

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, 118-5th Street, Alameda, SK on Friday, November 3, 2015 at 8:00am.

PRESENT: Howard Sloan, Jeremy Nielsen, Reed Gibson, Kimberley Dietze, Jeff Humphries, Kelvin Luedtke
CAO Sentura Freitag, Assistant Administrator Michelle Needham

ABSENT: Phil Yanchycki

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:05am

FOREMAN UPDATE: 8:10-9:40am

- Western Star semi repairs
- New shop – hire project manager? (Nielsen)
- Power, energy, phone lines, water line quotes
- Staffing
- Winter hours
- Measuring gravel pits

Midland Trailer **273/17** Humphries:
That the RM shall pay to have the Midland Trailer safetied for Golden West Trailer Sales (approximately \$3,900.00). **CARRIED**

JJ Trucking Quote **274/17** Luedtke:
That the RM shall accept the quote dated October 26, 2017 from JJ Trucking to supply all equipment and labour to install 341 meters of water and sewer line (materials to be supplied by the Town of Alameda) in the amount of \$30,965.00 plus taxes. **CARRIED**

Gravel Pit Surveys **275/17** Gibson:
That the RM shall request Midwest Surveys, Estevan SK to survey the RM gravel pits. **CARRIED**

Minutes **276/17** Nielsen:
That the minutes of the regular meeting of October 11, 2017 shall be adopted as read. **CARRIED**

October Statement **277/17** Gibson:
That the detailed financial report for the month of October shall be approved as read, as attached. **CARRIED**

Accounts Payable **278/17** Humphries:
That the statement of payments for the month of November, cheques #4815 – 4835 in the amount \$112,382.22 and online payments in the amount of \$21,839.45 for a total of \$134,221.67 shall be paid and shall be attached to the minutes. **CARRIED**

AS AJ

ORGANIZATION FOR THE NEXT YEAR:

- Meetings* **279/17 Dietze:**
That Council meetings shall be held on the second Wednesday of each month at 8:00am. **CARRIED**
- Council Indemnity* **280/17 Nielsen:**
That Council Indemnity shall be:
Council meetings \$200.00
Committee meetings \$100.00 under 4 hours
Committee meetings \$200.00 over 4 hours
Supervision \$25.00 per hour
Phone calls, emails \$500.00 per month **CARRIED**
- Deputy Reeve* **281/17 Gibson:**
That the Deputy Reeve shall be Councillor Kelvin Luedtke from November 4, 2017 to May 2018. **CARRIED**
- Banking/Signing* **282/17 Nielsen:**
That banking and signing authority shall be Reeve Howard Sloan or Councillor Reed Gibson and the Chief Administrative Officer Sentura Freitag or Assistant Administrator Michelle Needham. **CARRIED**
- Mileage* **283/17 Nielsen:**
That mileage for RM business shall be \$0.85 per kilometre. **CARRIED**
- Meals* **284/17 Dietze:**
That meals for Councillors and staff on RM business shall be \$60.00 per day including spouses during convention. Furthermore, each councillor shall pay for their own meals and remit their expenses; receipts are not needed to claim the meal allowance. **CARRIED**
- Office keys* **285/17 Humphries:**
That the following shall have an office key: Councillor Reed Gibson, office staff and office caretaker. **CARRIED**

COUNCIL COMMITTEES:

- Committees* **286/17 Humphries:**
That the following committees shall be:
- | | |
|--------------------------------|---------------------------------------|
| <i>General Government</i> | Nielsen, Dietze, Luedtke, Humphries |
| <i>Protective Services</i> | Yanchycki, Dietze, Luedtke, Gibson |
| <i>Transportation Services</i> | Yanchycki, Humphries, Gibson, Nielsen |
| <i>Road Ban Committee</i> | Humphries and Dietze |
| <i>Province & State</i> | Dietze |
| <i>EMO</i> | Nielsen and Gibson |
| <i>New Shop Committee</i> | Luedtke, Humphries, Gibson, Foreman |

The Reeve sits on each committee

CARRIED

BOARD APPOINTMENTS:

287/17 Gibson:

That the following appointments be made:

*Alameda Library/SE Regional
ADD Board*

Murray Rossow (alternate Dietze)
Sloan (alternate Humphries), Weed Inspector
Slade Burnett

Fire Dept.

Gibson (alternate Sloan)

Borderline Housing

Gibson (alternate Yanchycki)

Moose Creek Regional Park

Dietze and Nielsen

Lower/Upper Watershed

Yanchycki (alternate Humphries and Nielsen)

Red Coat Waste

Gibson (alternate Sloan)

Mutual Aid

Gibson and Nielsen

SETPC

Yanchycki (alternate Luedtke), Foreman

Galloway Trust

Nielsen and Yanchycki

Rec Board

Dietze (alternate Sloan)

Moose Mountain Health Care Corp

Luedtke (alternate Yanchycki)

Oxbow Physician Recruitment

Gibson (alternate Sloan)

Lake Roy Watershed

Gibson (alternates Nielsen, Humphries)

Moose Mountain Lodge Foundation

Luedtke (alternate Yanchycki)

Fire Rangers

Each Councillor for their respective division

CARRIED

OLD BUSINESS:

False

288/17 Gibson:

Fire alarms

That the RM shall change the invoicing of false fire alarms to "at Council's discretion".

