

RM OF MOOSE CREEK NO. 33

Minutes of the regular meeting of the council of the RM of Moose Creek No. 33 which was held in the RM office, Alameda, SK on Wednesday, February 8, 2012 at 8:00am.

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

CALL TO ORDER:

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

FOREMAN UPDATE:

The Foreman was authorized to purchase a torq wrench and power weed snipper.
The tire list was reviewed and prices will be obtained.

- 27/12 Motion Hewitt that Council shall hold a special meeting on February 29th at 8:00AM to interview Wes Neff, Wade Duncan and Bruce Jack for the Maintenance position.
CARRIED
- 28/12 Motion Hewitt that the RM shall purchase an hour meter for the water well at SW 17-05-03 W2 from Moose Mountain Electrical Ltd. as per the conditions stated in Saskatchewan Watershed Authority's license.
CARRIED
- 29/12 Motion Gibson that Motion 08/12 from the Minutes of January 11, 2012 shall be corrected to read:
That custom work rates for the grader with blade/operator be \$175.00 per hour.
CARRIED
- 30/12 Motion Gibson that the minutes of the regular meeting of January 11, 2012 shall be adopted as read.
CARRIED
- 31/12 Motion Brown that the statement of receipts and payments for the month of January shall be approved, and that the cheques 2513 - 2539 in the amount of \$163,202.42 and online payments in the amount of \$16,371.11 for a total of \$179,573.53 shall be approved.
CARRIED

OLD BUSINESS:

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

Councillor Moncrief gave an updates on the Alameda Library and Moose Mountain Health Corp.

A copy of a letter to Howard and Kathy Sloan from Sask Watershed Authority and an email to the RM from Dave Richards of the Emergency Flood Damage Reduction Program were read.

- 32/12 Motion Gibson that the RM shall consult Trobert Law Firm regarding drainage issues and that an appointment be set up for the Watershed Committee to meet with him.

CARRIED



BYLAW 1-2012:

A bylaw to prohibit obstructions adjacent to certain road allowances.

- 33/12 Motion Hewitt that Bylaw 1-2012 shall be introduced and read a first time. **CARRIED**
- 34/12 Motion Brown that Bylaw 1-2012 shall be read a second time. **CARRIED**
- 35/12 Motion Gibson that this bylaw shall be given three readings at this meeting. **CARRIED UNANIMOUSLY**
- 36/12 Motion Moncrief that this bylaw shall be read a third time and signed and sealed by the Reeve and Acting Administrator. **CARRIED**
- 37/12 Motion Humphries that the RM shall appoint the Reeve and all members of Council and all employees of the R.M. of Moose Creek No. 33 as a Bylaw Enforcement Officer. **CARRIED**
- 38/12 That the March Meeting shall be held on Wednesday, March 7th at 8:00am. **CARRIED**

DELEGATE: Enbridge Pipelines Inc. – Amber Pastor and Tyler Lyne 10:30-11:00AM

An update was given on the Bakken Pipeline.

EMPLOYEE RELATIONS – PRIVATE SESSION

Administrator Sentura Freitag attended to read a letter from Jennifer Hammermeister resigning as the Assistant Administrator. The position of Assistant Administrator and Office Assistant was discussed.

NEW BUSINESS:

- 39/12 Motion Hewitt that the RM waive interest (penalty) for January as the computer system changed the interest rate from 0.68% to 0%, and the only other option is to restore January and redo the month (plus year end work). **CARRIED**
- Letters from Cogent were reviewed and partially completed for the audit on Wednesday, February 15th.
- 40/12 Motion Moncrief that the Credit Application to ABC Fire shall be completed. **CARRIED**
- Councillor Brown shall inquire about the package policy at Oxbow Agencies on the Mack truck.
- Councillor Gibson shall have the RM garbage bin on the Manor Road grid serviced by Loraas Disposal as the 3 year term with Waste Management has ended.
- 41/12 Motion Moncrief that the RM shall accept the Offer to Lease 1.60 acres on NW 09-04-02 W2 from Scott Land & Lease Ltd. as per the terms set out in the offer. **CARRIED**
- 42/12 Motion Gibson that a tender for leasing gravel pit hay for 2012 shall be placed in the Oxbow Herald and the Carlyle Observer for one month with sealed tenders to be received April 10th at 4:00pm. **CARRIED**

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43/12 Motion Rossow that Councillors Humphries and Moncrief be appointed voting delegates for the SARM Convention. **CARRIED**

44/12 Motion Gibson that Health Insurance for the Administrator shall be paid to GMS in the amount of \$1,668.00, and one-half of the cost shall be deducted from her pay. **CARRIED**

ACCOUNTS PAYABLE:

45/12 Motion Gibson that the accounts as submitted shall be paid. **CARRIED**


CORRESPONDENCE:

1. Request for \$200.00 Sponsorship from Agriculture in the Classroom; AGM April 3rd in Saskatoon
2. Request from Farmers of North America for membership (APAS members can have a 6 month Trial Membership at no charge or one year at \$625.00)
3. Letter from SAMA 2012 municipal requisition \$11,922.00
4. Community Initiatives Fund –Grant deadlines April 1& October 1, 2012
5. SK Municipal Hail 2011 claims; Annual Meeting Tuesday, March 13, 9:15am (at convention in Regina) appoint delegate
6. Email from SSEER enclosing copy of letter from RM of McLeod to its ratepayers re unauthorized drainage
7. Sask Emergency Planners Assoc. Annual Conference March 20-22 in Saskatoon
8. Sask Assoc. of Watersheds Annual Conference April 16&17 in Moosomin \$150.00
9. Century Environmental Services (road builders)
10. Letter from Ministry of Highways Emulsion Pipeline SW 15-6-1 & SE 16-6-1 W2
11. Email from SECS#209 AGM Feb 16 @ 2PM, Weyburn; Financial Statement
12. Email re Farm Family of the Year Award
13. Enbridge – Pipeline reporting
14. Email from RCMP- presentation on March 19 6:30pm @ Carlyle
15. SARM Correspondence
 - MLDP @ Convention
 - Clubroot
 - Feral Wild Boar Program
 - 2012 Liquid Strychnine

46/12 Motion Brown that the RM shall pay \$150.00 for the Agriculture in the Classroom 2012 membership. **CARRIED**

47/12 Motion Moncrief that the correspondence having been read shall be filed. **CARRIED**

48/12 Motion Moncrief that this meeting shall adjourn. **CARRIED**


Reeve


Acting Administrator