

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, March 18, 2015 at 8:00am.

PRESENT: Murray Rossow, Howard Sloan, Phil Yanchycki, Jeff Humphries, Scott Hewitt,
(Division 1 vacant)

Administrator Sentura Freitag, Assistant Administrator Michelle Needham

ABSENT: Reed Gibson

CALL TO ORDER:

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

FOREMAN UPDATE:

- The Foreman may purchase a small tote of DEF
- The Foreman may purchase a dozen pylons

Councillor Humphries and the Foreman left the meeting at 8:30am to meet the crushers at the gravel pit.

Lights for Shop **60/15** Motion Sloan:
That the RM shall accept the quote from I.D. Electric Ltd. in the amount of \$2,619.66 plus taxes to change the lights in the shop. **CARRIED**

Minutes **61/15** Motion Hewitt:
That the minutes of the regular meeting of February 18, 2015 shall be adopted as read. **CARRIED**

February Statement **62/15** Motion Yanchycki:
That the statement of receipts and payments for the month of February shall be approved, and that the cheques 3711 – 3734 in the amount of \$72,916.49 and online payments in the amount of \$16,571.30 for a total of \$89,487.79 shall be approved. **CARRIED**

Accounts Payable **63/15** Motion Hewitt:
That the accounts as submitted shall be paid. **CARRIED**

OLD BUSINESS:

- Council reviewed meeting minutes for the paper and no changes were made
- Call for nominations by-election for Division 1 to be deferred to the April meeting
- Aqua Terra Development Permit Request shall be deferred until they provide the office with confirmation that all affected ratepayers have approved of the project
- SARM convention update
- Dust control – list needed of interested ratepayers

Pest Control Sorokoski **64/15** Motion Yanchycki:
That the RM shall pay \$200.00 to Maurice Sorokoski for pest control in Division 4. **CARRIED**

Office front Door **65/15** Motion Yanchycki:
That the RM shall accept the quote from Estevan Glass in the amount of \$555.00 plus taxes to repair the office front door. **CARRIED**

DELEGATES: 9:00-9:30am Lana Shaw and Sally Suitor of South East Research Farm
9:30-10:00am Scott Hislop & Greg of Moose Mountain Health Care Corp.
10:00-10:40am Casey Ziegler - WellTrax presentation

Councillor Humphries returned to the meeting at 10:25am.

Welltrax **66/15** Motion Yanchycki:
That the RM shall purchase the WellTrax oil and development software at a cost of \$6,000.00 per year license fee; \$27,160.00 installation fee and \$250.00 for map per year. **CARRIED**

SE Research Farm **67/15** Motion Yanchycki:
That the RM shall donate \$2,000.00 (for 2015) to the South East Research Farm and furthermore shall donate \$2,000.00 in 2016. **CARRIED**

MM Health Care Corp. **68/15** Motion Hewitt:
That the RM shall pay to Moose Mountain Health Care Corp. the amount of \$22,050.00 being the RM's 7% share of the mortgage for physician housing.
RECORDED VOTE: Reeve, Sloan, Yanchycki, Hewitt – FOR;
Humphries – AGAINST **CARRIED**

JJ Trucking **67/15** Motion Humphries:
That the RM shall accept the quote from JJ Trucking in the amount of \$45,000.00 plus taxes to repair the road lying West of 15, 22-04-03 W2. **CARRIED**

W/O Long Term Dis. **68/15** Motion Humphries:
That the Administrator shall write off \$732.18 regarding Long Term Disability of employees no longer working for the RM. **CARRIED**

Road bonds **69/15** Motion Hewitt:
That the RM shall offer road bonds as per RM Bylaw 3-2012 "A Bylaw to Provide for the Operation of Certain Vehicles during Road Restrictions". **CARRIED**

TENDERS: 11:00am Kelly McCallum of Winacott Equipment Group and Byron Albus from Commercial Truck Equipment attended the tender openings

1. Tandem Truck and Gravel Box Tenders were opened and no decision was made: the tenders will be reviewed again at the March 24th meeting.

- Commercial Truck Equip	\$161,050	(Box \$31,550)
- Commercial Truck Equip	173,850	
- Commercial Truck Equip	188,350	
- Sterling Truck & Trailer	155,800	
- Kramer	181,500	
- Kramer	156,500	
- Redhead	158,657.90	
- Redhead	169,957.90	
- Warner Industries	154,800	
- Commercial Truck Equip	142,300	
- Commercial Truck Equip	156,800	(Box \$31,550)
- Winacott	164,500	
- Cervus	171,220	



2. Gravel Haul Tenders:

-	Turnbull Excavating Ltd.	\$7.11/yd ³
-	Shaw	6.75
-	F&L Concrete	7.64
-	Courage Oilfield	6.93
-	Swayze's Concrete	7.25 plus additional fuel charge
-	Kari-On Trucking	7.11
-	Chamney Crushing	8.00
-	King's Water Hauling	7.40
-	Goudy Transport	1.65-12.54 not tendered by a 15 mile average
-	Spearing Service	5.41

Gravel haul **68/15** Motion Hewitt:

Tender That the RM shall accept the gravel haul tender from Spearing Services in the amount of \$5.41/yd³. **CARRIED**

Council broke for lunch from 12:15pm – 12:50pm

RESUMES: Brittany Elias, Jarrod Dixon and Robert Peters shall be interviewed on Tuesday, March 24th, starting at 9:00am.

OIL APPROVALS:

Oil Approvals **69/15** Motion Sloan:

That the RM shall accept the oil approvals as attached. **CARRIED**

DELEGATE: 1:20PM-1:25PM Randy Hansen dropped off brochure for Wildfire Construction Services Ltd.

NEW BUSINESS:

Hail **70/15** Motion Humphries:

Withdrawal That the RM shall approve the 2015 withdrawal list from Saskatchewan Municipal Hail Insurance. **CARRIED**

Penalty **71/15** Motion Hewitt:

That the RM shall abate the penalty on taxes owed on PT Ne 01-06-03 W2 and SE 01-06-03 W2 if the arrears are paid by March 31, 2015. **CARRIED**

Commercial **72/15** Motion Sloan:

Water tokens That the RM shall change the cost of commercial water tokens from \$20.00 to \$100.00 per year for an unlimited amount; to be given 50 tokens at a time. **CARRIED**

Policy for **73/15** Motion Humphries:

Tender bids That the RM Tendering Policy shall be changed to authorize the Administrator to make the results of all tenders public to all bidders who inquire.

**RECORDED VOTE: Reeve, Sloan, Yanchycki, Humphries – FOR
Hewitt – AGAINST**

CARRIED

CORRESPONDENCE:

1. SE Research Farm AGM April 2 @ Redvers 10:00am
2. Rusty Relics Museum request for sponsorship
3. Envirotec Rebate Adjustments
4. Eltek brochure



Corresp. **74/15** Motion Humphries:
That the correspondence having been read shall be filed. **CARRIED**

Ipads **75/15** Motion Hewitt:
That the RM shall purchase a new ipad and case for Councillor Humphries and the
Administrator at a cost of \$650.00 each. **CARRIED**

Adjourn **76/15** Motion Rossow:
2:45pm That this meeting shall adjourn. **CARRIED**



Reeve



Administrator