

RM OF MOOSE CREEK NO. 33

Minutes of the first meeting after the general election of November 3, 2010, which was called by the Administrator for the RM of Moose Creek No. 33 which was held in the RM office, Alameda, SK on Tuesday, November 16, 2010 at 8:00am.

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

OATH OF OFFICE: Murray Rossow, Scott Hewitt and Ron Moncrief

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:10 A.M.

FOREMAN UPDATE:

The Foreman met with Council to discuss the following:

- Close the road of McCauley Crossing
- Council gave verbal warnings to the Foreman for all outside staff for leaving in the morning too late, and coming in at the end of the day too early.
- John Deere Tractor warranty was discussed
- Pickup Truck needs front tires and wheel alignment
- Signs to be ordered
- Tokens for water wells
- Year End performance reviews for outside staff were presented to council by the Foreman
- Salaries discussion deferred to December meeting

DELEGATION: ENBRIDGE PIPELINES (9:40a.m.to 10:15a.m.)

Tyler Lyne and Amber Pastoor of Enbridge Pipelines gave a presentation on the Bakken Pipeline Project for this area.

- 214/10 Motion Yanchycki that the minutes of the regular meeting of October 13, 2010 shall be adopted as read. **CARRIED**
- 215/10 Motion Brown that Call for Nominations be advertised in the Oxbow Herald and the Carlyle Observer for Division 5. Nominations to be accepted until December 20, 2010 at 3:00p.m, for an election on January 5, 2011 at the RM Office. The Administrator shall be Returning Officer, the Assistant Administrator shall be Deputy Returning Officer, and the Administrator shall hire a Poll Clerk. **CARRIED**
- 216/10 Motion Yanchycki that the statement of receipts and payments for the month of October shall be approved, and that the cheques #2030-2055 in the amount of \$1,410,349.24 and online payments in the amount of \$17,457.08 for a total of \$1,427,806.32 shall be approved. **CARRIED**

ORGANIZATIONS FOR THE NEXT YEAR:

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REGULAR MEETINGS:

217/10 Motion Hewitt that regular meetings for the council of the RM of Moose Creek No. 33 shall be the second Wednesday of each month at 8:00 AM.

CARRIED

COUNCIL INDEMNITY:

218/10 Motion Gibson that indemnities shall be set as follows:
Regular & Special Meetings \$160.00 per meeting
Supervision \$160.00 per day
Committee and Board Meetings under 4 hours \$80.00
Over 4 hours \$160.00

Mileage shall be set at \$.50 per km for councilors, Reeve and employees carrying out R.M. business.

CARRIED

DEPUTY REEVE:

219/10 Motion Yanchycki that Ron Moncrief shall be named Deputy Reeve for the Period November 16, 2010 until the time of the first meeting after the general election of 2011.

CARRIED

BANKING AND SIGNING AUTHORITY:

220/10 Motion Brown that the Reeve or Deputy Reeve and the Administrator or Assistant Administrator shall have signing authority for the R.M. and that banking shall be done at Prairie Pride Credit Union, Alameda Branch.

CARRIED

MEALS:

221/10 Motion Moncrief that the meal allowance be set at a maximum of \$50.00/day or as per the ticket supplied for the meal.

CARRIED

COUNCIL COMMITTEES:

222/10 Motion Hewitt that the general government committee shall be:

GENERAL GOVERNMENT: Yanchycki, Moncrief, Hewitt, Div. 5

CARRIED

223/10 Motion Gibson that the protective services committee shall be:

PROTECTIVE SERVICES: Brown, Moncrief, Yanchycki, Gibson

CARRIED

224/10 Motion Moncrief that the transportation services committee shall be:

TRANSPORTATION SERVICES: Gibson, Brown, Hewitt, Div. 5

CARRIED

ROAD BAN COMMITTEE:

225/10 Motion Hewitt that the road ban committee shall be Murray Rossow and Marlowe Brown.

CARRIED

BOARD APPOINTMENTS:**ALAMEDA LIBRARY:**

226/10 Motion Brown that Ron Moncrief and Trudy Griffin shall be appointed as RM representatives to sit on the Alameda Library Board for the period November 16, 2010 until the first meeting of council after the general election in 2011 and that Trudy Griffin shall be named as the RM representative on the Southeast Library Board.

CARRIED

MR *AG*

ADD BOARD

227/10 Motion Brown that Ron Moncrief shall be named as the RM representative and Murray Rossow as the alternate to sit on the ADD Board. **CARRIED**

ALAMEDA/MOOSE CREEK FIRE DEPARTMENT:

228/10 Motion Hewitt that Reed Gibson shall be named as the RM representative and Marlowe Brown as the alternate to sit on the Alameda/Moose Creek Fire Department for the period November 16, 2010 until the first meeting of council after the general election in 2011. **CARRIED**

BORDERLINE HOUSING:

229/10 Motion Gibson that Murray Rossow shall be named as the RM representative and Marlowe Brown as the alternate to sit on the Borderline Housing Board for the period November 16, 2010 until the first meeting of council after the general election 2011. **CARRIED**

SASKATCHEWAN SOUTH EAST ENTERPRISE REGION:

230/10 Motion Moncrief that Div. 5 shall be named as the RM representative and Phil Yanchycki as the alternate to sit on the board for the period November 16, 2010 until the first meeting of council after the general election 2011. **CARRIED**

MOOSE CREEK REGIONAL PARK:

231/10 Motion Brown that Phil Yanchycki shall be named as the RM representative and Div. 5 as the alternate to sit on the Moose Creek Regional Park Board for the period November 16, 2010 until the first meeting of Council after the general election of 2011. **CARRIED**

LOWER SOURIS WATERSHED/SOUTHEAST UPPER SOURIS RIVER:

