

## 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, December 8, 2010 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: VACANT  
Division 6: Marlowe Brown                      Administrator: Sentura Freitag  
Assistant Administrator: Michelle Needham

Visitor: Murray Johnson

### CALL TO ORDER:

This meeting was called to order by the Reeve at 8:10 A.M.

### FOREMAN UPDATE:

The Foreman met with Council to discuss the following:

- Pricing tow straps
- McCauley Crossing has been closed-barricaded and signage
- Need pipe for water well, token machines ordered

249/10      Motion Yanchycki that the minutes of the regular meeting of November 16, 2010 shall be adopted as read. **CARRIED**

250/10      Motion Moncrief that the statement of receipts and payments for the month of November shall be approved, and that the cheques #2056-2085 in the amount of \$300,589.62 and online payments in the amount of \$26,741.48 for a total of \$327,331.10 shall be approved. **CARRIED**

### OLD BUSINESS:

Council reviewed meeting minutes for the paper and no changes were made.

E-mail from Bryan Voth stating there has been no authorization to proceed with the Highway 361 project.

Two Token machines (approximately \$1,000.00 each) and two colors of tokens (approximately \$0.80 each) have been ordered.

Robert Baumgartner will complete the Application to Transfer Title to SW 17-5-3 W2.

251/10      Motion Brown that the following Policies be accepted as written:  
#2/2010 Claims for Damage to Non-RM Vehicles  
#3/2010 Dust Control  
#4/2010 The Sale of Gravel to RM Rate Payers  
#5/2010 Purchasing Policy regarding small tools, parts and small repairs  
#6/2010 Tendering Policy  
#7/2010 Council Meeting Agendas Policy  
#8/2010 Sick Leave  
#9/2010 Health Care  
#10/2010 Performance Evaluations

**CARRIED** 

## **WASTE MANAGEMENT**

Feedback from November 30, 2010 Rate Payers' Meetings was discussed. A letter from Merodee Hassler, Operations Manager, Red Coat Waste Resource Authority was read.

- 252/10 Motion Yanchycki that Motion No. 152/10 shall be rescinded. **CARRIED**
- 253/10 Motion Brown that a letter of intent to withdraw shall be sent to Red Coat Waste Resource Authority. **CARRIED**
- 254/10 Motion Yanchycki that the Waste Management bin that was removed from SE 28-04-01 W2 shall be placed back at that location. **CARRIED**
- 255/10 Motion Moncrief that the RM shall supply garbage tags at no charge for all ratepayers. **CARRIED**
- 256/10 Motion Brown that a letter shall be sent to each ratepayer informing them of free tags for bagged household garbage taken to the transfer station. **CARRIED**

## **DELEGATION: UPPER SOURIS WATERSHED ASSOCIATION 10:40AM**

Vicki East, Watershed Co-ordinator, Etienne Soulodre, Upper Souris Watershed Assoc. and Adam Manchuk of Saskatchewan Wildlife Federation presented to council reasons why a survey and a feasibility study would be a benefit to the RM.

- 257/10 Motion Gibson that the survey and feasibility study by Upper Souris Watershed Association shall be approved. **CARRIED**

## **DELEGATION: Foreman Med Lamontagne from the R.M. of Enniskillen No. 3**

Med Lamontagne, Foreman discussed the RM of Enniskillen Council's concerns with Primary Weights.

It was decided by council not to give the Bylaw to Regulate Vehicle Weights within the Municipality a first reading. Furthermore, each councillor shall review a map of his respective division and pick out roads that have reason to be designated primary weight. These maps shall be presented at the January meeting.

## **BORDERLINE HOUSING:**

- 258/10 Motion Yanchycki that the RM shall guarantee a \$100,000.00 loan for Border-Line Housing Inc. provided approval from the Saskatchewan Municipal Board is granted. **CARRIED**

## **NEW BUSINESS**

An e-mail was read from Murray Johnson requesting that the adopted minutes be sent either by e-mail, website or video tape and that they be available to all ratepayers.

259/10 Motion Gibson that the Administrator shall research the costs of creating a website for the RM. **CARRIED**

260/10 Motion Moncrief that the ADD Board invoice in the amount of \$320.00 for 10 extra PCO calls shall be paid. **CARRIED**

Council reviewed the SARM self property insurance statement, no changes were made. The Administrator shall submit a signed copy to SARM.

Council requested that a member of Sun Country Health Region attend the next meeting regarding cost sharing of new ambulances.

Gravel Pit totals for 2010 were discussed. Each Councillor will check and report back on gravel pits in their respective division.

MLDP Winter 2011 Modules were discussed. Councillors shall confirm attendance with the Administrator.

261/10 Motion Yanchycki that the letter written to Dwayne Bigney regarding his fence shall be mailed. **CARRIED**

262/10 Motion Yanchycki that the Administrator shall take the payroll year end training session (webinar) at a cost of \$65.00. **CARRIED**

RMAA Curling for 2011 was discussed; the Administrator shall put this item on the January meeting agenda.

SARM In- Memoriam was discussed.

Carlyle Observer requested Christmas Greetings from the Council at no charge. Council approved the Christmas Ad.

A cheque was received from SMHI in the amount of \$2,583.04.

Council requested that the Administrator add the tender for leasing the gravel pit hay to the new business on the January meeting agenda.

The following unapproved oil approvals were presented to council:

Division 1:

1. Midale Petroleums – NW 20-04-01 W2 notice to apply to ISC for interest based on a lease

Division 2:

1. Petroland Services LSD 15-07-04-2 W2 to use existing approach of high grade gravel road

**ACCOUNTS PAYABLE:**

263/10 Motion Gibson that the accounts as submitted shall be paid. **CARRIED**

264/10 Motion Moncrief that a special meeting to discuss wages for 2011 and other year end items shall be held on December 22, 2010 at 7:00pm. **CARRIED**

*MR* *17*

**CORRESPONDENCE:**

1. RM of Mount Pleasant No. 2 – Year End Social, Friday December 10, 2010 (5:30pm – 11:00pm)
2. Email regarding the Provincial Disaster Assistance Program (PDAP)
3. Letter from Ministry of Municipal Affairs regarding 2011-12 rural revenue sharing formula
4. Email from RCWRA regarding budget and levies for 2011
5. Letter from Ralph Goodale, M.P. regarding producer-car loading sites
6. Letter from Upper Souris River Watershed Protection Plan
7. Letter from Immigration and Multiculturalism – Paul Yuzyk Award for Multiculturalism

265/10 Motion Brown that the correspondence having been read shall be filed.

**CARRIED**

The next meeting shall be on January 12, 2011 at 8:00am.

266/10 Motion Moncrief that this meeting shall adjourn.

**CARRIED**

  
Reeve

  
Administrator