

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, 118 – 5th Street, Alameda, SK on Wednesday, February 8, 2017 at 8:00am.

PRESENT: Howard Sloan, Jeremy Nielsen, Reed Gibson, Kim Dietze, Phil Yanchycki, Jeff Humphries, Kelvin Luedtke
CAO Sentura Freitag, Office Assistant Jennifer McNabb

CALL TO ORDER:

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

FOREMAN UPDATE: 8:15am-8:45am

- Damage to the guard rails on the Dam road were discussed
- There will be a shop tour held on February 21, 2017 at 8:00 am. It was decided to take a couple of trucks instead of renting a van.
- Maintenance position was discussed. The foreman will update at the March meeting.

Councillor Yanchycki arrived at 8:45am.

Minutes **48/17 Gibson:**
That the minutes of the regular meeting of January 11, 2017 shall be adopted as read.
CARRIED

Minutes **49/17 Nielsen:**
That the minutes of the special meeting of January 19, 2017 shall be adopted as read.
CARRIED

Minutes **50/17 Humphries:**
That the minutes of the special meeting of February 2, 2017 shall be adopted as read.
CARRIED

January Statement **51/17 Yanchycki:**
That the detailed financial report for the month of January shall be approved as read, and attached to the minutes.
CARRIED

Accounts Payables **52/17 Yanchycki:**
That the accounts as submitted as cheques numbered 4511-4536 in the amount of \$82,146.99 and online payments in the amount of \$8,798.06 for a total of \$90,945.05 shall be paid.
CARRIED

HS AJ

TENDERS

1. Engineering Services Tender 9:00 AM

The following tenders were received:

- a. KGS Group Consulting Engineers, Regina - \$14,000.00
- b. Walker Projects Consulting Engineers, Regina - \$47,500.00
- c. All North Engineers, Saskatoon - \$23,289.00
- d. MPE Engineering Ltd., Saskatoon - \$21,950.00
- e. Burns Maendel Consulting Engineers Ltd., Brandon - \$41,588.00
- f. Tetra Tech EBA Inc., Regina - \$24,191.00
- g. Cima & Randy Hergenrether, Regina - \$16,847.00
- h. Samson Engineering, Brandon - \$24,955.00
- i. WSP Engineering, Regina - \$9,994.00
- j. AECOM, Regina - \$13,352.00
- k. GD Newton and Associates Inc., Brandon - \$28,000.00
- l. McElhanney, Regina - \$29,123.75

Engineering 53/17 Humphries:

Tender That the tender from WSP Engineering, Regina in the amount of \$9,994.00 shall be accepted.

CARRIED

2. Grader Tender 9:30 AM

The following tenders were received:

- a. Redhead Equipment, Regina \$365,000.00 less \$105,000.00 for trade in totaling \$260,000.00
- b. Finning CAT, Estevan - \$366,708.00 less \$100,000.00 for trade in totaling \$266,708.17
- c. Brandt Tractor, Regina - \$380,000.00 less \$130,000.00 for trade in totaling \$250,000.00

Grader 54/17 Gibson:

Tender That the tender from Brandt Tractor, Regina totaling \$250,000.00 shall be accepted.

CARRIED

3. Packer Tender 10:00 AM

The following tenders were received:

- a. Redhead Equipment, Regina \$57,000.00
- b. 39 Heavy Applications \$58,851.84
- c. WRT Equipment \$74,600.00

Packer 55/17 Nielsen:

Tender That the tender from Redhead Equipment, Regina in the amount of \$57,000.00 shall be accepted.

CARRIED

4. Gravel Crush Tender 10:30 AM

The following tenders were received:

- a. McClement Rock Corp. ¾" @ \$4.57/yd; 3" @ \$3.25/yd

AS

AF

- b. Turnbull Excavating Ltd. ¾" @ \$6.52/yd; 3" @ \$5.92/yd
- c. Chamney Crushing ¾" & 3" @ \$4.95/yd
- d. Glen Peterson Const. ¾" & 3" @ \$3.75/yd (stripping included in price)
- e. Mocon Construction ¾" & 3" @ \$6.00/yd
- f. Trinity Excavating Ltd. ¾" & 3" @ \$3.50/yd
- g. Swayze's Concrete Ltd. ¾" & 3" @ \$3.98/yd
- h. System 3 Supply Ltd. \$4.00/yd without jaw; \$4.75/yd with jaw

Gravel Crush 56/17 Dietze:

Tender That the tender from Glen Peterson Construction for ¾ inch and 3 inch gravel crush in the amount of \$3.75/yd shall be accepted. **CARRIED**

Packer 57/17 Dietze:

Rates That the RM shall rent the packer to ratepayers (pickup with tractor) at a custom rate of \$200.00 plus GST per day for 2017. **CARRIED**

OLD BUSINESS:

Photocopier 58/17 Gibson:

That the RM shall lease a Sharp MX-3070N photocopier from Webb's Office Equipment, Regina for a 60 month lease with quarterly payments of \$527.00 plus taxes; plus copies at a cost of 1.5 cents for black and white and 9 cents for colour.

