview.

CARRIED

MR *AF*

Library **157/12** Motion Yanchycki:
That the RM shall pay the Town of Alameda \$1,497.40 being the RM's one-half share
of truck and mail out costs for the new Library. **CARRIED**

APAS **158/12** Motion Hewitt:
Weather St. That the RM shall use APAS Earth Networks Weather Station on its website (at no
cost to the RM). **CARRIED**

Borderline **159/12** Motion Brown:
Housing That the RM shall pay the deficit requisition from Borderline Housing in the amount
of \$9,042.00. **CARRIED**

NEW BUSINESS:

File **160/12** Motion Yanchycki:
Cabinet That a lateral file cabinet for the office shall be purchased by the Administrator at a
cost of no more than \$1000. **CARRIED**

Subdivision **161/12** Motion Gibson:
W1/2 2-6-3 That the RM shall approve the proposed subdivision for Bob Armstrong
W ½ 02-06-03 W2. **CARRIED**

SaskPower **162/12** Motion Yanchycki:
That the RM shall approve SaskPower's proposed subdivision request on
NW 34-05-01 W2. **CARRIED**

Highway 361 **163/12** Motion Gibson:
That the RM shall sign the Maintenance Agreement with the Ministry of Highways
regarding Highway 361. **CARRIED**

TAX ENFORCEMENT:

Tax **164/12** Motion Yanchycki:
Enforcement That the Administrator shall write a letter to the landowner advising them of pending
tax enforcement on the following lands:

NW 02-05-02 W2	NE 15-06-03 W2
SE 17-06-02 W2	NW 15-06-03 W2
SW 17-06-02 W2	SE 15-06-03 W2
SE 03-06-03 W2	SW 22-06-03 W2
NE 04-06-03 W2	
SE 04-06-03 W2	
SW 12-06-03 W2	

CARRIED

CORRESPONDENCE:

1. Letter from MP Ed Kormarnicki regarding CIIF grant – for repairs to rinks etc. Info given to Reed and Scott
2. Letter from Owen Olfert, Agriculture and Agri-Food Canada regarding info about Insect Pest Surveys in crops in 20
3. Letter from the RM of Browning regarding request for Highway #361 becoming 12 month primary weight road
4. Letter from RM of Reno #51 regarding EI issues.
5. Email from RM of Indian Head #156 regarding agroforestry Development Centre in Indian Head (petition)
6. Letter from Ministry of Corrections, Public Safety and Policing regarding Emergency Management
7. Letter from the Rebuilding the Diamonds project, Oxbow requesting donations
8. Letter from Enbridge regarding the Radio Communication Tower Construction for Bakken Pipeline Project
9. Email from Chris Boardman regarding CCG Meeting and BBQ July 12 at 6pm

MR AJ

El issues **165/12** Motion Rossow:
That the Administrator shall write a letter to Ed Komarnicki regarding El issues. **CARRIED**

Petition **166/12** Motion Brown:
That the RM shall set out the Petition regarding agroforestry Development Centre in Indian Head. **CARRIED**

Corresp. **167/12** Motion Humphries:
That the correspondence having been read shall be filed. **CARRIED**

Council **168/12** Motion Humphries:
That the next regular Council meeting shall be held on August 8th at 7:00a.m. **CARRIED**

Adjourn **169/12** Motion Hewitt:
1:25pm That this meeting shall adjourn. **CARRIED**


Reeve


Administrator