CARRIED

Write off

289/17 Gibson:

Invoices

That the RM shall write off Invoice No. 2017-112 to Bill Niles in the amount of \$250.00 and Invoice No. 2017-113 to Marlowe Brown in the amount of \$250.00 for false fire alarm calls; and furthermore the RM shall not invoice Allen Schiestel and Willie Brown for false fire alarm calls.

CARRIED

Emergency

290/17 Nielsen:

Responder

That the RM shall pay \$1,260.00 to Safety Wise Ltd. for Annamae Frey to take the Emergency Medical Responder Course to be held weekends in Carnduff, SK in November and December.

CARRIED

Voting

291/17 Humphries:

delegates

That the RM shall appoint Councillors Reed Gibson and Kelvin Luedtke as voting delegates for the November Midterm Convention at Regina.

CARRIED



Risk Management **292/17 Gibson:**
That the Assistant Administrator Michelle Needham shall attend the Risk Management Seminar on November 6th at Regina. **CARRIED**

DELEGATE: Mike Chamney 11:00-11:10am

Purchase Gravel **293/17 Dietze:**
That the RM shall purchase approximately 10,000yd of gravel from Chamney Crushing Ltd., Estevan, SK from the Woods Pit at a cost of \$8.00/yd. **CARRIED**

ADMINISTRATOR'S REPORT:

Admin Report **294/17 Gibson:**
That the RM shall accept the Administrator's Report as presented. **CARRIED**

OIL APPROVALS:

Oil Approvals **295/17 Nielsen:**
That the RM shall accept the oil approvals as attached. **CARRIED**

NEW BUSINESS:

Winter Weights **296/17 Humphries:**
That the RM shall opt out of Ministry of Highways and Infrastructure's winter weight restrictions. **CARRIED**

Tender Grader **297/17 Luedtke:**
That the RM shall tender for a new motor grader with price of right hand wing to be stated separately and trade in of 2013 John Deere 870 GP Motor Grader with or without wing by advertising on SaskTenders with a closing date of November 16, 2017 at 4:00pm to be reviewed at a special meeting; and furthermore that RM Tender Policy shall apply. **CARRIED**

Grader Use Alameda **298/17 Dietze:**
That the RM shall accept the Town of Alameda's request for the winter use of the RM grader under the following conditions: that Allen Schiestel be the only operator of the grader; that the Town of Alameda shall insure the grader and provide a certificate of insurance; and that in the event of a storm the RM must be able to access the grader by 8:00am. The RM shall offer the Town of Alameda grader services at a cost of \$175.00 per hour for RM grader and operator. **CARRIED**

SE Stubble Jumpers **299/17 Nielsen:**
That the RM shall sign the SE Stubble Jumpers Snowmobile Club Land Use Permission request. **CARRIED**

Sask Workers Comp **300/17 Humphries:**
That the RM shall accept Saskatchewan Workers' Board Compensation's 2018 reduced rate of \$1.19 (\$1.20 in 2017). **CARRIED**

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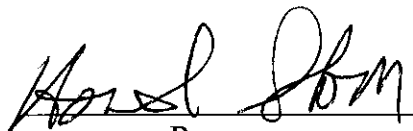
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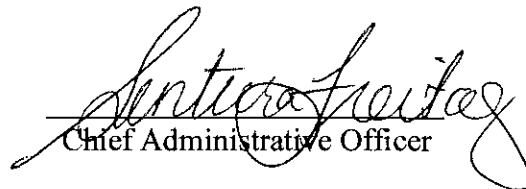
Fire Dept. **301/17 Luedtke:**
Jackets That the RM shall purchase 5 jackets for the fire department at a cost of approximately
\$115.00 each. **CARRIED**

Corresp. **302/17 Gibson:**
1. SARM –
- Grand Opening of New SARM Office Building 2301 Windsor Park Road Thursday, Dec 7th 2:00-4:00pm;
rsvp by Dec 1st
2. Sask Federation of Police Officers - advertising
3. Expressway Family Centre – request for donation
4. Sask Assoc of Conservation Officers (SACO) request for sponsorship for annual SACO convention April 2018

That the correspondence having been read shall be filed. **CARRIED**

Adjourn **303/17 Dietze:**
12:50pm That this meeting shall adjourn. **CARRIED**


Reeve


Chief Administrative Officer