

## 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, 118-5<sup>th</sup> Street, Alameda, SK on Wednesday, August 10, 2016 at 8:00am.

**PRESENT:** Murray Rossow, Jeremy Nielsen, Reed Gibson, Howard Sloan, Phil Yanchycki (arrived at 9:45am), Jeff Humphries, Scott Hewitt  
Administrator Sentura Freitag, Assistant Administrator Michelle Needham

### CALL TO ORDER:

This meeting was called to order by the Reeve at 8:00am

### FOREMAN UPDATE: 8:00am – 8.25am

- Councillor Hewitt to purchase Grazon
- Foreman to purchase 2 steering tires

*Girard Bulk*      **259/16** Humphries:  
That the RM shall obtain a cardlock key from Girard Bulk Services for the Foreman's use. **CARRIED**

*Minutes*      **260/16** Hewitt:  
That the minutes of the regular meeting of July 13, 2016 shall be adopted as read. **CARRIED**

*July Report*      **261/16** Sloan:  
That the detailed financial report for the month of July shall be approved as read. **CARRIED**

*Accounts Payable*      **262/16** Hewitt:  
That the August accounts as submitted shall be paid. **CARRIED**

### OLD BUSINESS:

The RM shall advertise on Kijiji and SARM 2 recapped Bridgestone Radial V steel 1600R24 tires for sale at a price of \$700.00 per tire.

*Report*      **263/16** Sloan:  
Council shall accept the report of the July meeting with the requested changes. **CARRIED**

### BYLAWS:

*Bylaw 16/16 1<sup>st</sup> reading*      **264/16** Humphries:  
That Bylaw 16-2016 A Bylaw to Designate Municipal Heritage Property shall be introduced and read a first time. **CARRIED**

*Bylaw 16/16 2<sup>nd</sup> reading*      **265/16** Sloan:  
That Bylaw 16-2016 A Bylaw to Designate Municipal Heritage Property shall be read a second time. **CARRIED**

*Bylaw 16/16 3<sup>rd</sup> reading*      **266/16** Hewitt:  
That Bylaw 16-2016 A Bylaw to Designate Municipal Heritage Property shall be read a third time. **CARRIED UNANIMOUSLY**

*Bylaw 16/2016* **267/16 Nielsen:**

That Bylaw 16-2016 A Bylaw to Designate Municipal Heritage Property shall be signed and sealed by the Reeve and Administrator. **CARRIED**

*Rescind* **268/16 Gibson:**

*177/14* That the RM shall rescind Motion 177/14 in its entirety. **CARRIED**

*Crop loss* **269/16 Gibson:**

*Fence* That the RM shall pay crop loss at \$1,500.00 per acre; grassland at \$500.00 per acre plus the formula of acres x yield x today's price x 20%; furthermore the RM shall pay \$1,000.00 per mile to tear down fence and \$2,000.00 per mile to install fence.

**CARRIED**

*Aecom* **270/16 Sloan:**

That the RM shall pay Aecom's invoice for road construction engineering in the amount of \$11,778.59 plus GST/PST. **CARRIED**

*2016 Chev* **271/16 Humphries:**

*Silverado* That the RM shall pay to Murray Auto Group \$48,311.18 (\$44,080.80 plus \$2,116.06 GST and \$2,115.05 PST) for the new 2016 Chevrolet Silverado serial number 1GC2KUE84GZ357017. **CARRIED**

**ADMINISTRATOR'S REPORT:**

*Admin* **272/16 Hewitt:**

*Report* That the RM shall accept the Administrator's Report as presented. **CARRIED**

**OIL APPROVALS:**

*Oil Approvals* **273/16 Sloan:**

That the RM shall accept the oil approvals as attached. **CARRIED**

**NEW BUSINESS:**

*Subdivide* **274/16 Yanchycki:**

*SE 35-5-1 W2* That the RM shall approve the Development Permit Application to subdivide 15 acres for an established yard site on SE 35-05-01 W2. **CARRIED**

*Prof.* **275/16 Sloan:**

*Development* That the RM shall approve Assistant Administrator Michelle Needham and Office Assistant Jennifer McNabb to attend professional development classes at Regina: Dealing with Difficult People on October 20<sup>th</sup> and Conflict Resolution Skills on November 18<sup>th</sup> at a cost of \$198.00 per class per person. **CARRIED**

*EFT* **276/16 Yanchycki:**

That the Administrator shall create a policy to provide the option of Electronic Funds Transfer for ratepayers through the Prairie Pride Credit Union and it be added to the policy manual. **CARRIED**

*Borderline Housing*      **277/16 Nielsen:**  
That the RM shall pay Borderline Housing \$8,414.12 being the RM's share of 2016-2017 operating deficit. **CARRIED**

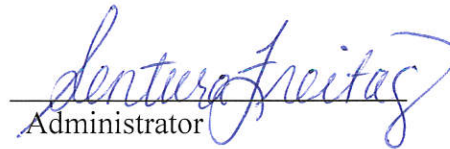
*Corresp.*      **278/16 Nielsen:**

- SARM – Premier's Service Club Award – nominations accepted until Friday, September 30<sup>th</sup>
- Building Standards and Licensing Branch – regulatory changes Farm Buildings and the National Building Code and Fire Sprinkler Requirements in Alternative Family Care Homes
- Letter from Hudson Bay Route Assoc. to APAS re Port of Churchill
  - Emails from Apas re Churchill Terminal
  - Northern Delegation News Release
  - SARM Release – support Hudson Bay Route Assoc
- Copy of letter from RM of Reciprocity to Border-Line Housing re kitchen
- Sun Country 2015-2016 Annual Report available on [www.suncountry.sk.ca](http://www.suncountry.sk.ca)
- SAMA maintenance fee
- Lower Souris Watershed – feedback on changes in membership and structure

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

*Adjourn 10:30am*      **279/16 Nielsen:**  
That this meeting shall adjourn. **CARRIED**

  
Reeve

  
Administrator