

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 February 11, 2009 at 10:00 A.M.

PRESENT: Reeve: Murray Rossow Division 1: absent
Division 2: Reed Gibson Division 3: Ron Moncrief
Division 4: Phil Yanchycki-Absent Division 5: Jeffrey Humphries
Division 6: Marlowe Brown-Absent Office Supervisor: BA Rattray
Acting Administrator: Sentura Mager Assistant Administrator: Crystal Kosar

CALL TO ORDER:

This meeting was called to order by the Reeve at 10:15 A.M.

VADIM SOFTWARE ICITY:

The presentation by Darrel Webster was cancelled.

QUOTES FOR NEW COMPUTERS:

Acting Administrator Sentura Mager discussed quotes from three different companies on computer prices. Quotes were received from Staples, Dell and TCS. The transfer of DOS using Windows XP and newer was also discussed.

MINUTES:

Moncrief mentioned some corrections to be made to the previous meeting minutes.

1. Jaclyn Nay was spelled incorrectly
2. In Motion 32/09 should read NE01-04-02 W2

36/09 Motion Rossow that the minutes of the regular meeting of January 14, 2009 shall be corrected and adopted as read.

CARRIED

STATEMENT OF RECIEPTS AND PAYMENTS:

37/09 Motion Gibson that the statement of receipts and payments for the month of January shall be approved, and that the cheques 1403 to 1426 in the ⁴⁰ amount of \$44,127.18 and online payments in the amount of \$7,787.74 for a total of \$51,914.92 shall be approved.

CARRIED

Council requested that the interest earned on the RM bank accounts be looked into, and asked Administration to check into savings account options.

MR *GA*

OLD BUSINESS:

Acting Administrator Sentura Mager discussed signing the Employment contracts for herself and Crystal Kosar, Assistant Administrator. The signing was deferred to the next meeting due to the absence of two councilors.

It was suggested by council that letters be sent out informing rate payers of new office hours which include the lunch hour.

The hiring of a Weed Inspector was further discussed but was deferred to the next meeting due to the date of the ADD Board meeting.

- 38/09 Motion Gibson that the Tip Allocation shall be turned over to the Alameda Recreation Board, with the stipulation that the Library and Seniors be included as recipients of the funds.

CARRIED

- 39/09 Motion Rossow that a Texas Gate be purchased from Tony Brock at the cost of \$1,000.00.

CARRIED

The appointing of Anna Mae Frey and Anita Warriner as First Responders was deferred to the next meeting.

Acting Administrator Sentura Mager reported that the arrears for the property taxes owing on provincial land have been paid.

Council requested that Administration contact Botkins to inquire on the cost of crushing gravel in the Cobham pit. It was requested that the inquiry include the cost of paying in full for the crush and royalties, as well as, the cost of paying as the gravel is used for 10,000 to 12,000 yds.

Acting Administrator Sentura Mager read a note regarding a phone call that Betty Anne Rattray received from the RCMP informing her that the incident reported by the RM regarding damaged road signs was considered a cold file and closed.

Sentura Mager, Acting Administrator reported to council that herself, Assistant Administrator Crystal Kosar, Councillor Ron Moncrief, Councillor Marlowe Brown, Councillor Reed Gibson, and Reeve Murray Rossow are all registered for Municipal Leadership Development Programs.

FIRE CALL INVOICES:

- 40/09 Motion Rossow that the minimum cost of a fire call be increased to \$500.00 per call, with no maximum.

CARRIED

amr *SMA*

SERVICE ON MAC TRUCK:

The discussion on the service of the Mac truck was deferred to the next meeting due to the absence of Councillor Marlowe Brown who had requested that this be put on the agenda.

Council requested that a follow-up be done regarding the Co-op Equity from Southern Plains Co-op.

FUEL TENDER:

41/09 Motion Humphries that a fuel tender be advertised in the Oxbow Herald with a closing date of March 13, 2009 at 4:00 p.m.

CARRIED

42/09 Motion Moncrief that the next Council Meeting be held on March 18, 2009 at 10:00 a.m.

