

## RM OF MOOSE CREEK NO. 33

Minutes of a special meeting of April 24, 2011 which was held in the R.M.  
Office at 8:00 AM

**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: Michelle Needham

### CALL TO ORDER:

This meeting was called to order by the Reeve at 8:00AM.

The purpose of this meeting was to discuss and prepare a preliminary budget for 2011.

### TENDER

112/11

Motion Gibson standing hay on SW 25-06-02 W2 shall be re-advertised in both the Oxbow Herald and the Carlyle Observer for three weeks to close on June 7, 2011 at 4:00pm. Furthermore, that the RM tender policy shall be followed.

**CARRIED**

### BUDGET WORKSHEET

Examples of the following mill rates and the levy they would generate were presented to council by the Administrator:

- A mill rate of 9.0 would generate \$1,980,530.06
- A mill rate of 9.5 would generate \$2,090,559.51
- A mill rate of 10.0 would generate \$2,200,588.95
- A mill rate of 10.5 would generate \$2,310,618.40
- A mill rate of 11.0 would generate \$2,420,647.85
- A mill rate of 11.5 would generate \$2,530,677.30
- A mill rate of 12.0 would generate \$2,640,706.74

If a base tax of \$100 were implemented for commercial property, then \$102,800.00.

Various aspects of the budget were discussed and a skeletal budget was prepared. The Administrator shall prepare a scenario of the 2011 budget and present it to council at the May 5, 2011 meeting.

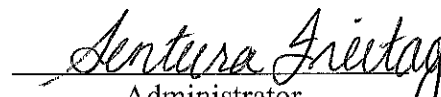
### ADJOURN:

113/11

Motion Brown that this meeting shall adjourn.

**CARRIED**

  
Reeve

  
Administrator

## 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, April 13, 2011 at 9:00am.

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

### CALL TO ORDER:

This meeting was called to order by the Reeve at 9:15A.M.

### FOREMAN UPDATE-Not Available

### EMPLOYEE RELATIONS – PRIVATE SESSION

82/11            Motion Gibson that the RM shall advertise the Administrator's 8 month maternity leave through SARM and RMAA with applications to be received the day before the June meeting. **CARRIED**

83/11            Motion Moncrief that the RM shall pay the Administrator her full salary when she returns from an early maternity leave on April 1<sup>st</sup>, 2012 and furthermore that her work hours shall be reduced. **CARRIED**

### MINUTES:

84/11            Motion Moncrief that the minutes of the regular meeting of March 18, 2011 shall be adopted as read. **CARRIED**

### STATEMENT OF RECEIPTS AND PAYMENTS:

85/11            Motion Humphries that the statement of receipts and payments for the month of March shall be approved, and that the cheques 2194-2216 in the amount of \$24,336.74 and online payments in the amount of \$15,659.08 for a total of \$39,995.82 shall be approved. **CARRIED**

### OLD BUSINESS:

Council reviewed meeting minutes for the paper, and no changes were made.

Primary Weight Road Maps were reviewed and a by-law will be prepared.

The Transportation Services Committee gave an update regarding the municipal well.

86/11            Motion Hewitt that Murray Johnson and John Gaschler shall be appointed as agents for the Petitioners at the referendum. **CARRIED**

87/11            Motion Hewitt that the RM agents shall be Reed Gibson and Jeff Humphries at the referendum. **CARRIED**

*MR* *St*

88/11 Motion Brown that Policy No. 2a-2011 Fee for Copies of Minutes; 2b-2011 Fee for Copies of Requested Documents; and 3-2011 Agendas shall be accepted as read. **CARRIED**

89/11 Motion Humphries that the Audited Financial Statement shall be accepted. **CARRIED**

Marie Farnden has been hired to be Poll Clerk for the referendum.

Six Hundred ballots have been ordered from SARM.

A Joint Meeting with the Town of Alameda shall be requested to discuss joint issues.

A meeting with Moose Mountain Health Care Corp. will be arranged.

Councillor Hewitt gave a report on the Alameda Rink.

