

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 Wednesday, January 14, 2015 at 8:00am.

PRESENT: Murray Rossow, Reed Gibson, Howard Sloan, Phil Yanchycki, Jeff Humphries, Scott Hewitt, (**Division 1 vacant**)
Administrator Sentura Freitag, Assistant Administrator Michelle Needham

CALL TO ORDER:

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

FOREMAN UPDATE: 8:10am-8:20am

Town of Alameda has grader (insurance in place)
Cylinder on Unit 2 being repaired
The Foreman shall check on the number of metal road ban signs needed
Larry and Doug's last day worked Dec. 19, 2014

Purchase air Wrenches **01/15** Motion Hewitt:
That the Foreman shall purchase one ¾ inch air wrench and one ½ inch air wrench.
CARRIED

Minutes **02/15** Motion Humphries:
That the minutes of the regular meeting of December 10, 2014 shall be adopted as read.
CARRIED

Financial Statement for December 31, 2014 to be deferred to February meeting.

DELEGATE: APAS – Norm Hall, President and RM Rep Bill Neuman (8:30-9:15am)
Mr. Hall presented issues APAS will be working on in 2015

Canada Culvert **03/15** Motion Sloan:
That the RM shall pay the Canada Culvert invoice in the amount of \$69,386.33 plus GST and PST.
CARRIED

Accounts Payable **04/15** Motion Hewitt:
That the 2014 and 2015 accounts as submitted shall be paid.
CARRIED

OLD BUSINESS:

- Council reviewed meeting minutes for the paper and changes were made
- Call for nominations by-election for Div 1 closes January 14, 2015 @ 4:00pm
- Prices to be obtained from SARM for civic address signage
- 2014 Gravel Spreadsheet was presented

Election Div 1 **05/15** Motion Hewitt:
That the RM shall hold an election if needed for Division 1 on February 18th and furthermore shall name the following election officials: Returning Officer – Sentura Freitag; Deputy Returning Officer – Michelle Needham; Poll Clerk – Jennifer McNabb.
CARRIED



Employee Bonuses **06/15** Motion Humphries:
That the RM shall ratify the 2014 employee bonuses of \$200.00 gift cards purchased from the Alameda Co-op for Glenda Johnston, Sentura Freitag, Michelle Needham, Jennifer McNabb, Kirk Brooks, Chris Fee, Larry Schnell, Doug Walls, and Wade Duncan. **CARRIED**

- **DELEGATE: Aqua Terra Water Management 9:35-10:35**
Ryan Tambly, Business Development Manager; Nick Haddow, Regulatory Specialist; Travis Thoring, Bakken Sales Representative and Alexandra Harrison, Market Analyst/Community Engagement Specialist provided a presentation for a proposed saltwater/wastewater disposal well and waste processing facility on NE 36-04-03 W2

Aqua Terra **07/15** Motion Sloan:
That Aqua Terra Water Management Inc. shall provide the RM with a development permit request. **CARRIED**

Meal Policy 1/2015 **08/15** Motion Humphries:
That Policy #1/2015 Council Meal Expenses shall be accepted as read. **CARRIED**

Surplus **09/15** Motion Humphries:
That the Administrator shall move the surplus to the reserve account: 50% into roadwork,; 20% into machinery; and 30% into general. **CARRIED**

Special Meeting **10/15** Motion Yanchycki:
That Council shall hold a special meeting to review the 2015 Official Community Plan & Zoning Bylaw prepared by SARM. **CARRIED**

ADMINISTRATOR'S REPORT:

OIL APPROVALS:

Oil Approvals **11/15** Motion Yanchycki:
That the RM shall accept the oil approvals as attached; with the exception of any requests by Spartan Energy Corp. **CARRIED**

CUSTOM WORK RATES:

Custom Rates **12/15** Motion Humphries:
That custom work rates shall remain as follows:
Grader/Operator \$125.00
Grader with blade/Operator 175.00
Mower/Operator 100.00
Loader/Operator 100.00
Tractor/Operator 80.00

Gravel Rates That gravel rates (hailed only) shall be set as follows:
Gravel Hauled 16.00/yd*
 12.00/yd (pit run)*

*A maximum of three loads of gravel per year at said costs shall be hauled to rate payers only. These rates will be available to the Town of Alameda, Chopper K Auction Services and the Village of Frobisher. **CARRIED**

Water tokens **13/15** Motion Humphries:
That water well keys/tokens shall remain at \$40.00 per year and commercial tokens shall remain at \$20.00 per token for approximately 500 gallons. **CARRIED**

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- Fax/copies* **14/15** Motion Humphries:
That fax/photocopying charges shall remain at \$0.25 per page. **CARRIED**
- Gopher tails* **15/15** Motion Gibson:
That bounty on gopher tails shall remain at \$0.30 per tail. **CARRIED**
- D. McNabb* **16/15** Motion Yanchycki:
That Darin McNabb shall be appointed Contract Beaver Trapper and shall be paid \$50.00 per tail as commissioned by a member of council. **CARRIED**
- PCO* **17/15** Motion Hewitt:
That Terry Barnes shall be appointed as Pest Control Officer for the year 2015. **CARRIED**
- Weed Insp* **18/15** Motion Yanchycki:
That Les Buckmaster shall be appointed as Weed Inspector for the year 2015. **CARRIED**
- Auditor* **19/15** Motion Sloan:
That the RM shall appoint Cogent Business Consulting of Weyburn, SK as auditor for 2015. **CARRIED**
- Administrator* **20/15** Motion Humphries:
That Sentura Freitag shall be hired as Administrator, Returning Officer, Assessor, Treasurer for the year 2015 with a salary increase of 5%, \$69,976.13 plus membership in the RMAA. Furthermore, she shall receive a 5% increase each year for the next 2 years. **CARRIED**
- Councillor Gibson shall request Chopper K Auction Mart act as Pound for 2015
The Administrator shall research lawyers for 2015

