

RM OF MOOSE CREEK NO. 33

Minutes of a special meeting of April 22, 2010 which was held in the R.M. Office at 7:00 PM

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
Division 6: Marlowe Brown Administrator: Sentura Freitag
Assistant Administrator: Jen Hammermeister

CALL TO ORDER:

This meeting was called to order by the Reeve at 7 P.M.

The purpose of this meeting was to discuss and prepare a preliminary budget for 2010, to discuss paving highway 361, and to approve the audited financial statement for 2009.

TAX ENFORCEMENT

The Administrator informed council that the rate payer phoned the office and would like to pay off 2008 arrears amount to have tax enforcement stopped. The Administrator informed council that the lien could not be removed until the total arrears are paid in full. Council suggested that the Administrator should contact the Provincial Mediation Board for guidance regarding this matter.

HIGHWAY 361

The administrator informed council of the joint agreement drawn up by the Ministry of Highways regarding paving of highway 361. The RM of Browning is having their lawyer to review the agreement. The Administrator shall talk to the Administrator at Browning, and set up a joint meeting.

FINANCIAL STATEMENT

101/10 Motion Brown that the 2009 audited financial statement presented to council at the April 14, 2010 meeting shall be approved. **CARRIED**

BUDGET WORKSHEET

Examples of the following mill rates and the levy they would generate were presented to council by the Administrator:

- A mill rate of 7.0 would generate \$1,538,573.56
- A mill rate of 7.6 would generate \$1,670,451.29
- A mill rate of 8.0 would generate \$1,758,369.77
- A mill rate of 8.6 would generate \$1,890,247.51
- A mill rate of 9.0 would generate \$1,978,166.00
- A mill rate of 9.6 would generate \$ 2,110,043.72
- A mill rate of 10.0 would generate \$ 2,197,962.22
- A mill rate of 10.6 would generate \$ 2,329,839.94
- A mill rate of 11.0 would generate \$ 2,417,758.44

msb AJ

Various aspects of the budget were discussed and a skeletal budget was prepared. The Administrator shall prepare a scenario of the 2010 budget and present it to council at the May 12, 2010 meeting.

102/10

Motion Humphries that road construction for W of 22, 27, 34-06-01 W2 shall be tendered by invitation to Shaw Construction, Svein Bryeide Construction, Panteluk Construction, and Day Construction with the following conditions:
3 miles reshaping and clay capping

- 12: of compacted clay is required
- 28' road top when completed with 4 to 1 side slopes
- Grader and packer shall be used at all times while clay is being laid
- Culverts to be replaced, if required (RM to supply the culverts)
- The traffic will be detoured during construction
- You will be allowed a six week work window (weather permitting)
- Supply a list of equipment
- Performance bond will be required upon tender being accepted
- Gravel will be hauled and spread by the RM

Sealed tender shall be accepted until 4:00 P.M., Tuesday, May 11, 2010. The lowest or any tender not necessarily accepted and the Rural Municipality of Moose Creek No. 33 reserves the right to reject any or all tenders. Any tenders received shall be reviewed at the next meeting of council. **CARRIED**

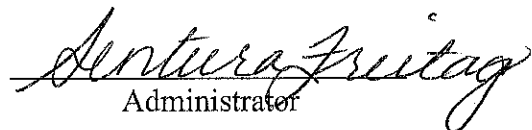
ADJOURN:

124/09

Motion Rossow that this meeting shall adjourn.

CARRIED


Reeve


Administrator

WAIVER OF NOTICE FOR THE DATE AND TIME OF THIS MEETING

APRIL 22, 2010

7:00PM

REEVE

Wm. Ross

DIVISION 1

Absent

DIVISION 2

Paul Gibson

DIVISION 3

Ron Moncrief

DIVISION 4

Absent

DIVISION 5

[Signature]

DIVISION 6

Marlene Brown