

### 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, March 7, 2018 at 8:00am.

**PRESENT:** Howard Sloan, Jeremy Nielsen, Reed Gibson, Kim Dietze, Phil Yanchycki (arrived at 8:45am), Jeff Humphries, Kelvin Luedtke  
Chief Administrative Officer Sentura Freitag, Assistant Administrator Michelle Needham

#### **CALL TO ORDER:**

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

#### **FOREMAN UPDATE: 8:10am**

- North West Demolitions course update - Wade Duncan 8:10-8:25am
- First Aid training March 28 & 29 at Alameda Legion (\$165.00/person)
- Contractor Safety Breakfast April 6 @ Bear Claw Casino, White Bear
- New Shop Committee update

#### **END DUMP TRAILER TENDER: 8:30AM** Six tenders were received

Maxim Truck & Trailer	65,845.63
Manac Trailer Sales	63,900.00
Fort Garry Industries	73,600.00
Warner Trailer Ind.	80,800.00
Sterling #1	64,000.06
Sterling #2	72,000.00

*End Dump* **65/18** Gibson:

*Trailer Tender* That the RM shall accept the tender from Maxim Truck & Trailer, Regina, Sk for a new 2019 Arne's Tridem End Dump trailer to be delivered to Alameda by July 15, 2018 in the amount of \$65,845.63 plus taxes. **CARRIED**

*First Aid* **66/18** Yanchycki:

That the RM shall hold First Aid Training on March 28 & 29 at the Alameda Legion at a cost of \$165.00 per person. **CARRIED**

*Mower* **67/18** Nielsen:

*Workshop* That the RM shall approve Slade Burnett and Wayne Valentine to attend the mower workshop to be held in Yorkton on June 4, 2018 at a cost of \$250.00 plus taxes per person. **CARRIED**

*Minutes* **68/18** Gibson:

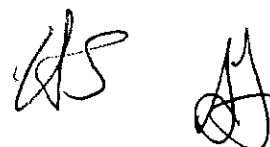
That the minutes of the regular meeting of February 12, 2018 shall be adopted as read. **CARRIED**

*February* **69/18** Dietze:

*Statement* That the detailed financial report for the month of February shall be approved as read, as attached. **CARRIED**

#### **DELEGATE: Cole Karst 9:35-9:45am**

Tire quotes and services from Hadco Services, Frobisher



**ROAD BUILDING TENDERS: 10:00am** 12 tenders were received for Project 1 and 12 tenders were received for Project 2. In attendance were Hank Shaw and representatives from Site Resource Group and Turnbull Excavating

	Project 1	Project 2
Denny Forbes Construction	\$254,835.00	\$753,185.00
Turnbull Excavating	353,951.00	1,269,810.00
Day Construction	222,681.60	773,653.00
Shaw	206,400.00	729,845.00
Site Resource Group	212,919.46	794,010.16
JJ Trucking	268,300.00	689,910.00
Gee Bee Construction	253,650.00	881,450.00
Ulmer Construction	293,730.00	977,805.00
Bryden Construction	334,405.00	915,400.00
C Duncan Construction	241,375.00	907,756.00
Saskcon Repair Services	311,175.00	931,300.00
Brodsky Construction	247,396.00	601,930.00

**DELEGATE: Mike Chamney 10:35 – 10:50am**

*Gravel*      **70/18 Nielsen:**  
That the RM shall purchase 30,000yd of gravel from Chamney Crushing at a cost of \$8.00/yd.  
**CARRIED**

*Gravel*      **71/18 Dietze:**  
That the RM shall pay to Chamney Crushing their invoice of 4,276yd of traffic gravel from the Elcott Pit (\$8.00/yd) in the amount of \$34,208.00 plus taxes.  
**CARRIED**

*Road Tender*      **72/18 Luedtke:**  
*Project 1*      That the RM shall accept the tender from Shaw Earth Moving Inc. for Road Project 1 West of 17, 20-05-03 W2M (3.2km) in the amount of \$206,400.00 plus taxes.  
**CARRIED**

*Road Tender*      **73/18 Dietze:**  
*Project 2*      That the RM shall accept the tender from JJ Trucking for Road Project 2 West of 18, 19, 30,31-04-03 W2M in the amount of \$689,910.00 plus taxes.  
**CARRIED**

Foreman Kirk Brooks left the meeting at 11:10am

*Accounts*      **74/18 Humphries:**  
*Payable*      That the statement of payments for the month of March, cheques #4955 - 4968 in the amount \$51,465.52 and online payments in the amount of \$49.97 for a total of \$51,515.49 shall be paid and shall be attached to the minutes.  
**CARRIED**

Councillor Kim Dietze left the meeting at 11:15am

**OLD BUSINESS:**

*Engineering*      **75/18 Nielsen:**  
*Quote*      That the RM shall accept the quote from WSP for engineering services for South of 16, 17-04-01 W2M in the amount of \$9,994.00 plus taxes.  
**CARRIED**

