

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 Monday, April 8, 2019 at 8:00am.

PRESENT: Howard Sloan Reeve
Reed Gibson Division 2
Kim Dietze Division 3
Phil Yanchycki Division 4
Jeff Humphries Division 5
Kelvin Luedtke Division 6
Sentura Freitag Chief Administrative Officer
Jennifer McNabb Office Assistant
Kirk Brooks Foreman

ABSENT: Jeremy Nielsen Division 1

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:07A.M.

FOREMAN UPDATE 8:07 – 8:57am:

- Resumes – Maintenance Position
- New Shop Committee update

Maintenance **95/19 Luedtke:**

Position That Blair Young shall be offered the position of Seasonal Maintenance Person, start date to be April 22, 2019. Furthermore, starting wage shall be \$22.00/hour, with full benefits after a three-month probation is successfully completed. The wage will be reviewed by council upon completion of the probation period. **CARRIED**

Shop water/ **96/19 Humphries:**

Air lines That the RM shall accept the work change request from Johnson Plumbing and Heating, for 1" water and air line installation in the new shop floor for the cost of \$3,476.00 plus taxes. **CARRIED**

Shop Cement **97/19 Gibson:**

Change That the RM shall accept the work change request from Glen Bayliss for 900 lin. Ft. of 1" heat pex for the new shop floor, for the cost of \$2,000.00 plus taxes. **CARRIED**

Shop exhaust **98/19 Gibson:**

Fans That the RM shall accept the quote from Johnson Plumbing and Heating for the installation of two outside mounted exhaust fans for the cost of \$13,973.00 plus taxes. **CARRIED**

DELEGATE –

Sgt. Waldbauer and Jamie Sorestad from the Carnduff RCMP – update 9:00am-9:15

Rd. Const. **99/19 Dietze:**

Project 2 That the RM shall accept the tender for Project 2, for construction of two miles of road lying West of 06, 07-04-01 W2M from Darry Construction for the cost of \$175,190.00 plus taxes. **CARRIED**



Engineering. **100/19** Yanchycki:
Project 2 That the RM shall accept the quote from WSP Engineering for \$34,750 plus taxes, for project supervision and completion surveying for the road construction of two miles of road lying West of 06, 07-04-01 W2M. **CARRIED**

Regular minutes **101/19** Humphries:
That the minutes of the regular meeting of March 21, 2019 shall be adopted as read. **CARRIED**

Draft Agreement **102/19** Yanchycki:
That the RM shall request that the Town of Alameda permanently lift the current 5000lb road ban on the road lying south of 01-04-03 W2M and in return the RM will assume maintenance of said road. Furthermore, upon acceptance of these terms an agreement shall be drafted by the RM solicitor. **CARRIED**

March Statement **103/19** Yanchycki:
That the detailed financial report for the month of March shall be approved as read, and attached. **CARRIED**

Accounts Payable **104/19** Gibson:
That the statement of payments being, cheques #5421-5437 in the amount of \$84,693.81 and online payments in the amount of \$12,190.29 for a total of \$96,884.10 shall be paid and be attached to the minutes. **CARRIED**

OLD BUSINESS:

Amend policy #6-14 **105/19** Sloan:
That the RM shall amend policy #6-14 to read:
"The Municipality shall pay for road right of ways on Agricultural Land at the one-time rate of \$2,000.00 per acre, with a minimum of \$2,000.00 and the Municipality shall be responsible for the reclamation of the areas purchased.

The Municipality shall pay for road right of ways on commercial land at the one time rate of \$2,000.00 per acre with a minimum of \$2,000.00 and the Municipality shall be responsible for the reclamation of the areas purchased." **CARRIED**

Power poles SaskPower **106/19** Sloan:
That the shall make application to SaskPower to have the power poles on the road lying south of 01,02, 03-04-01 W2M moved to the set back required for road construction. **CARRIED**

Fire Dept. 2nd Alternate **107/19** Yanchycki:
That the second Alternate representative with voting rights for the Fire Department shall be Councillor Kim Dietze. Furthermore, the Fire Department shall be notified of this addition. **CARRIED**

ADMINISTRATOR'S REPORT:

Admin Report **108/19** Humphries:
That the RM shall accept the Administrator's Report as presented. **CARRIED**

OIL APPROVALS:

Oil Approvals **109/19** Dietze:
That the RM shall accept the oil approvals as attached. **CARRIED**

Close Office **109/19** Yanchycki:
That the office shall be closed on May 3, 2019. **CARRIED**

NEW BUSINESS:

EPT Mill rates **110/19** Luedtke:
That the RM shall accept the Ministry of Government Relations 2019 Education Property Tax Mill Rates as follows: Agriculture 1.43 mills; Residential 4.12 mills; Commercial/Industrial 6.27 mills; Resource 9.68 mills. **CARRIED**

Standing Hay Tender **111/19** Humphries:
That the RM shall tender standing hay at SW 25-06-02 W2M and at SE 01-04-03 W2M by advertising in the Carlyle Observer and on the RM website and Facebook. **CARRIED**

Golf Tourn Committee **112/19** Dietze:
That the Golf Tournament Committee shall be Councillors Jeff Humphries and Kim Dietze, CAO Sentura Freitag, Office Assistant Jennifer McNabb, and Grader Operator Shanise Sloan. **CARRIED**

Budget Meeting **113/19** Yanchycki:
That the RM shall hold a special meeting on Wednesday, April 17, 2019 at 7:00am complete the 2019 Budget. **CARRIED**

RMAA Workshop **114/19** Dietze:
That the RM shall approve CAO Sentura Freitag to attend RMAA Workshop in Moose Jaw April 24, 2019. **CARRIED**

RMAA Convention **115/19** Yanchycki:
That the RM shall approve CAO Sentura Freitag to attend RMAA convention in Saskatoon from May 13 – 16, 2019. **CARRIED**

Hail Ins **116/19** Sloan:
That the RM shall approve CAO Sentura Freitag to sell various line companies hail insurance from the RM Office. **CARRIED**

Corresp. **117/19 Humphries:**

- SARM:
 - Email from Terry Hoeving regarding MREP/CTP applications
- Letter from Sasktel re buried telephone facilities during road construction
- SPRA – Board of Directors (2 vacant members at large positions) Nomination Deadline is May 30
- Letter from Alameda Minor Hockey Fundraising Committee – Request for sponsorship for their Event to be held on May 4th
- Letter from the Alameda 4H Beef Club – requesting a donation for their achievement day

That the correspondence having been read shall be filed.

CARRIED

Alameda 4H **118/19 Yanchycki:**

Donation That the RM Shall donate \$100.00 to Alameda 4H for their Achievement Day. **CARRIED**

May Reg. **119/19 Gibson:**

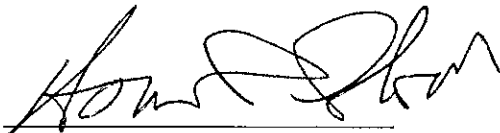
Meeting That the May Regular Meeting of council shall be held on May 8, 2019 at 7:00am..

CARRIED

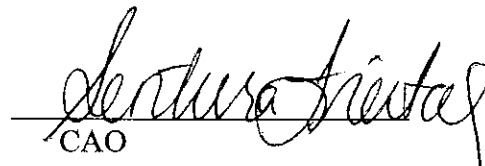
Adjourn **120/19 Dietze:**

11:15am That this meeting shall adjourn.

CARRIED



Reeve



CAO