

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 April 14, 2010 at 8:00am.

PRESENT: Reeve: Murray Rossow Division 1: Scott Hewitt (Absent)
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 8:25 A.M.

DOCTOR RECRUITMENT

Two members of Moose Mountain Recruitment Corp. spoke to council about the cost of recruiting three doctors to Arcola. They reiterated that the recruitment corporation's goal is to become self sufficient and therefore if successful, they would not need to request more funding. Once three doctors arrive, the hospital may open. Council decided to table this issue until the next meeting.

MINUTES:

75/10 Motion Gibson that the minutes of the regular meeting of March 4, 2010 shall be adopted as read. **CARRIED**

STATEMENT OF RECEIPTS AND PAYMENTS:

76/10 Motion Moncrief that the statement of receipts and payments for the month of March shall be approved, and that the cheques 1811-1873 in the amount of \$250,686.73 and online payments in the amount of \$10,093.88 for a total of \$260,780.61 shall be approved. **CARRIED**

OLD BUSINESS:

The Administrator informed council of outstanding amounts owed for CPP.

Council reviewed meeting minutes for the paper, no changes were made

77/10 Motion Humphries that the Special Weight Permit, presented to council, shall be adopted. **CARRIED**

78/10 Motion Brown that the Administrator shall send Swayze's Concrete Ltd a Special Weight Permit for a 5 year term for concrete trucks only. **CARRIED**

79/10 Motion Humphries that the Administrator shall send a letter explaining tax enforcement to a rate payer who questioned the procedure, and that application be sent to the Provincial Mediation Board. **CARRIED**

The Administrator informed council that she is waiting to hear back for more information regarding Farmer of the year.

MR AJ

80/10 Motion Brown that the SARM insurance shall be paid. **CARRIED**

81/10 Motion Moncrief that the performance review for the Assistant Administrator shall be accepted and that the increase in pay agreed upon at the start of her contract be given. **CARRIED**

The Administrator will contact SGI regarding insurance on the Mack Truck.

Council tabled the ISC consent to correction until May.

The Administrator presented council with Legislation regarding committees of council. She also explained their responsibilities regarding committee meetings. Council was informed of things that may have been improperly done in the past in hopes that having this information shall prevent it from happening in the future.

82/10 Motion Moncrief that the Town of Alameda Post office shall be purchased jointly by the RM and the Town of Alameda. **CARRIED**

The Administrator will contact the Town of Alameda to set up a joint meeting of councils for June.

83/10 Motion Humphries that Bruce Jack shall be hired for a full time seasonal position at a wage of \$18.00/Hr. He will start on April 19/2010. **CARRIED**

84/10 Motion Humphries that 2 New Desks for the office shall be purchased from Green Acres for \$5577.60. **CARRIED**

85/10 Motion Moncrief that a water well be drilled on SW 17-05-03 W2 with an 8" casing and that the necessary steps be taken to complete the well by the end of summer. **CARRIED**

ROAD CONSTRUCTION

This issue shall be tabled until the Administrator hears from Municipal Affairs on whether or not the RM will get any provincial funding for this.

FOREMAN UPDATE:

The foreman met with council to discuss the following

- New windshields were put in the John Deere 870D and the John Deere 770CH
- A rock picker was built to hook onto the John Deere tractor
- New employee shall start on April 19th
- Two seasonal employees are back to work
- A new phone was installed in the new shop
- The shop needs a laptop computer for the new grader
- Some carbide blades are needed
- The new employee will need a cell phone

MR ST

86/10 Motion Brown that a Laptop computer, a carrying case and an air card shall be purchased for the shop. **CARRIED**

MIKE ERFURT (REDHEAD EQUITMENT)

Met with council to apologize for his behavior at his last delegation, and for his behavior during a phone call with the Reeve earlier this year.

BRIDGE INSPECTION REPAIRS-MINISTRY OF HIGHWAYS/SARM

The Administrator informed council that SARM and the Ministry of Highways contracted Stantec consulting to conduct inspections on both bridges in the RM. The inspection was completed in August 2009, and a report of findings was sent. The report outlines what repairs are needed and when they are needed. Council requested that the copy of the repairs be given to the Foreman so they can be completed.

87/10 Motion Moncrief that Cogent shall be paid for the 2009 Audit.

CARRIED

The Administrator presented council with the completed audited financial statement from Cogent. Council will review it for the next meeting.

SASKPOWER

88/10 Motion Brown that the RM is not considering widening the road at the SW 03-06-01 W2 as there is no direct benefit to the RM. **CARRIED**

Both requests sent by SaskPower regarding the Auburton Switching Station were reviewed. The Administrator shall request more information regarding the B1A Line Rebuild 72(138) kV Transmission Line.

NEW BUSINESS:

The Administrator informed council that Bev Ogden has resigned as the RM Trustee for the Library Board. Appointing a new Trustee shall be tabled until the next meeting.

The Administrator informed council of the cost of a second phone line in the office which requested by the Reeve. Council decided against a second line.

89/10 Motion Humphries that the agreement with the Ministry of Highways and infrastructure for the maintenance of highway 361 shall be signed

CARRIED

90/10 Motion Brown that the funding agreement for the new Federal Gas Tax program shall be signed. **CARRIED**

The Administrator informed council of the TransGas open house on April 14/2010 from 6pm-8pm. Murray and Marlowe will attend

91/10 Motion Moncrief that the cost of 54yds³ of gravel hauled to the Town of Alameda Fire hall shall be not be billed.

CARRIED



92/10 Motion Humphries that the Administrator and the Assistant Administrator shall attend RMAA convention from May 17-20, 2010 in Regina. The office shall be closed this week. **CARRIED**

93/10 Motion Brown that membership fees for the Federation of Canadian Municipalities shall be paid. **CARRIED**

The Administrator informed council of the SAMA annual Meeting on Wednesday April 23, 2010 no one is able to attend.

ACCOUNTS PAYABLE:

94/10 Motion Moncrief that the accounts as submitted be paid. **CARRIED**

CORRESPONDENCE:

1. Letter from SARM regarding Provincial Rat Eradication Program Board.
2. Email from Merodee Hassler, Red Coat Waste Resource Authority, regarding pick up of mattresses, furniture, shingles etc. She also called and requested that the RM provide someone to load and the equipment to load.
3. Connecting Kids and Agriculture - Agriculture in the Classroom presentation at SARM Convention 2010. Donations.

95/10 Motion Humphries that \$300 be donated to Connecting Kids and Agriculture. **CARRIED**

96/10 Motion Humphries that the correspondence having been read shall be filed **CARRIED**

97/10 Motion Rossow that a special meeting of council be held on April 22 at 7:00pm to discuss the budget. **CARRIED**

98/10 Motion Humphries that the next regular meeting of council be held on May 12, 2010 at 7:00am. **CARRIED**

99/10 Motion Moncrief that resolution 48/10 shall be rescinded. **CARRIED**

A news letter will be sent out with assessment informing rate payers of the following:

- New water well
- New fire truck
- Post office
- New RM shop
- Gopher poison
- New staff member
- Reminder to submit diagram of yard sites for the fire department

100/10 Motion Rossow that this meeting shall adjourn. **CARRIED**


Reeve


Administrator