

## RM OF MOOSE CREEK NO. 33

Minutes of the regular meeting of the council of the RM of Moose Creek No. 33 which was held in the RM office, Alameda, SK on Wednesday August 4, 2010 at 8:00am.

**PRESENT:** Reeve: Murray Rossow  
Division 1: Scott Hewitt  
Division 2: Reed Gibson  
Division 3: Ron Moncrief  
Division 4: Phil Yanchycki  
Division 5: Jeffrey Humphries  
Division 6: Marlowe Brown  
Administrator: Sentura Freitag  
Assistant Administrator: Jen Hammermeister

### CALL TO ORDER:

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

### FOREMAN UPDATE:

The Foreman met with a few members of council before the meeting began.

167/10 Motion Yanchycki that the minutes of the regular meeting of July 14, 2010 shall be adopted as read. **CARRIED**

168/10 Motion Brown that the statement of receipts and payments for the month of July shall be approved, and that the cheques #1956-1985 in the amount of \$47,889.05 and online payments in the amount of \$18,938.01 for a total of \$66,827.06 shall be approved. **CARRIED**

### OLD BUSINESS:

Council reviewed meeting minutes for the paper, and no changes were made

The Administrator informed council that a joint meeting with the RM of Browning Regarding Highway 361 shall be set up for August 5, 2010 at 2:30pm at the Lampman Office. Ron and Murray shall attend

Marlowe Brown contacted Rickard Construction regarding overweight permits, no permits will be given. It was requested that the Administrator research what it would take to change all of the roads within the RM to primary weight.

169/10 Motion Brown that the Administrator shall re-advertise for Office Cleaning tenders in the Oxbow Herald, and the Carlyle Observer. The tender shall close on September 7<sup>th</sup> at 4:00pm, they shall be reviewed at the next meeting. **CARRIED**

170/10 Motion Gibson that Michelle Needham, Crystal Lochart and Dawn Moncrief be interviewed for the position of Assistant Administrator to cover a one year maternity leave. The General Government Committee shall have the authority to hire and offer wages to a maximum of \$18/hr depending on experience. **CARRIED**

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The Administrator presented council with the proof of the new RM map. It was requested that all subdivisions be marked on the map and that a legend be created with those landowners' names.

171/10 Motion Yanchycki that invoice #2009-008 be written off as the well was billed twice for the same license. **CARRIED**

172/10 Motion Yanchycki that the second installment of \$10,000 shall be paid to the Moose Mountain Health Care Corp. **CARRIED**

The Administrator informed council that the signed agreement with Petrex Energy was returned along with the first payment made to the RM.

The Administrator presented council with the RCMP quarterly report.

173/10 Motion Humphries that the Administrator and one member of council shall attend the MEPP training session for employees and employers in Weyburn on October 7, 2010 **CARRIED**

174/10 Motion Gibson that the Administrator submit applications for 3.5 miles south of 6, 5, 4, 04-02 W2 for both the CTP Grant and the MREP Grant. **CARRIED**

The administrator informed council that the Transportation Planning Committee's 2010 Annual Conference will be held on October 26-27 in Saskatoon. No one will attend.

175/10 Motion Hewitt that the Town of Alameda shall be billed for the fire call of July 28, 2010. The bill shall also include the cost of 1 foam, and two air bottle refills. **CARRIED**

Bonnie Thompson, Alameda Agencies was called into the meeting by council to discuss her quote for extra insurance for the Mack Truck. The Transportation Services Committee decided against the quote from Alameda Agencies as the quote from Oxbow Agencies was much cheaper.

The following unapproved oil approvals were presented to council:

Division 3:

1. Watson Land Services Ltd. NE 10-04-03 W2 -- Approach Approval

Division 4:

2. Sun Valley Land Ltd. SE 26 to SW 25-06-01 W2 Road Crossing/Crossing Agreement

Division 5:

3. Edwards Land Services NE(16)7-06-02 W2 -- proposed well drilling, use existing approach  
Edwards Land Services NW(18)8-06-02 W2 -- proposed well for drilling, construct approach

Each councilor reviewed and approved their respective oil requests.

**ACCOUNTS PAYABLE:**

176/10 Motion Humphries that the accounts as submitted be paid. **CARRIED**

**CORRESPONDENCE:**

1. Letter from Border-Line Housing Co. thanking the RM for the donation
2. Carnduff Golf Club -- Borderline Housing Fundraising Celebrity Golf Tournament, Sept 10 (\$500/team or \$125/golfer or supper tickets for \$50/person)
3. SK Waste Reduction Council Fall 2010 Waste Minimization Forum Sept. 30/Oct.1 Humbolt SK

177/10 Motion Brown that the correspondence having been read shall be filed

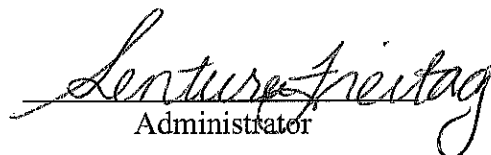
**CARRIED**

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- 178/10 Motion Yanchycki that the next meeting shall be September 8, 2010 at 7:00am  
**CARRIED**
- 179/10 Motion Yanchycki that the council shall meet with the foreman on August 9,  
2010 at 7:00am to discuss road conditions and complaints. **CARRIED**
- 180/10 Motion Gibson that two signs be ordered for the gravel pit on SW 26-06-02 W2.  
One shall read "No Trespassing" and the other shall read "Danger – Open Pits  
and Trenches". **CARRIED**
- 181/10 Motion Moncrief that this meeting shall adjourn. **CARRIED**

  
Reeve

  
Administrator