

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 Friday, March 18, 2011 at 8:00am.

PRESENT: Reeve: Murray Rossow Division 1: Scott Hewitt
Division 2: Reed Gibson (ABSENT) Division 3: Ron Moncrief
Division 4: Phil Yanchycki Division 5: Jeffrey Humphries
Division 6: Marlowe Brown Administrator: Sentura Freitag
Assistant Administrator: Michelle Needham

Visitors: Hal Cushon, Ed Tetzlaff, Vern Johnson, Murray Johnson, Ken Johnson, John Gaschler, Joe Harvey; John McNeil, Foster Warriner and Wayne Amos

CALL TO ORDER:

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

FOREMAN UPDATE:

- Brandt fixing spindle on Unit 1
- Doty pit still frozen
- Took online training for new grader
- Will blow snow out by well
- Tires needed for Case Loader
- Road bans

MINUTES:

59/11 Motion Yanchycki that the minutes of the regular meeting of February 2, 2011 shall be adopted as read. **CARRIED**

60/11 Motion Humphries that the minutes of the special meeting of March 1, 2011 shall be adopted as read. **CARRIED**

STATEMENT OF RECEIPTS AND PAYMENTS:

61/11 Motion Hewitt that the statement of receipts and payments for the month of February shall be approved, and that the cheques 2176-2193 in the amount of \$37,377.70 and online payments in the amount of \$13,170.22 for a total of \$50,547.92 shall be approved. **CARRIED**

OLD BUSINESS:

Council reviewed meeting minutes for the paper, and two changes were made.

Primary Weight Road Map reviews were deferred to April meeting.

DELEGATION – HAROLD CUSHON, REPRESENTATIVE OF PETITIONER-9:00am

Mr. Cushon requested that the legal costs incurred by the Petitioners be paid by the RM in the amount of \$2,901.93. Copies of invoices have not been provided to the RM. The RM has paid court ordered costs of \$687.50 to Olive Waller Zinkhan & Waller. Mr. Cushon also stated that the need for fairness in

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providing information to ratepayers before public meeting and vote. If it is the intent of the RM to send an information package to ratepayers they want the opportunity to include information on behalf of the over 100 ratepayers who signed the petition. It is up to ratepayers to determine the future of the paving project and RM resources should only be used to ensure all necessary information is made available to ratepayers to make a decision.

62/11 Motion Yanchycki that the RM shall defer the decision regarding payment of the Petitioner's legal bill in the amount of \$2,901.93 pending the outcome of the May 2, 2011 referendum. (Recorded Vote: Hewitt – Against; Moncrief, Yanchycki, Humphries, Brown, and Rossow – For) **CARRIED**

63/11 Motion Yanchycki that the RM shall send out a newsletter to include Highway #361 Facts to all rate payers. Furthermore, opinions regarding the project shall not be included in said newsletter. **CARRIED**

OLD BUSINESS:

64/11 Motion Humphries that the Transportation Services Committee shall have the authority to choose the pump quote to complete the well at SW 17-05-03 W2, and furthermore that the quote shall not exceed the amount \$13,000.00. **CARRIED**

65/11 Motion Hewitt that a Rate Payer's Meeting shall be held on April 6, 2011 at 7:00pm at the Alameda School Auditorium. **CARRIED**

Council shall draft and forward to the Administrator a response to the Letters to the Editor to be included in the newsletter.

An email from Bryan Voth regarding the March 31, 2011 deadline was discussed. The Administrator shall contact Mr. Voth regarding the proposed PowerPoint presentation.

The subdivision at SE 17-05-03 W2 has been completed.

ROAD BANS/BONDS:

Villanova Resources' request for permission to continue trucking during road bans shall be denied. The Administrator shall notify Villanova of Council's decision.

The Road Ban Committee shall decide what date road bans will come into effect.

