

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 Thursday, May 5, 2011 at 7:00am.

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

CALL TO ORDER:

This meeting was called to order by the Reeve at 7:05A.M.

FOREMAN UPDATE

- Roads are soft
- Still some water problems; culverts being installed
- 7 dead calves were pulled from a stream in Div. 2
- Clay and GeoTek was discussed
- Culverts need to be ordered

DELEGATION – MOOSE MOUNTAIN HEALTH CARE CORP. – Scott Hislop 8:00am

- A meeting with Oxbow Doctor Recruitment is needed
- Guarantee of Loan Bylaw discussed

114/11 Motion Hewitt that the RM shall grant \$7,000.00 to the Moose Mountain Health Care Corp. for operating costs. **CARRIED**

OLD BUSINESS:

115/11 Motion Humphries that the RM shall not reimburse Harold Cushon the amount of \$2,901.93 for the Petitioner's legal costs. **CARRIED**

DELEGATION – REQUEST TO REPRESENT THE RM ON THE MOOSE CREEK REGIONAL PARK BOARD – Addie Brown, Kathy Sloan – 9:00am

The delegation would like to be representatives on the Park Board as seasonal campers. It was suggested that the campers approach each of their respective RMs/Towns to present the option to have campers on the board, to the Regional Park Board.

The RM will provide 25 to 30 loads of gravel, but are unsure of the date and furthermore the Park will be billed for costs

MINUTES:

116/11 Motion Gibson that the minutes of the regular meeting of April 13, 2011 shall be adopted as read. **CARRIED**

117/11 Motion Yanchycki that the minutes of the special meeting of April 25, 2011 shall be adopted as read. **CARRIED**

MR *AA*

STATEMENT OF RECEIPTS AND PAYMENTS:

- 118/11 Motion Moncrief that the statement of receipts and payments for the month of April shall be approved, and that the cheques 2217-2253 in the amount of \$29,563.25 and online payments in the amount of \$17,674.93 for a total of \$47,238.18 shall be approved. **CARRIED**

OLD BUSINESS:

Council reviewed meeting minutes for the paper.

Referendum update.

Joint Meeting with Town of Alameda – waiting for Town to set a date.

Budget reviewed.

- 119/11 Motion Gibson that the mill rate shall remain unchanged at 11.0 Mills. **CARRIED**
- 120/11 Motion Brown that the mill rate factor shall remain unchanged at 0.85 for agriculture/residential and 1.901 for commercial. **CARRIED**
- 121/11 Motion Yanchycki that the Budget shall be approved. **CARRIED**
- 122/11 Motion Hewitt that a newsletter shall be mailed out to all ratepayers with information regarding the result of the vote, RM Centennial golf tournament, garbage tags, both Doctor Recruitment groups, Borderline, strychnine and the water well. **CARRIED**
- 123/11 Motion Humphries that the RM shall budget \$6,000 for the RM Centennial Golf Tournament. **CARRIED**
- 124/11 Motion Gibson that the RM shall purchase a digital camera. **CARRIED**
- 125/11 Motion Yanchycki that the RM shall write off the \$40.00 account owing by Greg Swallow as he did not pick up his water well key. **CARRIED**
- 126/11 Motion Brown that the RM shall write off the \$462.00 account owing by Doug East as he was double billed for gravel. **CARRIED**

NEW BUSINESS:

- 127/11 Motion Hewitt that the RM shall be declared a provincial disaster area. **CARRIED**
- 128/11 Motion Yanchycki that the RM shall sign the Ministry of Highways Maintenance Agreement for Highway #361. **CARRIED**
- 129/11 Motion Moncrief that the RM shall pay the Lower Souris Watershed Committee Inc.'s municipal levy in the amount of \$625.00. **CARRIED**

SMR SJ

130/11 Motion Gibson that the RM shall pay to Saskatchewan Government Insurance the license and registration for the 1993 Ford the amount of \$485.00.
CARRIED

Swayze's Concrete Ltd. request for a Special Permit shall be approved for one year only after payment of all extraction and road maintenance fees has been submitted.

ACCOUNTS PAYABLE:

131/11 Motion Humphries that the accounts as submitted be paid.
CARRIED

CORRESPONDENCE:

1. University of Saskatchewan – Estevan Art Gallery and Museum Wine and Cheese May 11, from 5:30pm – 7:30pm.
2. RCMP Occurrence Stats January – March 2011

132/11 Motion Hewitt that the correspondence having been read shall be filed.
CARRIED

133/11 Motion Humphries that the next meeting shall be held on Wednesday, June 8, 2011 at 7:00am.
CARRIED

134/11 Motion Humphries that this meeting shall adjourn.
CARRIED


Reeve


Administrator