

## 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 12, 2012 at 7:00am.

**PRESENT:** Murray Rossow, Scott Hewitt, Reed Gibson, Ron Moncrief, Jeff Humphries, Marlowe Brown

Administrator, Assistant Administrator

**ABSENT:** Phil Yanchycki

### CALL TO ORDER:

This meeting was called to order by the Reeve at 7:20 A.M.

### FOREMAN UPDATE:

Highway 361, road bans, dust control and winter layoffs were discussed.

#### *Minutes*

**192/12** Motion Gibson:

That the minutes of the regular meeting of August 8, 2012 shall be adopted as read.

**CARRIED**

#### *Statement*

**193/12** Motion Brown:

That the statement of receipts and payments for the month of August shall be approved, and that the cheques 2706 - 2732 in the amount of \$62,087.17 and online payments in the amount of \$29,485.80 for a total of \$91,572.97 shall be approved.

**CARRIED**

#### *Accounts Payable*

**194/12** Motion Hewitt:

That the accounts as submitted shall be paid.

**CARRIED**

The Assistant Administrator left at 8:30am for personal reasons.

### OLD BUSINESS:

- Council reviewed meeting minutes for the paper and no changes were made.
- Councillors were reminded to hand in their Indemnity.
- Dust control re-application update.
- Tax Enforcement update.
- Fire Department update – fire ban has been put in place in the RM and Town of Alameda.
- Councillor Moncrief gave an update on the Highway 361 project:
  - Chris Fee has been hired to build fence.

#### *Election*

**195/12** Motion Humphries:

That the Assistant Administrator Michelle Needham shall be named Nominations Officer.

**CARRIED**

#### *APAS*

**196/12** Motion Moncrief:

That the RM shall link into the APAS website which will transfer the information at no charge.

**CARRIED**

### BYLAW 5-2012:

A bylaw to establish a partnership and funding agreement with the Town of Alameda for the Alameda Library Building

*[Handwritten signatures and initials]*

Bylaw 5-2012 **197/12** Motion Gibson:

*1<sup>st</sup> reading* That Bylaw 5-2012 shall be introduced and read first time.

**CARRIED**

Bylaw 5-2012 **198/12** Motion Moncrief:

*2<sup>nd</sup> reading* That Bylaw 5-2012 shall be read a second time.

**CARRIED**

Bylaw 5-2012 **199/12** Motion Brown:

*3<sup>rd</sup> reading* That this bylaw shall be read a third time and signed and sealed by the Reeve and Administrator.

**CARRIED**

**NEW BUSINESS:**

*Dawn* **200/12** Motion Hewitt:

*Moncrief* That the RM shall purchase a gift card in the amount of \$200.00 for Dawn Moncrief for her retirement.

**CARRIED**

*RMAA* **201/12** Motion Humphries:

That the Administrator shall attend the RMAA Division 1 meeting in Regina on September 14<sup>th</sup> at a cost of \$20.00.

**CARRIED**

*RMAA* **202/12** Motion Brown:

That the Administrator shall attend the RMAA Statement of Provincial Interest Workshop in Broadview on October 26<sup>th</sup> at a cost of \$80.00.

**CARRIED**

*Tax* **203/12** Motion Humphries:

*Enforcement* That the 2011 List of Lands in Arrears for Tax Enforcement as presented shall be advertised in the Oxbow Herald and the Carlyle Observer.

NE 01-04-01 W2	SW 11-05-02 W2	SW 29-06-03 W2
PT NE 07-04-02 W2	NE 03-05-03 W2	NE 30-06-03 W2
NW 07-04-02 W2	SE 13-05-03 W2	NW 30-06-03 W2
SW 07-04-02 W2	SW 28-05-03 W2	SE 30-06-03 W2
NE 23-05-01 W2	NW 24-06-02 W2	SW 30-06-03 W2
NW 23-05-01 W2	NE 19-06-03 W2	SW 32-06-03 W2
NE 02-05-02 W2	PT NE 19-06-03 W2	
NE 11-05-02 W2	NE 20-06-03 W2	
NW 11-05-02 W2	NW 29-06-03 W2	
SE 11-05-02 W2	SE 29-06-03 W2	

**CORRESPONDENCE:**

1. Letter from RM of Reno #51 – CETA Resolution
2. Letter/package from Kinder Morgan – Existing Pipeline Project
3. Voting Package for 2012 SPRA Board of Directors Election

*SPRA* **204/12** Motion Moncrief:

That the RM shall vote for Ina McOuat for the 2012 SPRA Board of Directors Election.

**CARRIED**

*Corresp.* **205/12** Motion Brown:

That the correspondence having been read shall be filed.

**CARRIED**

*Library* **206/12** Motion Gibson:

*Onk* *27*

That the RM shall pay the progress billing for the Alameda Library from Larry Taylor Construction in the amount of \$10,500.00. *hm* **CARRIED**

*Adjourn*

**207/12** Motion Rossow:  
That this meeting shall adjourn.

**CARRIED** *hm*

*Murray Rossow*  
\_\_\_\_\_  
Reeve

*Antura Freitag*  
\_\_\_\_\_  
Administrator