

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, May 11, 2016 at 7:00am.

PRESENT: Murray Rossow, Jeremy Nielsen, Reed Gibson, Howard Sloan, Jeff Humphries, Scott Hewitt

Administrator Sentura Freitag, Assistant Administrator Michelle Needham

ABSENT: Phil Yanchycki

CALL TO ORDER:

This meeting was called to order by the Reeve at 7:10am

FOREMAN UPDATE:

- Slade Burnett (maintenance) started April 25th (afternoons for May and June)
- Sale of recapped tires – RM of Argyle interested
- Cracked manifold on John Deere payloader
- Obtaining price on tote of antifreeze

Recapped tires **193/16** Gibson:
That the RM shall sell the recapped tires at a cost of \$700.00 per tire. **CARRIED**

The Foreman left the meeting at 7:30am

Minutes **194/16** Hewitt:
That the minutes of the regular meeting of April 13, 2016 shall be adopted as read. **CARRIED**

April Statement **195/16** Humphries:
That the detailed financial report for the month of April shall be approved as read. **CARRIED**

Accounts Payable **196/16** Sloan:
That the May accounts as submitted shall be paid. **CARRIED**

OLD BUSINESS:

- Golf Committee Update (Humphries) Tournament to be held Tuesday, June 28th

Report **197/16** Hewitt:
Council shall accept the report of the April meeting with the requested changes. **CARRIED**

MR *JS*

Engineering Tenders **198/16** Humphries:
That the RM shall accept the engineering tenders from Aecom for 3 projects of road construction: Project 1 – new construction West of 17, 20-04-03 W2M (2 miles Div 3 - \$50,633.00); Project 2 – clay capping West of 16, 20, 28-04-03 W2M (3 miles Div 3 - \$43,596.00); Project 3 – clay capping South of 06-06-03 W2M (1 mile Div 6 - \$28,288.00). **CARRIED**

Div 3-ditch 2011 flood **199/16** Sloan:
That the RM shall pay the invoice from Day Construction to fill in the drainage trench in Division 3 due to 2011 flooding in the amount of \$4,590.00 plus GST. **CARRIED**

Schulte Rock picker **200/16** Hewitt:
That the RM shall pay the invoice from Nelson Motors for payment of the new Schulte 2500 Rock Picker serial number R10011134603 in the amount of \$22,788.00 plus GST and PST. **CARRIED**

Case 621F Wheel loader **201/16** Nielsen:
That the RM shall pay the invoice from Redhead Equipment for payment of the new 2016 Case 621F Wheel Loader serial number NFF235118 in the amount of \$156,245.74 plus GST and PST. **CARRIED**

ADMINISTRATOR'S REPORT:

Admin Report **202/16** Humphries:
That the RM shall accept the Administrator's Report as presented. **CARRIED**

DELEGATE: Fire Chief Marlowe Brown 8:30am-9:00am

The Fire Chief discussed boundaries, invoicing, review of EMO plan, First Responders, Grain Bin Rescue Kit and the June 5th Firefighters' Rodeo in Alameda. The RM shall donate ice for the rodeo.

OIL APPROVALS:

Oil Approvals **203/16** Hewitt:
That the RM shall accept the oil approvals as attached. **CARRIED**

NEW BUSINESS:

2015 Audited Fin. St. **204/16** Nielsen:
That the RM shall approve the adjusting entries from the auditor for the 2015 Financial Statement. **CARRIED**

Building Reserves **205/16** Gibson:
That the RM shall apply the 2015 surplus to building reserves. **CARRIED**

2015 Audited Fin. St. **206/16** Nielsen:
That the RM shall accept the audited 2015 Financial Statement as circulated. **CARRIED**

Withdrawal List - SMHI **207/16 Gibson:**
That the RM shall accept the Withdrawal List from Saskatchewan Municipal Hail Insurance Association. **CARRIED**

Grid 700 **208/16 Sloan:**
That the RM shall apply with the RM of Browning to designate Grid 700 as a heavy haul road. **CARRIED**

Comm for Oaths **209/16 Sloan:**
That the RM shall renew the Commissioner for Oaths for Assistant Administrator Michelle Needham in the amount of \$100.00. **CARRIED**

Corresp. **210/16 Hewitt:**

- SARM:
 - Provincial Grant Programs – June 1st budget announcement
 - Sask Crime Stoppers Voluntary Sponsorship program \$200.00
 - Emergency Response Fund
 - Excess Fire Fighting Expense Coverage
 - Alberta Fire Appeal (Red Cross)
- Ombudsman 2015 Annual Reports
- SAMA resolutions
- Request to purchase advertising in Oxbow Prairie Horizons yearbook
- Souris Moose Creek Wildlife Federation – fundraiser
- Shrine Circus request for funds (\$340.00 given in 2014)
- Alameda 4-H Beef Club Achievement Day sponsorship
- Ag Health & Safety – National Summit on the Control of Ag Injuries and Death in Canada – Tuesday, June 7 @ Saskatoon
- ADD Board Vegetation Management Letter and Rates
- SE Research Farm 2015 Financial Statement
- SETPC - Trade, Transportation and Technology Conference @ Estevan May 18 \$30.00

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

Gravel **211/16 Sloan:**
That the RM shall donate one load of gravel to the Souris Moose Creek Wildlife fundraiser on May 14th. **CARRIED**

Shrine Circus **212/16 Sloan:**
That the RM shall donate \$400.00 to purchase 20 tickets to the Estevan Shrine Circus. **CARRIED**

Alameda 4-H Beef Club **213/16 Gibson:**
That the RM shall donate \$50.00 to the Alameda 4-H Beef Club's Achievement Day. **CARRIED**

Grain bin **214/16** Humphries:
Rescue kit That the RM shall purchase a Grain Bin Rescue Kit in the amount of \$4,850.00 plus
taxes for the Alameda/Moose Creek Fire Department if they do not receive FCC grant
funding. **CARRIED**

Adjourn **215/16** Rossow:
10:15am That this meeting shall adjourn. **CARRIED**


Reeve


Administrator