

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 June 09, 2010 at 8:00am.

PRESENT: Reeve: Murray Rossow Division 1: Scott Hewitt
Division 2: Reed Gibson (ABSENT) 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 8:15 A.M.

FOREMAN UPDATE: 8:15AM

The foreman met with council to discuss the following

- GPS in the new grader/laptop
- Roads within the RM which need gravel
- Start date for mowing, third week of June
- SaskPower – bringing power to the well
- Covering the well with pipeline piece

MINUTES:

135/10 Motion Humphries that the minutes of the regular meeting of May 12, 2010 shall be adopted as read. **CARRIED**

STATEMENT OF RECEIPTS AND PAYMENTS:

136/10 Motion Hewitt that the statement of receipts and payments for the month of May shall be approved, and that the cheques #1880-1924 in the amount of \$167,494.64 and online payments in the amount of \$10,273.39 for a total of \$177,768.03 shall be approved. **CARRIED**

OLD BUSINESS:

137/10 Motion Humphries that the Assistant Administrator shall receive an increase in pay based on the employment contract and performance review presented to council. **CARRIED**

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

The Administrator gave council an update on tax enforcement. A payment of \$8000 was paid on May 31, 2010, and the remainder of taxes outstanding will be paid before the end of the year. If this does not happen the Administrator is to inform Provincial Mediation Board.

The Administrator will set up a joint meeting with the RM of Browning to discuss the paving project on Highway 361. Committee members will provide prospective dates to the Administrator.

An RM trustee for the Library Board shall be deferred until the July Meeting.



138/10 Motion Humphries that seven "Slow Down and Watch for Children" signs shall be ordered. **CARRIED**

The Administrator informed council that the Town of Alameda will purchase three Fire Department jackets for three new members.

The issue of the chipped windshield was brought back to the table as the deductible was reported to be \$100. Council's decision to deny the request to pay for the replacement shall stand.

The Administrator provided council with an update of the RM Golf Tournament. Moose Creek Golf Course has been booked. Ads have been placed in both the Oxbow Herald and the Carlyle Observer. Flyers have been posted. It was decided that all staff may attend.

Bruce Dodds from Hudson Bay Route Association presented council with information about HBRA.

139/10 Motion Hewitt that membership fees totaling \$200.00 be paid to the Hudson Bay Route Association. **CARRIED**

The Administrator provided council with an update on the MEEP water well. The Farm Ranch Water Infrastructure Program grant was received and funding will depend on the amount in invoices paid by the RM. The Hydrogeologist's report may take up to three months to receive. Surveying was completed by Midwest, and application to Community Planning has been sent.

140/10 Motion Moncrief that \$20,000 shall be donated to the Borderline Housing Company Inc. **CARRIED**

141/10 Motion Hewitt that \$300.00 shall be donated to the Alameda Agriculture Society for the Alameda Fair. **CARRIED**

142/10 Motion Hewitt the member ship fees of \$1000.00 shall be paid to the Upper Souris Watershed Association. **CARRIED**

Council decided against a request for donation from the Estevan Drag Race Association.

The Administrator presented council with the 2010 Fire Protection Service Charges from Carlyle and RM #63.

The Administrator will register councilors Scott Hewitt, and Jeff Humphries for the Nelson Motors and Equipment 2nd Annual Golf Tournament.

The Administrator presented council with the new Transfer Station Fees from Red Coat Waste Resource Authority.

Councilor Marlowe Brown will call Rickard Construction Ltd. to clarify the request made for permit to haul on RM roads. This matter will be discussed at the July meeting.

AF CNA

143/10 Motion Humphries that the Drug and Alcohol Policy presented to council shall be adopted as read. **CARRIED**

144/10 Motion Brown that approval shall be given to TransGas Ltd. for the proposed pipeline project (Alameda to Whitewood aprx 20km) at a compensation of \$1100.00/km. **CARRIED**

A complaint regarding waste management bins on SE 28-04-01 W2 was discussed. Quotes for an extra bin will be obtained for the next meeting.

CARRIED

The following unapproved oil approvals were presented to council:

Division 1:

1. Sun Valley Land Ltd. Approval to bore the road to install power to their well at 3-28-4-1

Division 3:

1. Watson Land Services Ltd. – permission to re-enter an existing well site at SW 22-04-03 W2
2. Watson Land Services Ltd. – Permission to re-enter an existing well site at NE 16-04-03 W2

Division 4:

1. Prairie Land Investment services Ltd. – permission to use existing approach a NW 27-06-01 W2

Division 5:

1. Sun Valley Land Ltd. – Request to be in proximity and road development approval SW 32-05-02 W2

Each councilor reviewed and approved their respective oil requests.

The following seismic activity was reported to council:

- TWP 5 RNG 2-3 (Outsource Seismic)

ACCOUNTS PAYABLE:

145/10 Motion Hewitt that the accounts as submitted be paid. **CARRIED**

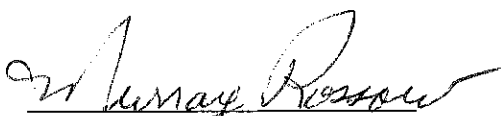
CORRESPONDENCE:

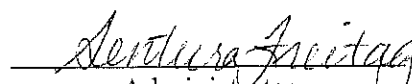
1. Diabetes Summer Surge – invitation to create a fundraising event
2. Email from Owen Genert regarding Noxious Weeds
3. Agriculture in the Classroom (SK) 2009 Annual Report
4. Email from Ministry of Agriculture regarding Pasture Recovery Initiative
5. Letter from the Provincial Recreation Education Task Group – requesting letter of support for keeping the Recreation and Tourism Management Program at SIAST
6. Letter from RM of Churchbridge No. 211 regarding the resolution passed at the March SARM convention for longer terms office for reeves and councilors.
7. Letter from FCM regarding new membership

146/10 Motion Rossow that the correspondence having been read shall be filed **CARRIED**

147/10 Motion Brown that the next meeting shall be July 14, 2010 at 8:00am **CARRIED**

148/10 Motion Brown that this meeting shall adjourn. **CARRIED**


Reeve


Administrator