

RM OF MOOSE CREEK NO. 33

Minutes of the first regular meeting after the general election of November 4, 2009 which was called by the Administrator for the RM of Moose Creek No. 33 which was held in the RM office, Alameda, SK on Thursday November 19, 2009 at 1:00 P.M.

PRESENT: Reeve: Murray Rossow Division 1: Scott Hewitt
Division 2: Reed Gibson Division 3: Ron Moncrief
Division 4: Phil Yanchycki Division 5: Jeffrey Humphries
Division 6: Marlowe Brown Office Supervisor: (Absent)
Administrator: Sentura Freitag Assistant Administrator: Jen Hammermeister

OATH OF OFFICE: Reed Gibson, Phil Yanchycki and Marlow Brown

CALL TO ORDER:

This meeting was called to order by the Reeve at 1:15 P.M.


MINUTES:

261/09 Motion Brown that resolution 259/09 shall be rescinded.

262/09 Motion Brown that the minutes of the regular meeting of October 21, 2009 shall be adopted.

CARRIED

STATEMENT OF RECEIPTS AND PAYMENTS:

263/09 Motion Yanchycki that the statement of receipts and payments for the month of October shall be approved, and that the cheques 1694-1728 in the amount of \$353,893.69 and online payments in the amount of \$54,412.55 for a total of \$390,306.24 shall be approved. 

CARRIED

ORGANIZATIONS FOR THE NEXT YEAR:

REGULAR MEETINGS:

264/09 Motion Humphries that regular meetings for the council of the RM of Moose Creeks No. 33 shall be the second Wednesday of each month at 8:00 AM

CARRIED

COUNCIL INDEMNITY:

265/09 Motion Gibson that indemnities shall be set as follows:
Regular & Special Meetings \$160.00 per meeting
Supervision \$160.00 per day
Committee and Board Meetings under 4 hours \$80.00
Over 4 hours \$160.00

CARRIED

DEPUTY REEVE:

266/09 Motion Yanchycki that Ron Moncrief shall be named Deputy Reeve for the Period November 19, 2009 until the time of the first meeting after the general election of 2010.

CARRIED

BANKING AND SIGNING AUTHORITY:

267/09 Motion Brown that the Reeve or Deputy Reeve and the Administrator or Assistant Administrator shall have signing authority for the R.M. and that banking shall be done at Prairie Pride Credit Union, Alameda Branch.

CARRIED

MILEAGE:

268/09 Motion Brown that the mileage shall be set at \$.50 per km for councilors, Reeve and employees carrying out R.M. business.

CARRIED

MEALS:

269/09 Motion Moncrief that the meal allowance be set at a maximum of \$50.00/day or as per the ticket supplied for the meal.

CARRIED

COUNCIL COMMITTEES:

270/09 Motion Yanchycki that council committees shall be as follows:

GENERAL GOVERNMENT: Yanchycki, Moncrief, Humphries, Hewitt

PROTECTIVE SERVICES: Brown, Moncrief, Yanchycki, Gibson

TRANSPORTATION SERVICES: Humphries, Gibson, Brown, Hewitt

CARRIED

ROAD BAN COMMITTEE:

271/09 Motion Moncrief that the road ban committee shall be Murray Rossow and Marlowe Brown.

CARRIED

BOARD APPOINTMENTS:

ALAMEDA LIBRARY:

272/09 Motion Gibson that Ron Moncrief and Bev Ogden shall be appointed as RM representatives to sit on the Alameda Library Board for the period November 19, 2009 until the first meeting of council after the general election in 2010 and that Bev Ogden shall be named as the RM representative on the Southeast Library Board.

CARRIED

ALAMEDA/MOOSE CREEK FIRE DEPARTMENT:

273/09 Motion Rossow that Marlowe Brown and Reed Gibson shall be named as the RM representatives to sit on the Alameda/Moose Creek Fire Department for the period November 19, 2009 until the first meeting of council after the general election in 2010.

CARRIED

BORDERLINE HOUSING:

274/09 Motion Moncrief that Murray Rossow shall be named as the RM representative and Reed Gibson as the alternate to sit on the Borderline Housing Board for the period November 19, 2009 until the first meeting of council after the general election 2010.

