

## 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 Wednesday, April 10, 2013 at 8:00am.

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

### CALL TO ORDER:

This meeting was called to order by the Reeve at 8:00A.M.

### FOREMAN UPDATE:

- Old service truck was repaired at A&P
- Order grader blades from Redhead (in stock)
- Order shoes from Schulte

### INTERVIEW Steven Krieger 8:15am – 8:40am

#### *Maintenance* **80/13 Motion Sloan:**

That the RM shall offer the maintenance position to Steven Krieger at a starting wage of \$19.00 per hour plus benefits; and that after a 3 month probation period and performance review he shall receive an increase of \$.50 per hour. **CARRIED**

#### *Minutes* **81/13 Motion Yanchycki:**

That the minutes of the regular meeting of March 5, 2013 shall be adopted as read. **CARRIED**

#### *Statement* **82/13 Motion Yanchycki:**

That the statement of receipts and payments for the month of March shall be approved, and that the cheques 2964 - 2987 in the amount of \$32,871.26 and online payments in the amount of \$20,799.96 for a total of \$53,671.22 shall be approved. **CARRIED**

#### *Accounts Payable* **83/13 Motion Gibson:**

That the accounts as submitted shall be paid. **CARRIED**

### OLD BUSINESS:

- Council reviewed meeting minutes for the paper and 1 change was made
- Highway 361 update
- Road Bond Committee update
- SARM Convention update
- Dust control update

#### *New computer* **84/13 Motion Yanchycki:**

That the RM shall purchase a new server computer from Munisoft and furthermore that this be done during RMAA convention May 13-16 and that the office be closed during this time. **CARRIED**

#### *Kit Toogood* **85/13 Motion Hewitt:**

That the RM shall pay the invoices from Kit Toogood for mudding, taping and painting the inside of the Alameda Library building in the amount of \$3,980.00 plus GST. **CARRIED**

*MR* *85*

*ipads*            **86/13 Motion Gibson:**  
That the RM shall purchase 2 new ipads, one for the Assistant Administrator in the office and one for the Foreman in the shop. **CARRIED**

*Gravel*            **87/13 Motion Hewitt:**  
That the RM shall pay Carlyle Contracting Services' invoice of \$56,265.00 plus \$2,813.25 GST for hauling gravel. **CARRIED**

*Gravel*            **88/13 Motion Brown:**  
That RM shall pay McClement Rock Corporation's invoice of \$42,625.00 plus \$2,131.25 GST for 8,525 yards of gravel. **CARRIED**

*CPP*                **89/13 Motion Humphries:**  
*Walls/Schnell* That the RM shall pay the employee portion of 2012 CPP for Doug Walls and Larry Schnell. **CARRIED**

**DELEGATE: TYLER LYNE, ENBRIDGE 11:15-11:30AM**

Enbridge requires road development for year round access to a valve site at NE 27-04-02 W2 and requests that the RM recommend a plan and cost estimate

**NEW BUSINESS:**

*Audit*            **90/13 Motion Brown:**  
That the RM shall pay to Cogent their invoice in the amount of \$6,453.91 plus GST and PST for the 2012 audit. **CARRIED**

*GST*                **91/13 Motion Humphries:**  
That the office shall apply for a GST collections number as required by the Receiver General of Canada. **CARRIED**

*Office*            **92/13 Motion Humphries:**  
*Caretaking* That DeeAnne Schiestel's letter of resignation be accepted and a letter of thanks be sent by the Administrator; and furthermore that Jennifer Hammermeister shall be hired as office caretaker at \$20.00 per hour. **CARRIED**

*Gravel*            **93/13 Motion Humphries:**  
*Crushing* That the RM shall tender gravel crushing of 25,000 to 30,000yds<sup>3</sup> of ¾" gravel in the Doty Pit SW 25-06-02 W2 (costs to include stripping) by invitation to Swayze's Red-E-Mix, Chamney Crushing, WF Botkin, JJ Trucking and McClement Rock Corp. to be received by May 1<sup>st</sup> at 4:00pm. Furthermore that tender policy shall be followed. **CARRIED**

*Gravel*            **94/13 Motion Yanchycki:**  
*Hauling* That the RM shall tender gravel hauling of 20,000yds<sup>3</sup> of gravel based on an average 18 mile haul to be sent by invitation to JJ Trucking, Swayze Red-E-Mix, Carlyle Contracting Services, Chamney Crushing and Vendetta Trucking to be received by April 23<sup>rd</sup> at 4:00pm. Furthermore, that tender policy shall be followed. **CARRIED**

*Budget*            **95/13 Motion Rossow:**  
*Meeting* That the Budget Meeting shall be held on Wednesday, April 24<sup>th</sup> at 7:00p.m. **CARRIED**

*cmp*  
*AS*

*Golf Tournament*      **96/13 Motion Humphries:**  
That the Golf Tournament Committee shall be Sentura Freitag, Michelle Needham, Jeff Humphries and Howard Sloan, and that the budget shall be \$2,500.00 and furthermore that a date of July 1<sup>st</sup> or 2<sup>nd</sup> be requested. **CARRIED**

*ISC*      **97/13 Motion Hewitt:**  
That the RM shall prepay \$500.00 to the account at ISC. **CARRIED**

*SMHI Withdrawal*      **98/13 Motion Yanchycki:**  
That the RM shall accept Saskatchewan Municipal Hail Insurance's Withdrawal List. **CARRIED**

*Ag Health & Safety*      **99/13 Motion Brown:**  
That the RM shall pay the 2013 membership to Ag Health & Safety in the amount of \$480.00. **CARRIED**

*Villanova*      **100/13 Motion Yanchycki:**  
That as per Villanova's request for the RM to refund the \$450.00 payment of Invoice No. 2011-130 for License No. 11-H-454 the RM shall withhold 25% for administration costs. **CARRIED**

**CORRESPONDENCE:**

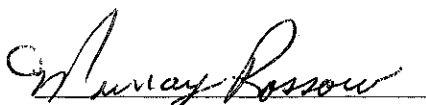
- Thank you Letter from Agriculture in the Classroom
- Email from SAMA – Vacancy on the SAMA Rural Advisory Committee (receive remuneration and mileage)
- Letter from Fundraising Chairs for Ladies' Night Out, Alameda Minor Hockey – Requesting a donation
- Letter from Swayze's Concrete Ltd. requesting to operate concrete trucks with 18" wide tires on the steering Axel, which would give them the ability to run at 14,500kg on municipal roads
- Letter from Sonja Peterson regarding wanting RM gravel pile moved
- Letter from Clinton Shane Ekdahl regarding Day of the Honey Bee


*Donation*      **101/13 Motion Sloan:**  
That the RM shall donate \$300.00 to Alameda Minor Hockey for Ladies Night Out. **CARRIED**

*Corresp.*      **102/13 Motion Brown:**  
That the correspondence having been read shall be filed. **CARRIED**

*Next mtg*      **103/13 Motion Brown:**  
That the next regular meeting shall be held on Thursday, May 2<sup>nd</sup> at 8:00am. **CARRIED**

*Adjourn 12:45pm*      **104/13 Motion Yanchycki:**  
That this meeting shall adjourn. **CARRIED**

  
Reeve

  
Administrator