

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 July 8, 2009 at 8:00 A.M.

PRESENT: Reeve: Murray Rossow
Division 2: Reed Gibson
Division 4: Phil Yanchycki
Division 6: Marlowe Brown
Administrator: Sentrua Mager
Division 1: Scott Hewitt
Division 3: Ron Moncrief
Division 5: Jeffrey Humphries
Office Supervisor: BA Rattray (absent)
Assistant Administrator: Jen Cameron

CALL TO ORDER:


This meeting was called to order by the Reeve at 8:30 A.M.

MINUTES:

158/09 Motion Gibson that the minutes of the regular meeting of June 10, 2009 and Special meeting June 15, 2009 shall be adopted as read.

CARRIED

STATEMENT OF RECEIPTS AND PAYMENTS:

159/09 Motion Yanchycki that the statement of receipts and payments for the months of June shall be approved, and that the cheques 1545 - 1587 in the amount of \$93,461.10 and online payments in the amount of \$47,278.37 for a total of \$140,739.47 shall be approved. 

CARRIED

OLD BUSINESS:

The request for donation from the Alameda Library towards building improvements shall be deferred until the next meeting.

The Reeve discussed the possibility of a dust control partnership with the RM of Enniskillen. It will not be possible because the demands are too high, and the RM of Enniskillen is having trouble completing their own dust control.

Marlowe Brown shall contact Hayter Drilling to find an optimal area which will have existing power (Mainprize Well).

TIRE QUOTES

160/09 Motion Hewitt that the RM shall get quotes on Kumho or Michelin tires from Ok tire. The RM shall purchase based on the best quote.

CARRIED

The Administrator for the Town of Alameda submitted an application for the RInC Grant in the amount of \$160,000. Reed Gibson shall sit on the REC board with Scott Hewitt.

161/09 Motion Gibson that if the Town of Alameda borrows funds for renovations at the Rink, provided that funding is received from the RInC Grant, a contract shall be written up with conditions regarding repayment (as per stated in the Act).

CARRIED





162/09 Motion Hewitt that the RM shall purchase new 10-4 phones for Larry, Doug and Kirk without the 10-4 service and stay on the free cell-to-cell plan with a three year contract.

CARRIED

SASKATCHEWAN CRIME STOPPERS

163/09 Motion Moncrief that the RM shall pay the \$200.00 Voluntary Levy for 2009

CARRIED

164/09 Motion Gibson that the RM shall purchase a pallet fork for the JD 740 Loader for the amount of \$1500.00.

CARRIED

MREP

165/09 Motion Yanchyski that the Administrator shall submit an application for the MREP funding for 3 miles of the Manor road.

CARRIED

The Administrator shall conduct more research on the Clearing the Path Grant and present options for application to council at the next meeting.

166/09 Motion Yanchyski that one 6ft culvert shall be purchased for the Manor road SW/NW 3, 10, 15 06 01 W2

CARRIED

Council decided against contribution for the expanding of the gymnasium for the Pre-K to 12 School Project.

Council decided against the purchase of a membership for the Frobisher Thresherman Days.

167/09 Motion Gibson that the RM shall enter a team in the Annual Mount Pleasant Classic Texas Scramble.

CARRIED

168/09 Motion Brown that Betty-Ann Rattray, Sentura Mager, Jennifer Cameron and a fourth member to be determined shall attend the 2009 RMAA Division 1 & 2 Golf Tournament.

CARRIED

The Administrator shall look into a Rate-Payers golf Tournament with a supper for next summer.

APAS

Ernie Bridges and Don Connick, representatives from APAS attended to present the benefits of membership and to answer questions of council.

