

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, April 11, 2012 at 8:00am.

PRESENT: Reeve: Murray Rossow Division 1: Scott Hewitt
Division 2: Reed Gibson Division 3: Ron Moncrief
Division 4: Phil Yanchycki Division 5: Jeff Humphries
Division 6: Marlowe Brown Administrator: Sentura Freitag
Assistant Administrator: Michelle Needham

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:05 A.M.

FOREMAN UPDATE:

Gravelling, road conditions and windows for graders were discussed.

MINUTES:

70/12 Motion Yanchycki that the minutes of the regular meeting of March 7, 2012 shall be adopted as read. **CARRIED**

STATEMENT OF RECEIPTS AND PAYMENTS:

71/12 Motion Gibson that the statement of receipts and payments for the month of March shall be approved, and that the cheques 2564 - 2591 in the amount of \$217,678.69 and online payments in the amount of \$10,298.17 for a total of \$227,976.86 shall be approved. **CARRIED**

ACCOUNTS PAYABLE:

72/12 Motion Hewitt that the accounts as submitted shall be paid. **CARRIED**

OLD BUSINESS:

Council reviewed meeting minutes for the paper and changes were made.

The General Government Committee was requested to complete the Administrator's Performance Review for 2011 and present it to her before the next regular meeting of council.

73/12 Motion Yanchycki that Assistants Michelle Needham and Dawn Moncrief be named permanent employees. **CARRIED**

The Reeve and Administrator shall contact the Town of Alameda regarding payment for the Alameda Post Office.

Trobert Law Firm will forward his report shortly. The Administrator shall follow up.

An update regarding the Highway 361 project was given. The Administrator shall follow up with the engineer.

The Administrator shall complete the Ministry of Highways' form for placement of signs.



The funding formula for the Flooding Program has changed from 75% to 90%.

LIBRARY:

- 74/12 Motion Moncrief that the RM shall pay up to a maximum of \$75,000.00 for 50% ownership of a Library building with the Town of Alameda.
(RECORDED VOTE: Reeve, Hewitt, Gibson, Moncrief, Yanchycki, Brown – FOR; Humphries – Against) CARRIED
- 75/12 Motion Hewitt that the RM office shall be available for Library Board meetings with a RM representative to be present. **CARRIED**
- 76/12 Motion Brown that the RM ^{End} ~~Belly~~ Dump truck may be used for the Library demolition. **CARRIED**

DELEGATION:

Mike Chamney, Chamney Crushing 10:40a.m. – 10:55a.m.
The RM requested 10,000 yards to be crushed at last years' price. The RM also requested that the pile be kept at 15,000 yards each year.

ROAD BAN BONDS:

- 77/12 Motion Hewitt that a bond be approved for Spectrum Resource Group for SE 04-04-01, SW 03-04-01, SE 03-04-01, SW 02-04-01 and SE 02-04-01 W2 in the amount of \$45,000.00 for 2.5 miles. **CARRIED**
- 78/12 Motion Gibson that a bond be approved for Villanova Oil Corp. for SE 35-04-02, NE 35-04-02, SE 02-05-02, NE 02-05-02, SE 11-05-02, NE 11-05-02, SE 14-05-02, NE 14-05-02, SE 24-05-02 and NE 24-05-02 W2 in the amount of \$70,000.00 for 5 miles. **CARRIED**
- 79/12 Motion Moncrief that a bond be approved for Legacy Oil + Gas Inc. for SE 02-04-02, NE 02-04-02, SE 11-04-02, NE 11-04-02, NE 11-04-02 and NW 11-04-02 W2 in the amount of \$50,000.00 for 3 miles. **CARRIED**
- 80/12 Motion Yanchycki that a bond be approved for Kinwest (2008) Energy Inc. for SW 18-04-02, SE 18-04-02, SW 17-04-02, SE 17-04-02, NE 17-04-02, SE 20-04-02 and NE 20-04-02 (.5 mile) in the amount of \$55,000.00 for 3.5 miles. **CARRIED**
- 81/12 Motion Humphries that a bond be approved for Torquay Oil Corp. for SW 01-03-02, SE 01-03-02, SE 02-03-02 (.25 mile), SE 01-06-01, NE 01-06-01, SE 12-06-01, NE 12-06-01, SE 13-06-01, SW 13-06-01, SE 14-06-01 and NE 14-06-01 W2 in the amount of \$72,500.00 for 5.25 miles. **CARRIED**
- 82/12 Motion Brown that a bond be approved for Athena Resources Ltd. for SE 13-04-03, SW 13-04-03, SE 14-04-03, SW 14-04-03, SE 15-04-03, SW 15-04-03, SE 16-04-03, SW 16-04-03, SE 17-04-03, SW 17-04-03, NW 17-04-03, SW 17-04-03, NE 16-04-03, SW 16-04-03, NE 08-04-03 and SE 08-04-03 W2 for \$15,000.00 for 8.5 miles. **CARRIED**
- 83/12 Motion Rossow that a bond be approved for Midale Petroleums Ltd. for NE 22-04-01, SE 27-04-01, NE 27-04-01, SE 34-04-01, NE 34-04-01, SE 03-05-01, NE 03-05-01, SE 10-05-01, NE 10-05-01, SE 15-05-01, NE 15-05-01, SE 22-05-01 and NE 22-05-01 W2 in the amount of \$85,000.00 for 6.5 miles. **CARRIED**

