

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 September 8, 2010 at 7:00am.

PRESENT: Reeve: Murray Rossow Division 1: Scott Hewitt
Division 2: Reed Gibson Division 3: Ron Moncrief
Division 4: Phil Yanchycki Division 5: Jeffrey Humphries
Division 6: Marlowe Brown Administrator: Sentura Freitag
Assistant Administrator: Jen Hammermeister, Michelle Needham

CALL TO ORDER:

This meeting was called to order by the Reeve at 7:10 A.M.

FOREMAN UPDATE:

The Foreman was away, but provided a list of issues with the Administrator.

182/10 Motion Moncrief that the 4 detour signs be ordered.

CARRIED

183/10 Motion Gibson that the minutes of the regular meeting of August 4, 2010 shall be adopted as read.

CARRIED

Bruce Jack's wage was discussed by council, it was suggested that as his probation period has passed he should receive the same wage as all other outside employees. The Administrator stated that council has requested that wages are to be discussed after performance reviews are conducted. Reviews are normally conducted in November, and wages discussed in December. It was noted that Bruce Jack has not received his first performance review.

184/10 Motion Gibson that Bruce Jack shall receive an increase of \$1.43/hour to bring his wage up to par with the other outside employees.

CARRIED

185/10 Motion Humphries that the statement of receipts and payments for the month of August shall be approved, and that the cheques #1986-2003 in the amount of \$39,639.67 and online payments in the amount of \$14,703.50 for a total of \$54,343.17 shall be approved.

CARRIED

OLD BUSINESS:

Council reviewed meeting minutes for the paper, and requested that the motion regarding billing for fire calls to the Town of Alameda be removed.

The Administrator informed Council of the Carlyle Contracting invoice for the stripping of the Doty Pit.

The Administrator gave an update on the Joint Meeting with the RM of Browning and Bryan Voth, Ministry of Highways regarding Highway 361.

The Administrator shall talk to the RMs of Brock and Browning about their Primary Weight Bylaws for the next meeting.

SMK AB

The Administrator shall contact Van Houtte Coffee Services to remove the RM from their billing and to return the coffee maker. A coffee maker shall be purchased for the RM.

- 186/10 Motion Moncrief that the tender submitted by Dee Anne Schiestel for office caretaking shall be accepted with the conditions of a 3 month probation period.

CARRIED

The RM map was proofed again and a few more changes shall be made before maps are ordered.

Marty from Hayter Drilling was contacted in regards to the hydrologist report for well SW 17-05-03 W2. Council was informed that the samples have not been tested yet. The Administrator shall email Hayter Drilling to request that the report needs to be completed before winter.

- 187/10 Motion Moncrief that the subdivision of SW 17-05-03 W2 shall be approved.

CARRIED

A discussion was held in regards to setting up a token machine for the new water well on the SW 17-05-03 W2. This issue shall be deferred until next Council meeting.

The Administrator informed Council that the Town of Alameda would like the invoice for the Auction Mart to be sent directly to the building owner. The Protective Services Committee shall attend the Town of Alameda meeting on September 8th to discuss billing of fire calls.

- 188/10 Motion Gibson that the 2010 List of Lands in Arrears For Tax Enforcement as presented be advertised in the Oxbow Herald September 13 edition and the Carlyle Observer September 17 edition..

NE 10-04-02 W2	NW 33-04-03 W2
NW 10-04-02 W2	SW 33-04-03 W2
SE 10-04-02 W2	NE 05-05-03 W2
SW 10-04-02 W2	SE 05-05-03 W2
NE 03-04-03 W2	SE 26-06-03 W2
NW 03-04-03 W2	NW 24-06-02 W2
NW08-04-03 W2	

CARRIED

- 189/10 Motion Moncrief that a letter shall be sent to ratepayers informing them of a Ratepayers Meeting to discuss decisions regarding the garbage bin on the Manor Road. This meeting shall take place on Tuesday, November 30, 2010 at 7:30 p.m. at the Alameda Legion. A representative of Red Coat Waste shall be contacted to attend this meeting. Advertisements shall be placed in the Oxbow Herald and Carlyle Observer. Quotes shall be obtained from Regens, Waste Management and Loras to have bins located throughout the RM.

CARRIED

NEW BUSINESS

- 190/10 Motion Humphries that the Administrator shall attend the RMAA Division 1 Meeting in Whitewood on September 17, 2010.

CARRIED

- 191/10 Motion Yanchycki that Call for Nominations be advertised in the Oxbow Herald and Carlyle Observer for Division 1, 3, 5 and Reeve. The Administrator shall be Returning

MR JJ

Officer, the Assistant Administrator shall be Deputy Returning Officer, and the Administrator shall hire a Poll Clerk.

CARRIED

The Administrator informed Council that Chamney Crushing sent survey results for SE 01-02-03 W2. The Gravel Pile volume is 4,937.1 yds³.

The Administrator informed Council that an electrician was contacted because a breaker kept flipping. The Reeve was notified by the Office. The RM will be billed accordingly.

192/10 Motion Yanchycki that the RM shall pay 50% of the Assistant Administrator's health care plan. **CARRIED**

The following unapproved oil approvals were presented to council:

Division 4:

1. Penn West Petroleum NE 13-06001 W2 notice of intent to apply to ISC for interest on title
2. Sun Valley Land Ltd. NW 22-06-01 W2 project notification

Each councilor reviewed and approved their respective oil requests.

The following seismic activity was reported to Council:

- Synterra Technologies – TWP 4 RNG 2
- Outsource Seismic – TWPS 4-5 RNGS 1-2

The Administrator informed Council that SaskPower has been advised to confirm the SW/NW 29-04-03 W2 has a 66ft road allowance through ISC (land titles).

ACCOUNTS PAYABLE:

193/10 Motion Hewitt that the accounts as submitted be paid. **CARRIED**

CORRESPONDENCE:

1. Letter from Saskatchewan Crop Insurance Corporation regarding wildlife damage compensation program
2. Letter from RCWRA regarding transfer station maintenance
3. Letter from the Ministry of Environment regarding the TransGas Alameda to Whitewood Pipeline Project (cc'd)
4. Letter from Ralph Goodale, M.P. regarding the Private Members' Bill, C548, to amend the Canadian Wheat Board Act
5. Email from SARM regarding the control of feral wild board population
6. Letter from ISC (land titles) regarding new colour, high-resolution imagery (maps)

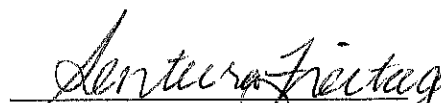
194/10 Motion Brown that the correspondence having been read shall be filed. **CARRIED**

195/10 Motion Rossow that the next meeting shall be October 13, 2010 at 7:00am. **CARRIED**

A discussion was held about a new snow plow. Quotes will be obtained for the next meeting.

196/10 Motion Yanchycki that this meeting shall adjourn. **CARRIED**


Reeve


Administrator