

## RM OF MOOSE CREEK NO. 33

Minutes of the regular meeting of the council of the RM of Moose Creek No. 33 which was held in the RM office, Alameda, SK on Wednesday August 12 2009 at 8:00 A.M.

**PRESENT:** Reeve: Murray Rossow                      Division 1: Scott Hewitt  
Division 2: Reed Gibson                      Division 3: Ron Moncrief  
Division 4: Phil Yanchycki (absent)      Division 5: Jeffrey Humphries  
Division 6: Marlowe Brown                      Office Supervisor: BA Rattray (absent)  
Administrator: Sentrua Freitag      Assistant Administrator: Jen Hammermeister

### CALL TO ORDER:


This meeting was called to order by the Reeve at 8:15 A.M.

### MINUTES:

184/09      Motion Gibson that the minutes of the regular meeting of July 8, 2009 shall be adopted as read.

**CARRIED**

### STATEMENT OF RECEIPTS AND PAYMENTS:

185/09      Motion Gibson that the statement of receipts and payments for the month of July shall be approved, and that the cheques 1588 - 1601 in the amount of \$9,675.83 and online payments in the amount of \$30,247.72 for a total of \$39,923.55 shall be approved. 

**CARRIED**

### OLD BUSINESS:

President, Deanne Schiestal presented to council details regarding the library addition. The Administrator shall organize a joint meeting between the RM of Moose Creek No. 33, The Town of Alameda, and the Alameda Library Board to discuss the addition to the library. The request for donation from the Alameda Library towards building improvements shall be deferred until the next meeting.

186/09      Motion Rossow that Accounts Receivable #2021 in the amount of \$450.00 shall be written off because the well was never drilled.

**CARRIED**

Fencing for SW 25-06-02 W2 was discussed. Marlowe Brown and Jeff Humphries shall obtain quotes for the next meeting.

Road work tendered for 2009 was discussed. As Shaw may not begin construction until October, he will guarantee the quote for next year. Council discussed the possibility of focusing on the Mainprize Road, and leaving the Manor Road construction for 2010. This would provide the opportunity to apply for grants for the entire 6 miles of construction remaining on the Manor Road.

187/09 Motion Humphries that a quote shall be requested from Rick DeGeer and Nigel for removing culverts from the Manor Road. The contacts shall be Jeff Humphries, Phil Yanchycki, Ron Moncrief, and Murray Rossow.

**CARRIED**

The Administrator presented two invoices received from Cliffhanger and the Alameda Co-op paid for the Fire Department. Council decided against billing the Fire Department for these expenses.

188/09 Motion Brown that the insurance for the 1996 Trailer shall be switched to Perpetual Insurance at the cost of a \$100.00 onetime fee and that The Administrator shall contact SARM in regards to adding this trailer to the RM Insurance.

**CARRIED**

189/09 Motion Hewitt that the Additional Recycle Levy of \$1,496.50 shall be paid to Red Coat Waste Authority.

**CARRIED**

190/09 Motion Moncrief that the A.D.D Board Invoice in the amount of \$4,840.00 shall be paid.

**CARRIED**

191/09 Motion Gibson that the RCMP Policing invoice in the amount of \$11,844.25 shall be paid.

**CARRIED**

The Administrator informed council that \$100,000 was transferred from the CUSave account to the Maximer account on July 28, 2009.

The Administrator shall conduct more research on the Clearing of the Path Grant on regards to road allowance requirements and present more options to council at the next meeting.

192/09 Motion Moncrief that the quote submitted by the Floor Store shall be accepted and the Administrator shall request that work shall commence October 16, 2009.

**CARRIED**

193/09 Motion Humphries that Larry Schnell shall be refunded the amount of \$292.67 to correct the error made in deducting LTD from his pay from January-July 2009.

**CARRIED**

The Administrator shall order recycling pamphlets from Saskatchewan Waste Reduction Council to go in with the tax notices

The Administrator informed council that Saskatchewan Highways has contracted Stantec Consulting Ltd to inspect all of the bridges on the Class 7 and better municipal roads within the RM. The cost to inspect is \$3,612.00 which will be invoiced to SARM.

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- 194/09 Motion Gibson that the RM shall install a "Major Intersection ahead" sign between the SE of 2-4-2-W2 SW 1-4-2-W2  
**CARRIED**
- 195/09 Motion Gibson that the RM shall order and install two "Slow Down and Watch for Children" signs on the SW 18-04-02 W2  
**CARRIED**
- 196/09 Motion Brown that a donation shall be made to Galloway Health center for \$100.00 in memory of George Stevens. .  
**CARRIED**
- 197/09 Motion Gibson that the tax notice newsletter shall include the following:
- Information regarding Joint Water Well-Rekeying
  - Notice<sup>rate</sup> payers introducing new Administrator/Assistant and new hours of operations
  - Hours of operations of the RM Transfer Station
  - Reminder that the RM speed limit is 80 km/hr unless otherwise posted
  - The Fire Department requests a diagram of farm yards
- CARRIED**
- 198/09 Motion Rossow that the meeting minutes shall be posted in the Oxbow Herald and the Carlyle Observer and the Administrator shall inform rate payers of this decision in the tax notice newsletter.  
**CARRIED**

#### **NEW BUSINESS**

Council decided against contracting extra policing offered by the RM of Browning

The Administrator shall submit the SARM Benefits Renewal Application by September 15, 2009.

