

**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, 118-5<sup>th</sup> Street, Alameda, SK on Wednesday, November 6, 2018 at 8:00am.

**PRESENT:** Howard Sloan, Reed Gibson, Jeremy Nielsen, Kim Dietze, Jeff Humphries, Kelvin Luedtke  
Chief Administrative Officer Sentura Freitag, Office Assistant Jennifer McNabb  
Foreman Kirk Brooks

**ABSENT:** Phil Yanchycki,

**CALL TO ORDER:**

This meeting was called to order by the Reeve at 8:02A.M.

**FOREMAN UPDATE 8:10am –10:30 am:**

- Doty Pit
- Road Construction
- New Shop Committee update
- Shop Tailings
- Winter hours/layoffs

*Shop Tailings*      **258/18** Gibson:  
That the RM shall purchase 1000yds<sup>3</sup> of tailings from Wes Anderson for the new shop at a cost of \$6.25/yd plus taxes. **CARRIED**

*Tractor Unit Tender*      **259/18** Nielsen:  
That the RM shall Tender for a new 2019 tractor (semi) unit on Sasktenders.ca, with a closing date of December 11, 2018 at 4pm. RM tender policy shall apply. **CARRIED**

*Shop Lights*      **260/18** Luedtke:  
That the RM shall approve the upgrade to shop lights from Apollo Electrical in the amount of \$2,080.00 plus taxes. **CARRIED**

*Regular minutes*      **261/18** Luedtke:  
That the minutes of the regular meeting of October 10, 2018 shall be adopted as read. **CARRIED**

*Special Minutes*      **261/18** Nielsen:  
That the minutes of the Special meeting of October 24, 2018 shall be adopted as read. **CARRIED**

*October Statement*      **262/18** Humphries:  
That the detailed financial report for the month of October shall be approved as read, and attached. **CARRIED**

*Accounts Payable*      **262/18** Gibson:  
That the statement of payments being, cheques #5248 – 5266 in the amount of \$263,021.22 and online payments in the amount of \$3,612.50 for a total of \$266,633.72 shall be paid and be attached to the minutes. **CARRIED**



**ORGANIZATION FOR THE NEXT YEAR:**

- Meetings*      **263/18 Nielsen:**  
That Council meetings shall be held on the second Wednesday of each month at 8:00am.  
**CARRIED**
- Council*      **264/18 Gibson:**  
*Indemnity*      That Council Indemnity shall be:  
Council meetings      \$200.00  
Committee meetings      \$100.00 under 4 hours  
Committee meetings      \$200.00 over 4 hours  
Supervision      \$25.00 per hour  
Phone calls, emails      \$500.00 per month  
**CARRIED**
- Deputy*      **265/18 Dietze:**  
*Reeve*      That the Deputy Reeve shall be Councillor Reed Gibson from November 4, 2018 to May 2019.  
**CARRIED**
- Banking/*      **266/18 Humphries:**  
*Signing*      That banking and signing authority shall be Reeve Howard Sloan or Councillor Reed Gibson and the Chief Administrative Officer Sentura Freitag or Office Assistant, Jennifer McNabb.  
**CARRIED**
- Mileage*      **267/18 Luedtke:**  
That mileage for RM business shall be \$0.85 per kilometre.  
**CARRIED**
- Meals*      **268/18 Sloan:**  
That meals for Councillors and staff on RM business shall be \$60.00 per day including spouses during convention. Furthermore, each councillor shall pay for their own meals and remit their expenses; receipts are not needed to claim the meal allowance.  
**CARRIED**
- Office keys*      **269/18 Nielsen:**  
That the following shall have an office key: Councillor Reed Gibson, office staff and office caretaker.  
**CARRIED**

**COUNCIL COMMITTEES:**

- Committees*      **270/18 Dietze:**  
That the following committees shall be:  
*General Government*      Dietze, Luedtke, Humphries, Nielsen  
*Protective Services*      Dietze, Luedtke, Gibson, Yanchycki  
*Transportation Services*      Humphries, Gibson, Nielsen, Yanchycki  
*Road Ban Committee*      Humphries and Dietze  
*Province & State*      Dietze  
*EMO*      Nielsen and Gibson  
*New Shop Committee*      Humphries, Gibson, Luedtke Foreman  
*Human Resources Committee*      Dietze, Luedtke, Nielsen, Freitag  
The Reeve sits on each committee  
**CARRIED**



**BOARD APPOINTMENTS:**

271/18 Luedtke:

That the following appointments be made:

<i>Alameda Library/SE Regional</i>	Murray Rossow (alternate Dietze)
<i>ADD Board</i>	Sloan (alternate Humphries), Weed Inspector Slade Burnett
<i>Fire Dept.</i>	Gibson (alternate Sloan)
<i>Borderline Housing</i>	Gibson (alternate Yanchycki)
<i>Moose Creek Regional Park</i>	Dietze and Nielsen
<i>Lower/Upper Watershed</i>	Yanchycki (alternate Humphries and Nielsen)
<i>Red Coat Waste</i>	Gibson (alternate Sloan)
<i>Mutual Aid</i>	Gibson and Nielsen
<i>SETPC</i>	Luedtke (alternate Yanchycki), Foreman
<i>Galloway Trust</i>	Nielsen and Yanchycki
<i>Rec Board</i>	Dietze (alternate Sloan)
<i>Moose Mountain Health Care Corp</i>	Luedtke (alternate Yanchycki)
<i>Oxbow Physician Recruitment</i>	Gibson (alternate Sloan)
<i>Lake Roy Watershed</i>	Gibson (alternates Nielsen, Humphries)
<i>Moose Mountain Lodge Foundation</i>	Luedtke (alternate Yanchycki)
<i>Fire Rangers</i>	Each Councillor for their respective division

**CARRIED**

**OLD BUSINESS:**

*MREP*

272/18 Luedtke:

*Survey*

That the RM shall hire WSP Engineering to survey the road lying West of 04, 09, 16, 21, 28, 33-05-03 W2M to be included with the MREP grant application at a cost of \$16,000.00 plus taxes.

**CARRIED**

*JJ Trucking*

273/18 Dietze:

*Progress*

*Payment 2*

That the RM shall pay progress payment #2 in the amount of \$50,000.00 to JJ Trucking for road construction project located West of 13, 19, 30, 31-04-03 W2M; and West of 30, 31-05-03 W2M.

**CARRIED**

*GVN Progress*

274/18 Gibson:

*Payment 3*

*New Shop*

That the RM shall pay progress payment #3 in the amount of \$113,346.18 plus taxes to GVN for shop construction.

**CARRIED**

*SARM*

275/18 Nielsen:

*Voting*

*Delegates*

That the RM shall appoint Councillors Reed Gibson and Kelvin Luedtke as voting delegates for the SARM Midterm Convention, held in Saskatoon on November 14 and 15, 2018.

**CARRIED**

**ADMINISTRATOR'S REPORT:**

*Admin*

276/18 Dietze:

*Report*

That the RM shall accept the Administrator's Report as presented.

**CARRIED**

**OIL APPROVALS:**

*Oil Approvals* 277/18 Dietze:

That the RM shall accept the oil approvals as attached.

**CARRIED**

