

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 14, 2011 at 8:00am.

PRESENT: Reeve: Murray Rossow Division 1: Scott Hewitt
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

CALL TO ORDER:

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

FOREMAN UPDATE:

N/A

304/11 Motion Humphries that the minutes of the regular meeting of November 14, 2011 and the minutes of the Special Meeting of December 7, 2011 shall be adopted as read. **CARRIED**

305/11 Motion Yanchycki that the statement of receipts and payments for the month of November shall be approved, and that the cheques #2428 - 2454 in the amount of \$65,840.15 and online payments in the amount of \$42,895.24 for a total of \$108,735.39 shall be approved. **CARRIED**

OLD BUSINESS:

306/11 Motion Gibson that regular meetings shall be held the 2nd Wednesday of each month. **CARRIED**

307/11 Motion Humphries that Scott Hewitt shall be named as the RM representative and Phil Yanchycki as the alternate to sit on the Moose Creek Regional Park Authority for the period November 15, 2011 until the first meeting of council after the general election in 2012. **CARRIED**

308/11 Motion Hewitt that the following committees shall be changed as follows:
that Phil Yanchycki shall be named as the RM representative and Jeff Humphries as the alternate to sit on the Lower Souris Watershed and Southeast Upper Souris River Boards for the period of November 15, 2011 until the first meeting of council after the general election of 2012;
that Reed Gibson shall be named as the RM representative with Murray Rossow and Jeff Humphries as alternates 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;
General Government Committee: Moncrief, Hewitt, Humphries, Brown **CARRIED**

DELEGATION: OXBOW HALL 9:20AM – 9:50AM

Mark Neuman and Marj Nyeste attended to request an RM representative to sit on the board as well as a 2 year funding commitment of \$10,000.00 annually.

MRP

DELEGATION: MIDALE PETROLEUMS – MIKE LEE 9:50AM – 10:25AM

Mike Lee of Midale Petroleums attended to request permission for oil to be 40metres from the surveyed edge of the road instead of the RM's current policy of 75metres from the centre of the road.

- 309/11 Motion Gibson that the R.M. of Moose Creek shall follow provincial legislation regarding setback distances.

CARRIED

Councillor Yanchycki left the meeting at 10:30am for personal reasons.

- 310/11 Motion Moncrief that the RM shall not charge the Town of Alameda for 160 yards of gravel.

CARRIED

DELEGATION: UPPER SOURIS WATERSHED ASSOCIATION 11:00AM

Kylie McRae and Adam Matichuk attended to discuss the McCauley Crossing.

- 311/11 Motion Hewitt that we shall request the Upper Souris Watershed Association pursue funding for the above noted project.

CARRIED

Council reviewed meeting minutes for the paper and one change was made.

S NEW BUSINESS:

- 312/11 Motion Hewitt that the RM shall pay ½ of Larry Schnell's GMS health coverage being \$412.50.

CARRIED

- 313/11 Motion Gibson that the SARM property insurance be renewed with one addition (2011 John Deere 870GP Motor Grader) and one deletion (2005 John Deere 770 CH).

CARRIED

TENDERS/QUOTES:

Councillor Brown left the meeting due to pecuniary interests.

9600 Schulte Snowblower: 1 tender was received from Marlowe and Pam Brown. Council decided to re-tender the snowblower with tenders to close January 10, 2012 at 4:00pm.

The requested quotes for a 2012 Loader from SMS Equipment, Conquest Equipment, Redhead Equipment, Kramer and Brandt were opened.

- 314/11 Motion Brown that the RM shall purchase from Brandt a 2012 John Deere 544K Wheel Loader to include SBar but no coupler for the amount of \$145,000.00 plus GST/PST to be invoiced in 2012.

CARRIED

- 315/11 Motion Brown that the RM shall retain Krismer & Associates for the Board of Revision in 2012.

CARRIED

- 316/11 Motion Gibson that the RM shall contact SaskTel to install new phones and to install a phone line in the Board Room.

CARRIED



ACCOUNTS PAYABLE:

317/11 Motion Gibson that the accounts as submitted shall be paid. **CARRIED**

CORRESPONDENCE:

1. WCB 2012 Rate Notice
2. Email RM of Reno #51 re Bill C-18
3. Letter from Kinwest re outstanding 2011 oil license invoices (\$5,850.00 outstanding)
4. Letter from Brandt (surpassed \$1 billion in annual revenue)
5. Letter from Ag Health and Safety re delegate for Summit in Saskatoon Feb 16, 2012
6. Paul Yuzyk Award for Multiculturalism
7. Email from SARM re highway winter weights
8. Email from SARM re PDAP extension
9. Letter from Carlyle & District Leisure Complex re funding for expansion
10. Letter from, Enbridge reminder for Sask 1st Call
11. Letter from Sun Country re non potable water declaration
12. Letter from Sun Country re establishing Community Leadership Networks

318/11 Motion Humphries that the correspondence having been read shall be filed. **CARRIED**

319/11 Motion Gibson that this meeting shall adjourn. **CARRIED**



Reeve



Administrator