

## RM OF MOOSE CREEK NO. 33

Minutes of the first meeting after the general election of October 26, 2011, which was called by the Acting Administrator for the RM of Moose Creek No. 33 which was held in the RM office, Alameda, SK on Monday, November 14, 2011 at 8:00am.

**PRESENT:** Reeve: Murray Rossow                      Division 1: Scott Hewitt (ABSENT)  
Division 2: Reed Gibson                      Division 3: Ron Moncrief  
Division 4: Phil Yanchycki                      Division 5: Jeff Humphries  
Division 6: Marlowe Brown                      Acting Administrator: Valerie Olney  
Assistant Administrator: Michelle Needham

**OATH OF OFFICE:** Reed Gibson, Phil Yanchycki, Marlowe Brown

### **CALL TO ORDER:**

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

### **FOREMAN UPDATE:**

The Foreman met with Council to discuss the following:

- Diesel shortage was discussed
- Councillor Gibson will set up a diesel fuel account at Krazy Canuck Food Store & Gas Bar
- Maintenance Man for 2012 was discussed
- Mack Truck was safetied
- Year End performance reviews and wage negotiations will be deferred to a special meeting to be held December 7<sup>th</sup>

264/11                      Motion Humphries that the minutes of the regular meeting of October 12, 2011 shall be adopted as read. **CARRIED**

265/11                      Motion Yanchycki that the minutes of the Special Meetings of October 19, October 26 and November 2, 2011 shall be adopted as read. **CARRIED**

### **DECLARATION OF LOCAL EMERGENCY:**

266/11                      Motion Gibson that the Acting Administrator shall request that Sask Watershed meet with the RM of Moose Creek No. 33 as soon as possible.

**CARRIED**

267/11                      Motion Brown that Council shall attend the Flood Plain & Storm Water Management Forum sponsored by SSEER on Monday, November 28<sup>th</sup> at Kisbey at 7pm at a total cost of \$130.00 for the R.M. of Moose Creek No. 33. **CARRIED**

268/11                      Motion Yanchycki that the Reeve and the Acting Administrator shall sign the Watershed Association Application to form a new watershed association.

**CARRIED**

269/11                      Motion Gibson that the statement of receipts and payments for the month of October shall be approved, and that the cheques #2394 - 2427 in the amount of \$1,288,292.99 and online payments in the amount of \$25,907.44 for a total of \$1,314,200.43 shall be approved. **CARRIED**



## **ORGANIZATIONS FOR THE NEXT YEAR:**

### **COUNCIL INDEMNITY:**

270/11 Motion Humphries that indemnities for regular and special meetings shall be set at \$160.00 per meeting. **CARRIED**

271/11 Motion Yanchycki that indemnities for the following be set as:  
Supervision \$160.00 per day  
Committee and Board Meetings under 4 hours \$80.00  
Over 4 hours \$160.00 **CARRIED**

### **DEPUTY REEVE:**

272/11 Motion Humphries that Reed Gibson shall be named Deputy Reeve for the period November 15, 2011 until the time of the first meeting after the general election of 2012. **CARRIED**

### **BANKING AND SIGNING AUTHORITY:**

273/11 Motion Brown that the Reeve or Deputy Reeve and the Administrator or Assistant Administrator shall have signing authority for the R.M. and that banking shall be done at Prairie Pride Credit Union, Alameda Branch. **CARRIED**

### **MILEAGE:**

274/11 Mileage shall be set at \$.55 per km for councillors, Reeve and employees carrying out R.M. business. **CARRIED**

### **MEALS:**

275/11 Motion Moncrief that the meal allowance be set at a maximum of \$60.00/day or as per the ticket supplied for the meal. **CARRIED**

### **COUNCIL COMMITTEES:**

276/11 Motion Gibson that the following committees shall be:  
**GENERAL GOVERNMENT:** Yanchycki, Moncrief, Hewitt, Humphries  
**PROTECTIVE SERVICES:** Brown, Moncrief, Yanchycki, Gibson  
**TRANSPORTATION SERVICES:** Gibson, Brown, Hewitt, Humphries  
**ROAD BAN COMMITTEE:** Rossow and Humphries  
**CARRIED**

### **BOARD APOINTMENTS:**

#### **ALAMEDA LIBRARY:**

277/11 Motion Brown that Ron Moncrief and Trudi Griffin shall be appointed as RM representatives to sit on the Alameda Library Board for the period November 15, 2011 until the first meeting of council after the general election in 2012 and that Trudi Griffin shall be named as the RM representative on the Southeast Library Board. **CARRIED**

### **ADD BOARD:**

278/11 Motion Humphries that Ron Moncrief shall be named as the RM representative and Murray Rossow as the alternate to sit on the ADD Board. **CARRIED**

### **ALAMEDA/MOOSE CREEK FIRE DEPARTMENT:**

279/11 Motion Yanchycki that Reed Gibson shall be named as the RM representative and Marlowe Brown as the alternate to sit on the Alameda/Moose Creek Fire Department for the period November 15, 2011 until the first meeting of council after the general election in 2012. **CARRIED**





**BORDERLINE HOUSING:**

280/11 Motion Moncrief that Murray Rossow shall be named as the RM representative and Marlowe Brown as the alternate to sit on the Borderline Housing Board for the period November 15, 2011 until the first meeting of council after the general election 2012.

**CARRIED**

**SASKATCHEWAN SOUTH EAST ENTERPRISE REGION:**

281/11 Motion Gibson that Jeff Humphries shall be named as the RM representative and Phil Yanchycki as the alternate to sit on the board for the period November 16, 2011 until the first meeting of council after the general election 2012.

