

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, 118-5th Street, Alameda, SK on Tuesday, June 11, 2019 at 7:00am.

PRESENT: Howard Sloan Reeve
Reed Gibson Division 2
Kim Dietze Division 3
Phil Yanchycki Division 4
Jeff Humphries Division 5
Kelvin Luedtke Division 6
Sentura Freitag Chief Administrative Officer
Jennifer McNabb Office Assistant
Kirk Brooks Foreman

ABSENT: Jeremy Nielsen Division 1

CALL TO ORDER:

This meeting was called to order by the Reeve at 7:06A.M.

FOREMAN UPDATE 7:07 – 7:50am:

- New Shop Committee update

Shop Office and rooms **152/19 Sloan:**
That the RM shall accept the tender from Larry Taylor to build the office, lunchroom and utility room in the new shop for the cost of \$41,529.19 plus taxes. **CARRIED**

Shop Cement Pad **153/19 Dietze:**
That the RM shall accept the quote from Sunset Concrete to extend the cement pad at the new shop for the cost of \$28,800.00 plus taxes. **CARRIED**

Air Compressor **154/19 Yanchycki:**
That the RM shall accept the quote from Estevan Meter for a ST709R0-V14 air compressor for the cost of \$12,337.00 plus taxes. **CARRIED**

Extended Warranty **155/19 Humphries:**
That the RM shall purchase 5 year extended warranty for the Mack Pinnacle truck from Redhead Equipment for a cost of \$7,588.63. **DEFEATED**

Regular minutes **156/19 Dietze:**
That the minutes of the regular meeting of May 8, 2019 shall be adopted as read. **CARRIED**

May Statement **157/19 Luedtke:**
That the detailed financial report for the month of May shall be approved as read, and attached. **CARRIED**



Accounts Payable **158/19** Humphries:
That the statement of payments being, cheques #5483-5503 in the amount of \$102,468.96 and online payments in the amount of \$30,540.15 for a total of \$133,009.11 shall be paid and be attached to the minutes. **CARRIED**

OLD BUSINESS:

2018 road **159/19** Yanchycki:
Const. Invoice That the RM shall pay the invoice from Pius Loustel for picking stones and cultivating the right of way at section 17-05-03 W2M in the amount of \$750.00 plus taxes. **CARRIED**

Crop Damage **160/19** Yanchycki:
That the RM shall pay crop damages for road construction located at NE 24-04-04 W2M to Trevor Walls, for 2018 and 2019 damages at 1.20 times fair market value. **CARRIED**

SCF Grant Engineering **161/19** Sloan:
That the RM shall accept the scope change from WSP Engineering for the road lying South of 1, 2, 3-04-01 W2M for the amount of \$40,000.00 plus taxes. **CARRIED**

SCF Road Tender **162/19** Gibson:
That the RM shall tender the road lying south of 1, 2, 3-04-01 W2M upon completion of the transfer of titles of all right of way. **CARRIED**

MMHCC shortfall **163/19** Luedtke:
That the RM shall pay the budget shortfall invoice from Moose Mountain Health Care Corp. for 2019-20 in the amount of \$20,870.00. **CARRIED**

MMHCC Resignation **164/19** Humphries:
That the RM shall resign as members of the Moose Mountain Health Care Corp. as March 30, 2020. In future, the RM shall only consider donations in the form of a grant to this organization upon request. **CARRIED**

ADMINISTRATOR'S REPORT:

Admin Report **165/19** Sloan:
That the RM shall accept the Administrator's Report as presented. **CARRIED**

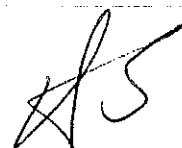
OIL APPROVALS:

Oil Approvals **166/19** Luedtke:
That the RM shall accept the oil approvals as attached. **CARRIED**

NEW BUSINESS:

Gas Tax Application **167/19** Humphries:
That the RM shall apply for the Gas Tax Funding for 2019/20 to 2023/24 for the road construction project lying South of 28, 29, 30-04-01 W2M **CARRIED**

Councillors Gibson and Dietze declared a conflict of interest and left the council chambers at 10:40am
Prize **168/19** Luedtke:



Donations That the RM shall purchase \$200.00 worth of children's prizes for the Alameda Fish Derby.

CARRIED

Councillors Gibson and Dietze returned to the meeting at 10:43am.

AHSN **169/19 Sloan:**

Membership That the RM shall pay the Agricultural Health and Safety Network membership invoice for 2019 in the amount of \$446.20.

CARRIED

Canada Day **170/19 Gibson:**

Celebration That the RM shall purchase and donate 300 freezies for the Canada Day Celebration 2019 held by the Oxbow Youth Drop-in Centre.

CARRIED

Mun. Leader **171/19 Sloan:**

Summit That the CAO, Sentura Freitag shall attend the SARM Municipal Leadership Summit in Regina from August 13-14 at a cost of \$300.00.

CARRIED

PCO Appts. **172/19 Dietze:**

Club Root That the RM shall appoint Katey Makohoniuk, Joanne Kwasnicki, Betty Johnson, Lynne Roszell, Chelsea Baraniecki and Colleen Fennig, SARM Plant Health Officers, as pest control officers for the purpose of the club root survery.

CARRIED

Borderline. **173/19 Sloan:**

Housing That the RM shall pay the invoice from Borderline Housing in the amount of 7,299.79 for 2019.

CARRIED

Corresp. **174/19 Humphries:**

- SARM:
 - Division 1 meeting – June 12 at Kipling Town Hall 9am-12pm (Howard)
 - Saskatchewan Municipal Awards – nominations opened June 5
- Thank you from OCCC for donation of load of gravel – purchased by Annamae Frey
- Upper Souris Watershed Association AGM – June 19 at Midale 39ers Club (Phil/Jeff/Jeremy)
- Nelson Motors and Equipment Annual Golf Tournament June 25 (RSVP by June 21)
- Redhead – Customer Appreciation June 18, 2019 Regina 10am-2pm
- Letter from Ministry of Government Relations – Municipal Revenue Sharing Grant for 2019-20 is \$111,775

That the correspondence having been read shall be filed.

CARRIED

July Reg. **175/19 Gibson:**

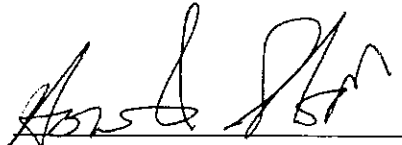
Meeting That the July Regular Meeting of council shall be held on July 9, 2019 at 8:00am. .

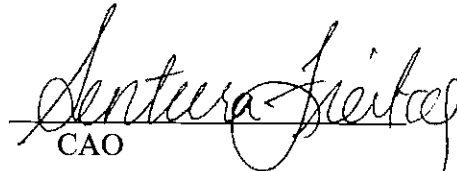
CARRIED



Adjourn 176/19 Gibson:
11:15am That this meeting shall adjourn.

CARRIED


Reeve


CAO