

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 May 12, 2010 at 7:00am.

PRESENT: Reeve: Murray Rossow Division 1: Scott Hewitt (ABSENT)
Division 2: Reed Gibson Division 3: Ron Moncrief
Division 4: Phil Yanchycki 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 7:10 A.M.

FOREMAN UPDATE: 7AM

The foreman met with council to discuss the following

- That Mainprize water well has been shocked
- The 6 mile could be mulched
- Some complaints that the roads are too choppy
- Council would like sides cut better on the roads to save gravel
- The 770 grader transmission is being fixed
- The foreman will be away but the grader will be run by another staff member
- Blue tooth has been ordered for the seasonal employees
- The test holes shall be filled with gravel

MINUTES:

103/10 Motion Yanchycki that the minutes of the regular meeting of April 14, 2010 shall be adopted as read. **CARRIED**

104/10 Motion Gibson that the minutes of the special meeting of April 22, 2010 shall be adopted as read. **CARRIED**

STATEMENT OF RECEIPTS AND PAYMENTS:

105/10 Motion Brown that the statement of receipts and payments for the month of April shall be approved, and that the cheques #1874-1879 in the amount of \$8,879.41 and online payments in the amount of \$16,428.94 for a total of \$25,308.35 shall be approved. **CARRIED**

OLD BUSINESS:

The Administrator reminded council members who have not paid their CPP.

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

The Administrator gave council an update on tax enforcement and that Provincial Mediation has been contacted by the rate payer. A payment of \$8000 will be paid by the end of May, and the remainder of taxes outstanding will be paid before the end of the year. If this does not happen the Administrator is to inform Provincial Mediation Board.

MR *ST*

- 106/10 Motion Gibson that Darin McNabb shall be paid for 31 beaver tails.
CARRIED
- 107/10 Motion Yanchycki that Botkin's shall crush an extra 30,000 yds³ in the pit on SW 25-06-01 W2.
CARRIED
- 108/10 Motion Gibson that Degeer shall strip the Doty pit for the price of \$195.00/Hr with the buggy and \$175.00/Hr with the D7 push cap.
CARRIED
- 109/10 Motion Yanchycki that motion 64/10 shall be rescinded.
CARRIED
- 110/10 Motion Moncrief that the agreement with the Ministry of Highways and the RM of Browning to pave Highway 361 shall be signed.
CARRIED
- An RM trustee for the Library Board shall be deferred until the June Meeting.
- 111/10 Motion Yanchycki that \$10,000.00 shall be paid to the Moose Mountain Health Care Corp and that the RM will pay up to a maximum of \$20,000.00. Phil Yanchycki shall sit on the board and Jeff Humphries shall be an alternate.
CARRIED
- 112/10 Motion Moncrief that \$2,481.29 shall be paid to the Southeast Doctor Recruitment Committee and that the RM will pay up to a maximum of \$20,000.
CARRIED
- Eric Steffensen, from the Carlyle Flying Club, presented council with information regarding the runway at the Carlyle Airport. The Airport would like to maintain their current runway so that there would be access to an Air Ambulance in the area. Many oil companies use this airport along with crop sprayers and local flying clubs. The Airport has received many donations from all of these people. A donation was requested of council.
- 113/10 Motion Moncrief that the RM shall donate \$10,000.00 to the Town of Carlyle Runway Project for the construction of the Carlyle Airport Runway.
CARRIED

BUDGET

- 114/10 Motion Gibson that the scenario of the 2010 budget presented to council shall be approved.
CARRIED
- 115/10 Motion Humphries that the Mill rate for 2010 shall increase to 11.0 mills, and that the mill rate factors shall remain 0.85 for Agriculture and 1.901 for Commercial the total amount levied shall be \$2,417,760.
CARRIED

ROAD CONSTRUCTION

- 116/10 Motion Yanchycki that the tender submitted by Shaw earth Moving Inc to construct W of 22, 27, 34-06-01 W2 at a cost of \$79,500/Mile total cost of \$238,500.00 shall be accepted.

CARRIED

MR *JS*

SASKPOWER

- 117/10 Motion Yanchycki that the RM shall approve the Auburton Switching Station Expansion. **CARRIED**

WATER WELL

- 118/10 Motion Moncrief that an application for the FRWIP Grant shall be submitted. **CARRIED**
- 119/10 Motion Yanchycki that the Agreement to Purchase 1/10th of an acre of land from Foster and Anita Warriner at a cost of \$200 for the well on SW 17-05-03 W2 shall be approved and signed. **CARRIED**
- 120/10 Motion Brown that the Quote from Saskpower to provide power to the Well on SW 17-05-03 W2 for \$3579.92 shall be approved. **CARRIED**
- The Administrator informed council of the Hydrologist Report estimate of \$10,500.00 +GST
- 121/10 Motion Gibson that Midwest surveys shall be contacted to survey the land purchased on SW 17-05-03 W2 for the water well. **CARRIED**