CARRIED

MR *AF*

SASKATCHEWAN SOUTH EAST ENTERPRISE REGION:

- 275/09 Motion Humphries that Reed Gibson shall be named as the RM representative and Phil Yanchycki as the alternate to sit on the board for the period November 19, 2009 until the first meeting of council after the general election 2010.

CARRIED

MOOSE CREEK REGIONAL PARK:

- 276/09 Motion Brown that Phil Yanchycki and Jeff Humphries shall be appointed to sit on the Moose Creek Regional Park Board for the period November 19, 2009 until the first meeting of Council after the general election of 2010

CARRIED

LOWER SOURIS WATERSHED/SOUTHEAST UPPER SOURIS RIVER:

- 277/09 Motion Rossow that Scott Hewitt shall be appointed as the RM representative to sit on the Lower Souris Watershed and Southeast Upper Souris River Boards for the period November 19, 2009 until the first meeting of council after the general election of 2010.

CARRIED

RED COAT WASTE:

- 278/09 Motion Hewitt that Reed Gibson shall be named as the RM representative to sit on the Red Coat Waste Authority Board for the period of November 19, 2009 until the first meeting of council after the general election of 2010.

CARRIED

MUTUAL AID:

- 279/09 Motion Gibson that Marlowe Brown shall be named as the RM representative to sit on the Mutual Aid Board for the period November 19, 2009 until the first meeting of council after the general election of 2010.

CARRIED

SOUTHEAST TRANSPORTATION PLANNING COMMITTEE:

- 280/09 Motion Moncrief that Phil Yanchycki and Jeff Humphries shall be named as the RM representatives to sit on the Southeast Transportation Planning Committee for the period November 19, 2009 until the first meeting of council after the general election of 2010.

CARRIED

REC BOARD:

- 281/09 Motion Moncrief that Scott Hewitt shall be named as the RM representative to sit on the REC Board for the period November 19, 2009 until the first meeting of council after the general election of 2010.

CARRIED

FIRE RANGERS:

- 282/09 Motion Humphries that each councilor shall be named Fire Ranger for their respective division.

CARRIED

KRAMER LTD, BRANT TRACTOR & REDHEAD EQUIPMENT

Presented council with different Grader options, they shall have quotes ready for council for the next meeting.



OLD BUSINESS:

283/09

Motion Yanchycki that the Administrator shall sign the agreement to purchase the Town of Alameda shop and write a letter stating that the RM shall pay half of all Lawyer fees.

CARRIED

The Administrator presented council with the meeting minutes for the Oxbow Herald and the Carlyle Observer for Review.

The Administrator informed council that Hayter Drilling will not withdraw their tender for the MEEP well and they shall honor the price they quoted. The Administrator shall contact them in February to schedule a test drill for spring.

Reed informed council that he is looking into a pressure washer for the shop.

Gravel crushing permits shall be differed until next meeting

Council was asked to submit their division maps that were given out at the October meeting for TCA, only one councilor submitted.

The Administrator informed council that Cogent has been booked for the RM audit. The Administrator suggested that the RM shall stay with Cogent for 2009 as they are familiar with the RM books and with TCA all Auditors are busy.

The Administrator informed council to have all indemnity in before December 9, 2009.

AGREEMENT FOR SERVICE #1705-KINDER MORGAN

Council discussed that the service agreement submitted by Kinder Morgan will not be signed as very little custom work is done by the RM.

CLEARING THE PATH – PRIMARY WEGIHT MAINTENANCE AGREEMENT

The Administrator shall contact Faye Nashi to obtain more information.

SASKWATERSHED

The Administrator informed council that Saskatchewan Watershed Authority would like water level monitoring data for 2009. The Administrator shall contact SaskWatershed to inform them that there is no meter on the well.

LEASE OF MINERAL PARCELS

284/09

Motion Hewitt that Petroland shall lease mineral parcels 09-04-02 W2 for a maximum of 3 years and that the Administrator shall sign lease agreements.

CARRIED

The Administrator presented the Podium 2010 Municipalities Challenge to Council. Council decided that the RM would not participate.

SASKATCHEWAN COYOTE CONTROL PROGRAM

285/09

Motion Humphries that the Administrator shall be the representative for the RM and she shall sign the agreement from the Ministry of Agriculture.

