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, October 11, 2017 at 8:00am.

PRESENT: Howard Sloan, Jeremy Nielsen, Reed Gibson, Kim Dietze (arrived at 8:10am), Phil Yanchycki, Jeff Humphries, Kelvin Luedtke CAO Sentura Freitag, Assistant Administrator Michelle Needham

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:05A.M.

FOREMAN UPDATE: 8:05am-8:35am

- Warranty on trailer cylinder expired
- Unit 7 (2016 Western Star) repaired by Martin Diesel Service, Steinbach, MB \$755.24 plus taxes (send invoice to Winacott Equipment Group)
- Layoffs

Minutes 255/17 Gibson:

That the minutes of the regular meeting of September 13, 2017 shall be adopted as read.

CARRIED

Minutes 256/17 Luedtke:

That the minutes of the special meeting of September 27, 2017 shall be adopted as read.

CARRIED

September 257/17 Nielsen:

Statement That the detailed financial report for the month of September shall be approved as read, and attached to the minutes. CARRIED

Accounts 258/17 Yanchycki:

Payables That the accounts as submitted as cheques numbered 4782 – 4805 in the amount of

\$87,795.02 and online payments in the amount of \$17,411.32 for a total of

\$105,206.34 shall be paid.

OLD BUSINESS:

Federal Tax 259/17 Humphries:

Proposal That the RM shall ratify the letter signed by Reeve Howard Sloan to the Department of

Finance regarding the federal tax proposals that would have consequences for small business owners and farm families.

CARRIED

Donate 260/17 Yanchycki:

Gravel That the RM shall donate gravel for the Alameda baseball diamond. CARRIED

New Shop 261/17 Yanchycki:

Budget That the RM shall approve a budget of \$70,000.00 to the New Shop Committee,

quotes to be obtained and costs presented at the following Council meeting.

CARRIED

NS A

Ouotes

262/17 Yanchycki:

That the RM shall approve the quotes given to the Town of Alameda from Flocor – Regina for water pipes (material only) to be ordered by the Town of Alameda for the new shop in the amount of \$26,594.13 plus taxes.

CARRIED

Demolition

263/17 Gibson:

Class

That the RM shall approve Councillor Phil Yanchycki and Wade Duncan to attend North West Demolition classes on October 25, 26 and 27, 2017 at Radisson, SK at a cost of \$525.00 per person.

CARRIED

Wireless

264/17 Dietze:

Debit

That the RM shall rent a Bluetooth wireless debit machine from Elavon Costco at a cost of \$36.00 per month.

CARRIED

ADMINISTRATOR'S REPORT:

Admin

265/17 Humphries:

Report

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

CARRIED

OIL APPROVALS:

Oil Approvals 266/17 Humphries:

That the RM shall accept the oil approvals as attached.

CARRIED

Councillor Jeremy Nielsen declared a conflict and left the meeting at 9:55am.

NEW BUSINESS:

SEPA

267/17 Dietze:

Workshop

That the RM shall approve Councillor Jeremy Nielsen to attend the Sask Emergency Planners Association (SEPA) annual conference in Saskatoon from October 23 – 26 at a cost of \$420.00.

Councillor Jeremy Nielsen returned to the meeting at 10:00am.

Christmas

268/17 Nielsen:

Supper

That the RM shall invite the Town of Alameda and the Alameda/Moose Creek firefighters to a Christmas Supper to be held at the Alameda Legion on December 9th.

CARRIED

CORRESPONDENCE:

Corresp.

269/17 Yanchycki:

- SARM:
 - SAMA Board nominations/election
- Sask Workers Compensation Board Annual Rate Setting Information Sessions Oct 17th in Regina Carnduff RCMP Town Hall Meeting Nov 2 @ 7pm Carnduff Education Complex

That the correspondence having been read shall be filed.

CARRIED

JS

2 | Page

SAMA

270/17 Gibson:

Board

That the RM shall approve Councillor Kim Dietze's nomination as a candidate for rural representative to the SAMA Board, election to be held at SARM Midterm

Convention in November.

CARRIED

Next meeting 271/17 Luedtke:

That the RM shall hold the next regular meeting on Friday, November 3rd at 8:00am.

CARRIED

Adjourn

272/17 Dietze:

10:40am

That this meeting shall adjourn.

CARRIED