

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 Wednesday, June 8, 2016 at 8:00am.

PRESENT: Murray Rossow, Jeremy Nielsen, Howard Sloan, Phil Yanchycki, Jeff Humphries, Scott Hewitt
Administrator Sentura Freitag, Assistant Administrator Michelle Needham

ABSENT: Reed Gibson

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:10am

FOREMAN UPDATE:

- Order grader blades from Redhead
- Dust control will be applied this week
- Larry gravelling in Divisions 1 and 4
- Mowing will start next week
- Clay was discussed for road work

The Foreman left the meeting at 8:30am

Minutes **216/16** Yanchycki:
That the minutes of the regular meeting of May 11, 2016 shall be adopted as read.
CARRIED

May Report **217/16** Humphries:
That the detailed financial report for the month of May shall be approved as read.
CARRIED

Accounts Payable **218/16** Sloan:
That the June accounts as submitted shall be paid.
CARRIED

OLD BUSINESS:

Report **219/16** Hewitt:
Council shall accept the report of the May meeting with the requested changes.
CARRIED

HEO-Sloan **220/16** Humphries:
That the RM shall pay the invoice from South East Regional College in the amount of \$10,900.00 for the Heavy Equipment Operator Course attended by Shanise Sloan.
CARRIED

Audit **221/16** Yanchycki:
That the RM shall pay the invoice from Cogent in the amount of \$7,119.14 plus GST and PST for the 2015 audit.
CARRIED



Donation **222/16** Humphries:
That the RM shall donate \$300.00 to the Choose Life Ministry, Glen Ewen, SK. **CARRIED**

OIL APPROVALS:

Oil Approvals **223/16** Nielsen:
That the RM shall accept the oil approvals as attached. **CARRIED**

Debit terminal **224/16** Humphries:
That the RM shall purchase a new debit terminal from Costco in the amount of \$626.00. **CARRIED**

ADMINISTRATOR'S REPORT:

Admin Report **225/16** Hewitt:
That the RM shall accept the Administrator's Report as presented. **CARRIED**

NEW BUSINESS:

Heritage Site **226/16** Nielsen:
That the Administrator shall send notice of intent to landowners, and to the Ministry of Parks, Culture and Sport: Heritage Conservation Branch to designate Part NE 21-05-01 W2 Assessment No. 000421101-01 as a municipal heritage property site. Furthermore, the notice shall be advertised in the Oxbow Herald and the Carlyle Observer, and an intent shall be registered on title with Information Services Corporation. **CARRIED**

WellTrax **227/16** Nielsen:
That the RM shall purchase software that tracks oil batteries, compressor stations, etc. from WellTrax in the amount of \$3,000.00. **CARRIED**

MMHCC **228/16** Yanchycki:
That the RM shall recommend Moose Mountain Health Care Corp. financial statement be audited at a cost \$500.00. **CARRIED**

Corresp. **229/16** Humphries:

- SARM:
 - Copy of letter from RM of Reno #51 to Larry Grant Div 3 SARM Director re PFRA
- SAMA – Results of resolutions AGM
- Ministry of Government Relations – Municipal Fire Prevention – RM Emergency Plans
- Letter from Alameda Ag Society requesting donation for fair
- Upper Souris Watershed AGM Wednesday June 22, 10am at Midale, SK; membership \$750.00
- Lower Souris Watershed – Invasive Plant Management mapping; water well decommissioning
- Raymond James, Financial Advisor: GICs and Sask Municipal Board

That the correspondence having been read shall be filed. **CARRIED**

Donate **230/16** Yanchycki:
That the RM shall donate \$500.00 to Alameda Agricultural Society for the 2016
Alameda Fair. **CARRIED**

**ROAD CONSTRUCTION TENDER W of 17 & 20-04-03 W2 (3.2km); W of 16, 21,287-04-03
W2 (4.8km) and S of 06-06-03 W2 (1.6km): 10:00AM**

In attendance were Coty Hollinger (Aecom), Foreman Kirk Brooks, Randy Hansen (Day
Construction), Mark Hanson (Site Energy), Jeremy Johnston (JJ Trucking) and Hank Shaw (Shaw
Earth Moving)

11 tenders were received and opened:

Top Grade Construction	\$767,965.00
Bryden Construction	1,151,100.00
C. Duncan Construction	595,375.00
Johnston Bros.	637,990.00
S. Wilson Construction	755,337.50
Day Construction	597,700.00
Site Energy	645,459.60
JJ Trucking	697,715.00
Denny Forbes Construction	745,445.00
Shaw Earth Moving	735,130.00
Ulmer Construction	1,002,250.00

Road **231/16** Sloan:
Tenders That the RM shall accept the tender from Day Construction in the amount of
\$597,700.00. **CARRIED**

Adjourn **232/16** Nielsen:
10:45am That this meeting shall adjourn. **CARRIED**


Reeve


Administrator