

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 February 3, 2010 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 Administrator: Sentura Freitag
Assistant Administrator: Jen Hammermeister

CALL TO ORDER:

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

FOREMAN UPDATE: 8:10-8:40AM

The foreman met with council to discuss the following

- prices on air compressors
- back tires for the ford ½ ton, Quotes were discussed, the foreman shall get another quote on tires

41/10 Motion Hewitt that two new tires shall be purchased for the Ford ½ Ton.

CARRIED

- the quote from Redhead for work needed on the Case Tractor was reviewed.

42/10 Motion Gibson that the quote submitted by Redhead shall be accepted.

CARRIED

- quotes for lighting in the shop were presented to council from Eltek & Moose Mountain Electric

43/10 Motion Humphries that the quote submitted by Moose Mountain electric shall be accepted.

CARRIED

MINUTES: January

The following error was noted on the January regular meeting notes

1. Motion 11/10-shall include the Town of Frobisher

44/10 Motion Moncrief that the minutes of the regular meeting of January 13, 2010 shall be corrected and adopted as read.

CARRIED

STATEMENT OF RECEIPTS AND PAYMENTS:

45/10 Motion Humphries that the statement of receipts and payments for the month of January shall be approved, and that the cheques 1763-1787 in the amount of \$143,734.27 and online payments in the amount of \$16,313.67 for a total of \$160,047.94 shall be approved.

CARRIED

MR *JS*

OLD BUSINESS:

- 46/10 Motion Moncrief that Betty Ann Rattray shall be paid 10.5 hours for preparation of the 2009 Audit with the Administrator as per her contract.

CARRIED

The General Government Committee shall review all requests for upgrades to the office.

The Transportation Services Committee shall review all requests for equipment.

The Administrator shall submit Jacket sizes and types to Brant Tractor.

Council reviewed meeting minutes for the paper, and some changes were made

- 47/10 Motion Gibson that a Letter of complaint shall be sent to Gary Redhead regarding treatment received by the Territory Manager.

CARRIED

A discussion regarding the need for Jaws of Life took place. Questions arose about whether or not the fire department must wait until the ambulance arrives on scene before they can use them. It was also noted that many fire department members were not comfortable using the Jaws, and it was suggested that those volunteers shall perhaps direct traffic or leave the scene.

48/10

*decided
April 4/10
AJ*
Motion Moncrief that the protective service committee shall look into another quote to purchase Jaws of Life for the fire truck, then a decision shall be made by the committee to purchase.

CARRIED

The Administrator informed council that the training for the foreman in January has been cancelled but he is registered in Estevan on May 18th 2010.

The Administrator informed council of a Supervisory Skills course in March, no one will attend.

AUDITOR

- 49/10 Motion Moncrief that the agreement from the Auditor shall be signed.

CARRIED

ISC

The Administrator shall contact Robert Baumgartner for direction regarding ISC's wishes to amend titles on land that the RM currently owns. The Administrator will report back for the next meeting.

SARM CONFERENCE CALL

Nadine Horvath from SARM informed council in the differences between different types of insurance; she also discussed insurance on equipment.

- 50/10 Motion Rossow that the RM shall hire an appraiser to appraise, the Office, and the two shops, and once completed the RM insurable amounts shall be changed with SARM.

CARRIED

MR

51/10 Motion Moncrief that Botkin's gravel quote shall be accepted and that the Administrator shall contact them and inform that:

- There is a possibility of crushing an extra 20,000 yds³
- The RM will be responsible for the stripping

CARRIED

52/10 Motion Gibson that Swayze's Gravel hauling bid shall be accepted and that the Administrator shall contact them and inform them that:

- The haul is on average about 15 miles
- The RM shall look into an overweight permit

CARRIED

RECESS FOR LUNCH 12:00 PM

Reeve Rossow reconvened the meeting at 1:00 PM

NEW BUSINESS:

53/10 Motion Humphries that the RM shall donate \$300.00 to the Alameda & District Heritage Museum as requested. The Administrator shall send a letter requesting that in future council requests a financial statement to accompany any requests for funding.

CARRIED

54/10 Motion Gibson that the RM shall not tender for fuel this year, Girard Bulk Fuel shall remain the provider.

CARRIED

55/10 Motion Gibson that each Division Councilor shall be responsible for oil approvals within their respective divisions. The Administrator shall email or fax requests to the councilor for approval, and the councilor shall decide and email or fax signed approval sheets to the office to be forwarded on and kept for the records. These locations/approvals shall still be listed on the agendas for council information only.

CARRIED

SEISMIC

The Administrator informed council of proposed seismic on TWP 04 RNG 01-02 and TWP 3-4 RNG 3-4

ACCOUNTS PAYABLE:

56/10 Motion Brown that the accounts as submitted be paid.

CARRIED

CORRESPONDENCE:

1. Letter from Don Taylor – seeking re-election to the position of Director for Division One
2. Letter from David Marit – seeking re-election to the position of President
3. Letter from SGI – Vehicle and Fire and Accident Claim form (reminder)

57/10 Motion Brown that the correspondence having been read shall be filed

CARRIED

58/10 Motion Hewitt that the next meeting shall be March 4, 2010 at 8:00am

CARRIED

MR SA

Bracket for the
Reed and Marlowe went to Green Acres for a fire truck update, they looked at the fire truck and it is nearly ready. It was noted that there was no portable pond. Green Acres said that they would include it at no cost as the fire truck will be going to convention.

59/10

Motion Hewitt that the RM will support the Doctor Recruitment initiative.

CARRIED

Council requested that Administrator to find out information on the Farmer of the year and how the RM of Moose Creek could become part of this. Jeff Humphries shall provide the contact information.

60/10

Motion Moncrief that this meeting shall adjourn.

CARRIED


Reeve


Administrator