

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 March 18, 2009 at 10:00 A.M.

PRESENT: Reeve: Murray Rossow Division 1: Scott Hewitt
Division 2: Reed Gibson (absent) Division 3: Ron Moncrief
Division 4: Phil Yanchycki Division 5: Jeffrey Humphries
Division 6: Marlowe Brown Office Supervisor: BA Rattray (absent)
Acting Administrator: Sentrua Mager Assistant Administrator: Crystal Kosar

CALL TO ORDER:

This meeting was called to order by the Reeve at 10:05 A.M.

MINUTES: February
Special Meeting February 24, 2009

The following errors were noted on the February regular meeting notes:

1. Cobham was spelled incorrectly
2. 'Yds' should be recorded as opposed to 'k'
3. In motion 40/09 the word 'truck' should be changed to 'call'.

55/09 Motion Rossow that the minutes of the special meeting of February 24, 2009 be adopted as read and the minutes of the regular meeting of February 11, 2009 be corrected and adopted.

CARRIED

SGT CHRIS BOURDMAN

Sgt. Chris Bourdman presented the violation statistics for the RM and the Town of Alameda for 2008 to council. It was noted that the statistics were shown jointly because there previously was not a separate account for the RM and for the Town of Alameda. In future, the statistics will be reported separately. Sgt. Bourdman also noted that there were still a few glitches in the reporting software, and many numbers didn't carry over properly.

The statistics focuses only on reported instances, and Sgt. Bourdman reinforced that many instances go unreported and that it would be beneficial for council to remind rate-payers who complain to council about instances, that they should report said instances to the authorities. This will help the RCMP to track the rate of crime, and may also provide information that may link to another crime.

The cold case regarding sign vandalism was mentioned by the Reeve. Sgt. Bourdman will have another look at it.

Council asked Sgt. Bourdman how much time was spent on the side roads of the RM. Sgt. Bourdman reported that he is encouraging his members to patrol more regularly. They also plan to map out areas of "hot spots", which will help them to identify crime trends in specific areas.

Council asked Sgt. Bourdman if equipment can be driven by people without a valid driver's license. Sgt. Boardman reported that any equipment that is not a

licensed vehicle, such as an ATV, cannot be driven on RM roads by anyone. It is provincial law, and the RCMP regulates it.

STATEMENT OF RECEIPTS AND PAYMENTS: February

The statements of receipts and payments were not presented to council as they were pending correction to payroll in the GL. The Acting Administrator will distribute February's statement of receipts and payments once corrections have been made, or at the next meeting.

OLD BUSINESS:

- 56/09 Motion Yanchycki that the employment contracts for Sentura Mager, Administrator and Crystal Kosar, Assistant Administrator be signed.

CARRIED

The Acting Administrator reported to council an explanation of the interest rates on the RM Bank Accounts. The amount of 2.4M was transferred to a CU Save account which will earn 0.75% more interest than the Maximizer account. Council requested that the Acting Administrator set up an appointment for the next meeting with the investment representative from the Prairie Pride Credit Union.

The hiring of a Weed Inspector was deferred to the next meeting due to the date of the next ADD board meeting.

- 57/09 Motion Moncrief that both Botkin's and Chamney's gravel quotes be accepted and that the Acting Administrator contact each to inform them that:
- Council would like to have 15,000 yds³ crushed by Botkins in the Cobham (SE 30 04 02 W2) pit .
 - Council would like to have 12,000yds³ crushed by Chamney in the Sonja (SE 32 02 01 W2) pit.

CARRIED

- 58/09 Motion Brown that Anna Mae Frey and Anita Warriner shall be First Responders.

CARRIED

Service on Mac Truck was discussed by council and it was determined that service at this time was not necessary.

- 59/09 Motion Humphries that Southern Plains Co-op shall be informed that fuel would no longer be purchased by the RM, and that Girard's Bulk Service shall be contacted in regard to purchasing fuel, as no Fuel Tender were received by the deadline

CARRIED

The Acting Administrator reported that the Infrastructure Grant Application was submitted for funding of a new water well. The Acting Administrator will follow up with Municipal Affairs to see if the proposal was approved. She then will contact Saskatchewan Watershed Authority to obtain a map of water sources for the RM.



60/09 Motion Humphries that the agreement with the Ministry of Highways regarding Highway 361 received from the RM of Browning be signed.

CARRIED

The Acting Administrator reported that the Sale Agreement of SW 25 06 02 W2 was signed on March 16, 2009 and a payment in trust of \$230,000 was made to Cundall, Baumgartner and Co. to hold in trust. The possession date is March 18, 2009.

61/09 Motion Moncrief that the photocopier shall be upgraded.

CARRIED

The Acting Administrator reported that the new computers and software were installed March 6, 2009

REC BOARD

An update was provided to council by Rec Board members Darryl Davis and Trent Dorrance.

It was reported that the Rec Board wishes to have 13 members from different areas of the community participate.

To date, there have been three meetings. Meetings are held the evening of the second Tuesday of every month. Many different opportunities have been discussed. Among them are a Kid's Golf Club, and new baseball diamonds at the school.

62/09 Motion Brown that Councillor Scott Hewitt, Division 1 shall represent the RM on the Rec Board.

CARRIED

TRAINING

63/09 Motion Moncrief that Chris Fee and Doug Walls shall both be registered for grader operator school on April 20-21.

The Acting Administrator reported that Southeast Regional College is holding various Safety Training classes over the next 6 months. It was decided that no one shall attend.