TENDERING:

66/11 Motion Moncrief that the RM shall accept the tender from the RM of Pense #160 in the amount of \$250.00 for the A-frame. **CARRIED**

67/11 Motion Moncrief that tenders for gravel crushing 10,000yd3 of ¾ inch shall be requested from Chamney Crushing in the Woods Pit; from Glen Peterson Construction in the Peterson Pit and from WF Botkin in the Cobham Pit, and that the cost of stripping be included in the tender. Tender policy shall be followed, and cutoff shall be April 12, 2011 at 4:00pm. **CARRIED**

68/11 Motion Hewitt that gravel hauling for approximately 25,000yd³ shall be tendered based on an average 18 mile haul and contractors must supply their own loader. Tenders shall be advertised in the Oxbow Herald, Carlyle Observer, Carnduff Gazette, Redvers Optimist and the Southeast Trader and are to be received by April 12, 2011 at 4pm. **CARRIED**

69/11 Motion Moncrief that fuel shall be tendered and advertised in the Oxbow Herald, Carlyle Observer, Carnduff Gazette, Redvers Optimist and the Southeast Trader and are to be received by April 12, 2011 at 4pm. **CARRIED**

Council recessed for lunch at 12:00pm and returned at 1:05pm.
Visitors: Murray Johnson and Vern Johnson

NEW BUSINESS:

A policy for the cost of copying meeting minutes and researching and copying other information shall be presented at the April meeting.

70/11 Motion Moncrief that ratepayers may obtain a copy of the Agenda on the day of the meeting and furthermore that a policy shall be written stating the same. **CARRIED**

71/11 Motion Hewitt that the Administrator and Assistant Administrator attend RMAA in Saskatoon from May 16 – 19, 2011 and furthermore that the RM Office shall be closed those dates. **CARRIED**

The 2010 Audited Financial Statement was provided to the councillors to review for the April council meeting.

72/11 Motion Humphries that the account from Cogent in the amount of \$6,690.05 for the 2010 audit shall be paid. **CARRIED**

73/11 Motion Humphries that the RM shall approve the subdivision of SW 30-05-02 W2 - two acres for an existing yard site. **CARRIED**

Councillor Gibson shall run for Ward 1 of Red Coat Waste Resource Authority.

The Golf Tournament/RM Centennial Committee shall meet on April 13th following the council meeting.

The Reeve shall attend the Southeast Transportation Planning Committee Annual General Meeting on March 31, 2011 at Kenosee Lake.

74/11 Motion Moncrief that the RM shall nominate Brent Dunnigan for the SE Connection Awards for volunteering, providing it is acceptable to Mr. Dunnigan. **CARRIED**

Contractor Safety Awareness Breakfast will be held on April 7 in Oxbow. A road tour will be planned for after the breakfast.

Moncrief AS

75/11 Motion Yanchycki that the RM shall rent a van for the road tour.

CARRIED

FOCUS ENGINEERING:

Feature Right of Way for Pipeline in W ½, N 27 & NE 35-05-03 W2 –
submitted to the controller of surveys for approval

ACCOUNTS PAYABLE:

76/11 Motion Humphries that the accounts as submitted be paid.

CARRIED

CORRESPONDENCE:

1. Letter from Ministry of Municipal Affairs – Revenue Sharing Grant for 2011 is \$89,701.00
2. Letter from RM of Walpole #92 regarding mismanagement of Sun Country Health Region Authority
3. Letter from Agriculture in the Classroom – invitation to attend the AGM in Wanuskewin on April 5 at 2:00pm
4. Letter from Ministry of Highways regarding flood preparation – RM to contact Owen Genert, Carlyle Area Manager
5. Letter from SARM regarding new legal services and costs
6. Email from Merodee Hassler, Operations Manager, RCWRA – 471.2 metric tons of recycled material

77/11 Motion Brown that the correspondence having been read shall be filed.

CARRIED

78/11 Motion Brown that the RM shall support RM of Walpole #92 regarding mismanagement of Sun Country Health Region Authority.

CARRIED

79/11 Motion Rossow that the next meeting shall be held on Wednesday, April 13, 2011 at 9:00am.

CARRIED

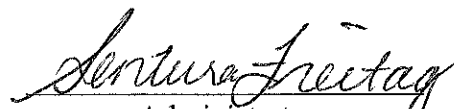
80/11 Motion Yanchycki that a Transportation Services Committee Meeting shall be held on Thursday, March 24, 2011 at 9:00am.

CARRIED

81/11 Motion Humphries that this meeting shall adjourn.

CARRIED


Reeve


Administrator