

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, April 13, 2016 at 9:00am.

PRESENT: Murray Rossow, Jeremy Nielsen, Reed Gibson, Howard Sloan, Phil Yanchycki, Jeff Humphries, Scott Hewitt
Administrator Sentura Freitag, Assistant Administrator Michelle Needham
Foreman Kirk Brooks

CALL TO ORDER:

This meeting was called to order by the Reeve at 9:00am

PAYLOADER TENDER:

Kevin Lakeman (Brandt) and Tyler Nickolson (Bobcat) attended
The following tenders were received:

Company	With Trade-In	Without Trade-In
Brandt Tractor - 1	139,900	169,900
Brandt Tractor - 2	173,300	203,000
Bobcat - 1	146,000	176,000
Bobcat - 2	184,750	214,750
Bobcat - 3	152,200	182,200
Redhead - 1	183,000	225,000
Redhead - 2	156,000	198,000
SMS	159,000	189,000
Winacott - 1	148,645	173,645
Winacott - 2	161,645	186,645

Payloader **163/16 Nielsen:**

Tender That the RM shall accept Tender 2 from Redhead Equipment for a new Case 621F Wheel Loader, serial #NFF235128 in the amount of \$198,000.00 less \$42,000.00 trade in for the Case 621B Wheel Loader, serial #JEE0056063 for a total of \$156,000.00 plus GST and PST. **CARRIED**

STANDING HAY TENDER:

The following tenders were received:

Lloyd Lesy 1.5 cents per pound
Neil Gervais 1.65 cents per pound
Courtland Brown 1.5 cents per pound
Joey Brown 1.5 cents per pound

Standing Hay **164/16 Hewitt:**

Tender That the RM shall accept the standing hay tender from Neil Gervais in the amount of 1.65 cents per pound. **CARRIED**

ENGINEERING SERVICES TENDER:

Tenders were received from Aecom and MPE Engineering Ltd. Councillor Nielsen shall review the tenders and report to Council before the next regular meeting.

DELEGATE: 10:00-10:30am Tyler from Lower Souris Watershed presented an annual update

FOREMAN UPDATE:

Interviews **165/16 Hewitt:**
That the Transportation Services Committee shall interview Louise Healy, Blair Young and Slade Burnett for the maintenance position on April 18th starting at 8am; and furthermore shall have the authority to hire and to offer \$19.00 per hour and life insurance and health benefits and upon a successful 3 month probation period to offer sick leave. **CARRIED**

At 10:30am Foreman Kirk Brooks left the meeting.

Rescind **166/16 Yanchycki:**
86/16 That the RM shall rescind Motion 86/16. **CARRIED**

Minutes **167/16 Humphries:**
That the minutes of the regular meeting of March 4, 2016 shall be adopted as amended. **CARRIED**

Amend **168/16 Sloan:**
152/16 That the RM shall amend Motion 152/16 to read: That the RM shall tender clay capping 3 miles lying West of Sections 16, 20 and 28, Township 04, Range 03 W2M. **CARRIED**

Minutes **169/16 Gibson:**
That the minutes of the special meeting of March 30, 2016 shall be adopted as amended. **CARRIED**

March **170/16 Yanchycki:**
Statement That the detailed financial report for the month of March shall be approved as read. **CARRIED**

Accounts **171/16 Yanchycki:**
Payable That the April accounts as submitted shall be paid. **CARRIED**

Councillor Humphries left the meeting at 11:25am

Councillor Hewitt left the meeting at 11:30am

OLD BUSINESS:

Report **172/16 Sloan:**
Council shall accept the report of the March meeting with the requested changes. **CARRIED**

Torc Oil & **173/16 Sloan:**
Gas That the RM shall invoice Torc Oil & Gas for mower/tractor repairs in the amount of \$3,352.58 plus GST and PST and upon payment send a letter releasing Torc's future liability in the matter. **CARRIED**

MMHCC **174/16** Yanchycki:
That the RM shall pay Moose Mountain Health Care Corp. \$15,292.20 for 2016
budget shortfall. **CARRIED**

*Weed
Inspector* **175/16** Gibson:
That the RM shall appoint Councillor Howard Sloan as interim weed inspector for
2016. **CARRIED**

ADMINISTRATOR'S REPORT:

*Admin
Report* **176/16** Yanchycki:
That the RM shall accept the Administrator's Report as presented. **CARRIED**

OIL APPROVALS:

Oil Approvals **177/16** Yanchycki:
That the RM shall accept the oil approvals as attached. **CARRIED**

NEW BUSINESS:

Councillor Nielsen left the meeting at 12:25pm due to pecuniary interests as he is an Enbridge
employee and also while the Council spoke about his development permit application.

