

RM OF MOOSE CREEK NO. 33

Minutes of the special meeting of the council of the RM of Moose Creek No. 33 which was held in the RM office, Alameda, SK on Wednesday, April 24, 2013 at 7:00p.m.

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

CALL TO ORDER:

This meeting was called to order by the Reeve at 7:05p.m.

The purpose of this meeting was to discuss and prepare a preliminary budget for 2013.

GRAVEL HAULING TENDERS:

3 tenders were received and opened.

- Swayze Concrete Ltd. \$8.50 per yard plus GST and fuel surcharge
- Carlyle Contracting Services Ltd \$7.70 per yard
- JJ Trucking \$7.00 per yard

*Gravel haul
Tender*

105/13 Motion Gibson:

That the RM shall accept JJ Trucking's tender of \$7.00 per yard for hauling and spreading approximately 20,000 yards of gravel on an average eighteen mile haul.

CARRIED

*Maintenance
Position*

106/13 Motion Yanchycki:

That the Maintenance position shall be advertised on SaskJobs with a closing date of May 31, 2013.

CARRIED

*2012 Fin.
Statement*

107/13 Motion Yanchycki:

That the RM shall accept the 2012 Financial Statement as prepared by Cogent Business Consulting.

CARRIED

The budget was discussed, and a preliminary scenario was prepared. The Administrator shall present a finalized Budget at the next regular meeting of council.

The Administrator presented council with examples of various mill rates and mill rate factors, and as such various levies. The Mill Rate and Mill Rate Factors shall be set at the next regular meeting of council.

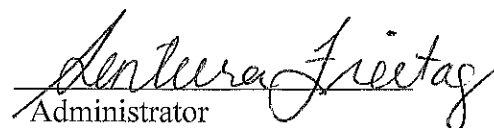
*Adjourn
9:25pm*

108/13 Motion Humphries:

That this meeting shall adjourn.

CARRIED


Reeve


Administrator