

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, September 10, 2014 at 7:00am.

PRESENT: Murray Rossow, Reed Gibson, Howard Sloan, Jeff Humphries, Marlowe Brown, Phil Yanchycki
Acting Administrator Glenda Johnston, Assistant Administrator Michelle Needham
ABSENT: Scott Hewitt

CALL TO ORDER:

This meeting was called to order by the Reeve at 7:05A.M.

FOREMAN UPDATE:

Grade Pro not working on Unit 3

The Foreman shall arrange for Kari-On to gravel in Division 4 and haul pit run on back roads

Minutes

217/14 Motion Yanchycki:

That the minutes of the regular meeting of August 13, 2014 shall be adopted as amended; Motion 208/14 amended to That the RM shall apply for MREP funding for South of Sections 1, 2 and 3, Township 06, Range 02 W2 and South of Sections 4, 5 and 6, Township 06, Range 01 W2.

CARRIED

Statement

218/14 Motion Humphries:

That the statement of receipts and payments for the month of August shall be approved, and that the cheques 3508 - 3541 in the amount of \$1,437,616.34 and online payments in the amount of \$19,379.18 for a total of \$1,456,995.52 shall be approved.

CARRIED

Accounts Payable

219/14 Motion Gibson:

That the accounts as submitted shall be paid.

CARRIED

OLD BUSINESS:

- Council reviewed meeting minutes for the paper and changes were made
- Moose Mountain Health Care Corp bylaw to be deferred to October meeting
- A letter shall be sent to oil companies requesting they stay off trails; or the company shall be invoiced for the repairs

Petrex

220/14 Motion Humphries:

That the RM shall investigate arbitration regarding the Petrex leases.

CARRIED

Outstanding Taxes

221/14 Motion Sloan:

That the RM shall continue collection of tax arrears from Dawn Energy.

CARRIED

Swayze

222/14 Motion Humphries:

Concrete Ltd. That the Acting Administrator shall write to Swayze Concrete Ltd. to request gravel excavation information for 2013 as per RM of Moose Creek No. 33 Bylaw 1/2014 To License the Excavation of Gravel from Gravel Pits.

CARRIED



*Gravel
Excavation* **223/14 Motion Sloan:**
That the Acting Administrator shall send a copy of Bylaw 1/2014 To License the
Excavation of Gravel from Gravel Pits to companies that may be excavating in the RM
of Moose Creek. **CARRIED**

*Oil
Approvals* **224/14 Motion Brown:**
That oil approval requests shall be emailed when received to the division councillor;
then presented and approved at Council meetings; then processed by the office staff. **CARRIED**

*Admin.
Report* **225/14 Motion Sloan:**
That the RM shall acknowledge the Acting Administrator's Report. **CARRIED**

MOOSE MOUNTAIN HEALTH CARE CORP. BYLAW

At 10:00am Reg Faber attended the public discussion

NEW BUSINESS:

Election **226/14 Motion Gibson:**
That the RM shall name Glenda Johnston as Returning Officer, Michelle Needham as
Nomination Officer and Jennifer McNabb as Poll Clerk. **CARRIED**

*Advance
Poll* **227/14 Motion Sloan:**
That the RM shall set the advance poll for Wednesday, October 15, 2014 from 3:00pm
to 8pm at the RM of Moose Creek #33 office in Alameda, Sask. **CARRIED**

*List of Tax
Arrears* **228/14 Motion Sloan:**
That the RM shall advertise the List of Tax Arrears as presented. **CARRIED**

*Progress
Payment 6* **229/14 Motion Sloan:**
That the RM shall pay the final Progress payment #6 to W.F. Botkin in the amount of
\$365,472.95 plus GST re Highway 361. **CARRIED**

*Aecom
Invoices* **230/14 Motion Brown:**
That the RM shall pay Aecom's invoices in the amount of \$9,690.88 plus GST re
Highway 361 and \$2,059.25 plus taxes re dam road. **CARRIED**

*Tony Day
Medical Clinic* **231/14 Motion Yanchycki:**
That the RM shall approve our obligation of the overrun estimate of the Tony Day
Medical Clinic in the amount of \$4,017.95. **CARRIED**

*Dust
control* **232/14 Motion Humphries:**
That the RM shall reply to the letter from Bill, John and Laurie Neuman stating that
dust control is available to ratepayers at cost. **CARRIED**

*Right of
Way* **233/14 Motion Gibson:**
That the RM shall pay for right of ways on the dam road: Edelbert and Harold Tetzlaff
\$14,925.00; David Lorne Workman \$2,205.00; Shirley Warner \$1,035.00 and Ian and
Bonnie Thompson \$810.00. **CARRIED**

*Maintenance
Agreement* **234/14 Motion Brown:**
That the RM shall sign the Maintenance Agreement between the Ministry of
Highways and Infrastructure and the RMs of Moose Creek and Browning from April 1
to June 30, 2014. **CARRIED**

 **CARRIED**



Dev. Permit **235/14** Motion Humphries:
That the RM shall send a letter to the owners of SW 07-05-02 W2 and NE 12-05-03 W2 regarding development permit procedure. **CARRIED**

SARM Benefits **236/14** Motion Sloan:
That the RM shall approve and sign SARM's Benefits Plan renewal to be invoiced in January 2015. **CARRIED**

McCauley Crossing **237/14** Motion Gibson:
That the RM shall request the Wildlife Federation and Fisheries and Oceans to attend the October meeting regarding funding for the McCauley Crossing. **CARRIED**

Development meetings **238/14** Motion Brown:
That the RM shall pay the SARM invoice re Community Planning in full but will invoice participating municipalities for any future costs. **CARRIED**

Fire fighter Ad **239/14** Motion Sloan:
That the RM shall sponsor a fire fighter ad in the Oxbow Herald at a cost of \$35.00. **CARRIED**

GMS - Needham **240/14** Motion Gibson:
That the RM shall pay one half (\$1,051.50) of Michelle Needham's GMS health coverage. **CARRIED**

Dust control **241/14** Motion Humphries:
That the RM shall pay By-Pro Feeds' dust control invoice in the amount of \$10,701.41 plus GST and furthermore that the ratepayers who used it be invoiced at cost \$0.41 per litre. **CARRIED**

Henke front Mount lift kit **242/14** Motion Gibson:
That the RM shall purchase from Schulte a Henke front mount lift kit to fit John Deere 870G grader in the amount of \$7,890.00 plus taxes as per the quote dated September 10th. **CARRIED**

CORRESPONDENCE:

1. SARM:
 - a. Overweight permit fees: single trip must not exceed \$25.00; annual permit must not exceed \$100.00
 - b. MLDP Fall modules
2. PDAP Assessment
3. RM of Reno No. 51 re PFRA resolution
4. Redvers Economic Development Office re Regional Emergency Management Committee
5. Red Coat Waste Aug 25 mtg minutes
6. Thank you from Val Olney

Corresp. **243/14** Motion Brown:
That the correspondence having been read shall be filed. **CARRIED**

Next mtg **244/14** Motion Rossow:
That the next meeting shall be held October 8th at 7:00am. **CARRIED**

amr *AD*

Adjourn
11:50am

245/14 Motion Humphries:
That this meeting shall adjourn.

CARRIED


Reeve


Acting Administrator