

## RM OF MOOSE CREEK NO. 33

Minutes of a special meeting of July 26, 2011 which was held in the R.M. Office at 8:00 AM.

**PRESENT:** Reeve: Murray Rossow  
Division 2: Reed Gibson  
Division 4: Phil Yanchycki  
Division 6: Marlowe Brown  
Assistant Administrator: Michelle Needham  
Division 1: Scott Hewitt  
Division 3: Ron Moncrief  
Division 5: Jeffrey Humphries  
Administrator: Sentura Freitag

A waiver of notice was signed by all as the meeting was called with less than 24 hours notice.

### CALL TO ORDER:

This meeting was called to order by the Reeve at 8:10AM.

This meeting was called to discuss the following:

- Water issues in the Municipality
- Declaring a State of Emergency

175/11 Motion Hewitt that

**WHEREAS** the neighbouring Municipality, the R.M. of Browning No. 34 will be directing large amounts of water into the R.M of Moose Creek No. 33 to alleviate their flooding issues, and

**WHEREAS** the R.M. of Moose Creek No. 33 may be encountering serious flooding which could impact access and travel on roadways including water ponding, that will require prompt action to prevent harm or damage to the safety, health or welfare of persons located within the boundaries of the R.M. of Moose Creek No. 33 and to prevent damage to property within those boundaries,

**THEREFORE BE IT RESOLVED THAT** pursuant to Section 20 of The Emergency Planning Act, Chapter. E-8.1 of the Statutes of Saskatchewan, the Council of the R.M. of Moose Creek No. 33 declares that a local emergency exists on Tuesday, July 26, 2011.

**IN WITNESS WHEREOF** the Council of the R.M. of Moose Creek No. 33 has by resolution carried, declared this local emergency this 26<sup>th</sup> day of July, 2011.

**CARRIED**

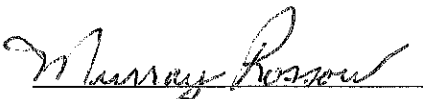
176/11 Motion Moncrief that the RM shall install 24 culverts to deal with the water flow from the RM of Browning.

**CARRIED**

### ADJOURN:

177/11 Motion Yanchycki that this meeting shall adjourn.

**CARRIED**

  
Reeve

  
Administrator

## 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 13, 2011 at 8:00am.

**PRESENT:** Reeve: Murray Rossow                      Division 1: Scott Hewitt  
Division 2: Reed Gibson                      Division 3: Ron Moncrief  
Division 4: Phil Yanchycki (ABSENT) Division 5: Jeffrey Humphries  
Division 6: Marlowe Brown (ABSENT) Administrator: Sentura Freitag  
Assistant Administrator: Michelle Needham

### CALL TO ORDER:

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

### FOREMAN UPDATE

- Road bans were discussed
- Foreman will order blades for each grader
- Bruce Jack is working on top cut
- Leonard Wilkins' disability forms have been submitted

### MINUTES:

158/11      Motion Gibson that the minutes of the regular meeting of June 8, 2011 shall be adopted as read. **CARRIED**

159/11      Motion Hewitt that the minutes of the special meeting of June 23, 2011 shall be adopted as read. **CARRIED**

### STATEMENT OF RECEIPTS AND PAYMENTS:

160/11      Motion Moncrief that the statement of receipts and payments for the month of June shall be approved, and that the cheques 2284-2318 in the amount of \$259,241.61 and online payments in the amount of \$32,735.07 for a total of \$291,976.68 shall be approved. **CARRIED**

### DELEGATE – UPPER SOURIS WATERSHED ASSOCIATION 9:00a.m.

Update by Vicki East and Etienne Soulo dre on the McCauley Crossing Study. They will prepare an estimate of the cost to decommission.

### DELEGATE – HOWARD SLOAN 9:30a.m.

Lampman/Browning/Watershed Update given by the Reeve and Councillors Hewitt and Humphries. Howard Sloan also attended the meetings in Lampman.

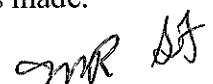
After Mr. Sloan left a conference call was held with Randy Fleck, Reeve of the R.M. of Browning.

### DELEGATE – LEONARD WILKINS 10:50a.m.

The disability forms for Leonard have been sent into SARM.

### OLD BUSINESS:

Council reviewed meeting minutes for the paper and one change was made.



The Employment Contract with Val Olney was signed by the Reeve and Deputy Reeve.

Dawn Moncrief was hired as Office Assistant and will work Mondays, Wednesdays and Fridays (9:00am-noon; 1pm-4pm) at \$16.00 per hour, starting on July 25, 2011.

The Administrator's last day will be August 5, 2011.

161/11 Motion Hewitt that the maintenance position shall remain on the Sask Jobs website. **CARRIED**

162/11 Motion Humphries that the RM shall pay the Ministry of Agriculture \$21,998.31 representing the FRWIP overpayment. **CARRIED**

**BYLAW 2-2011:**

A bylaw for the purpose of establishing a unanimous members' agreement in the Moose Mountain Health Care Corp.

163/11 Motion Hewitt that this bylaw shall be given a third reading. **CARRIED**

164/11 Motion Gibson that this bylaw shall be signed and sealed by the Reeve and Administrator. **CARRIED**

**BYLAW 3-2011:**

A bylaw to establish penalties for contravention of bylaws.

165/11 Motion Humphries that this bylaw shall be given a third reading. **CARRIED**

166/11 Motion Hewitt that this bylaw shall be signed and sealed by the Reeve and Administrator. **CARRIED**

**BYLAW 4-2011:**

Amendment to the Public Notice Bylaw to now include RM Website and email.

167/11 Motion Gibson that this bylaw shall be introduced and read a first time. **CARRIED**

168/11 Motion Humphries that this bylaw shall be given a second reading. **CARRIED**

Bylaw 4-2011 will be presented at the August meeting for a final reading and passing.

The Administrator gave an update on the costs of the Centennial Golf Tournament.

Councillor Hewitt left the meeting at noon for personal reasons.



**NEW BUSINESS:**

- 169/11 Motion Moncrief that the RM shall pay Sunrise Aviation the sum of \$330.75.  
**CARRIED**
- 170/11 Motion Gibson that the General Government Committee shall purchase a 50 inch screen TV not exceeding the amount of \$2,000.00.  
**CARRIED**
- 171/11 Motion Rossow that the next meeting shall be held Wednesday, August 3, 2011 at 8:00 a.m.  
**CARRIED**

**DELEGATE:**

At 2:15p.m. Kevin Freitag, Councillor from the R.M. of Browning attended the meeting.

**ACCOUNTS PAYABLE:**

- 172/11 Motion Moncrief that the accounts as submitted shall be paid.  
**CARRIED**

**CORRESPONDENCE:**

1. 2011 Crime Prevention Guide – would like you to purchase an advertisement (for at minimum \$175)
2. Letter from the RM of Maryfield #91 – regarding disaster assistance request
3. Fax from Kendall Auto Electric – pumps available
4. Estevan Area Literacy Group – request to make welcome to Estevan packages available in the RM office
5. Letter from APAS – requesting the province to provide more disaster assistance relief
6. Lower Souris Watershed Committee – 5<sup>th</sup> annual BBQ (July 18 @5pm, Redvers Campground) the AGM is at 3:30pm
7. SSRMA – Survey regarding last year's Convention (Reeve attended – should complete)

- 173/11 Motion Humphries that the correspondence having been read shall be filed.  
**CARRIED**
- 174/11 Motion Gibson that this meeting shall adjourn.  
**CARRIED**

  
Reeve

  
Administrator