*Dev Permit
SE 24-6-3* **178/16** Sloan:
That the RM shall approve the request from Enbridge Pipelines (Saskatchewan) Inc. to
construct a radio tower on the existing Enbridge Willmar Terminal on
SE 24-06-03 W2M pending receipt of a development permit application and \$100.00
fee. **CARRIED**

*Dev Permit
TransGas* **179/16** Gibson:
That the RM shall approve the request from TransGas to construct a natural gas
pipeline from NE 08-04-03 W2 to SE 32-04-03 W2M and payment to the RM of
\$1,035.00 /km pending receipt of a development permit application and \$100.00 fee.
CARRIED

*Dev Permit
SE 16-5-1* **180/16** Sloan:
That the RM shall approve the development permit application from Jeremy Nielsen to
extend the existing yard site approximately 2 acres on SE 16-05-01 W2M and build a
new house and garage. **CARRIED**

Councillor Nielsen returned to the meeting at 12:45pm.

*Dev Permit
SW 7-6-2* **181/16 Sloan:**
That the RM shall approve the development permit application from Marlowe and
Pam Brown to construct a shed on SW 07-06-02 W2M. **CARRIED**

- Election Workshop* **182/16 Sloan:**
That the RM shall approve Administrator Sentura Freitag to attend the Local Government Election Workshop in Weyburn on June 1st and Assistant Administrator Michelle Needham to attend in Regina on June 2nd at a cost of \$89.25 per person.
CARRIED
- Fire Dept Agreement* **183/16 Gibson:**
That the RM shall sign the agreement with The City of Prince Albert (being responsible for the operations of the Provincial Emergency Communications Centre) pending approval from the Alameda/Moose Creek Fire Department.
CARRIED
- Dust control* **184/16 Nielsen:**
That the RM shall offer dust control (Magnesium Chloride) to ratepayers at a cost of approximately \$750.00 for a 200 metre by 5 metre site to be applied by By-Pro Feeds. Furthermore, it shall be advertised in the Oxbow Herald and the Carlyle Observer.
CARRIED
- Close office* **185/16 Rossow:**
That the RM shall close the office from May 16th to 19th during RMAA convention for the upgrade of computers and software.
CARRIED
- First aid training* **186/16 Sloan:**
That the RM shall provide First Aid training for all employees and council members.
CARRIED
- Clear brush* **187/16 Gibson:**
That the RM shall give authority to Councillor Nielsen to authorize clearing bush West of Sections 16 and 21, Township 05, Range 01 W2M for 2011 flood damage.
CARRIED
- Fire Dept* **188/16 Sloan:**
That the RM shall approve the Alameda/Moose Creek Fire Department's request to purchase 2 ladders for the fire truck at a cost of \$500.00 each.
CARRIED
- Corresp.* **189/16 Sloan:**
- SARM:
 - Environment Canada Proposed Management Plan for Short-Eared Owl
 - Municipal Capacity Development Program (MCDP) – Program Closure Notice
 - Survey – Feral Wild Boar
 - SAMA Rural Advisory Committee
 - Workers' Comp Board AGM Thursday May 5 @ Regina
 - Royal Canadian Legion (Sask) advertising in Military Service Recognition Book
 - Community Leadership Network Meeting Monday, April 25 @ 7pm Estevan
 - Sask Parks and Recreation call for nominations
 - Agriculture in the Classroom AGM April 14 @ Saskatoon \$50.00/person
 - Canadian Pacific – Rail Safety Week April 25 to May 1
 - Swayze's Concrete – low level crossings

- Amec Foster Wheeler – Community Infrastructure Group
- Green Aero Tech – gravel surveyors
- Ag Health and Safety Network membership \$378.75 (\$3.75/101 farm families)
- RM of Enniskillen – application of Gravelock in June 3 ¼ miles on Manor Road NW 15-3-1, W ½ 22-3-1, W ½ 27-3-1 and W ½ 34-3-1; travel open to local traffic only

That the correspondence having been read shall be filed.

CARRIED

Councillor Hewitt returned to the meeting at 1:10pm

Culvert

190/16 Hewitt:

That the RM shall install a culvert south of South East 30-06-03 W2M.

CARRIED

*Next
meeting*

191/16 Sloan:

That the next regular RM Council meeting shall be held on Wednesday, May 11th at 7:00am.

CARRIED

*Adjourn
1:50pm*

192/16 Nielsen:

That this meeting shall adjourn.

CARRIED


Reeve


Administrator