

## 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, August 14, 2013 at 8:00am.

**PRESENT:** Murray Rossow, Reed Gibson, Howard Sloan, Jeff Humphries, Marlowe Brown  
Administrator Sentura Freitag, Assistant Administrator Michelle Needham

**ABSENT:** Scott Hewitt, Phil Yanchycki

### CALL TO ORDER:

This meeting was called to order by the Reeve at 8:05a.m.

### FOREMAN UPDATE:

- The Foreman shall request more road gravelling from JJ Trucking
- Dust control will be applied August 15<sup>th</sup> by Ray Frehlick
- Mowing was discussed
- Old fire truck did not pass safety, has been repaired
- Street light is out at Highway 361

*Rescind*      **173/13** Motion Brown:  
*Motion160/13* That Motion 160/13 shall be rescinded.

**CARRIED**

*Minutes*      **174/13** Motion Gibson:  
That the minutes of the regular meeting of July 10, 2013 shall be adopted as read.

**CARRIED**

*Rescind*      **175/13** Motion Gibson:  
*Motion168/13* That Motion 168/13 shall be rescinded.

**CARRIED**

*Special*      **176/13** Motion Humphries:  
*Minutes*      That the minutes of the special meeting of July 15, 2013 shall be adopted as read.

**CARRIED**

*Statement*      **177/13** Motion Brown:  
That the statement of receipts and payments for the month of July shall be approved, and that the cheques 3115 - 3140 in the amount of \$28,025.21 and online payments in the amount of \$25,079.30 for a total of \$53,104.51 shall be approved.

**CARRIED**

*Accounts*      **178/13** Motion Humphries:  
*Payable*      That the accounts as submitted shall be paid.

**CARRIED**

### DELEGATE: Gerard Fornwald 9:30am-10:00am

Mr. Fornwald presented a letter requesting the RM of Moose Creek resign from the Lake Roy Watershed Authority and that the trenches that were dug in 2011 be reclaimed

*Special*      **179/13** Motion Rossow:  
*Meeting*      That the RM shall hold a special meeting on Tuesday, August 20<sup>th</sup> at 8:00p.m. to invite affected landowners Cornelius Van Den Berg, Carmen Whitfield, Earl Enevoldsen, Howard Sloan, Don Kornkven, Wade Wilbraham, Doug East, Conrad Shiestel and Diane Shiestel.

**CARRIED**

## OLD BUSINESS:

- Council reviewed meeting minutes for the paper and one change was made
- Roger from RhinoSnot called regarding application of dust control

*Debit Machine*      **180/13** Motion Brown:  
That the RM shall purchase a debit only terminal. **CARRIED**

*Chris Fee*      **181/13** Motion Gibson:  
That Chris Fee shall be paid \$28.53 per hour. **CARRIED**

*Dust Control*      **182/13** Motion Sloan:  
That the Town of Alameda shall pay for the costs of the dust control totes and application. **CARRIED**

*Office Windows*      **183/13** Motion Humphries:  
That the RM shall accept the tender from Hinz Construction to install office windows in the amount of \$13,750.00 plus GST. **CARRIED**

*Road Tender*      **184/13** Motion Gibson:  
That the RM shall tender road building for West of 26-04-02 W2 and furthermore that Enbridge shall pay one-half the costs up to a maximum of \$50,000.00. **CARRIED**

*Acting Administrator*      **185/13** Motion Gibson:  
That the RM shall hire Glenda Johnston as Acting Administrator and furthermore that she start no later than January 1, 2014. **CARRIED**

## NEW BUSINESS:

*Municipal Conference*      **186/13** Motion Sloan:  
That the Assistant Administrator and either the Acting Administrator or Office Assistant shall attend the Inter-municipal conference to be held December 2<sup>nd</sup> and 3<sup>rd</sup> in Regina at a cost of \$136.50 per person. **CARRIED**

*STARS Air Ambulance*      **187/13** Motion Brown:  
That the RM shall make a voluntary contribution to Stars Air Ambulance through SARM in the amount of \$1,000.00. **CARRIED**

*MREP/CTP*      **188/13** Motion Gibson:  
That the RM shall apply for the MREP/CTP grant application for South of Sections 4, 5 and 6, Township 04, Range 01 W2 and South of Sections 1, 2, 3, 4, 5 and 6, Township 04, Range 2 W2. **CARRIED**

*Borderline Housing*      **189/13** Motion Sloan:  
That the RM shall pay to Borderline Housing the deficit requisition in the amount of \$9,441.00. **CARRIED**

*Weed Control*      **190/13** Motion Humphries:  
That the RM shall supply the product for weed control but the ratepayer shall arrange and pay for someone to spray it. **CARRIED**

## CORRESPONDENCE:

*Corresp.*      **191/13** Motion Brown:  
That the correspondence having been read shall be filed.  
1. Email from Brenda King regarding Do Not Litter signs along the park road. **CARRIED**

*MR* *AS*

*Next Council* **192/13** Motion Rossow:

*Meeting* That the next meeting of Council shall be held on September 11<sup>th</sup> at 7:00a.m.


**CARRIED**

*Adjourn* **193/13** Motion Sloan:

*2:15Pm* That this meeting shall adjourn.

**CARRIED**

  
Reeve

  
Administrator