232/10 Motion Moncrief that Scott Hewitt shall be named as the RM representative and Phil Yanchycki as the alternate to sit on the Lower Souris Watershed and Southeast Upper Souris River Boards for the period November 16, 2010 until the first meeting of council after the general election of 2011. **CARRIED**

RED COAT WASTE:

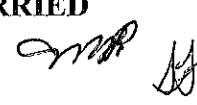
233/10 Motion Hewitt that Reed Gibson shall be named as the RM representative and Murray Rossow as alternate to sit on the Red Coat Waste Authority Board for the period of November 16, 2010 until the first meeting of council after the general election of 2011. **CARRIED**

MUTUAL AID:

234/10 Motion Gibson that Marlowe Brown shall be named as the RM representative and Reed Gibson as alternate to sit on the Mutual Aid Board for the period November 16, 2010 until the first meeting of council after the general election of 2011. **CARRIED**

SOUTHEAST TRANSPORTATION PLANNING COMMITTEE:

235/10 Motion Moncrief that Phil Yanchycki shall be named as the RM representative and Marlowe Brown as alternate to sit on the Southeast Transportation Planning Committee for the period November 16, 2010 until the first meeting of council after the general election of 2011. **CARRIED**

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REC BOARD:

- 236/10 Motion Yanchycki that Scott Hewitt shall be named as RM representative and Ron Moncrief as alternate to sit on the REC Board for the period November 16, 2010 until the first meeting of council after the general election of 2011.

CARRIED**FIRE RANGERS:**

- 237/10 Motion Brown that each councilor shall be named Fire Ranger for their respective division.

CARRIED**GALLOWAY HEALTH CENTRE:**

- 238/10 Motion Hewitt that Phil Yanchycki shall be named as the RM representative and Murray Rossow as alternate to sit on the Galloway Health Centre Board for the period November 16, 2010 until the first meeting of council after the general election of 2011.

CARRIED**ARCOLA HEALTH CENTRE:**

- 239/10 Motion Brown that Phil Yanchycki shall be named as RM representative with Division 5 as alternate to sit on the Arcola Health Centre Board for the period November 16, 2010 until the first meeting of council after the general election of 2011.

CARRIED**OXBOW PHYSICIAN RECRUITMENT:**

- 240/10 Motion Moncrief that Reed Gibson shall be named as RM representative with Murray Rossow as alternate to sit on the Oxbow Physician Recruitment Board for the period November 16, 2010 until the first meeting of council after the general election of 2011.

CARRIED**OLD BUSINESS:**

Council reviewed meeting minutes for the paper and changes were made.
AECOM-Proposal for Engineering Services was discussed.
MEEP Well-hydrologist report received, tokens discussed.
Application to transfer title will be sent to Robert Baumgartner.
Oxbow Doctor Recruitment Committee-\$3,721.93 shall be paid.
Bylaw to regulate vehicle weights within the municipality and the General Penalty Bylaw shall be deferred to December meeting.
Glen Swallow will chair the November 30th Rate Payers Meeting.

- 241/10 Motion Yanchycki that Cogent shall be named as auditor.

CARRIED

Council was reminded to hand in their Indemnity.
Jennifer Hammermeister thanked Council for the flowers sent.

NEW BUSINESS

- 242/10 Motion Hewitt that the RM shall pay Larry Schnell's Health Care Coverage for 2011 in the amount of \$390.13 for the RM's one-half share.

CARRIED

- 243/10 Motion Brown that the RM shall opt out of Saskatchewan Highways winter weight restrictions.

CARRIEDHandwritten signatures, possibly initials, at the bottom right of the page.

A date shall be set for Year End performance reviews for the Administrator and Foreman. Reviews to be presented to council at the December meeting and wages for 2011 shall be discussed.

Upper Souris Watershed will be contacted to attend the December meeting.

244/10 Motion Gibson that the FCM Membership for April 11, 2011 to March 31, 2012 in the amount of \$149.97 shall be paid. **CARRIED**

New Policies will be reviewed for the December meeting.

Borderline Housing was discussed. The Administrator will look into legislation regarding guarantees of loans by the RM and report to council at the December meeting.

The following unapproved oil approvals were presented to council:

Division 3:

1. Petroland Ltd. – NW12-04-03 W2 – request to use existing approach

Division 6:

1. Land Solutions – NE 21-06-03 W2 – requesting approval to enter into the ditch line along North/South Road Allowance

Each councilor reviewed and approved their respective oil requests.

ACCOUNTS PAYABLE:

245/10 Motion Yanchycki that the accounts as submitted shall be paid. **CARRIED**

CORRESPONDENCE:

1. Letter from Glen Ewen Trailblazers Light Horse 4H Club – requesting a donation to the club
2. Letter from Expressway Family Centre, Oxbow: request for a donation in the form of purchasing a tree at the Annual Tree and Wreath Auction
3. Letter from Saskatchewan SPCA: request to contribute \$1 per resident
4. Letter from Ralph Goodale, M.P. regarding producer-car loading sites
5. Letter from SARM regarding 2011 Lieutenant Governor's Award for Outstanding Service in Rural Saskatchewan – nominations should be submitted by January 31, 2011.
6. Letter from Southeast Regional Library regarding constrains or backtrack on public library funding in the 2011 budget
7. SECS#209: November update
8. SARM: Oct. 27 News Release

246/10 Motion Moncrief that the \$50.00 shall be donated to the Glen Ewen Trailblazers Light Horse 4H club. **CARRIED**

247/10 Motion Moncrief that the correspondence having been read shall be filed. **CARRIED**

The next meeting shall be on December 8, 2010 at 8:00am.

248/10 Motion Moncrief that this meeting shall adjourn. **CARRIED**


Reeve


Administrator