

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, October 10, 2012 at 8:00am.

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

Administrator Sentura Freitag, Assistant Administrator Michelle Needham

ABSENT: Phil Yanchycki

CALL TO ORDER:

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

FOREMAN UPDATE:

- Mowing
- Recall on 870 GP graders (blades could loosen)
- Need to rotate tires on semi and trailer

Minutes **220/12** Motion Gibson:
That the minutes of the regular meeting of September 12, 2012 shall be adopted as read. **CARRIED**

Minutes **221/12** Motion Hewitt:
That the minutes of the special meeting of September 28, 2012 shall be adopted as read. **CARRIED**

Statement **222/12** Motion Moncrief:
That the statement of receipts and payments for the month of September shall be approved, and that the cheques 2733 - 2773 in the amount of \$647,947.04 and online payments in the amount of \$14,809.28 for a total of \$662,756.32 shall be approved. **CARRIED**

Accounts Payable **223/12** Motion Humphries:
That the accounts as submitted shall be paid. **CARRIED**

OLD BUSINESS:

- Council reviewed meeting minutes for the paper and changes were made.
- Councillors were reminded to hand in their Indemnity.
- Dust control update – refund to be received.
- 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.

Office Assistant **224/12** Motion Humphries:
That the RM shall advertise to hire for the office assistant position for 2 days per week, in the Oxbow Herald, the Carlyle Observer and on the SaskJobs website. Applications shall be reviewed at the next regular meeting. **CARRIED**

Borderline Housing **225/12** Motion Hewitt:
That the RM shall sign the banking agreement for Borderline Housing. **CARRIED**

MR *AS*

Highway 361 **226/12** Motion Rossow:

That Councillor Moncrief shall work with Ted Koch to determine payout amounts for easements. **CARRIED**

D&R Constr. **227/12** Motion Moncrief:

That the RM shall pay to D & R Construction the amount of \$198,875.25 as per Aecom's Progress Certificate #2. **CARRIED**

BYLAW 6-2012:

A bylaw to Establish Fire Department Billing

Bylaw 6-2012 **228/12** Motion Gibson

1st Reading That Bylaw 6-2012 shall be introduced and read a first time.

Bylaw 6-2012 **229/12** Motion Moncrief:

2nd reading That Bylaw 6-2012 shall be read a second time. **CARRIED**

Bylaw 6-2012 **230/12** Motion Brown:

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

NEW BUSINESS:

Manor Rd **231/12** Motion Brown:

That the RM shall declare the Manor Road Primary Weight. **CARRIED**

Manor Rd **231/12** Motion Humphries:

That the RM shall submit an application for the MREP grant for East of 21, 28, 33-06-01 W2, and furthermore that the Administrator shall look into partnering with the RM of Moose Mountain #63. **CARRIED**

MLDP **232/12** Motion Rossow:

That the Assistant Administrator shall attend the MLDP Human Resources Workshop in Milestone on November 20th at a cost of \$125.00 plus GST. **CARRIED**

Tax **233/12** Motion Gibson:

Enforcement That the Allocation Policy for Crown Land Leases shall remain the same. **CARRIED**

Rec Board **234/12** Motion Humphries:

That the RM shall donate to the Alameda Recreation Board a conditional grant in the amount of \$1,500.00 per month for up to 5 months to be used for wages for the ice keeper only; and furthermore it shall be paid monthly. **CARRIED**

CORRESPONDENCE:

1. Letter from SunCountry Health Region regarding Leadership Network Meeting on Nov. 8 @ 7pm at St. Joseph Hospital
2. Letter from Oxbow Community Childcare Centre Board (requesting donation)
3. Letter from Oxbow Health Care Auxiliary and Bow Valley Villa (requesting Donation)
4. Letter from Melissa Gervais and Melissa Klassen regarding a proposed variety store for the Town of Alameda (requesting a donation)

At 2:00pm Councillors Brown and Hewitt removed themselves due to a pecuniary interest. They rejoined the meeting at 2:10pm.

Donation **235/12** Motion Gibson:
That the RM shall donate two loads of gravel to the Bow Valley Villa Auction to be delivered in Moose Creek or Enniskillen. **CARRIED**

Corresp. **236/12** Motion Moncrief:
That the correspondence having been read shall be filed. **CARRIED**

Adjourn **237/12** Motion Moncrief:
2:20pm That this meeting shall adjourn. **CARRIED**

MB



Reeve



Administrator