- 199/09 Motion Hewitt that the Assistant Administrator shall have signing authority at Prairie Pride Credit Union.  
**CARRIED**
- 200/09 Motion Humphries that the RM shall pay for the cost of \$200.00 to certify the Administrator.  
**CARRIED**
- 201/09 Motion Humphries that the RM shall purchase 12 tires for the semi trailer from Oxbow tire.  
**CARRIED**
- 202/09 Motion Moncrief that the Assistant Administrator shall be registered for the Tangible Capital Assets Workshop in Regina on October 16, 2009 and that the registration fee of \$30.00 shall be paid.

Brent Dunnigan met with members of council to discuss a gravel pit he had purchased. Murray Rossow and Reed Gibson will confirm with Brent that the RM is interested in the Gravel.

Three members of Council went to Green Acres to discuss features on the new fire truck. A Quote will be ready for the next council meeting.

The Administrator shall present to council the amount of gravel hauled by the RM compared to the amount of gravel hauled by the contractor for 2009 at the next regular meeting.

**OIL BUSINESS:**

203/09 Motion Humphries that the consent for Approach approval for Jedi Exploration Development Inc. NW 08-06- 02W shall be approved.

**CARRIED**

The Administrator informed council of a Notice of intent to register an interest with ISC against this right of way Twp 6 Rng-1 from Atlas Geomatics.

The Administrator informed council that Telmon Communications has acquired a surface lease with the registered owner of SW 24-04-02 W2 and intends to register a caveat with ISC.

The Administrator informed council that Telmon Communications has acquired a surface lease with the registered owner of NE 17 05-03 W2 and intends to register a caveat with ISC.

204/09 Motion Moncrief that Telmon Communications' request to drill/construct a well site on SE 17-05-03 W2 (VRI Steelman 1D8-17 2D5-17-5 shall be approved.

**CARRIED**

205/09 Motion Moncrief that Telmon Communications' request to construct an approach to be in proximity and drill/construct a well site on NE 17-05-03 W2 shall be approved

**CARRIED**

206/09 Motion Gibson that Telmon Communications' request to construct an approach to be in proximity and drill/construct a well site on NE 13-04-02 W2 shall be approved.

**CARRIED**

207/09 Motion Gibson that Land Solutions' request to construct an approach and drill a well site within proximity and use low grade gravel on SW 20-06-01 W2 shall be approved.

**CARRIED**

208/09 Motion Rossow that Lane Land Services' request to construct/drill a proposed well on NW 32-06-01 W2 shall be approved.

**CARRIED**

**ACCOUNTS PAYABLE:**

209/09 Motion Humphries that the accounts as submitted be paid.

**CARRIED**

Two handwritten signatures are present at the bottom right of the page. The first signature appears to be 'mf' and the second appears to be 'AJ'.

## **CORRESPONDENCE:**

1. Letter from Village of Kenossee Lake reversing their decision to withdraw from Red Coat Waste Authority
2. Letter from the management team of the Southern Plains Co-op Carlyle C-Store regarding the availability of bulk and agro services.
3. Letter from Don Connic of APAS regarding the meeting of July 8, 2009
4. Letter from the RM of Browning regarding road closures – NW/SW 09-05-05 W2, NW/SW 04-05-05 W2 effective August 1, 2009 for an indefinite time due to construction
5. Letter from SARM regarding meeting to discuss drought
6. Letter from Norm Riddell regarding Retirement and introducing new staff.

210/09 Motion Brown that the correspondence having been read shall be filed.

**CARRIED**

211/09 Motion Humphries that a Rate Payers' Meeting shall be held on November 5, 2009 at The Alameda Legion and that tickets for supper be sold to rate payers for \$8.00/ticket and that the Administrator shall include information regarding this meeting in the Tax Notice Newsletter.

**CARRIED**

212/09 Motion Gibson that a Special Meeting between the RM of Moose Creek, The Town of Alameda, and The Alameda Library Board shall be held on August 27, 2009 at 7:00pm.

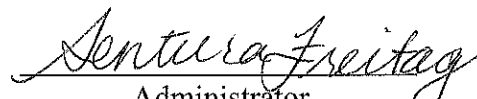
**CARRIED**

213/09 Motion Moncrief that the next meeting shall be held on September 9, 2009 at 7:00am

**CARRIED**

214/09 Motion Gibson that this meeting shall adjourn.

  
Reeve

  
Administrator