**CARRIED**

**DELEGATIONS:****STUART GORANSON, SECURE ENERGY (9:50a.m. to 10:05a.m.)**

Secure Energy would like to construct an oilfield waste management/landfill facility to be located 1 or 2 miles from Highway No. 9. It would be a Class 2 landfill handling mostly contaminated dirt.

**HOWARD SLOAN AND CARMAN WHITFIELD (10:05a.m. to 11:10a.m.)**

Water issues and how it is affecting their farming operations was discussed.

**KEVIN LAKEMAN (11:10a.m. to 10:20a.m.)**

The requested quote for a 2012 payload loader was discussed. This quote is valid for 30 days.

**MOOSE CREEK REGIONAL PARK:**

Deferred to December meeting

**LOWER SOURIS WATERSHED/SOUTHEAST UPPER SOURIS RIVER:**

282/11 Motion Brown that Scott Hewitt shall be named as the RM representative and Phil Yanchycki as the alternate to sit on the Lower Souris Watershed and Southeast Upper Souris River Boards for the period November 15, 2011 until the first meeting of council after the general election of 2012.

**CARRIED**

**RED COAT WASTE:**

283/11 Motion Humphries that Reed Gibson shall be named as the RM representative and Murray Rossow as alternate to sit on the Red Coat Waste Authority Board for the period of November 15, 2011 until the first meeting of council after the general election of 2012.

**CARRIED**

**MUTUAL AID:**

284/11 Motion Humphries that Marlowe Brown shall be named as the RM representative and Reed Gibson as alternate to sit on the Mutual Aid Board for the period November 15, 2011 until the first meeting of council after the general election of 2012.

**CARRIED**

**SOUTHEAST TRANSPORTATION PLANNING COMMITTEE:**

285/11 Motion Moncrief that Phil Yanchycki shall be named as the RM representative and Jeff Humphries as alternate to sit on the Southeast Transportation Planning Committee for the period November 15, 2011 until the first meeting of council after the general election of 2012.

**CARRIED**

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**REC BOARD:**

- 286/11 Motion Gibson that Scott Hewitt shall be named as RM representative and Ron Moncrief as alternate to sit on the REC Board for the period November 15, 2011 until the first meeting of council after the general election of 2012.

**CARRIED**

**FIRE RANGERS:**

- 287/11 Motion Rossow that each councillor shall be named Fire Ranger for their respective division.

**CARRIED**

**GALLOWAY TRUST COMMITTEE:**

- 288/11 Motion Brown that Phil Yanchycki and Murray Rossow shall be named as the RM representatives to sit on the Galloway Trust Committee for the period November 15, 2011 until the first meeting of council after the general election of 2012.

**CARRIED**

**MOOSE MOUNTAIN HEALTH CORP:**

- 289/11 Motion Humphries that Phil Yanchycki shall be named as RM representative with Ron Moncrief as alternate to sit on the Moose Mountain Health Corp. for the period November 15, 2011 until the first meeting of council after the general election of 2012.

**CARRIED**

**OXBOW PHYSICIAN RECRUITMENT:**

- 290/11 Motion Yanchycki that Reed Gibson shall be named as RM representative with Murray Rossow as alternate to sit on the Oxbow Physician Recruitment Board for the period November 15, 2011 until the first meeting of council after the general election of 2012.

**CARRIED**

**NEW WATERSHED ASSOCIATION:**

- 291/11 Motion Moncrief that Murray Rossow and Jeff Humphries shall be named as RM representative with Reed Gibson as alternate to sit on the new Watershed Association (not yet named) for the period of November 15, 2011 until the first meeting of council after the general election of 2012.

**CARRIED**

**OLD BUSINESS:**

Council reviewed meeting minutes for the paper and changes were made.

- 292/11 Motion Yanchycki that Cogent shall be named as auditor. **CARRIED**

- 293/11 Motion Humphries that Motion 186/11 shall be rescinded. **CARRIED**

- 294/11 Motion Humphries that due to wet conditions the Acting Administrator shall submit applications for 3.5 miles south of 6, 5, 4, 04-2 W2 for both the CTP Grant and the MREP Grant.

A curling team shall be entered into RMAA Curling in Whitewood at a cost of \$50.00.

500 magnets shall be ordered with the controlled burning phone number 310-5000 (red print on white background) from KO Advertising for a cost of \$0.29 plus taxes.

A date will be set for a joint meeting with the Town of Alameda.



**NEW BUSINESS:**

A Special Meeting shall be held on December 7<sup>th</sup> at 8:00a.m. for performance reviews and wage negotiations.

An e-mail from Ron Rossow regarding taxes on NE 1-4-1 W2 shall be dealt with by the Administrator Sentura Freitag.

The R.M. will opt out of winter weight restrictions.

**ACCOUNTS PAYABLE:**

295/11 Motion Humphries that the accounts as submitted shall be paid.

**CARRIED**

**CORRESPONDENCE:**

1. Stats from Carlyle RCMP
2. Request for donation from Expressway Family Centre
3. Request for donation from Royal Canadian Legion
4. Sun Country update from Town of Oxbow
5. Community Futures Sunrise Successful Staffing workshop
6. Letter from Red Coat Waste
7. Lieutenant Governor's Award for Outstanding Service to Rural Sask
8. Letter from SARM re 2012 Sask Municipal Awards
9. Thank you letter from Alameda Legion
10. Email from RM of Coalfields re SEDPA
11. Email from RM of Coalfields re SE SESK AGM Jan. 25<sup>th</sup>, 2012

296/11 Motion Moncrief that the correspondence having been read shall be filed.

**CARRIED**

297/11 Motion Yanchycki that this meeting shall adjourn.

**CARRIED**

  
Reeve

  
Administrator