

Minutes of the first meeting after the general election of October 22, 2014, which was called by the Acting Administrator of the RM of Moose Creek No. 33 which was held in the RM office, Alameda, SK on Wednesday, November 5, 2014 at 8:00am.

PRESENT: Murray Rossow, (Div. 1 Vacant), Reed Gibson, Howard Sloan, Phil Yanchycki, Jeff Humphries, Scott Hewitt
Acting Administrator Glenda Johnston, Assistant Administrator Michelle Needham

CALL TO ORDER:

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

FOREMAN UPDATE:

- Foreman and Councillor Yanchycki completed Train the Trainer Course in Carlyle on October 24th
- Winter hours – dependent on weather
- Mowing and gravelling back roads
- Approximately 1100 yards of gravel stolen from Botkin pit; Reeve reported to RCMP

Gate at Doty Pit **275/14** Motion Gibson:
That the RM shall install a gate at the Doty Pit. **CARRIED**

Security Cameras **276/14** Motion Gibson:
That Councillor Yanchycki shall bring the cost of 5 surveillance cameras and signs for the RM for the following gravel pits: 3 at the Doty Pit, 1 at the Cobham Pit and 1 at the Dam Pit to the next regular meeting. **CARRIED**

Grader **277/14** Motion Gibson:
That further to the Town of Alameda's request to Councillor Gibson, the RM shall house the RM grader in the Town of Alameda Shop for Allen Schiestel's use during the winter months, provided the grader is not in use by the RM, and pending insurance coverage. **CARRIED**

DELEGATE: Terry Barnes, Pest Control Officer 9:50am-10:00am gave a report for 2014 (a written report to be sent to the RM at a later date)

Wages **278/14** Motion Hewitt:
That effective January 1, 2015, wages shall be as follows:
Foreman Kirk Brooks - \$35.00 per hour
Senior Operator Chris Fee - \$30.18 per hour
Seasonal employee Larry Schnell - \$27.00 per hour
Seasonal employee Doug Walls - \$27.00 per hour
Seasonal employee Wade Duncan - \$25.50 per hour
Assistant Administrator Michelle Needham - \$30.18 per hour
Office Assistant Jennifer McNabb - \$23.15 per hour;
And furthermore that letters to the seasonal employees stating their wage and commitment to return in the spring be returned to the RM Office by December 9, 2014. **CARRIED**

and

Minutes **279/14 Motion Humphries:**
That the minutes of the regular meeting of October 8, 2014 shall be adopted as read. **CARRIED**

Statement **280/14 Motion Yanchycki:**
That the statement of receipts and payments for the month of October shall be approved, and that the cheques 3577 – 3595 in the amount of \$1,489,341.37 and online payments in the amount of \$32,351.56 for a total of \$1,521,692.93 shall be approved. **CARRIED**

Accounts Payable **281/13 Motion Gibson:**
That the accounts as submitted shall be paid. **CARRIED**

ORGANIZATION FOR THE NEXT YEAR:

282/14 Motion Humphries:
That following appointments/indemnity shall be:

<i>Meetings</i>	Second Wednesday of each month at 8:00am
<i>Indemnity</i>	Supervision: \$500.00 per month
<i>Committee and Board Meetings</i>	under 4 hours \$100.00
	Over 4 hours \$200.00
<i>Deputy Reeve</i>	Councillor Jeff Humphries
	(November 5, 2014 to May 11, 2015)
<i>Banking/Signing</i>	Reeve or Reed Gibson and the Administrator or Assistant Administrator
<i>Mileage</i>	\$0.85 per km
<i>Meals</i>	maximum of \$60.00/day (receipts not necessary)
<i>Office Key</i>	Reeve Murray Rossow, Reed Gibson (member at large), the Deputy Reeve, Administrator Sentura Freitag, Assistant Administrator Michelle Needham, Office Assistant Jennifer McNabb and caretaker Jennifer Hammermeister.
<i>Shop key</i>	A shop key shall be placed in the office for emergencies.
<i>General Government</i>	Sloan, Hewitt, Humphries, Division 1
<i>Protective Services</i>	Sloan, Yanchycki, Gibson, Division 1
<i>Transportation Services</i>	Humphries, Gibson, Hewitt, Division 1
<i>Road Ban Committee</i>	Rossow and Humphries
<i>EMO</i>	Reed Gibson

CARRIED

BOARD APPOINTMENTS:

283/14 Motion Hewitt:
That the following appointments be made:

<i>Alameda Library/SE Regional</i>	Rossow (alternate Sloan)
<i>ADD Board</i>	Sloan (alternate Rossow)
<i>Fire Dept.</i>	Gibson (alternate Sloan)
<i>Borderline Housing</i>	Rossow (alternate Division 1)
<i>Moose Creek Regional Park</i>	Hewitt and Gibson
<i>Lower/Upper Watershed</i>	Yanchycki (alternate Humphries)
<i>Red Coat Waste</i>	Gibson (alternate Rossow)
<i>Mutual Aid</i>	Marlowe Brown (alternate Gibson)
<i>SETPC</i>	Yanchycki (alternate Humphries)
<i>Galloway Trust</i>	Yanchycki and Rossow
<i>Rec Board</i>	Sloan (alternate Hewitt)

MR *JS*

Moose Mountain Health Corp
Oxbow Physician Recruitment
Lake Roy Watershed
Moose Mountain Lodge Foundation
Fire Rangers

Yanchycki (alternate Division 1)
Gibson (alternate Rossow)
Gibson (alternate Rossow, Humphries)
Humphries (alternate Hewitt)
Each Councillor for their respective division

CARRIED

OLD BUSINESS:

- Council reviewed meeting minutes for the paper and changes were made.
- Email from Administrator Sentura Freitag stating return to work on December 1st
- SARM Convention to be held November 13th and 14th @ Saskatoon

