

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, Alameda, SK on Wednesday, January 8, 2014 at 8:00am.

PRESENT: Murray Rossow, Scott Hewitt, Reed Gibson, Howard Sloan, Phil Yanchycki, Jeff Humphries, Marlowe Brown
Acting Administrator Glenda Johnston, Assistant Administrator Michelle Needham

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:05A.M.

FOREMAN UPDATE: N/A

DELEGATE: APAS – Bruce Dodds and Bill Neuman (8:15-8:45am)

Mr. Dodds gave a 20 minute presentation and answered questions from Council.

Minutes **01/14** Motion Brown:
That the minutes of the regular meeting of December 18, 2013 shall be adopted as read. **CARRIED**

Statement **02/14** Motion Brown:
That the statement of receipts and payments for the month of December shall be approved, and that the cheques 3272 - 3321 in the amount of \$1,075,029.80 and online payments in the amount of \$32,942.84 for a total of \$1,107,972.64 shall be approved. **CARRIED**

Accounts Payable 2013 **03/14** Motion Yanchycki:
That the 2013 accounts as submitted shall be paid. **CARRIED**

Accounts Payable 2014 **04/14** Motion Yanchycki:
That the 2014 accounts as submitted shall be paid. **CARRIED**

OLD BUSINESS:

- Council reviewed meeting minutes for the paper and changes were made

Outstanding Invoices **05/14** Motion Gibson:
That the outstanding invoice 2012-143 to Courtland Brown in the amount of \$1,500.00 plus costs shall be added to taxes on Violet Brown NW 01-06-03 W2M and outstanding invoice to 2012-97 to Terrance Fraser in the amount of \$1,426.94 plus costs shall be added to taxes on NW 23-05-01 W2M. **CARRIED**

Highway 361 Maint Agr **06/14** Motion Sloan:
That the RM shall sign Contract No. MCW7113115-2014 Maintenance Agreement for Highway 361 between the Saskatchewan Ministry of Highways and Infrastructure, the RM of Moose Creek No. 33 and the RM of Browning No. 34. **CARRIED**

Gravel Tender **07/14** Motion Humphries:
That the RM shall tender gravel clean, crush and separate 30,000yds³ and cleanup of the Mainprize pit by advertising on SaskTender with notification to Swayze Red-E-Mix, Russell Redi-Mix, JJ Trucking, Carlyle Contracting Services, McClement's, Chamney Crushing and Botkins. **CARRIED**

Outside Employees **08/14 Motion Hewitt:**
That the Acting Administrator shall send a letter to outside employees Doug Walls, Larry Schnell and Wade Duncan asking if they will return to the RM in the spring and that the letter shall explain the new evaluation procedure. **CARRIED**

Community Planning **09/14 Motion Sloan:**
That the RM shall approve Community Planning's proposed utility right of way on North Half 10, North West 11, North Half and SW 13 and South Half 14, Township 04, Range 03, W2M on the condition that there may be future development in this area; as the current road may be upgraded and the full 120' will be required for the improvement. **CARRIED**

CUSTOM WORK RATES:

Custom Rates **10/14 Motion Brown:**
That custom work rates shall remain as follows:
Grader/Operator \$125.00
Grader with blade/Operator 175.00
Mower/Operator 100.00
Loader/Operator 100.00
Tractor/Operator 80.00

CARRIED

Gravel Rates **11/14 Motion Brown:**
That gravel rates (hailed only) shall be set as follows:
Gravel Hauled 16.00/yd*
12.00/yd (pit run)*
*A maximum of three loads of gravel per year at said costs shall be hauled to rate payers only. These rates will be available to the Town of Alameda, Richardson Pioneer, Chopper K Auction Services and the Village of Frobisher.

