

## 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, February 6, 2013 at 8:00am.

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

### CALL TO ORDER:

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

### FOREMAN UPDATE:

At 8:30am Kirk Brooks, Doug Walls, Larry Schnell and Wade Duncan attended to discuss wages for 2013 as well as CPP issues re Doug and Larry.

*Rescind*      **42/13** Motion Humphries:  
*Motion 7/13*   That Motion 07/13 shall be rescinded. **CARRIED**

*Rescind*      **43/13** Motion Humphries:  
*Motion 8/13*   That Motion 08/13 shall be rescinded. **CARRIED**

*Wages*      **44/13** Motion Yanchycki:  
*Foreman*      That Kirk Brooks shall be hired as Foreman for the year 2013 with a salary increase of cost of living (1.5%) plus 2% \$69,158.70 and cost of living plus 2% for the years 2014 and 2015. **CARRIED**

*Wages*      **45/13** Motion Yanchycki:  
That the Assistant Administrator, Michelle Needham and Senior Operator, Chris Fee shall receive cost of living (1.5%) plus 2% increase, \$25.53 per hour for 2013 and cost of living plus 2% for the years 2014 and 2015; that seasonal employees Doug Walls and Larry Schnell shall receive an increase of cost of living (1.5%) plus 2%, \$22.35 per hour and cost of living plus 2% for the years 2014 and 2015; that Wade Duncan shall receive \$22.35 per hour for 2013 and cost of living plus 2% for the years 2014 and 2015; and that Office Assistant, Jennifer McNabb shall receive \$19.09 per hour at the end of her 3 month probation period pending a satisfactory performance review. **CARRIED**

*Minutes*      **46/13** Motion Gibson:  
That the minutes of the regular meeting of January 3, 2013 shall be adopted as read. **CARRIED**

*Minutes*      **47/13** Motion Brown:  
*Special mtg*   That the minutes of the special meeting of January 15, 2013 shall be adopted as read. **CARRIED**

*Statement*   **48/13** Motion Yanchycki:  
That the statement of receipts and payments for the month of January shall be approved, and that the cheques 2901 - 2927 in the amount of \$73,100.49 and online payments in the amount of \$9,962.29 for a total of \$83,062.78 shall be approved. **CARRIED**

*Accounts Payable*      **49/13 Motion Humphries:**  
That the accounts as submitted shall be paid. **CARRIED**

**OLD BUSINESS:**

- Council reviewed meeting minutes for the paper and no changes were made
- The Administrator reported on the performance review for Jennifer McNabb
- CTP Grant is dependent on RM of Enniskillen involvement; approximately \$1,000.00/km or \$29,000.00 per year for maintenance
- The Reeve presented a Library Board update
- Meters need to be installed at the water wells for required monthly meter readings

*Ag in the Classroom*      **50/13 Motion Brown:**  
That the RM shall donate \$300.00 to Agriculture in the Classroom. **CARRIED**

*Capital Works Plan*      **51/13 Motion Gibson:**  
That the RM shall accept the Five Year Capital Works Plan as presented. **CARRIED**

A REC Board Update was given by Howard Sloan. A discussion was held regarding confusions regarding the RM conditional grant.

At 11:15 a.m. Councillor Hewitt removed himself from further discussion.

Council asked the Administrator to prepare a letter of clarification regarding the original intent of Motion 234/12. This letter will be reviewed by the Reeve and Councillor Sloan prior to it being presented at the next REC Board meeting on February 11<sup>th</sup>.

At 11:30 a.m. Councillor Hewitt rejoined the meeting.

*Doctor Recruitment*      **52/13 Motion Sloan:**  
That the RM shall pay the invoice in the amount of \$8,684.50 to the Oxbow Doctor Recruitment Board. **CARRIED**

*Trucking Quotes*      **53/13 Motion Yanchycki:**  
That the RM shall authorize the Transportation Committee to gather quotes for trucking costs to move gravel to Jeff Staples' up to the amount of \$50,000.00, and furthermore to hire a company for the haul. **CARRIED**

**TENDERS:**

*Road Tenders*      At 12:20p.m. Road Tenders were opened  
**54/13 Motion Yanchycki:**  
That the RM shall accept the tender from Carlyle Contracting Services Ltd to clay cap 3 miles lying West of Sections 34, 27, 22, Township 6, Range 1 W2 in the amount of \$87,000.00 per mile plus GST. **CARRIED**

At 1:20pm Councillor Yanchycki left the meeting for personal reasons.

*Tractor Tender*      **55/13 Motion Hewitt:**  
That the RM shall accept the tender from Nelson Motors for a John Deere 6170R Cab Tractor plus trade in of the 2004 Case IH in the amount of \$81,500.00. **CARRIED**

*emp AJ*

## NEW BUSINESS:

*Easements*      **56/13 Motion Sloan:**

That Easement payments for construction on the Manor Road shall be made on SE 04-06-01 W2, 10-16-01 W2, 16-06-01 W2, 09-06-01 W2 and 03-06-01 W2. **CARRIED**

*Culvert*      **57/13 Motion Gibson:**

That the RM shall accept an offer to purchase an old culvert by Ron East in the amount of \$200.00. **CARRIED**

*Delegates*      **58/13 Motion Sloan:**

That Councillors Gibson and Brown shall be named voting delegates for the SARM Convention and Reeve Rossow shall be named SMHI voting delegate. **CARRIED**

*Cogent*      **59/13 Motion Humphries:**

That the Reeve shall sign the contract from Cogent for the 2012 audit. **CARRIED**

*SEPA*      **60/13 Motion Rossow:**

That Councillor Gibson shall attend the Saskatchewan Emergency Planners Assoc. Conference on March 18-21<sup>st</sup> in Regina at a cost of \$300.00. **CARRIED**

Councillors will contact ratepayers in their respective divisions regarding dust control.

## CORRESPONDENCE:

- Letter from Oxbow Prairie Horizons School – request to purchase advertising in the yearbook
- Letter from Prairie Pride Credit Union – Regarding the discontinuance of the penny.
- Invitation from Redhead Equipment – Hospitality Night, March 12 (5-9pm) Saskatoon Training Centre

*Corresp.*      **61/13 Motion Brown:**

That the correspondence having been read shall be filed. **CARRIED**

*March.*      **62/13 Motion Rossow:**

*Council*      That the next regular meeting shall be held on Tuesday, March 5<sup>th</sup> at 8:00a.m.

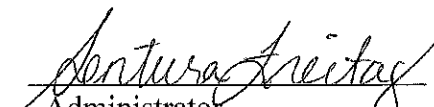
**CARRIED**

*Adjourn*      **63/13 Motion Hewitt:**

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

**CARRIED**

  
Reeve

  
Administrator