*POP Resolution*      **76/18 Gibson:**  
That the RM shall present a Point of Privilege Resolution to the SARM annual convention - Volunteer Firefighter and Volunteer Emergency Medical First Responder Tax Credit. **CARRIED**

*SARM voting delegates*      **77/18 Nielsen:**  
That the RM shall appoint Councillors Luedtke and Dietze as SARM voting delegates at the 2018 SARM annual convention. **CARRIED**

*Ag Health & Safety*      **78/18 Luedtke:**  
That the RM shall appoint Councillor Gibson as representative for the Ag Health & Safety Annual meeting on March 14<sup>th</sup> at SARM annual convention. **CARRIED**

**ADMINISTRATOR'S REPORT:**

*Admin Report*      **79/18 Yanchycki:**  
That the RM shall accept the Administrator's Report as presented. **CARRIED**

**OIL APPROVALS:**

*Oil Approvals*      **80/18 Humphries:**  
That the RM shall accept the oil approvals as attached. **CARRIED**

**NEW BUSINESS:**

*Enbridge*      **81/18 Nielsen:**  
That the RM shall approve the Enbridge Bakken Restoration Project NW, NE & SW 11-05-01 W2M. **CARRIED**

*Highways*      **82/18 Humphries:**  
That the RM shall opt out of the 2018 Ministry of Highways Spring Road Bans. **CARRIED**

*First Responder*      **83/18 Gibson:**  
That the RM shall pay for First Responder certification and gap training for Mike Meyer at a cost of approximately \$950.00. **CARRIED**

**Councillor Nielsen declared a conflict of interest and abstained from the discussion and voting on dust control**

*Dust Control*      **84/18 Humphries:**  
That the RM shall request By-Pro Feeds, Moosomin, Sk to apply dust control. **CARRIED**

**Councillor Dietze returned to the meeting at 12:25pm**

**Reeve Sloan requested a recorded vote for the Province & State Permitting discussion**

*Province & State*      **85/18 Yanchycki:**  
That the RM shall accept and sign the Permit Contract Agreement for 2018 with Province & State Permitting.  
RECORDED VOTE: NIELSEN-For; GIBSON-For; DIETZE-For; YANCHYCKI-For;  
HUMPHRIES-Against; LUEDTKE-For; SLOAN-Against **CARRIED**

**Councillor Nielsen left the meeting at 12:40pm**

**DELEGATE: 1:00pm** Brandon Englot and Les Englot (Black Knight Holdings)  
Gravel and crushing was discussed

**RMAA WS 86/18 Yanchycki:**  
That the CAO Sentura Freitag shall attend RMAA Workshop April 11 at Weyburn at a cost of \$75.00. **CARRIED**

**Asset Management 87/18 Luedtke:**  
That the CAO Sentura Freitag and Assistant Administrator Michelle Needham shall attend the Keeping Pace with Changing Asset Management Requirements Workshop April 19 at Weyburn at a cost of \$30.00 per person. **CARRIED**

**Cogent 88/18 Dietze:**  
That the RM shall pay to Cogent their invoice of \$5,320.00 plus taxes being the interim billing for the 2017 audit. **CARRIED**

**Ag in the Classroom 89/18 Yanchycki:**  
That the RM shall pay the 2018 membership to Agriculture in the Classroom in the amount of \$500.00. **CARRIED**

**CORRESPONDENCE:**

- SARM:
  - Ministry of Environment providing RMs with two Turn in Poachers signs (at no cost to the RM)
- Estevan Chamber of Commerce 2018 Farm Family of the Year nomination deadline March 9<sup>th</sup>

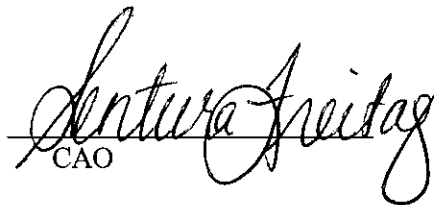
**Corresp. 90/18 Gibson:**  
That the correspondence having been read shall be filed. **CARRIED**

**Next meeting 91/18 Humphries:**  
That the next regular meeting shall be held on Wednesday, April 4<sup>th</sup> at 8:00am. **CARRIED**

**Fire Dept. 92/18 Gibson:**  
That the RM shall purchase from All-Ways Fire/Rescue/Safety a small rescue Xtend set in the amount of \$3,995.00 plus taxes and a used set of Holmatro rescue tools in the amount of \$5,900.00 plus taxes as per their quote dated February 26, 2018. **CARRIED**

**Adjourn 2:10pm 93/18 Luedtke:**  
That this meeting shall adjourn. **CARRIED**

  
Reeve

  
CAO