

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 Thursday, March 21, 2019 at 8:00am.

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

ABSENT: Phil Yanchycki

CALL TO ORDER:

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

FOREMAN UPDATE 8:07 – 10:35am:

- Dust Control
- New Shop Committee update
- Joint Meeting with the town

Heater Rental **73/19 Gibson:**
That the RM shall ratify the rental a large heater from Bob's Electric for the new shop at a cost of \$1,300.00 plus taxes per week. **CARRIED**

Heaters Installation **74/19 Sloan:**
That the RM shall ratify the purchase and installation of two 400,000 BTU unit heaters from Johnson Plumbing and Heating for a cost of \$14,027.00 plus taxes. **CARRIED**

Shop Committee **75/19 Humphries:**
That the Shop Committee shall create an invitation for quotes for the office, lunchroom, and maintenance room construction in the new shop. Furthermore, the quote shall be awarded by the committee. **CARRIED**

DELEGATE –

Glen Bayliss – 8:30am – 8:45am

Marlowe Brown, Fire Chief – 8:45am – 9:00am

TENDER OPENINGS: 9:00am (Present in the gallery: Mark Hansen, Site; James Shaw, Shaw Earth Moving; Jesslan Carter, JJ Trucking)

Rejected Tenders **76/19 Gibson:**
That all tenders which did not include a bid bond shall be rejected. **CARRIED**

1. Road Project 1 (South of 28, 29, 30-04-01 W2M)

Tenders were received from the following:

C. Duncan Construction	\$276,925.00
K & D Primetime	\$274,740.00
Site Resources	\$256,379.05
Gee-Bee Construction	\$282,405.00

Handwritten signatures, likely of the Reeve and other council members, are present at the bottom right of the page.

JJ Trucking	\$325,900.00
Turnbull	\$317,263.00
Shaw Earth Moving	\$261,490.00

Rd. Const. **77/19 Nielsen:**
Project 1 That the tender Shaw Earth Moving for Project 1, the construction of three miles located South of 28, 29, 30-04-01 W2M, in the amount of \$261,490.00 plus taxes be accepted.

CARRIED

2. Road Project 2 (West of 06, 07-04-01 W2M)

Tenders were received from the following:

C. Duncan Construction	\$187,740.00
K & D Primetime	\$213,000.00
Site Resources	\$206,497.75
Gee-Bee Construction	\$234,650.00
JJ Trucking	\$273,700.00
Turnbull	\$257,050.00
Darry Construction	\$175,190.00
Shaw Earth Moving	\$208,925.00

Rd. Const. **78/19 Nielsen:**
Project 2 That the tender for Project 2, for construction of two miles of road lying West of 06, 07-04-01 W2M shall be deferred until the next regular meeting of council. Furthermore, the council shall obtain references on the company with the lowest bid.

CARRIED

Councilor Humphries left the meeting at 10:25am

Regular minutes **79/19 Luedtke:**
That the minutes of the regular meeting of February 13, 2019 shall be adopted as read.

CARRIED

February Statement **80/19 Nielsen:**
That the detailed financial report for the month of February shall be approved as read, and attached.

CARRIED

Accounts Payable **81/19 Nielsen:**
That the statement of payments being, cheques #5390-5416 in the amount of \$584,651.85 and online payments in the amount of \$30,879.86 for a total of \$615,531.51 shall be paid and be attached to the minutes.

CARRIED

OLD BUSINESS:

Financial Statement **82/19 Sloan:**
That the RM shall approve the 2018 Audited Financial Statement.

CARRIED

- Write off Map* **83/19 Nielsen:**
That the invoice in the amount of \$11.10 to AECOM for an RM map from 2017 shall be written off. **CARRIED**
- Write off Invoice* **84/19 Sloan:**
That the invoice in the amount of \$959.00 to Winnacott Equipment Group for repairs made to the Western Star Semi shall be written off. **CARRIED**
- First Responder* **85/19 Nielsen:**
That the RM shall purchase a first responder kit for Kara Schiestel. Furthermore all first responder kits shall be marked "property of the RM of Moose Creek #33". **CARRIED**
- Map Printer* **86/19 Gibson:**
That the RM shall lease a IPF 670 printer from Supreme Office Basics, for 48 months in the amount of \$63.00 plus taxes per month. **CARRIED**
- ADMINISTRATOR'S REPORT:**
- Admin Report* **86/19 Luedtke:**
That the RM shall accept the Administrator's Report as presented. **CARRIED**
- Next Reg. Meeting* **87/19 Luedtke:**
That the next regular meeting shall be held on April 8, 2019 at 8:00am. **CARRIED**
- NEW BUSINESS:**
- Grant Application* **88/19 Gibson:**
That the CAO shall submit an application for two miles of road construction lying West of 02, 11-04-02 W2M, to the Community Priority Infrastructure Project First intake. **CARRIED**
- Shredding Machine* **89/19 Sloan:**
That the RM shall lease a 2604 commercial shredding machine from Supreme Office Basics, for 48 months in the amount of \$50.00 plus taxes per month. **CARRIED**
- Highways Road Bans* **90/19 Dietze:**
That the RM shall opt out of the Ministry of Highways 2019 spring road bans. **CARRIED**
- Weed Inspector* **91/19 Sloan:**
That the RM shall register Slade Burnett in the Weed Inspector Training Clinic in Regina on April 10, 2019. **CARRIED**
- Corresp.* **92/19 Dietze:**

- Email from RM of Reciprocity #32 – invitation for two members of council and their spouses to attend the RM Ratepayer supper on April 3, 2019 at 5pm (RSVP by March 20)
- Email from the RM of Browning #34 – invitation for two council members to attend their Ratepayer supper on April 3, 2019 at 5:30pm (RSVP by March 25)
- Letter from Agriculture in the Classroom – thank you for support
- Letter from 4H Saskatchewan – request for donation
- Redcoat Waste AGM – March 25 at 7pm in Kipling (Reed to attend)
- Saskatchewan Association of Watersheds 2019 conference – April 15-17 in Moosomin invitation and request for sponsorship
- Letter from Choose Life Ministry request for sponsorship – 2016-2018 \$300.00/year
- Invitation to join the Coalition of Municipalities (Bill C-69)
- Letter from Gas Tax (Installment 2 of 2018-19 \$11,643.60)
- Letter from the Royal Canadian Legion SK Command – sponsorship for Military Service Recognition Book (\$205.00 business card size)
- Email from AquaTerra requesting a road bond/agreement for 2019

That the correspondence having been read shall be filed.

CARRIED

*Choose Life
Donation*

93/19 Sloan:

That the RM Shall donate \$500.00 to Choose Life Ministry for 2019.

CARRIED

*Adjourn
12:19pm*

94/19 Luedtke:

That this meeting shall adjourn.

CARRIED


Reeve


CAO