

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, June 18, 2014 at 8:00am.

PRESENT: Murray Rossow, Scott Hewitt, Reed Gibson, Howard Sloan, Phil Yanchycki, Jeff Humphries, Marlowe Brown
Acting Administrator Glenda Johnston, Assistant Administrator Michelle Needham

CALL TO ORDER:

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

FOREMAN UPDATE:

The Foreman shall get quotes for 3 and 4 inch trash pumps for the July meeting
Top cut for mowing to start next week

Fire Ext. **130/14** Motion Hewitt:
That the Foreman shall purchase 4 water fire extinguishers to be placed in each tractor and mower. **CARRIED**

Minutes **131/14** Motion Brown:
That the minutes of the regular meeting of May 7, 2014 shall be adopted as read. **CARRIED**

SE Research Farm **132/14** Motion Brown:
That the RM shall donate \$300.00 to the South East Research Farm. **CARRIED**

Petrex **133/14** Motion Humphries:
That the RM shall counter Petrex's lease offer with \$3,000.00 each for 3 leases and \$4,000.00 for one lease. **CARRIED**

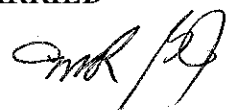
CanEra **134/14** Motion Sloan:
That the RM shall respond to CanEra's email stating that Invoice 2014-32 for drilling license #14-A-374, Location 11-14-35-05-02-2 is considered outstanding and any oil approvals sent to this office by them will not be reviewed until paid in full. **CARRIED**

Southern Plains Co-op **135/14** Motion Rossow:
That the acting administrator shall send a letter of complaint to the Southern Plains Co-op regarding the equity. **CARRIED**

SE 12-04-03 **136/14** Motion Sloan:
That the RM shall acknowledge receipt of documentation for the Development Permit on SE 12-04-03; permit from Sun Country Health pending. **CARRIED**

Statement **137/14** Motion Yanchycki:
That the statement of receipts and payments for the month of May shall be approved, and that the cheques 3421 - 3444 in the amount of \$244,317.23 and online payments in the amount of \$28,289.76 for a total of \$272,606.99 shall be approved. **CARRIED**

Accounts Payable **138/14** Motion Hewitt:
That the accounts as submitted shall be paid. **CARRIED**



OLD BUSINESS:

- Council reviewed meeting minutes for the paper and changes were made
- That James Trider shall be offered the maintenance position for the summer at \$19.00 per hour
- Moose Mountain Wildlife c/o Jim Brown requested that gravel delivered to the boat launch
- The office will phone ratepayers who received dust control last year to see if they are interested in it this year at a cost of approximately \$800.00 per site
- The Acting Administrator shall check on availability of development permit officer

At 10:10 am Councillor Hewitt excused himself.

TENDERS:

Hay Tender – one tender received

Hay Tender **139/14** Motion Sloan:

That the RM shall accept the standing hay tender on SW 25-06-02 W2 from Scott Hewitt of one cent per pound.

CARRIED

At 10:15am Councillor Hewitt returned to the meeting.

Truck Tender 1993 GMC K/V 3500 4+CAB 4WD – one tender received

Truck Tender **140/14** Motion Humphries:

That the RM shall accept the truck tender from Larry Taylor in the amount of \$1,600.00.

CARRIED

No Tenders were received for the gravel crushing and cleanup at Mainprize Pit.

Mainprize **141/14** Motion Gibson

Pit That Councillor Sloan shall hire a cat operator to separate and pile a test section in the Mainprize Pit; up to an amount of \$15,000.00.

CARRIED

NEW BUSINESS:

Five Year **142/14** Motion Yanchycki:

Capital Plan That the RM shall accept the Detailed Five Year Capital Works Plan as presented.

CARRIED

Kari-On **143/14** Motion Sloan:

Trucking That the RM shall pay the invoice from Kari-On Trucking in the amount of \$16,537.50 for 2100y from the Woods Pit.

CARRIED

MMHCC **144/14** Motion Rossow:

That the RM shall support Moose Mountain Health Care Corp.'s request to buy a house but must follow the legal and municipal advice received.

CARRIED

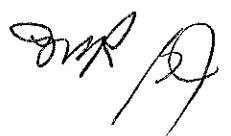
MMHCC **145/14** Motion Humphries:

That the RM shall pay to Moose Mountain Health Care Corp. the amount of \$14,000.00 for operating costs.