SGI

The Acting Administrator reported that SGI is implementing a Business Recognition Assessment (effective May 1, 2009). This will be for a one year period a discount of 10% on basic insurance premiums will apply to qualifying vehicles registered.

TRUCK PURCHASE

64/09 Motion Moncrief that a 1989 Chevrolet extended cab ½ Ton including service box, and communication radio shall be purchased from David Widenmaier for \$3850.00.

gmk SIA

CARRIED

SUN COUNTRY HEALTH REGION

The Acting Administrator read a request from Sun County Health Region regarding a water sample needed for: Well Location SE 01 06 02 W2. Council will contact Kirk Brooks about obtaining a sample to be submitted.

CONTRACTOR SAFETY AWARENESS ASSOCIATION (CONTRACTOR BREAKFAST)

65/09 Motion Brown that a van shall be rented to perform a road tour on March 31 and that all of council and Sentura Mager, Crystal Kosar, Kirk Brooks, Doug Walls, Larry Schnell and Len Wilkins shall attend the Contractor Safety Awareness Association Contractor Breakfast at the Oxbow Memorial Hall on the same day.

CARRIED

SASKATCHEWAN MUNICIPAL AWARDS PROGRAM

The Acting Administrator informed council that the Nomination deadline is March 27, 2009 for the Saskatchewan Municipal Awards Program. It was decided that Council would not participate in the nomination.

SOUTHEAST TRANSPORTATION PLANNING COMMITTEE

The Acting Administrator reported that the Annual General Meeting is on March 30, 2009. Committee members Jeff Humphries and Phil Yanchycki shall attend.

SPRING ROAD BANS

66/09 Motion Brown that the Acting Administrator shall call the Ministry of Highways to opt out of the provincial road bans. RM Road Restrictions Order 1/09 shall be signed, sent out by email and posted in the doorway of the office.

CARRIED

CORRECTION TO UNPAID TAXES LISTING

67/09 Motion Yanchycki that a Correction to George Frey's taxes totaling \$40.80, and to David Linton's taxes totaling \$11.76 (late penalties for March) shall be made.

CARRIED

AUDIT REPORT

68/09 Motion Humphries that Cogent Business Consulting shall audit the RM for 2009, however that a request for another accountant to perform the audit be made.

CARRIED



BETTY ANN'S RETIREMENT TEA/SUPPER

69/09

Motion Yanchycki that the following shall be done for Betty Ann Rattray's Retirement:

- The Legion shall be booked for March 26
- The Legion shall prepare both the Tea (Coffee/Tea and dainties) and the Supper (Beef) and invoice the RM
- The RM shall purchase 2 drink tickets per guest and then it will be cash bar
- Notice of the Tea (to be held from 1:00pm – 3:30pm) shall be put in the Oxbow Harold and a poster shall be hung at the Carlyle post office.
- Invitations shall be sent for the Supper (cocktails at 5:00pm and supper at 6:00pm)
- Flowers and a corsage shall be ordered from Grower's Direct in Estevan
- A travel voucher shall be purchased in the amount of \$3000.00 from Travelonly (Cheryl Young) in Carnduff.

CARRIED

NEW BUSINESS:

70/09

Motion Humphries that the request for a donation from Saskatchewan 4-H Foundation be declined.

CARRIED

71/09

Motion Brown that the request for funding from Frobisher Library be declined.

CARRIED

The Acting Administrator informed council of the following two items for sale by tender:

- RM of Keys No. 303 is accepting tender on 1963 Fiat Allis Crawler Tractor with 14 yd scraper (April 2, 2009)
- RM of Tisdale No.427 has a 1988 Ford L8000 Snow Plow Truck, includes sander, Capital I plow and wing. \$25,000

The Acting Administrator informed council of the Red Coat Waste Resource Authority Annual General Meeting on April 20, 2009. Committee member Reed Gibson shall attend.

OIL BUSINESS:

The Acting Administrator informed council of Altus Geomatics' copy of legal plan for Right of Way for Pipeline Twp 6-Rge 1-W2 and Twp6-Rge 2-W2

72/09

Motion Humphries that Petroland Services shall have consent to use existing approach on SW 19-06-02 W2

CARRIED

73/09

Motion Humphries that the RM shall approve Jedi Exploration Development Inc. Development Permit Application for a proposed well for drilling of Petroleum and/or Natural Gas SE21-06-02 W2

CARRIED

Council deferred Land Solutions' Request for Road Use – Low Grade Gravel Road to access wellsite in NE19-06-01 W2 until the next meeting.

amr *SA*

The hiring of gravel trucks for the spring was discussed by council. Council will obtain quotes from three different companies for review at the next council meeting. The quotes shall be for 2 and 3 trucks, with and without the loader to haul 10,000yds³.

ACCOUNTS PAYABLE:

74/09 Motion Yanchycki that the accounts as submitted be paid.

CARRIED

CORRESPONDENCE:

1. Oxbow and District New School Fund Raising Committee -- Thank you letter
2. Letter of withdrawal from Red Coat Waste from the Village of Kenossee Lake

75/09 Motion Brown that the correspondence having been read shall be filed.

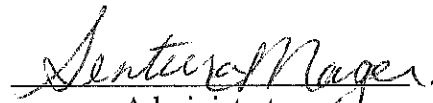
CARRIED

ADJOURN:

76/09 Motion Humphries that this meeting shall adjourn.

CARRIED


Reeve


Administrator