CARRIED

WASTE MANAGEMENT CORPORATION OF SASKATCHEWAN:

43/09 Motion Humphries that the service agreement be signed with Waste Management Corporation of Saskatchewan.

CARRIED

SGI:

The Acting Administrator read a letter from SGI regarding a new policy for invoicing vehicle fires.

MUNICIPAL ECONOMIC ENHANCEMENT PROGRAM:

44/09 Motion Moncrief that Acting Administrator Sentura Mager shall submit an application for the infrastructure grant once she contacted Municipal Affairs regarding more application details and that Administration look into the costs of drilling a Water Well.

DRESS DOWN FOR DIABETES:

The Acting Administrator informed Council that Crystal Kosar and herself would be supporting the Canadian Diabetes Foundation's Dress Down for Diabetes for the month of February.

SARM CONVENTION ACCOMODATION:

The Acting Administrator reported that rooms have been booked March 9 to March 12 at the Westgate Inn Motel in Saskatoon and that the rooms for the November 8 to November 11, 2009 conference in Regina have also been booked at the Country Inn and Suites.

PARTNERSHIP AGREEMENT:

The Acting Administrator reported that there is more information coming from Saskatchewan Highways regarding the maintenance agreement for 361 west.

 

NEW BUSINESS:

The Acting Administrator informed Council that the Saskatchewan Waste Reduction Conference would be held in Saskatoon on April 2 and 3, 2009.

The Acting Administrator read a letter of withdrawal from RM 63 regarding their withdrawal from the community well SW 34-06-34 W1. Murray Rossow, will attend the RM 32 meeting to discuss this matter further.

- 45/09 Motion Gibson that the retainer fee of \$1.10 be paid to Cundall, Baumgartner & Co.

CARRIED

- 46/09 Motion Humphries that Sentura Mager be permitted to attend the Tangible Capital Asset training in Regina, February 27, 2009.

CARRIED

The Acting Administrator informed Council of KIP Enterprises 2008 Blade Prices. Council asked Administration to file this information. The purchase of a 1 Ton 2003 Chev 4X4 extended cab with a service box and winch was discussed.

- 47/09 Motion Moncrief that the 2008 invoice for gravel for Reed Gibson be reversed, as it was already paid.

CARRIED

Council was informed by the Acting Administrator that a complaint of trucks filling up with water on the right of way was received. She informed them that Kirk Brooks and Chris Fee had made the suggestion that signs be put up, council declined this option.

OIL BUSINESS:

- 48/09 Motion Gibson that the consent to be in proximity, and to drill/construct a well site request from Telcom Communications at NW13-04-02 W2, surface lease NW13-04-02 W2 be approved.

CARRIED

- 49/09 Motion Humphries that the proposed oil well on SE21-06-02 W2 by Jedi Exploration Development Inc. be approved.

CARRIED

- 50/09 Motion Humphries that the proposed approach into NW08-06-02 W2 by Cavalier Land be approved.

CARRIED

The Acting Administrator informed council of a notice of intent to register an interest in a service lease at NE33-06-01 W2 by Lane Land Services Ltd.



SURPLUS 2008:

51/09 Motion Gibson that \$250,000.00 be transferred from the surplus account to the reserves account for 2008.

CARRIED

ACCOUNTS PAYABLE:

52/09 Motion Moncrief that the accounts as submitted shall be paid.

CARRIED

CORRESPONDENCE:

1. Retirement of Murray Otterson-SK Municipal Hail Insurance Association.
2. UMA Engineering Ltd.-AECOM
3. Farm Debt Mediation Awareness Campaign
4. Contact Information Change-RM of Reciprocity 32
5. Red Coat Waste Resource Authority-Report of meeting
6. REDA: Meeting Report
7. Ducks Unlimited

53/09 Motion Humphries that the correspondence having been read shall be filed.

CARRIED

ADJOURN:

54/09 Motion Humphries that this meeting shall adjourn.

CARRIED


Reeve


Administrator