NEW BUSINESS:

- 122/10 Motion Yanchycki that the Administrator's Hail Insurance License shall be renewed. **CARRIED**
- 123/10 Motion Yanchycki that withdrawal list from SMHI for 2010 shall be accepted. **CARRIED**
- 124/10 Motion Humphries that the Red Coat Waste Resource Authority Invoice of \$5,456.75 shall be paid. **CARRIED**
- 125/10 Motion Moncrief that the Invoice totaling \$1897.72 from Prairie Winds Advertising and sales for the purchase of the fire department jackets shall be paid. **CARRIED**

Council requested that the Administrator to contact the Town of Alameda Administrator to see if they would be interested in purchasing 3 more Fire Department jackets as there are 3 new members. The invoice for the cost of creting shall be forwarded to the Town of Alameda.

- 126/10 Motion Gibson that the Agricultural Health and Safety Network shall be paid \$448.00. **CARRIED**
- 127/10 Motion Gibson that the Administrator shall order 200 new RM maps, 10 laminated maps and laminated books for council. **CARRIED**

The Administrator informed council that SSEER has one opening for a member on its Board of Directors. No one from Council is able to commit at this time.



128/10 Motion Moncrief that the ISC consent for correction regarding and Easement on SW 25-04-03 W2 that was not registered against the title shall be signed.

CARRIED

The following was discussed regarding a new kind of foam for the Fire Department:

- has no expiry date so a good supply can be kept without worries about not using it up.
- Can be used on all types of fires
- It is double the price of what the fire department is using currently

Council decided against paying for a new windshield that got a rock chip from the one ton. A letter shall be sent to the individual wanting his windshield replaced.

Council discussed using Brent Dunnigan's gravel pit and decided against it because the cost quoted is too high.

The following unapproved oil approvals were presented to council:

Division 1:

1. Midale Petroleum Ltd. – Notice of intent (register an interest based on lease) NE 19-04-01 W2

Division 3:

1. Sun Valley Land Ltd. - Road Crossing (Crossing Agreement) SE 20-04-03 to SW 21-04-03 W2
2. Sun Valley Land Ltd. – Notice of intent (register an interest based on lease) SE 21-04-03 W2
3. Sun Valley Land Ltd. – Notice of intent (register an interest based on lease) SE 20-04-03 W2

Division 4:

1. Sun Valley Land Ltd. – Approach and Proximity Approval SE 26-06-01 W2
2. Lane Land Services – Permission to Construct/install a flow line and crossing consent (Crossing Agreement) NW 28, SE 32, SW 33-06-01 W2
3. Sun Valley Land Ltd. – Project Notification (well site proposal) NE 13-06-01 W2
4. Sun Valley Land Ltd. – Road Crossing (Crossing Agreement) SE 25, NE 24-06-01 W2

Division 5:

1. Sun Valley Land Ltd. – Request to be in proximity and road development approval SW 32-05-02 W2

Each councilor reviewed and approved their respective oil requests.

The following seismic activity was reported to council:

- TWP 5 RNG 2-3 (Outsource Seismic)

129/10 Motion Yanchycki that the RM shall host a "FUN" Golf Tournament at the Moose Creek Golf Course in July. Sentura, Jennifer, Ron & Jeff shall be on a committee to organize the tournament. **CARRIED**

130/10 Motion Brown that the RM shall haul gravel to the Moose Creek Park and the Administrator shall invoice them. **CARRIED**

ACCOUNTS PAYABLE:

131/10 Motion Brown that the accounts as submitted be paid.

CARRIED



CORRESPONDENCE:

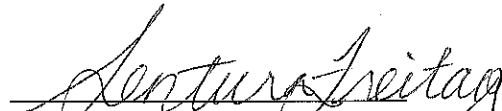
1. Letter from Altus Geomatics regarding the right of way for pipeline (TransGas) Twp 5 Rng 3 W2 (already constructed)..
2. Letter from the Ministry of Education regarding School Mill Rates remaining the same pending Order in Council.
3. SSEER is holding the second general meeting of members (Reed Gibson is Rep) at the Stoughton Legion Hall on June 15 at 7PM
4. Letter from Sara Shymko, Executive Director, Agriculture in the Classroom (SK) Inc.
5. Letter from the Alameda/Moose Creek Volunteer Fire Department
6. Letter from Ministry of Corrections, Public Safety and Policing – RCMP Cost Redistribution Program – no change for 2010
7. Letter from the Ministry of Municipal Affairs – Revenue Sharing for 2010-11 is \$50,630

132/10 Motion Brown that the correspondence having been read shall be filed
CARRIED

133/10 Motion Brown that the next meeting shall be June 9, 2010 at 8:00am
CARRIED

134/10 Motion Yanchycki that this meeting shall adjourn.
CARRIED


Reeve


Administrator