CARRIED

FLOOR MATS

- 286/09 Motion Yanchycki that mats shall be ordered from Canadian Linen & Uniform Service for the office, and that they shall be picked up bi-weekly for cleaning.
CARRIED

NEW BUSINESS

- 287/09 Motion Yanchycki that the Administrator shall attend the Grant and Proposal Writing workshop on December 16, 2009 in Stoughton.
CARRIED

- 288/09 Motion Gibson that the Administrator shall attend SESRAG Meeting in Carlyle on November 24/2009.
CARRIED

- 289/09 Motion Yanchycki that the Protective Services Committee shall establish new fire boundaries to better server rate payers.
CARRIED

- 290/09 Motion Humphries that insurance for the Midland Trailer shall be renewed.
CARRIED

The Administrator presented council with pricing on laptops for council. This matter shall be discussed in the New Year.

New office furniture was discussed, and shall be included on the January agenda.

- 291/09 Motion Humphries that Larry Schnell shall be paid \$364.50 for half of his health care coverage for 2010.
CARRIED

The Administrator informed council that they shall schedule a date for year end performance reviews for the Administrator and the Foreman. Any staffing issues will be addressed at that time.

The Administrator presented Council with Christmas party options. This matter will be addressed at the January meeting.

- 292/09 Motion Gibson that a 4X8 brick shall be purchased for the Oxbow New School Project.
CARRIED

293/09 Motion Yanchyski that the RM shall purchase Jackets for the Alameda/Moose Creek Fire department Volunteers in lieu of a Charismas party. The Administrator shall check with the Town of Alameda to see if they would like to contribute.
CARRIED

SEISMIC OPERATIONS:

- 294/09 Motion Gibson that Canadian Natural Resources shall do seismic on TWSP 04 RNGS 1-2 W2
CARRIED

MR SJ

295/09 Motion Yanchyski that Cossack Land Services shall do seismic on TWSP 06
RNGS 1-2 W2

CARRIED

PERMISSION TO BUILD A LEASE ACCESS ROAD:

296/09 Motion Moncrief that Runcible Oil Corp Shall have permission to build a lease
access road under the ownership of Dennis Day located on surface location
9-7-5-3 W2

CARRIED

PENN WEST ENERGY

The Administrator informed council a crossing agreement is required before any
road construction shall be done near Penn West Petroleum's facilities.

OIL BUSINESS:

Council was informed of Midale Petroleums notice to apply to ISC to register
an interest based on a Lease on surface rights for a well site at NE 21-04-01 W2
and SE 21-04-01-W2

297/09 Motion Gibson that Midale Petroleum shall have permission to conduct a re-
entry on a well site.

CARRIED

Council was informed of Telmon communication have acquired a surface lease
for NE 11-04-02 W2 and SE 31-04-03 W2

298/09 Motion Gibson that Telmon Communications shall have approval to cross road
allowances NE & NW 14-04-02 W2 and NW11-04-02 W2

CARRIED

299/09 Motion Moncrief that Telmon Communications shall have approval to construct
an approach on SE 17-05-03 W2

CARRIED

300/09 Motion Moncrief that Watson Land Services shall have approval to be in
proximity and to construct a well site at SW 22-04-03 W2

CARRIED

301/09 Motion Moncrief that Watson Land Services shall have approval to be in
proximity and to construct a well site at NE 08-05-03 W2

CARRIED

ACCOUNTS PAYABLE:

302/09 Motion Yanchyski that the accounts as submitted be paid.

CARRIED

CORRESPONDENCE:

303/09 Motion Moncrief that the Office Supervisor shall be paid for 40 hours of work to be completed in
January for assistance for preparation of the Audit and that any further work needed to be performed be
on contract basis. Any contract fees shall be discussed with council before any work is performed.

CARRIED



1. Letter from Expressway Family Centre, Oxbow: request for a donation (Annual Tree and Wreath Auction)
2. Thank you card from Merodee Hassler

304/09 Motion Hewitt that the correspondence having been read shall be filed.

CARRIED

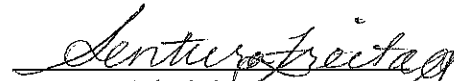
305/09 Motion Humphries that the next meeting shall be December 9th at 8:00am

CARRIED

306/09 Motion Hewitt that this meeting shall adjourn.

CARRIED


Reeve


Administrator