

## 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, February 19, 2014 at 8:00am.

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

### CALL TO ORDER:

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

### FOREMAN UPDATE:

The Foreman presented tire quotes for the Mack semi  
The Foreman shall obtain quotes on a portable welder/generator/air compressor  
Fuel pump purchased from Alameda Co-op

*Tire Quote* **36/14 Motion Brown:**  
That the RM shall accept the quote from Oxbow Tire Ltd. for 8 Sailon tires to be installed on the Mack semi in the amount of \$4,305.44 plus GST and PST as per the quote dated February 18<sup>th</sup>. **CARRIED**

*Minutes* **37/14 Motion Humphries:**  
That the minutes of the regular meeting of January 8, 2014 shall be adopted as read. **CARRIED**

*Statement December* **38/14 Motion Brown:**  
That the statement of receipts and payments for the month of December shall be approved, and that the cheques 3272 - 3321 in the amount of \$1,075,029.80 and online payments in the amount of \$32,942.84 for a total of \$1,107,972.64 shall be approved. **CARRIED**

*Statement January* **39/14 Motion Sloan:**  
That the statement of receipts and payments for the month of January shall be approved, and that the cheques 3322 - 3334 in the amount of \$47,655.77 and online payments in the amount of \$6,389.48 for a total of \$54,045.25 shall be approved. **CARRIED**

*Accounts Payable* **40/14 Motion Humphries:**  
That the accounts as submitted shall be paid. **CARRIED**

### OLD BUSINESS:

- Council reviewed meeting minutes for the paper and changes were made
- Sun Valley shall be contacted re Petrex lease negotiations
- One-half share of Library Building donations was received from the Town of Alameda \$7,204.53
- The RM will request to attend the Town of Alameda's April Council meeting instead of scheduling a joint meeting
- The joint application with RMs of Browning and Benson to designate the 700 Grid road as Clearing the Path was denied



- Library*      **41/14 Motion Humphries:**  
That the RM shall pay Library invoices to Larry Taylor Construction in the amount of \$4,640.00 plus GST and ID Electric in the amount of \$4,523.09 plus GST. **CARRIED**
- Highway 361*   **42/14 Motion Sloan:**  
That the RM shall pay Aecom's invoice for the Highway 361 project in the amount of \$9,398.12 plus GST. **CARRIED**
- WCB*      **43/14 Motion Brown:**  
That the RM shall pay the invoice to Saskatchewan Workers' Compensation in the amount of \$6,634.25. **CARRIED**
- Memberships/Levies*   **44/14 Motion Humphries:**  
That the RM shall pay the following membership/levy invoices: Red Coat Waste Resource Authority \$29,127.60; SAMA \$14,190.00; and SaskTip \$100.00. **CARRIED**
- Co-op Dividends*   **45/14 Motion Humphries:**  
That the Acting Administrator shall pursue collecting equity from the Southern Plains Co-operative, Estevan and the Alameda Co-operative. **CARRIED**
- NEW BUSINESS:**
- Voting Delegates*   **46/14 Motion Sloan:**  
That Councillors Humphries and Brown shall be named voting delegates for the SARM Convention and Reeve Rossow shall be named Saskatchewan Municipal Hail Insurance voting delegate. **CARRIED**
- OH&S Workshop*   **47/14 Motion Humphries:**  
That Foreman Kirk Brooks and Senior Operator Chris Fee shall attend the Occupational Health & Safety Operator's Workshop on March 11<sup>th</sup> to be held at SARM convention; and furthermore that accommodations for that night shall be paid by the RM. **CARRIED**
- SE 35-06-03*   **48/14 Motion Brown:**  
That the proposed subdivision for SE 35-6-3 shall be approved. **CARRIED**
- Weight Restrictions*   **49/14 Motion Brown:**  
That the RM shall opt out of the Ministry of Highways' weight restrictions. **CARRIED**
- Road Bonds*      **50/14 Motion Sloan:**  
That road bonds shall be issued at the Road Bond Committee's discretion as follows: \$5,000.00 fee which is non-refundable; plus \$10,000.00 per mile with the RM retaining a minimum of 10%, to be issued by bank draft only. **CARRIED**
- SEPA*      **51/14 Motion Brown:**  
That one Councillor shall attend the Saskatchewan Emergency Planners Assoc. Conference on March 17-20<sup>th</sup> in Saskatoon at a cost of \$320.00. **CARRIED**
- Munisoft Webinars*   **52/14 Motion Humphries:**  
That the Acting Administrator shall register for Munisoft's Hail Webinar and PubWorks Webinars at a cost of \$300.00. **CARRIED**

Handwritten signature and initials, possibly 'CMB' and 'PQ', located at the bottom right of the page.