ROAD CONSTRUCTION PLANS 2015

- Tender* **21/15** Motion Humphries:
That the RM shall tender clay capping of 2 miles of road lying South of Sections 26 and 27, Township 06, Range 02 W2 by advertising on SaskTenders with a closing date of February 17th at 4:00pm; and furthermore that RM Tender Policy shall apply. **CARRIED**
- Tender* **22/15** Motion Sloan:
That the RM shall tender clay clapping of 3 miles of road lying South of Sections 13, 14 and 15, Township 04, Range 03 W2 by advertising on SaskTenders with a closing date of February 17 at 4:00pm; and furthermore that RM Tender Policy shall apply. **CARRIED**
- Tender* **23/15** Motion Hewitt:
That the RM shall tender clay clapping of 1 mile of road lying South of Section 27, Township 06, Range 03 W2 by advertising on SaskTenders with a closing date of February 17 at 4:00pm; and furthermore that RM Tender Policy shall apply. **CARRIED**

COUNCIL broke for lunch at 12:05pm and reconvened at 1:05pm

NEW BUSINESS:

- Sk Lotteries* **24/15** Motion Humphries:
That the Saskatchewan Lotteries TIP Allocation shall be turned over to the Town of Alameda. **CARRIED**
- Office bond* **25/15** Motion Yanchycki:
That the RM Council shall acknowledge the SARM office bond. **CARRIED**
- WCB* **26/15** Motion Humphries:
That the RM shall acknowledge Sask Workers' Compensation Net Premium Rate of \$1.26 per \$100.00 of assessable payroll. **CARRIED**
- MEPP* **27/15** Motion Yanchycki:
That the Administrator and Assistant Administrator shall attend a MEPP workshop at Regina on March 4th. **CARRIED**
- Gift for Ted Koch* **28/15** Motion Gibson:
That the RM shall buy a \$100.00 gift card for Ted Koch's retirement. **CARRIED**
- Air bags Fire Dept* **29/15** Motion Sloan:
That the Fire Department may purchase air bags for the 550 Ford at an approximate cost of \$2,500.00. **CARRIED**
- Tender* **30/15** Motion Humphries:
That the RM shall tender for a new semi truck by advertising on SaskTenders with a closing date of February 17th at 4:00p.m.; and furthermore that RM Tender Policy shall apply. **CARRIED**
- SARM Membership* **31/15** Motion Yanchycki:
That the RM shall pay the following 2015 SARM accounts:
 - Membership \$3,212.70 plus \$160.64 GST
 - Bond for Office \$50.00
 - Self Insurance \$1,824.36
 - Short term Disability \$7,897.50
 - Property Insurance \$9,113.87
 - Optional Life Insurance (Freitag) \$864.00
 - Optional Life Insurance (McNabb) \$66.00**CARRIED**
- Memberships* **32/15** Motion Hewitt:
That the RM shall pay the 2014 memberships for the Federal Lobbyist, SE Sask Rural Municipal Association, SE Transportation Planning Committee, Sask Parks and Recreation, Redcoat Waste Authority, Agriculture in the Classroom and Southeast Regional Library upon receipt of invoice. The RM shall not renew memberships to the Hudson Bay Route Assoc. and FCM. **CARRIED**

CORRESPONDENCE:

- Ag Health & Safety – speaker can present back safety information at Rate Payers' supper
- Ray Orb SARM Acting President; request for support as SARM President
- Doug Steele SARM Acting Vice President; request for support as SARM Vice President
- FCM membership \$170.57 (did not renew membership last year)
- Hudson Bay Route Assoc \$300.00 (did not renew last year)



- South East Research Farm requesting sponsorship \$3,000.00; (gave \$300.00 donation last year)
- Heritage Saskatchewan request to purchase membership \$50.00
- Ministry of Highways – mowing highway ditches
- Moose Mountain Ag Day Tuesday, March 3rd request for sponsorship (Last year sponsored \$250.00)

MM Ag Days **34/15** Motion Hewitt:

That the RM shall pay to sponsor the Moose Mountain Ag Day on March 3rd in the amount of \$250.00.

CARRIED

Corresp. **35/15** Motion Gibson:

That the correspondence having been read shall be filed.

CARRIED

REEVE – INCIDENT REPORT DECEMBER 2014

Office Assistant Jennifer McNabb was asked by Council to sit in during the report.

Reeve Rossow submitted to Council a letter stating his defense. At Council's request it shall be filed.

Reeve Rossow left the meeting at 2:30pm.

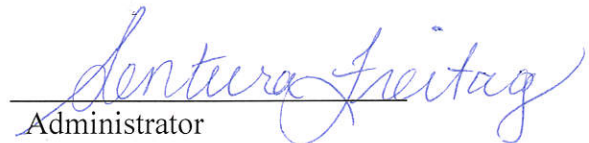
Adjourn
3:10pm

36/15 Motion Gibson:

That this meeting shall adjourn.

CARRIED


Reeve


Administrator