### **TENDER OPENING**

90/11 Motion Humphries that RM shall accept the tender from Chamney Crushing Ltd. to crush 20,000yd<sup>3</sup> at the Woods Pit for \$4.75 plus tax (includes royalty) with the option of 10,000 yd<sup>3</sup> more, and furthermore that this be completed and billed before December 31, 2011.

**CARRIED**

91/11 Motion Gibson that the RM shall accept the tender from WF Botkin to crush 10,000yd<sup>3</sup> at the Cobham Pit for \$4.00 plus tax, \$1.25 royalty and \$297.00 per hour for stripping with the option for more if available.

**CARRIED**

92/11 Motion Hewitt that the RM shall accept the tender from Swayze Concrete Ltd. to haul starting when road bans are removed and to be completed by June 15, 2011.

**CARRIED**

93/11 Motion Gibson that the RM shall accept the tender from Girard Bulk for diesel fuel in the amount of \$1.1048 plus \$.0552 GST for a total of \$1.1600 from May 1, 2011 to April 30, 2012.

**CARRIED**

Councillor Hewitt left at noon for personal reasons.

### **MEMBERSHIP FEES**

94/11 Motion Brown that the RM shall pay Agricultural Health and Safety Network \$480.00 for 2011 membership. **CARRIED**

95/11 Motion Moncrief that the RM shall pay Hudson Bay Route Association \$300.00 for 2011 membership.

**CARRIED**

96/11 Motion Gibson that the RM shall pay Saskatchewan Crime Stoppers \$200.00 for 2011 membership. **CARRIED**

*on R 11*

**NEW BUSINESS:**

97/11 Motion Humphries that the RM shall pay the Administrator's Hail license in the amount of \$50.00.

**CARRIED**

98/11 Motion Moncrief that the RM shall pay the Fire Department's radio license in the amount of \$264.00 to the Provincial Public Safety Telecommunication Network.

**CARRIED**

99/11 Motion Humphries that the Foreman's cell phone plan shall be renewed for three years.

**CARRIED**

The leftover 2% strychnine will be given to ratepayers at no cost, but still tracked in the office.

100/11 Motion Gibson that the RM shall accept the lease on West 09-04-02 W2 from Watson Land.

**CARRIED**

101/11 Motion Rossow that the subdivision on NE 21-05-01 W2 shall be approved.

**CARRIED**

102/11 Motion Moncrief that the Transportation Services Committee shall choose the best quote for tires for the loader, Mack truck and gravel trailer not exceeding the amount of \$20,000.00.

**CARRIED**

103/11 Motion Humphries that the RM shall accept the Hail Withdrawal List for 2011.

**CARRIED**

104/11 Motion Brown that a Transportation Services Committee meeting shall be held on April 25, 2011 at 7:00am.

**CARRIED**

105/11 Motion Humphries that a Special meeting of Council shall be held on April 25, 2011 at 8:00am held to discuss and prepare the 2011 budget.

**CARRIED**

106/11 Motion Moncrief that the RM shall remain as members in Red Coat Waste Resource Authority. Furthermore, that this issue will be reviewed before the deadline for withdrawals.

**CARRIED**

**ACCOUNTS PAYABLE:**

107/11 Motion Brown that the accounts as submitted be paid.

**CARRIED**

**CORRESPONDENCE:**

1. Email from Faye Nashi-Fehler regarding MREP application
2. Letter from the Ministry of Municipal Affairs regarding School Mill Rates for 2011
3. Fact Sheet from DFO – regarding emergency
4. Hudson Bay Route Association – invitation to 68<sup>th</sup> Annual Convention, April 15<sup>th</sup> in Virden MB (cost of \$60)
5. Letter from RM of Cymri No. 36 – resolution 34-11A (Lost at 2011 SARM Convention)
6. Email from Ministry of Environment regarding Contact for Environmental Project Officer

*On 11/11*

- 108/11 Motion Gibson that the correspondence having been read shall be filed.  
**CARRIED**
- 109/11 Motion Humphries that the next meeting shall be held on Thursday, May 5, 2011  
at 7:00am.  
**CARRIED**
- 110/11 Motion Humphries that this meeting shall adjourn.  
**CARRIED**

  
Reeve

  
Administrator