CARRIED

DELEGATE: Mike Chamney, Chamney Crushing 11:00am

Darin McNabb and Dean Copeland (Alameda Rec Board) 11:15am Rink repairs project update

Purchase 59/17 Nielsen:

Gravel That the RM shall purchase 4,000 to 5,000 yards of gravel from Chamney Crushing at a cost of \$6.50/yd to stockpile at the new crush pile and \$8.00/yd for spec gravel.

CARRIED

Red Coat 60/17 Humphries:

Waste That the RM shall pay \$30,295.68 to Red Coat Waste Resource Authority for 2017 membership.

CARRIED

Policy 4-6 61/17 Dietze:

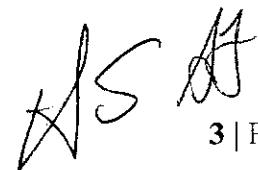
That the RM shall add to the policy manual Policy No. 4-6 Payment Options: Where it is year end, and a cheque is received in the new year for the past year, and the post mark is made prior to year end, the Chief Administrative Officer will make the adjusting entries in Munisoft to abate any penalties for January 1.

CARRIED

Term Deposit 62/17 Gibson:

That the RM shall purchase a \$4,500,000.00 Five-year redeemable term deposit at the Prairie Pride Credit Union, Alameda.

CARRIED



ADMINISTRATOR'S REPORT:

Admin Report **63/17 Yanchycki:**
That the RM shall accept the Administrator's Report as presented. **CARRIED**

OIL APPROVALS:

Oil Approvals **64/17 Dietze:**
That the RM shall accept the oil approvals as attached. **CARRIED**

NEW BUSINESS:

Munisoft Bank Rec **65/17 Yanchycki:**
That the RM shall purchase from Munisoft the General Ledger Bank Reconciliation program at a cost of \$799.00 plus taxes. **CARRIED**

SAMA **66/17 Yanchycki:**
That Councillors Reed Gibson, Kim Dietze and Kelvin Luedtke, CAO Sentura Freitag and Assistant Administrator Michelle Needham shall attend the 2017 SAMA Revaluation training session on April 11th and the SAMA annual meeting on April 12th at Regina at a cost of \$75.00 per person. **CARRIED**

SMHI Delegate **67/17 Nielsen:**
That Councillor Reed Gibson shall be named the voting delegate for Saskatchewan Municipal Hail Insurance's Annual Meeting on Tuesday, March 14th at SARM convention. **CARRIED**

SE Research Farm **68/17 Luedtke:**
That the RM shall donate \$2,000.00 to SE Research Farm for 2017. **CARRIED**

Emergency Training **69/17 Nielsen:**
That the Assistant Administrator Michelle Needham and Foreman Kirk Brooks shall attend the Emergency Management Training Class 2 of Emergency Operations Centre at Estevan on March 7th and 8th (no cost). **CARRIED**

Community Planning WS **70/17 Nielsen:**
That the CAO Sentura Freitag and Assistant Administrator Michelle Needham shall attend Community Planning 101 Workshop at Carlyle on April 25th at a cost of \$50.00 per person. **CARRIED**

CORRESPONDENCE:

Corresp. **71/17 Humphries:**

- SARM:
 - Revenue Sharing 2017-2018
 - Federal Carbon Tax
 - SMHI Banquet March 15 @ convention
- Moose Mountain Ag Day March 8 @ Arcola; request for sponsorship (did not sponsor in 2016; \$250.00)

AS 4 | Page
AJ

In 2015)

- SE Sask Performance Yearling Challenge request for \$100.00 sponsorship
- Southern Plains Co-op amalgamation with Alameda Co-op January 29th
- Letter from Canadian Postmasters and Assistants Association re postal banking

That the correspondence having been read shall be filed.

CARRIED

SARM
Voting

72/17 Luedtke:

That voting delegates for SARM convention shall be Reeve Howard Sloan and Councillor Reed Gibson.


CARRIED


Adjourn

73/17 Humphries:

That this meeting shall adjourn.

CARRIED


Reeve


Chief Administrative Officer