CARRIED

Councillor Sloan left the meeting at 11:00am

At 11:00am Ted Koch of Aecom, Ken Klippenstine and Hank Shaw attended the road tender opening.



Project A **146/14** Motion Gibson:
Road Tender That the RM shall accept Shaw Construction's tender for Project A in the amount of
\$560,400.00. **CARRIED**

Project B **147/14** Motion Hewitt:
Road Tender That the RM shall accept Shaw Construction's tender for Project B in the amount of
\$232,000.00 pending suitable building material. **CARRIED**

Hank Shaw left the meeting at 11:20am
Ted Koch and Ken Klippenstine left the meeting at 11:30am

WF Botkin **148/14** Motion Gibson:
Progress Pmt That the RM shall pay progress payment #3 to WF Botkin in the amount of
\$992,542.87 re Highway 361. **CARRIED**

Aecom **149/14** Motion Brown:
Invoice That the RM shall pay Aecom's invoices in the amount of \$47,661.83. **CARRIED**

Notary **150/14** Motion Yanchycki:
Public That the RM shall pay to renew the Acting Administrator's notary public license.
CARRIED

Borderline **151/14** Motion Humphries:
That the RM shall pay to Borderline Housing \$9,123.00 for deficit. **CARRIED**

CanEra **152/14** Motion Hewitt:
That the RM shall pay Acres Industries Invoice in the amount of \$3,849.97.
CARRIED

SE 12-4-3 **153/14** Motion Humphries:
That the RM shall approve Lands Branch Application to purchase East ½ 29-5-2 W2.
CARRIED

Tax **154/14** Motion Humphries:
Enforcement That tax enforcement shall be continued on NE, NW & SE 03-04-03 W2 and NW 08-
04-03 W2. **CARRIED**

Councillor Yanchycki left the meeting at 12:00pm
The meeting adjourned for lunch 12:00-1:10pm

Credit card **155/14** Motion Brown:
That the RM shall authorize a new credit card for the Assistant Administrator.
CARRIED

Blinds **156/14** Motion Hewitt:
That the RM shall accept Quote 1 from Budget Blinds in the amount of \$3,384.00 plus
taxes for office blinds installed. **CARRIED**

Package **157/14** Motion Gibson:
Policy That the RM shall purchase a replacement cost package policy for the new truck.
CARRIED

Enbridge

158/14 Motion Rossow:

That the RM shall not accept the request from Enbridge for a tax abatement.

CARRIED

CORRESPONDENCE:

1. SaskTel-Telephone cable from Oxbow to Carlyle to be directional-bored
2. SARM-911 civic/rural addressing project
3. SARM-Maintenance of Road approaches/Fire Suppression and Vehicle Extrication Rates
4. SARM – Golf Cart Bylaw Legislation
5. Sask Wheat Dev. Comm
6. Ag Canada-Insect Pests in crops
7. Letter from Ministry of Justice re incorrect funding formula from municipalities (will receive credit)
8. Ag and Agri-Food Canada – Agroclimate Impact Reporter
9. Ministry of Highways – Ditch Mowing & Hay Salvage
10. Ministry of Highways – Noxious Weeds
11. Alameda Ag Society request for funds (\$300.00) last year
12. SARM request for STARS (\$1,000.00 in 2013)
13. SARM – Michelin tires sold through Kal Tire to be invoiced by SARM
14. Bow Valley Villa request for funds
15. Sask 4-H request for funds
16. Royal Canadian Legion Military Service Recognition Book sponsorship
17. Letter from Alameda Merry Makers
18. Sask Crime Stoppers Stats
19. Nelson Motors Golf Tournament June 24th
20. Lower Souris Watershed AGM & BBQ July 11th @ Redvers 2.30pm
Prairie Steel Culverts

Ag Society

159/14 Motion Humphries:

That the RM shall donate \$300.00 to Alameda Ag Society.

CARRIED

STARS

160/14 Motion Brown:

That the RM shall donate \$1,000.00 to STARS as per SARM request.

CARRIED

Bow Villa

161/14 Motion Humphries:

That the RM shall not donate to the Bow Villa.

CARRIED

Merry Makers **162/14 Motion Gibson:**

That the RM shall send a letter of support to the Alameda Merry Makers.

CARRIED

Corresp.

163/14 Motion Brown:

That the correspondence having been read shall be filed.

CARRIED

Councillor Humphries left the meeting at 2:20pm

Adjourn
2:40pm

164/14 Motion Hewitt:

That this meeting shall adjourn.

CARRIED


Reeve


Acting Administrator