*Golf Committee*      **53/14 Motion Rossow:**  
That the Golf Tournament Committee shall be Jeff Humphries, Michelle Needham and Jennifer McNabb and that the budget shall be \$2,500.00. **CARRIED**

*Highways Mowing*      **54/14 Motion Sloan:**  
That the RM shall ratify not mowing Highway ditches as per the Ministry of Highways request. **CARRIED**

*Cancel Invoices*      **55/14 Motion Brown:**  
That Invoice 2013-140 to Fire Sky Energy Inc. in the amount of \$450.00 and Invoice 2013-75 to Midale Petroleums in the amount of \$450.00 shall be cancelled as per their requests due to license cancellations. **CARRIED**

*Sick Leave*      **56/14 Motion Humphries:**  
That Sick Leave shall be granted to part-time employees on a pro-rated basis and furthermore that it be retroactive to January 1, 2014 for Glenda Johnston and Jennifer McNabb. **CARRIED**

*Gravel Haul Tender*      **57/14 Motion Humphries:**  
That the RM shall tender on SaskTenders gravel hauling of 20,000yds<sup>3</sup> of gravel based on an average 15 mile haul to include extraction fee to be received by 4:00pm April 11, 2014. Furthermore that tender policy shall be followed. **CARRIED**

**DELEGATES:**

At 10:55am Kristen Monzingo of TransCanada and Darren Paquin of Concentric Public Affairs attended to introduce themselves and advise that a pipeline feasibility study will be done in the area.

**TENDERS:**

At 11:00a.m. sealed grader tenders were opened with Danny Gagnon from Kramer Ltd. attending

*Grader Tenders*      **58/14 Motion Brown:**  
That the RM shall accept the grader tender from Brandt Tractor for a new John Deere Grader 870GP (\$265,000.00) less trade-in of RM's 2007 John Deere 870D Grader (\$130,000.00) for a total sum of \$135,000.00 plus taxes and warranty payable upon delivery. **CARRIED**

*Tractor Tender*      **59/14 Motion Humphries:**  
That the RM shall accept the tender from Nelson Motors for a John Deere 6170R Cab Tractor (\$194,763.87) less trade-in of the RM's 2008 John Deere 7330 (\$121,263.87), plus mirrors (\$1,000.00) for a total sum of \$74,500 plus taxes and warranty payable upon delivery. **CARRIED**

*RM of Reno*      **60/14 Motion Sloan:**  
That the RM shall write a letter of support to the RM of Reno opposing Bill C-18. **CARRIED**

**DELEGATES:**

At 11:30a.m. Anita Warriner and Kathleen Rae attended to present information on the International Rural Exchange program.



### **CORRESPONDENCE:**

- Agriculture in the Classroom – request for funds (\$300.00 last year)
- Alliance Pipeline – no changes in pipeline mileage 2013
- Enbridge Pipelines (Westspur) – no changes in pipeline mileage 2013
- Enbridge Pipelines (Sask) - pipeline changes
- Sask Scrap Tire clean up – the RM shall obtain further information
- Sask Municipal Hail 2013
- APAS 2013 Review
- Email from RM of Reno re Bill C-18
- SARM Correspondence:
  1. R&B Custom Works – blasting for for beaver dam removal
  2. Maintenance of Shortline Railway Crossings
  3. RM of Sutton request re declining game/deer

<i>Corresp.</i>	<b>61/14</b> Motion Brown: That the correspondence having been read shall be filed.	<b>CARRIED</b>
<i>Donation</i>	<b>62/14</b> Motion Humphries: That the RM shall donate \$300.00 to Ag in the Classroom.	<b>CARRIED</b>
<i>Workshop</i>	<b>63/14</b> Motion Brown: That Councillors Humphries and Yanchycki shall attend the Assiniboine River Basin Workshop in Virden on March 26th at a cost of \$75.00 each.	<b>CARRIED</b>
<i>March Council</i>	<b>64/14</b> Motion Rossow: That the next regular meeting shall be held on Wednesday, March 19 <sup>th</sup> at 8:00a.m.	<b>CARRIED</b>
<i>Adjourn 12:30pm</i>	<b>65/14</b> Motion Humphries: That this meeting shall adjourn.	<b>CARRIED</b>

  
Reeve

  
Acting Administrator