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NEW BUSINESS:

- 84/12 Motion Moncrief that the RM shall not tender fuel. **CARRIED**
- 85/12 Motion Humphries that the RM shall pay Cogent \$6,221.59 plus GST and PST for the 2011 audit and \$550.00 for dealing with a ratepayer concern. **CARRIED**
- 86/12 Motion Moncrief that the RM shall pay Saskatchewan Crime Stoppers the 2012 volunteer levy in the amount of \$200.00. **CARRIED**
- 87/12 Motion Brown that the RM shall pay Upper Souris Watershed for membership in the amount of \$750.00. **CARRIED**
- 88/12 Motion Brown that the RM shall pay Lower Souris Watershed for membership in the amount of \$625.00. **CARRIED**
- 89/12 Motion Humphries that the Budget Meeting shall be set for Tuesday, May 29, 2012 at 8am. **CARRIED**
- 90/12 Motion Moncrief that Administrator may spend up to \$2,000.00 to purchase a desk, chair and supplies for her office. **CARRIED**
- 91/12 Motion Gibson that the office staff may set the days the office is open during RMAA convention May 14th to May 17th. **CARRIED**
- 92/12 Motion Moncrief that the Administrator and Assistant Administrator may attend the General Elections Workshop to be held in May. **CARRIED**
- 93/12 Motion Hewitt that the Administrator and Assistant Administrator may attend the Access, Privacy, Security and Records Management Forum June 18th in Regina. **CARRIED**

TENDERS:

Councillor Hewitt declared a pecuniary interest in the Standing Hay tender and removed himself from the council chambers as tenders were opened.

- 94/12 Motion Humphries that the RM shall accept the standing hay tender from Scott Hewitt for \$15.00 per bale. **CARRIED**
- 95/12 Motion Yanchycki that the RM shall not accept the tender received for road building, and furthermore that the RM shall re-tender by invitation to JJ Trucking, Shaw Earth Moving, Dangstorp Construction, Lloyd East, Duncan Construction, GeeBee Construction and Panteluk Construction, tenders to be received by April 23, 2012 4:00pm and to be opened at a Special Meeting of Council on April 24, 2012 at 8:00am. Tendering Policy shall be followed. **CARRIED**
- 96/12 Motion Hewitt that the RM shall purchase the disc mower from Nelson Motors and Equipment pending availability. **CARRIED**



The Administrator updated council of the following:

- RM of Browning rate payers' supper
- Community Leadership Network #3 meeting – Estevan
- SAMA annual meeting
- Pest Control Conference
- Sask Watershed Conference
- RCWRA Annual AGM
- SPRA – Call for individuals to sit on the board
- Meeting to dissolve SSEER

CORRESPONDENCE:

1. News Release from SARM regarding 2012-13 Provincial Budget
2. APAS – President's Reports
3. Email from Edie Spagrud, SSEER, regarding closure of Enterprise Region Offices
4. Letter from Ministry of Municipal Affairs regarding Revenue Sharing (\$100,324)
5. Letter from Clinton Ekdahl, regarding "Day of the Honey Bee"

97/12 Motion Brown that the correspondence having been read shall be filed.

CARRIED

98/12 Motion Brown that Policy No. 3/2010 regarding dust control shall be rescinded.

CARRIED

99/12 Motion Moncrief that this meeting shall adjourn.

CARRIED


Reeve


Administrator