Election **284/14** Motion Humphries:
That the RM shall pay election officials \$200.00 per day. **CARRIED**

Loan **285/14** Motion Yanchycki:
That the RM shall close out the loan (re Highway 361) at Prairie Pride Credit Union. **CARRIED**

McCauley Crossing **286/14** Motion Yanchycki:
That a decision on the repair or replacement of the McCauley Crossing shall be made when it dries up. **CARRIED**

Rescind **287/14** Motion Gibson:
Motion 231/14 That the RM shall rescind motion 231/14 re Tony Day Medical Clinic. **CARRIED**

Credit card **288/14** Motion Rossow:
That the RM shall authorize a credit card for Assistant Administrator Michelle Needham with a credit limit of \$5,000.00. **CARRIED**

The meeting broke for lunch from 12:00pm to 12:30pm

GRAVEL CRUSHING TENDERS: 3 tenders were received

Gravel **289/14** Motion Humphries:
Crush tender That the RM shall accept Russell Redi-Mix Concrete's tender in the amount of \$4.25 per cubic yard for 25,000 cubic yards of three quarter inch; \$4.00 per cubic yard for 20,000 cubic yards of one and one-half plus stripping. **CARRIED**

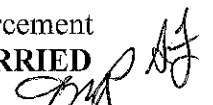
Administrator Report **290/14** Motion Hewitt:
That the RM shall accept the Acting Administrator's Report as presented. **CARRIED**

Oil Approvals **291/14** Motion Humphries:
That the RM shall accept the oil approvals as attached; except for Millenium's pipeline proposal on NE 23 & NW 24-6-1 which Councillor Yanchycki has not approved yet. **CARRIED**

NEW BUSINESS:

EMO **292/14** Motion Gibson:
That the RM Council is in favour of updating EMO plans, but all changes must come back to Council for approval. **CARRIED**

Tax Enforcement **293/14** Motion Gibson:
That the RM shall authorize the Acting Administrator to proceed with tax enforcement after November 9th. **CARRIED**



Winter Weight Restrictions **294/14** Motion Yanchycki:
That the RM shall opt out of Saskatchewan Highways' winter weight restrictions. **CARRIED**

SARM Insurance **295/14** Motion Yanchycki:
That the Acting Administrator shall sign the renewal of SARM Insurance. **CARRIED**

Aecom Invoices **296/14** Motion Humphries:
That the RM shall pay Aecom's invoice in the amount of \$24,456.84 plus GST for Highway 361; and \$4,795.54 plus GST/PST for the dam road. **CARRIED**

Kari-On Trucking **297/14** Motion Humphries:
That the RM shall pay Kari-On Trucking's invoices in the amount of \$32,212.50 plus GST for gravel hauling. **CARRIED**

Gift **298/14** Motion Hewitt:
That the RM shall purchase a \$900.00 Visa Gift Card for Marlowe Brown (\$100.00 per year of service). **CARRIED**

Gravel Pits **299/14** Motion Hewitt:
That the RM shall revise the gravel pit measuring to: NW 20-05-02 W2, SE 20-05-02 W2, SW 25-06-02 W2 and NE 10-04-01 W2. **CARRIED**

Sask Power **300/14** Motion Yanchycki:
That the RM acknowledges Sask Power's refusal to pay Invoice #2014-112 for \$1,000.00 for a lightning strike on a power pole; and furthermore that this Invoice shall be written off. **CARRIED**

Bow Valley Villa **301/14** Motion Yanchycki:
That the RM shall ratify the donation of 2 loads of gravel to the Bow Valley Villa fundraiser with free delivery up to 25km. **CARRIED**

GMS-Schnell **302/14** Motion Hewitt:
That the RM shall pay one-half of Larry Schnell's GMS health coverage in the amount of \$604.50. **CARRIED**

Envelopes **303/14** Motion Gibson:
That the RM shall purchase envelopes with the RM logo from SARM. **CARRIED**

RMAA Curling **304/14** Motion Sloan:
That the RM shall not put in a curling team in Whitewood on January 22, 2015 and furthermore the RM shall not donate the \$80.00 registration fee. **CARRIED**

Resume **305/14** Motion Gibson:
That the RM shall respond to the resume received for maintenance that there is no full time work available at this time of year. **CARRIED**

Christmas Office hours **306/14** Motion Humphries:
That the RM Office shall be closed on December 24th, 25th and 26th. **CARRIED**

MR LJ

*Christmas
Supper*

307/14 Motion Sloan:

That the RM shall host a Christmas supper on December 20th at the fire hall and invite the fire department members and their spouses at RM cost; and furthermore that Country Café shall cater at a cost of approximately \$15.00 per plate. **CARRIED**

CORRESPONDENCE:

1. SARM – a. Safety Program/Manual for OH&S regulations
b. MLDP Fall Modules
c. Rural issues highlighted in Throne Speech
d. SARM President David Marit has resigned as he won the Sask Party nomination in the Wood River constituency for the next provincial election
2. RM of Bengough No. 40 copy of letter to SARM re PFRA Pastures
3. Watson Land
4. Schulte Factory Fall Rebate \$1,000.00 (deadline Nov 5th)
5. Redvers EDO – Regional Emergency Management Committee not proceeding
6. Basic Emergency Management Nov 6th & 7th @ Moosomin OR Nov 21st and 22nd @ Estevan
7. Oxbow Swimming Pool Fundraiser (buy a brick \$250.00)
8. Western Canada Equipment Sales

Corresp.

308/14 Motion Humphries:

That the correspondence having been read shall be filed.

CARRIED

*Adjourn
2:15pm*

309/14 Motion Yanchycki:

That this meeting shall adjourn.

CARRIED


Reeve


Administrator