

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 Thursday, May 2, 2013 at 8:00am.

PRESENT: Murray Rossow, Scott Hewitt, Reed Gibson, Howard Sloan, Phil Yanchycki, Jeff Humphries, Marlowe Brown
Administrator Sentura Freitag, Assistant Administrator Michelle Needham

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:15a.m.

FOREMAN UPDATE:

- Grading was discussed

Minutes **109/13 Motion Hewitt:**
That the minutes of the regular meeting of April 10, 2013 shall be adopted as read. **CARRIED**

Minutes **110/13 Motion Brown:**
That the minutes of the special meeting of April 24, 2013 shall be adopted as read. **CARRIED**

Maintenance Position **111/13 Motion Yanchycki:**
That the Chair of the Transportation Committee (Councillor Brown) shall offer the maintenance position to Steven Krieger at \$22.00 per hour plus benefits. **CARRIED**

At 9:10a.m. Conrad Schiestel attended the meeting to discuss the cheque he received from the RM regarding the watershed entering on his land in 2011.

Statement **112/13 Motion Gibson:**
That the statement of receipts and payments for the month of April shall be approved, and that the cheques 2988 - 3030 in the amount of \$166,893.02 and online payments in the amount of \$27,264.54 for a total of \$194,157.56 shall be approved. **CARRIED**

Accounts Payable **113/13 Motion Humphries:**
That the accounts as submitted shall be paid. **CARRIED**

TENDER OPENING:

2 gravel crushing tenders were received:
McClement \$5.65/yd3 including stripping
JJ Trucking \$4.25/yd3 without jaw including stripping and
\$4.85/yd3 with jaw including stripping

Tender **114/13 Motion Humphries:**
That the RM shall accept the gravel crushing tender from JJ Trucking for \$4.25/yd3 without the jaw and \$4.85/yd3 with the jaw. **CARRIED**

OLD BUSINESS:

- Council reviewed meeting minutes for the paper and 2 changes were made
- Highway 361 update was given
- Road bond update was given



Cash Budget **115/13** Motion Sloan:
That the cash budget shall be accepted as presented. **CARRIED**

Accrual Budget **116/13** Motion Brown:
That the accrual budget shall be accepted as presented. **CARRIED**

Mill rate **117/13** Motion Gibson:
That the Mill Rate shall be set at 9.5Mills for the year 2013. **CARRIED**

Mill rate factor **118/13** Motion Brown:
That the mill rate factor shall remain unchanged at 0.85 for Agricultural/Residential and 1.901 for Commercial. **CARRIED**

At 11.25a.m. Rick DeGeer of Carlyle Contracting Services Ltd. attended and released the tender submitted for 3 miles of road at E of 21, 28 & 33-06-01 W2.

MREP **119/13** Motion Humphries:
That the RM shall sign the MREP agreement with SARM to receive up to \$189,000.00 for the last 3 miles of the Manor Road . **CARRIED**

MREP **120/13** Motion Yanchycki:
That the RM shall contract AECOM to engineer the project; and furthermore that it shall be tendered as per RM of Moose Creek No. 33 tender policy. **CARRIED**

Tender **121/13** Motion Sloan:
That the RM shall invite tenders for the clay capping of 3 miles of road lying South of Sections 13, 14, 15, Township 4, Range 3, W2 to be received until 4:00pm June 11, 2013; and furthermore that it shall be tendered as per RM of Moose Creek No. 33 tender policy. Tenders shall be sent to D& R Contracting, Shaw Earth Moving, Carlyle Contracting, and Svein Bryeide. **CARRIED**

NEW BUSINESS:

SW 02-06-03 **122/13** Motion Brown:
That the RM shall approve the request to build a house on SW 02-06-03 W2. **CARRIED**

SPCA **123/13** Motion Sloan:
That the RM shall pay a \$250.00 membership fee to the SPCA. **CARRIED**

Graduation Ad **124/13** Motion Rossow:
That the RM shall place a graduation ad in the Oxbow Herald at a cost of \$30.00. **CARRIED**

First Responders **125/13** Motion Brown:
That the RM shall authorize the Protective Services Committee to purchase a First Responders Kit at a cost of up to \$2,000.00. **CARRIED**

CORRESPONDENCE:

Corresp.

126/13 Motion Hewitt:

That the correspondence having been read shall be filed.

- Letter from Town of Oxbow and RM of Enniskillen – re: Oxbow Community Childcare Centre
- Letter from EDO in Carnduff – re: creation of a Regional Emergency Measures Committee
- Letter from Ministry of Justice re: RCMP Policing Costs

CARRIED

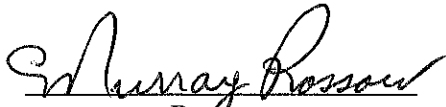
Adjourn

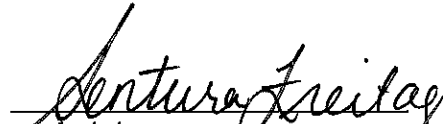
127/13 Motion Sloan:

1:10pm

That this meeting shall adjourn.

CARRIED


Reeve


Administrator