

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, May 9, 2018 at 8:00am.

PRESENT: Howard Sloan, Reed Gibson, Kim Dietze, Phil Yanchycki (arrived at 8:25am), Jeff Humphries (arrived at 9:55am), Kelvin Luedtke
Chief Administrative Officer Sentura Freitag, Assistant Administrator Michelle Needham

ABSENT: Jeremy Nielsen

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:15A.M.

FOREMAN UPDATE: 8:10 – 8:50am

- Larry Schnell and Wayne Valentine back to work April 30th (summer hours)
- Culverts
- Tires needed for Ford 1 ton
- New Shop Committee update (Councillor Luedtke)
- Road Ban Committee update (Councillor Dietze)

Culverts **120/18** Gibson:
That the RM shall order 2 loads of 500mm culvert (\$49.70/m) from Canada Culvert. **CARRIED**

Minutes **121/18** Dietze:
That the minutes of the regular meeting of April 4, 2018 shall be adopted as read. **CARRIED**

Rescind Motion 97/18 **122/18** Gibson:
That the RM shall rescind Motion 97/18. **CARRIED**

Minutes Special mtg **123/18** Luedtke:
That the minutes of the special meeting of April 18, 2018 shall be adopted as read. **CARRIED**

April Statement **124/18** Gibson:
That the detailed financial report for the month of April shall be approved as read, as attached. **CARRIED**

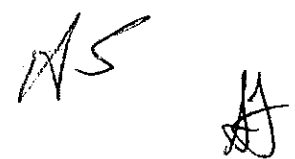
Accounts Payable **125/18** Yanchycki:
That the statement of payments for the month of May, cheques #5020 - 5035 in the amount \$37,169.19 and online payments in the amount of \$21,976.62 for a total of \$59,145.81 shall be paid and shall be attached to the minutes. **CARRIED**

Councillor Kim Dietze declared a conflict of interest and left the meeting at 9:20am

STANDING HAY TENDERS:

5 Tenders were received

	SW 25-06-02 W2M	SW 01-04-03 W2M
Terry Rutten	2 cents/pound	
Courtland Brown	1.75 cents/pound	
Lloyd Lesy	1.8 cents/pound	1.6 cents/pound



Art Klatt 1.5 cents/pound
Nick Dietze 1.7 cents/pound

Hay Tender **126/18** Luedtke:
SW 01-04-03 That the RM shall accept the hay tender from Nick Dietze on SW 01-04-03 W2M in the amount of 1.7 cents per pound. **CARRIED**

Hay Tender **127/18** Luedtke:
SW 25-06-02 That the RM shall accept the hay tender from Terry Rutten on SW 25-06-02 W2M in the amount of 2 cents per pound. **CARRIED**

Councillor Kim Dietze returned to the meeting at 9:30am

OLD BUSINESS:

WSP **128/18** Dietze:
That the RM shall hire WSP to engineer Road Project 3 South of 16, 17-04-01 W2M at a cost of \$1,600.00 per day for 10 days. **CARRIED**

Golf Tourn **129/18** Gibson:
Budget That the RM shall approve \$4,000.00 Budget for the 2018 golf tournament. **CARRIED**

ADMINISTRATOR'S REPORT:

Admin **130/18** Yanchycki:
Report That the RM shall accept the Administrator's Report as presented. **CARRIED**

OIL APPROVALS:

Oil Approvals **131/18** Luedtke:
That the RM shall accept the oil approvals as attached. **CARRIED**

NEW BUSINESS:

EPT **132/18** Yanchycki:
Mill rates That the RM shall accept the Ministry of Government Relations 2018 Education Property Tax Mill Rates – Agriculture 1.43 mills; Residential 4.12 mills; Commercial/Industrial 6.27 mills; Resource 9.68 mills. **CARRIED**

SMHI **133/18** Gibson:
Withdrawal That the RM shall accept Saskatchewan Municipal Hail Insurance's withdrawal list as presented. **CARRIED**

Deputy **134/18** Yanchycki:
Reeve That the Deputy Reeve from May to November shall be Councillor Jeremy Nielsen. **CARRIED**

Parkland **135/18** Yanchycki:
Invoice That the RM shall pay Parkland Geotechnical Consulting Limited's invoice in the amount of \$5,587.50 plus GST. **CARRIED**

Welltraxx **136/18** Sloan:
Invoice That the RM shall pay Welltraxx's invoice for annual subscription in the amount of \$6,000.00 plus GST and PST. **CARRIED**

CORRESPONDENCE:

- SARM:
 - University of Sask White-tailed deer study
 - Roundtable on Rural Crime with MP Shannon Stubbs May 16 @ Delisle
- Preeceville District Health Focus Group – rural health care coalition
- Lower Souris Watershed nominations for Board of Directors; municipal levy \$892.75
- Alameda Ag Society request for funds - Fair June 9 (\$500.00 given in 2017)
- Alameda Minor Hockey request for funds May 5 fundraiser
- Oxbow Arts and Cultural Committee request for sponsorship
- Saskatchewan Legion advertising in Military Service Recognition Book
- Sask Parks & Recreation Proclamation – June is Recreation & Parks Month
- Thank you from Choose Life Ministry

Corresp. **137/18** Humphries:
 That the correspondence having been read shall be filed. **CARRIED**

Lower Souris Watershed **138/18** Yanchycki:
 That the RM shall pay the municipal levy to Lower Souris Watershed in the amount of \$892.75. **CARRIED**

Alameda Ag Society **139/18** Yanchycki:
 That the RM shall donate \$500.00 to the Alameda Ag Society. **CARRIED**

SPRA **140/18** Sloan:
 That the RM shall declare June as Recreation and Parks Month as per Saskatchewan Parks and Recreation’s proclamation. **CARRIED**

NEW SHOP TENDERS:

Representatives from LCL Construction attended

Company	Option 1	Option 2
Frontier Builders	\$940,944.00	\$930,910.00
Harbuilt Construction	751,000.00	737,000.00
GVN Structures	779,568.00	745,457.00
Independent Construction	1,035,355.00	1,020,255.00
Trans Canada Contracting	947,956.00	927,956.00
Con-Tech	930,050.00	918,495.00
Van Alstine Projects	1,033,500.00	938,200.00
NL Construction	1,133,680.00	1,121,850.00
Century West Construction	Not accepted	Not accepted
Dura Construction	961,675.00	933,675.00
LCL Construction	830,142.49	824,342.49

Councillor Phil Yanchycki left the meeting at 11:40am



New Shop Tender **141/18 Gibson:**
That the RM shall accept the tender from GVN Structures for Option 1 in the amount of \$779,568.00 plus taxes. **CARRIED**

Next mtg **142/18 Humphries:**
That the next regular Council meeting shall be held on Thursday, June 14th at 8:00am. **CARRIED**

Adjourn 12:05pm **143/18 Humphries:**
That this meeting shall adjourn. **CARRIED**


Reeve


CAO