Minutes of a special meeting of August 31, 2011 which was held in the R.M. Office at 8:00 AM.

PRESENT:

Reeve: Murray Rossow

Division 1: Scott Hewitt (ABSENT)

Division 2: Reed Gibson

Division 3: Ron Moncrief

Division 4: Phil Yanchycki(ABSENT)Division 5:Jeffrey Humphries (ABSENT) Division 6: Marlowe Brown

Acting Admin: ValOlney(ABSENT)

Assistant Administrator: Michelle Needham

### CALL TO ORDER:

This meeting was called to order by the Reeve at 8:05AM.

This meeting was called to discuss the following:

- Water issues in the Municipality
- Declaring a State of Emergency

208/11 Motion Gibson that

WHEREAS the neighbouring Municipality, the R.M. of Browning No. 34 will be directing large amounts of water into the R.M of Moose Creek No. 33 to alleviate their flooding issues, and

WHEREAS the R.M. of Moose Creek No. 33 may be encountering serious flooding which could impact access and travel on roadways including water ponding, that will require prompt action to prevent harm or damage to the safety, health or welfare of persons located within the boundaries of the R.M. of Moose Creek No. 33 and to prevent damage to property within those boundaries,

THEREFORE BE IT RESOLVED THAT pursuant to Section 20 of The Emergency Planning Act, Chapter. E-8.1 of the Statutes of Saskatchewan, the Council of the R.M. of Moose Creek No. 33 declares that a local emergency exists on Wednesday, August 31, 2011.

**IN WITNESS WHEREOF** the Council of the R.M. of Moose Creek No. 33 has by resolution carried, declared this local emergency this 31<sup>st</sup> day of August, 2011.

CARRIED

ADJOURN:

209/11

Motion Rossow that this meeting shall adjourn.

**CARRIED** 

Mickell New Shor

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

**PRESENT:** Reeve: Murray Rossow

Division 1: Scott Hewitt (ABSENT)

Division 2: Reed Gibson

Division 3: Ron Moncrief

Division 4: Phil Yanchycki(ABSENT)Division 5: Jeffrey Humphries (ABSENT)

Division 6: Marlowe Brown

Acting Administrator: Val Olney

Assistant Administrator: Michelle Needham

## CALL TO ORDER:

This meeting was called to order by the Reeve at 8:05AM.

This meeting was called to discuss the following:

- Water issues in the Municipality
- Declaring a State of Emergency

204/11 Motion Gibson that the accounts as submitted shall be paid.

**CARRIED** 

205/11

Motion Moncrief that

WHEREAS the neighbouring Municipality, the R.M. of Browning No. 34 will be directing large amounts of water into the R.M of Moose Creek No. 33 to alleviate their flooding issues, and

WHEREAS the R.M. of Moose Creek No. 33 may be encountering serious flooding which could impact access and travel on roadways including water ponding, that will require prompt action to prevent harm or damage to the safety, health or welfare of persons located within the boundaries of the R.M. of Moose Creek No. 33 and to prevent damage to property within those boundaries,

THEREFORE BE IT RESOLVED THAT pursuant to Section 20 of The Emergency Planning Act, Chapter. E-8.1 of the Statutes of Saskatchewan, the Council of the R.M. of Moose Creek No. 33 declares that a local emergency exists on Wednesday, August 24, 2011.

**IN WITNESS WHEREOF** the Council of the R.M. of Moose Creek No. 33 has by resolution carried, declared this local emergency this 24<sup>th</sup> day of August, 2011.

CARRIED

206/11

Motion Brown that the Assistant Administrator Michelle Needham be authorized to sign any necessary documents on behalf of the Acting Administrator Valerie A. Olney.

CARRIED

## ADJOURN:

207/11

Motion Rossow that this meeting shall adjourn.

**CARRIED** 

Reeve

Murray Rossow

Acting Administrator

3

Minutes of a special meeting of August 17, 2011 which was held in the R.M.

Office at 8:00 AM.

**PRESENT:** Reeve: Murray Rossow

Division 1: Scott Hewitt (ABSENT)

Division 2: Reed Gibson

Division 3: Ron Moncrief

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Division 4: Phil Yanchycki(ABSENT)Division 5:Jeffrey Humphries (ABSENT)

Division 6: Marlowe Brown

Acting Administrator: Val Olney

Assistant Administrator: Michelle Needham

### CALL TO ORDER:

This meeting was called to order by the Reeve at 8:05AM.

This meeting was called to discuss the following:

- Water issues in the Municipality
- Declaring a State of Emergency

202/11 Motion Gibson that

**WHEREAS** the neighbouring Municipality, the R.M. of Browning No. 34 will be directing large amounts of water into the R.M of Moose Creek No. 33 to alleviate their flooding issues, and

WHEREAS the R.M. of Moose Creek No. 33 may be encountering serious flooding which could impact access and travel on roadways including water ponding, that will require prompt action to prevent harm or damage to the safety, health or welfare of persons located within the boundaries of the R.M. of Moose Creek No. 33 and to prevent damage to property within those boundaries,

THEREFORE BE IT RESOLVED THAT pursuant to Section 20 of The Emergency Planning Act, Chapter. E-8.1 of the Statutes of Saskatchewan, the Council of the R.M. of Moose Creek No. 33 declares that a local emergency exists on Wednesday, August 17, 2011.

**IN WITNESS WHEREOF** the Council of the R.M. of Moose Creek No. 33 has by resolution carried, declared this local emergency this 17<sup>th</sup> day of August, 2011.

**CARRIED** 

ADJOURN:

203/11

Motion Rossow that this meeting shall adjourn.

**CARRIED** 

Way Hossow Reeve

Acting Administrator

Minutes of a special meeting of August 10, 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 (ABSENT) Division 4: Phil Yanchycki(ABSENT)Division 5:Jeffrey Humphries (ABSENT)

Division 6: Marlowe Brown

Acting Administrator: Val Olney

Assistant Administrator: Michelle Needham

# CALL TO ORDER:

This meeting was called to order by the Reeve at 8:05AM.

This meeting was called to discuss the following:

- Water issues in the Municipality
- Declaring a State of Emergency

200/11 Motion Hewitt that

WHEREAS the neighbouring Municipality, the R.M. of Browning No. 34 will be directing large amounts of water into the R.M of Moose Creek No. 33 to alleviate their flooding issues, and

WHEREAS the R.M. of Moose Creek No. 33 may be encountering serious flooding which could impact access and travel on roadways including water ponding, that will require prompt action to prevent harm or damage to the safety, health or welfare of persons located within the boundaries of the R.M. of Moose Creek No. 33 and to prevent damage to property within those boundaries.

THEREFORE BE IT RESOLVED THAT pursuant to Section 20 of The Emergency Planning Act, Chapter. E-8.1 of the Statutes of Saskatchewan, the Council of the R.M. of Moose Creek No. 33 declares that a local emergency exists on Wednesday, August 10, 2011.

IN WITNESS WHEREOF the Council of the R.M. of Moose Creek No. 33 has by resolution carried, declared this local emergency this 10<sup>th</sup> day of August, 2011.

**CARRIED** 

ADJOURN:

201/11

Motion Rossow that this meeting shall adjourn.

**CARRIED** 

Winay Rossow