

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, February 18, 2015 at 8:00am.

PRESENT: Murray Rossow, Reed Gibson, Howard Sloan (arrived at 9:40am), Jeff Humphries, Scott Hewitt, **(Division 1 vacant)**

Administrator Sentura Freitag, Assistant Administrator Michelle Needham

ABSENT: Phil Yanchycki

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:10A.M.

FOREMAN UPDATE: N/A

- Extended warranty on JD Loader 544K (Unit 14):
Councillor Hewitt to advise Brandt Tractor that Council shall not purchase the extended warranty
- Lights in big shop (Howard):
The Foreman shall obtain a quote and grant information from ID Electric for the March meeting

Minutes **37/15** Motion Hewitt:
That the minutes of the regular meeting of January 14, 2015 shall be adopted as read.
CARRIED

December Statement **38/15** Motion Humphries:
That the statement of receipts and payments for the month of December shall be approved, and that the cheques 3625 – 3685 in the amount of \$363,423.26 and online payments in the amount of \$18,718.48 for a total of \$382,141.74 shall be approved.
CARRIED

January Statement **39/15** Motion Gibson:
That the statement of receipts and payments for the month of January shall be approved, and that the cheques 3686 – 3710 in the amount of \$71,123.53 and online payments in the amount of \$14,520.30 for a total of \$85,643.83 shall be approved.
CARRIED

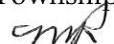
Accounts Payable **40/15** Motion Humphries:
That the accounts as submitted shall be paid.
CARRIED

DELEGATE: Albert Boutin 8:55am-9:05am

Mr. Boutin requested and received RM approval to purchase the South half of Section 11, Township 06, Range 01 W2 from the Lands Branch.

OLD BUSINESS:

- Council reviewed meeting minutes for the paper and changes were made
- Call for nominations for Div 1 to be deferred to March meeting
- Shaw Construction will honor the 2014 tenders for road construction for Project A (South of Sections 2 and 3, Township 04, Range 02 W2; part 4 and 5, Township 04, Range 02 W2 and South of Section 6, Township 04, Range 02 W2) in the amount of \$560,400.00; and Project B (South of Sections 01, Township 04, Range 02 W2, South of 06, Township



04, Range 01 W2 and South of 5, Township 04, Range 01 W2) in the amount of \$232,000.00

- Councillor Hewitt spoke by phone to Boyd Wilson of S. Wilson Construction who confirmed he will honour the 2013 tender for road construction for 3 miles of road lying East of Sections 21, 28 and 33, Township 06, Range 1 W2 in the amount of \$205,350.00
- That a meeting with SARM to review the 2015 Official Community Plan & Zoning Bylaw shall be held on February 24th at 10:00am
- Reeve Rossow and Councillor Gibson shall obtain quotes to repair the front door and glass

Chopper K **41/15 Motion Gibson:**

Auction Serv That Chopper K Auction Services shall act as the pound for the year 2015.

CARRIED

OIL APPROVALS:

Oil Approvals **42/15 Motion Hewitt:**

That the RM shall accept the oil approvals as attached.

CARRIED

NEW BUSINESS:

- Road bans/bonds to be deferred to March meeting
- Dust control – Council shall request By-Pro Feeds Ltd., Moosomin, SK to apply dust control for 2015
- Welltraxx shall be invited to the March meeting to make a presentation on their oil and development software

MLDP **43/15 Motion Humphries:**

Modules That Councillors Scott Hewitt and Jeff Humphries shall attend the Public Relations Module and Michelle Needham shall attend the Strategic and Financial Planning Module being held at SARM convention on March 9th at a cost of \$125 plus GST per person.

CARRIED

Risk **44/15 Motion Hewitt:**

Management That the Administrator shall attend the Risk Management Seminar (no cost) at being held at SARM convention on March 9th.

CARRIED

Operator's **45/15 Motion Humphries:**

Course That Foreman Kirk Brooks and Assistant Foreman Chris Fee shall attend the Operators Course – Module 2 to be held at SARM Convention on March 10th in Saskatoon.

CARRIED

Voting **46/15 Motion Gibson:**

Delegates That the SARM voting delegates shall be Councillors Hewitt and Humphries.

CARRIED

Banquet **47/15 Motion Hewitt:**

Tickets That the RM shall purchase 3 convention banquet tickets at a cost of \$40.00 per person.

CARRIED

Municipal **48/15 Motion Humphries:**

Hail That Reeve Rossow shall be the RM voting delegate for Saskatchewan Municipal Hail Insurance.

CARRIED

gmr

TENDERS: 10:15am to 11:00am Kelly McCallum of Winacott Equipment Group and a member from Site Energy attended the tender openings.