The following was discussed:

- The Annual Meeting – farm transfer/intergenerational mandate; drought – pasture regulations; grazing policies

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- Article in the Western Producer (Attached)
- Benefits of having a local president
- Benefits of membership – producers need an organization to lobby and represent their best interests.
- APAS sits on the Foresite Committee, the Climate Committee, and the HR Agriculture Committee. Without APAS representation there would only be one agricultural representative from Saskatchewan on these federal committees
- Comparisons were made to Quebec being “One Voice”
- Individual memberships and opting out of APAS individually was discussed
- a general meeting of rate payers was requested

Council agreed that unless a majority of rate payers requested membership in APAS, they would not re-join. It was also noted that a general meeting was held last year with very poor attendance.

FIRE TRUCK

Larry Fenning, from Fort Gary, MB brought a fire truck for council to view and discuss.

NEW BUSINESS

The Acting Administrator informed council that she has received her Certificate in Local Government Authority from the University of Regina. The Office Supervisor will submit the forms necessary to obtain Level C Certification to RMAA.

- 169/09 Motion Moncrief that the Acting administrator, having completed probationary period of 6 months shall receive the increase in salary as stated in her employment contract. Once Level C Certification has been received, salary will commence according to the conditions of her employment contract.

CARRIED

- 170/09 Motion Brown that the Administrator shall send a letter of final notice on accounts receivable for 2007-2008. The amounts owing must be paid within 30 days or will be added to their 2009 taxes. Letters shall be sent to the following:

1. Ross Shier – Well Key \$40.00
2. Eric Steffensen – Well Key \$40.00
3. Sword Energy – Drilling License \$450.00
4. Scott Hewitt – Gravel \$1137.00
5. Sure Energy – Drilling License \$450.00
6. Husky Oil – Fire Call \$500.00
7. Conrad Schiestel – Gravel \$693.00
8. Mark Schiestel – Custom Work \$100.00

CARRIED

- 171/09 Motion Moncrief that accounts receivable 2045 in the amount of \$231.00 be written off as it was previously paid and billed twice.

CARRIED

- 172/09 Motion Brown that accounts receivable 1864 in the amount of \$338.00 be written off.

CARRIED

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173/09 Motion Gibson that accounts receivable 1865 in the amount of \$338.00 be written off.

CARRIED

174/09 Motion Hewitt that accounts receivable 1974 in the amount of \$40.00 be written off as the well key was returned to the office.

CARRIED

OIL BUSINESS:

175/09 Motion Rossow that the consent to cross a road allowance 16-14-06-02 W2 to 14-33-05-02 W2 from Watson LandServices be approved provided that the undeveloped road alloances ONLY and trails ONLY be open cut.

CARRIED

176/09 Motion Moncrief that the intent to register a surface lease and to register a caveat with ISC on SE 18-05-03 from Telmon Communications be approved.

CARRIED

177/09 Motion Hewitt that the notice of intent to apply to the registrar of titles and to register an interest based on a lease for the purposes of surface rights for a well on NW 08-04-01 be approved.

CARRIED

ACCOUNTS PAYABLE:

178/09 Motion Gibson that the accounts as submitted be paid.

CORRESPONDENCE:

- 1.Thank-you card from Rusty Relics Museum
- 2.Letter from RM Reciprocity regarding the Community Well
3. Letter form the Town of Rocanville Regarding retraction of the withdrawl from Red Coat Waste
4. Email from Cornerstone REDA

179/09 MotionYanchycki that the correspondence having been read shall be filed.

CARRIED

180/09 Motion Moncrief that a letter be sent to Warren Neuman stating that no grazing is permitted in the road allowances.

CARRIED

181/09 Motion Yanchycki that The Administrator shall attend Tangible Capital Assets Workshop in Regina on October 16, 2009.

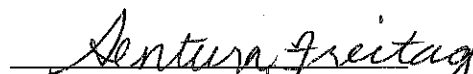
CARRIED

182/09 Motion Brown that the next meeting shall be held on August 12, 2009 at 8:00am

CARRIED

183/09 Motion Moncrief that this meeting shall adjourn.


Reeve


Administrator