## 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, 118-5th 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

**258/18** Gibson:

Tailings

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 259/18 Nielsen:

Tender

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

260/18 Luedtke:

Lights

That the RM shall approve the upgrade to shop lights from Apollo Electrical in the amount of \$2,080.00 plus taxes. **CARRIED** 

Regular

**261/18** Luedtke:

minutes

That the minutes of the regular meeting of October 10, 2018 shall be adopted as read.

**CARRIED** 

Special

261/18 Nielsen:

Minutes

That the minutes of the Special meeting of October 24, 2018 shall be adopted as read.

**CARRIED** 

October

262/18 Humphries:

Statement

That the detailed financial report for the month of October shall be approved as read, and attached.

**CARRIED** 

Accounts

**262/18** Gibson:

Payable

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

AS H

### **BOARD APPOINTMENTS:**

271/18 Luedtke:

That the following appointments be made:

Alameda Library/SE Regional Murray Rossow (alternate Dietze)

ADD Board Sloan (alternate Humphries), Weed Inspector Slade Burnett

Fire Dept. Gibson (alternate Sloan)

Borderline Housing Gibson (alternate Yanchycki)

Moose Creek Regional Park Dietze and Nielsen

Lower/Upper Watershed Yanchycki (alternate Humphries and Nielsen)

Red Coat Waste Gibson (alternate Sloan)
Mutual Aid Gibson and Nielsen

SETPC Luedtke (alternate Yanchycki), Foreman

Galloway TrustNielsen and YanchyckiRec BoardDietze (alternate Sloan)

Moose Mountain Health Care Corp Luedtke (alternate Yanchycki)

Oxbow Physician Recruitment Gibson (alternate Sloan)

Lake Roy Watershed Gibson (alternates Nielsen, Humphries)

Moose Mountain Lodge Foundation Luedtke (alternate Yanchycki)

Fire Rangers 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 That the RM shall pay progress payment #2 in the amount of \$50,000.00 to JJ Trucking for road

Payment 2 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 That the RM shall pay progress payment #3 in the amount of \$113,346.18 plus taxes to GVN

New Shop for shop construction. CARRIED

*SARM* **275/18** Nielsen:

Voting That the RM shall appoint Councillors Reed Gibson and Kelvin Luedtke as voting delegates for the SARM

Delegates 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

KH

### **NEW BUSINESS:**

Reimburse

278/18 Nielsen:

Legal fees

That the RM shall reimburse legal fees in the amount of \$2,901.93 incurred from the 2011

referendum to Mr. Harold Cushon.

**CARRIED** 

Accounts

279/18 Nielsen:

Receivable

That the RM shall purchase the upgrade for the Accounts Receivable program through Munisoft at

a cost of \$395.00 plus taxes.

**CARRIED** 

PCO

280/18 Sloan:

Calls

That the RM shall pay the Local 41 ADD Board \$6,150.00 for 64 pest control calls in 2018.

**CARRIED** 

SE Stubble

281/18 Humphries:

Jumpers

That the RM shall sign the SE Stubble Jumpers Snowmobile Club Land Use Permission request.

**CARRIED** 

### **CORRESPONDENCE:**

• SAMA – SMB decision to assess oil and gas tanks as equipment

- SUMA/SARM support made in SK climate change strategy
- Election Dates 2020 and SARM Midterm Convention 2020
- Southern SK Vacation Guide Advertising \$250
- Chamney Crushing Christmas Party Friday, December 7, at 3pm RSVP
- SE Regional Library Update increase in grant request by \$0.20
- Request from the REC Board for the RM council to do a Monday Night Supper

Alameda

282/18 Dietze:

Rink Supper

That the RM Staff and Council shall host a Monday Night Rink Supper for the Alameda Rink to be

held on January 14, 2018.

CARRIED

Corresp.

283/18 Nielsen:

That the correspondence having been read shall be filed.

CARRIED

Adjourn

284/18 Luedtke:

1:10pm

That this meeting shall adjourn.

**CARRIED** 

Reeve