1. Semi Tenders

- Kramer Quote 1 \$133,500 plus taxes
- Kramer Quote 2 \$154,500 plus taxes
- Winacott \$153,481.88 plus taxes
- Sterling \$145,750.00 plus taxes
- Kenworth Quote 1 \$148,256.00 plus taxes
- Kenworth Quote 2 \$154,256 plus taxes
- Redhead \$146,957.50 plus taxes
- Cervus \$155,613.00 plus taxes

2. Road Tenders:

Company	2 mile road	Div 5 Road	Div 6 road
Shaw	\$259,225.00	\$140,500.00	\$68,250.00
Site Energy	276,616.00	139,753.00	68,000.00
Gee-Bee	260,000.00	170,000.00	86,000.00
Bryden	294,000.00	208,050.00	138,800.00
Swayze	260,915.00	174,085.00	88,805.00
Kelsey	597,500.00	839,595.00	
JJ	234,000.00	99,060.00	57,330.00
Ulmer	425,000.00	175,000.00	80,000.00
Turnbull	100,350.00	109,603.00	36,414.00
	(plus haul)	(plus haul)	(plus haul)
Top Grade	350,480.00	296,400.00	296,400.00

A Conference call with Tim McGeough was held from 11:05am to 11:15am re Spartan

Council left the meeting at 11:20am to view a semi truck from Winacott Equipment Group

Council returned at 12:00pm and broke for lunch until 12.35pm

Semi Tender **48/15** Motion Gibson:

That the RM shall accept the tender from Winacott Equipment Group to purchase a new 2016 Western Star Day Cab Tractor Model no. 4900SF in the amount of \$153,481.88 plus GST and PST.

CARRIED

2 Mile Road **49/15** Motion Sloan:

Tender

That the RM shall accept the tender from JJ Trucking for clay capping 3 miles of road lying South of Sections 13, 14, 15, Township 04, Range 03 W2 (2 Mile Road) with the conditions of completion date of October 1, 2015 (with a weather/act of nature clause) and provide the RM with a 10% performance bond.

CARRIED

Div 5 Road **50/15** Motion Humphries:

Tender

That the RM shall accept the tender from JJ Trucking for clay capping 2 miles of road lying South of Sections 26 & 27, Township 06, Range 02 W2 (Division 5 Road) with the conditions of completion date of October 1, 2015 (with a weather/act of nature clause) and provide the RM with a 10% performance bond.

CARRIED



Div 6 Road Tender **51/15 Motion Hewitt:**
That the RM shall accept the tender from JJ Trucking for clay capping 1 mile of road lying South of Section 27, Township 06, Range 03 W2 (Division 6 Road) with the conditions of completion date of October 1, 2015 (with a weather/act of nature clause) and provide the RM with a 10% performance bond. **CARRIED**

NEW BUSINESS (continued):

Online Banking **52/15 Motion Hewitt:**
That the Agreement with Central Credit Union for clients to pay Invoices online shall be signed by the RM. **CARRIED**

Gravel Haul Tender **53/15 Motion Gibson:**
That the RM shall tender gravel hauling of approximately 20,000 yd³ of gravel for 2015 by advertising on SaskTenders with a closing date of March 17th at 4:00pm; and furthermore that RM Tender Policy shall apply. **CARRIED**

Indemnity **54/15 Motion Humphries:**
That the RM shall pay Indemnity to Council quarterly (Council meetings and \$500.00 per month supervision as per motion 282/14), with the remainder to be paid as submitted by each Council member. **CARRIED**

CORRESPONDENCE:

1. SARM Correspondence
 - Municipal Revenue Sharing
 - Resolutions
 - Memoriams
 - 2015 Lieutenant Governor's Award for Outstanding Service in Rural SK
 - Michelin tire products – SARM price reduction for SARM members
 - Conservation Officers re: Illegal Garbage Dumps
 - SaskPower line relocates
 - January Update
2. Letter from RM of Dundurn No. 314 re PFRA pastures meeting at convention
3. Copy of letter from RM of Argyle No. 1 to Minister Responsible for Water Security Agency
4. Maurice Sorokoski requesting \$200.00 to unplug culvert
5. Alameda Minor Hockey request for sponsorship for Annual Ladies Night Out (\$300.00 last year)
6. Red Coat Waste letter
7. R&B Custom Works Inc. – winter pricing for Beaver Dam & House Demolition
8. Sask Parks and Recreation 2015 Spring Education and Training Symposium April 13-17 Humboldt
9. Castle Oilfield Construction Municipal Rates
10. Thank you from Fire Dept
11. Thank you from Sask SPCA

Councillor Hewitt declared a pecuniary interest when the letter from Alameda Minor Hockey request was read and left council chambers for the discussion and decision.

Corresp. **55/15 Motion Humphries:**
That the correspondence having been read shall be filed. **CARRIED**

Head of General Government Councillor Sloan read a statement addressed to the Reeve, Councillors, Office Staff, and Employees regarding professionalism (to be filed).

Next Meeting **56/15 Motion Hewitt:**
That the next meeting shall be held on Wednesday, March 18th at 8:00am. **CARRIED**



Truck/Gravel **57/15** Motion Hewitt:

Box Tender That the RM shall tender a new Tandem Truck and Gravel Box on
SaskTenders with a closing date of March 17 at 4:00pm and furthermore that RM
Tender policy shall apply.

CARRIED

Maintenance **58/15** Motion Humphries:

Person That the RM shall advertise on Sask Jobs for a maintenance person, resumes to be received
by March 17th at 4:00pm.

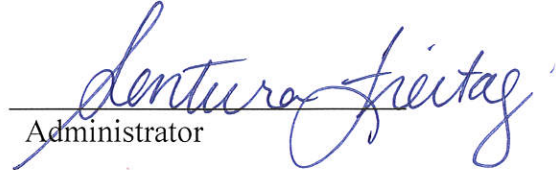
CARRIED

Adjourn **59/15** Motion Hewitt:

2:40pm That this meeting shall adjourn.

CARRIED


Reeve


Administrator