

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, October 12, 2011 at 8:00am.

PRESENT: Reeve: Murray Rossow Division 1: Scott Hewitt
Division 2: Reed Gibson Division 3: Ron Moncrief
Division 4: Phil Yanchycki Division 5: Jeffrey Humphries (Absent)
Division 6: Marlowe Brown Acting Administrator: Valerie Olney
Assistant Administrator: Michelle Needham

CALL TO ORDER:

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

FOREMAN UPDATE

- Mack Truck needs to be safetied
- Graveling and culverts were discussed

MINUTES:

- 238/11 Motion Gibson that the minutes of the regular meeting of September 21, 2011 shall be adopted as read. **CARRIED**
- 239/11 Motion Yanchycki that the minutes of the special meeting of September 28, 2011 shall be adopted as read. **CARRIED**
- 240/11 Motion Brown that the minutes of the special meeting of October 5, 2011 shall be adopted as read. **CARRIED**

DECLARATION OF A LOCAL EMERGENCY:

- 241/11 Motion Yanchycki 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 Wednesday, October 12, 2011.

IN WITNESS WHEREOF the Council of the R.M. of Moose Creek No. 33 has by resolution carried, declared this local emergency this 12th day of October, 2011.

CARRIED

- 242/11 Motion Hewitt that the R.M. of Moose Creek shall pay to the R.M. of Browning the invoice of \$67,087.10 (no GST/PST) for 18 culverts plus trucking costs. **CARRIED**

gmr v

243/11 Motion Brown that the R.M. shall pay Rock Solid Excavating & Services Ltd., Lampman, SK when the invoice is received by the office.

CARRIED

PDAP Update was given by the Acting Administrator.

STATEMENT OF RECEIPTS AND PAYMENTS:

244/11 Motion Brown that the statement of receipts and payments for the month of September shall be approved, and that the cheques 2372-2393 in the amount of \$235,628.78 and online payments in the amount of \$18,504.86 for a total of \$254,133.64 shall be approved.

CARRIED

RED COAT WASTE:

Update was given by Councillor Gibson.

OLD BUSINESS:

245/11 Motion Gibson that Councillor Humphries offer the clay pile to Keith Rutten with the option of a right of way and burrow pit and furthermore that a written agreement be completed.

CARRIED

246/11 Motion Hewitt that the Acting Administrator request legal advice from Kohaly & Elash Law Firm, Estevan, SK regarding office security issues and fraud allegations made against certain council members.

CARRIED

Councillor Hewitt gave an update on the Alameda Recreation Board.

247/11 Motion Hewitt that the R.M. shall invoice the Town of Alameda \$15.00 per yard to gravel the elevator road.

CARRIED

Councillor Hewitt left the meeting at 10:30am for personal reasons.

Council reviewed meeting minutes for the paper and no changes were made.

R.M. Harrassment Policy No. 1/98 and the Assistant Administrator's Report of Incident on September 29, 2011 were reviewed.

Dawn Moncrief will work in the R.M. Office Wednesdays and Fridays 9:00am to 4:00pm until April 1, 2012.

Harold Cushon declined the October 12th Council Meeting invitation, which was at his request.

248/11 Motion Moncrief that the R.M. shall pay Hawkeye Security the amount of \$3,055.50 for the installation of security cameras in the R.M. Office.

CARRIED

249/11 Motion Brown upon further review water tokens for commercial use be changed to the following: approximately 500 gallons of water at a cost of \$20.00 per token and furthermore all commercial tokens must be paid for upon receipt.



250/11 Motion Rossow that Councillors Moncrief and Gibson be named as voting delegates for the SARM Midterm Convention in Regina on November 9 and 10th. **CARRIED**

NEW BUSINESS:

251/11 Motion Gibson that the Assistant Administrator shall attend the Policy Workshop to be held in Carlyle on November 18th at a cost of \$84.00. **CARRIED**

DELEGATES: Kevin Lakeman attended the meeting at 11:00a.m.

The Alameda Library building issues were discussed.

252/11 Motion Yanchycki that the R.M. shall donate a truck to haul gravel for Borderline Housing. **CARRIED**

ACCOUNTS PAYABLE:

253/11 Motion Gibson that the accounts as submitted shall be paid. **CARRIED**

CORRESPONDENCE:

1. Letter from Spectrum Resource re culvert road between 2-4-1 and 1-4-1 W2
2. Letter from Jason & Melissa Frey re signs
3. SARM Focus group for Invasive Plant Species Management Strategy
4. 2012 Diamond Jubilee Celebrations Fund
5. SARM Feral Wild Boar Program

254/11 Motion Brown that the correspondence having been read shall be filed. **CARRIED**

255/11 Motion Moncrief that the next meeting shall be held on Monday, November 15, 2011 at 8am. **CARRIED**

256/11 Motion Rossow that this meeting shall adjourn. **CARRIED**


Reeve


Acting Administrator