CARRIED

Water tokens **12/14 Motion Sloan:**
That water well keys/tokens shall remain at \$40.00 per year and commercial tokens shall remain at \$20.00 per token for approximately 500 gallons. **CARRIED**


Fax/copies **13/14 Motion Sloan:**
That fax/photocopying charges shall remain at \$0.25 per page. **CARRIED**

Gopher tails **14/14 Motion Hewitt:**
That bounty on gopher tails shall remain at \$0.30 per tail. **CARRIED**

D. McNabb **15/14 Motion Yanchycki:**
That Darin McNabb shall be appointed Contract Beaver Trapper and shall be paid \$50.00 per tail as commissioned by a member of council. **CARRIED**

Pound **16/14 Motion Humphries:**
That Chopper K Auction Services shall act as the pound for the year 2014. **CARRIED**

PCO **17/14 Motion Brown:**
That Terry Barnes shall be appointed as Pest Control Officer for the year 2014. **CARRIED**



Weed Insp **18/14** Motion Hewitt:
That Les Buckmaster shall be appointed as Weed Inspector for the year 2014.
CARRIED

Snow Plow Operator **19/14** Motion Gibson:
That Dwayne Batt shall be appointed as Snow Plow Operator so he may continue to clean the roadway known as the old Boat Launch using a tractor and snow blower provided that he has suitable amber lighting and that the Administrator shall advise SARM to cover him under the RM liability.
CARRIED

DELEGATE: TED KOCH – AECOMM 11:10AM-11:45AM

Completion of 2014 projects were discussed

COUNCIL broke for lunch at 11:45 and reconvened at 12:45pm

Grader **20/14** Motion Gibson:
That the RM shall tender for a new grader and trade in the 2007 John Deere 870D serial number DW870DX610470.
CARRIED

Sk Lotteries **21/14** Motion Hewitt:
That the Saskatchewan Lotteries TIP Allocation shall be turned over to the Town of Alameda.
CARRIED

MLDP **22/14** Motion Sloan:
That the Assistant Administrator shall attend the Public Relations MLDP Module on March 10th at Regina at a cost of \$125.00 plus GST.
CARRIED

Office bond **23/14** Motion Humphries:
That the RM Council shall acknowledge the SARM office bond.
CARRIED

Next mtg **24/14** Motion Yanchycki:
That the next meeting shall be held on February 19th at 8:00am due to the audit being scheduled for February 12th.
CARRIED

SARM Membership **25/14** Motion Humphries:
That the RM shall pay the 2014 SARM membership at a cost of \$3,525.98.
CARRIED

Bond **26/14** Motion Sloan:
That the RM shall pay to SARM the bond for the office at a cost of \$50.00.
CARRIED

Self Insurance **27/14** Motion Yanchycki:
That the RM shall pay to SARM for Self Insurance the amount of \$1,881.46.
CARRIED

Short term Disability **28/14** Motion Humphries:
That the RM shall pay to SARM for Short Term Disability the amount of \$7,852.50.
CARRIED

Property Insurance **29/14** Motion Gibson:
That the RM shall pay to SARM for Property Insurance the amount of \$8,714.86.
CARRIED



RMAA **30/14 Motion Yanchycki:**
That the RM shall pay RMAA memberships for 2014 in the amount of \$425.00; being \$350.00 regular membership for Sentura Freitag and \$75.00 associate membership for Glenda Johnston. **CARRIED**

APAS **31/14 Motion Yanchycki:**
That the RM shall pay the APAS membership for 2014 in the amount of \$12,464.90. **CARRIED**

Memberships **32/14 Motion Hewitt:**
That the RM shall pay the 2014 memberships for the Federal Lobbyist, SE Sask Rural Municipal Association, SE Transportation Planning Committee, Sask Parks and Recreation, Redcoat Waste Authority, Agriculture in the Classroom and Southeast Regional Library upon receipt of invoice. The RM shall not renew memberships to the Hudson Bay Route Assoc. and FCM. **CARRIED**

CORRESPONDENCE:


- Moose Mountain Ag Day Feb 7th (Last year \$250.00 sponsor and \$200.00 table)
- CT Scan meeting at St. Joseph's Hospital Estevan January 29

Corresp. **33/14 Motion Yanchycki:**
That the correspondence having been read shall be filed. **CARRIED**

MM Ag Days **34/14 Motion Brown:**
That the RM shall sponsor the Moose Mountain Ag Day on February 7th in the amount of \$250.00 **CARRIED**

Adjourn **35/14 Motion Sloan:**
2:30pm That this meeting shall adjourn. **CARRIED**


Reeve


Acting Administrator