

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, September 11, 2019 at 7:00am.

PRESENT: Howard Sloan Reeve
 Jeremy Nielsen Division 1
 Reed Gibson Division 2
 Kim Dietze Division 3
 Phil Yanchycki Division 4 (arrived at 7:36am)
 Jeff Humphries Division 5
 Kelvin Luedtke Division 6
 Sentura Freitag Chief Administrative Officer
 Jennifer McNabb Office Assistant
 Kirk Brooks Foreman

CALL TO ORDER:

This meeting was called to order by the Reeve at 7:06 A.M.

FOREMAN UPDATE 7:07 – 8:20 am:

Shop **208/19 Dietze:**
Furnishings That the Chief Administrative Officer and the Foreman shall purchase furnishings for the office, lunchroom and maintenance room in the new shop. Furthermore, costs shall not exceed \$10,000.00. **CARRIED**

Shop Door **209/19 Sloan:**
Remotes That the quote from NL Construction Inc. for 12 shop door remotes and the installation of one receiver per door in the amount of \$5,229.50 plus taxes shall be accepted. **CARRIED**

Boiler **210/19 Humphries:**
Quote That the quote from Johnston Plumbing and Heating Ltd. to supply and install floor heat system complete with 399,000btu boiler and 60-gallon indirect water heater in the amount of \$59,321.00 plus taxes shall be accepted. **CARRIED**

Air Cond. **211/19 Nielsen:**
Quote That the quote from Johnston Plumbing and Heating Ltd. to supply and install two ductless split heat pump/air conditioner split unit for the shop, office and lunchroom in the amount of \$5,575.00 plus taxes shall be accepted. **CARRIED**

Regular **212/19 Gibson:**
minutes That the minutes of the regular meeting of August 14, 2019 shall be adopted as read. **CARRIED**

August **213/19 Nielsen:**
Statement That the detailed financial report for the month of August shall be approved as read, and attached. **CARRIED**



Accounts Payable **213/19 Sloan:**
That the statement of payments being, cheques #5590-5611 in the amount of \$356,559.87 and online payments in the amount of \$2,752.53 for a total of \$359,312.40 shall be paid and be attached to the minutes. **CARRIED**

OIL APPROVALS:

Oil Approvals **214/19 Luedtke:**
That the RM shall accept the oil approvals as attached. **CARRIED**

DELEGATIONS

1. Hank Shaw, Shaw Earth Moving Inc. (8:00am-8:19am)
2. Scott Hislop, Chair MMHCC; Greg Mahr, Vice Chair, MMHCC; Sheila Sim, Secretary Treasurer, MMHCC (8:20-8:40am)
3. Marlin Robins, Area Foreman, Vermillion Energy (8:45-9:00am)

OLD BUSINESS:

Progress **215/19 Nielsen:**
Payment #1. That the progress payment #1 request from Shaw Earth Moving Inc, in the amount of \$211,534.10 plus taxes for road construction lying south of 28, 29, 30-04-01 W2M shall be paid. **CARRIED**

Change Order Req. **216/19 Nielsen:**
That change order requests #2-#7 totaling \$13,559.50 for road construction lying south of 28, 29, 30-04-01 W2M shall be approved. **CARRIED**

Change Order Req. **216/19 Nielsen:**
That clay pits for road lying south of 28, 29, 30-04-01 W2M shall be measured to compare to change order request #1 from Shaw Earth Moving Inc. Furthermore, measurements shall be presented at the next regular meeting of council. **CARRIED**

Road Allow. Disking **216/19 Nielsen:**
That Shaw Earth Moving Inc. shall be requested to disk the road allowance located south of 16-04-01 W2M. **CARRIED**

2018 List of Tax Arrears **217/18 Dietze:**
That the RM shall proceed with Tax Enforcement and the 2017 List of Lands in Arrears as presented to Council shall be advertised in the Carlyle Observer.

PT SW 33-04-03 W2M SW 10-05-01 W2M
PT NW 02-06-03 W2M PT SW 02-06-03 W2M

CARRIED

ADMINISTRATOR'S REPORT:

Admin **218/19 Yanchycki:**
Report That the RM shall accept the Administrator's Report as presented. **CARRIED**

NEW BUSINESS:

Councillor Dietze declared a conflict of interest, as she is a member of the Minor Hockey Board, and left the meeting at 11:25am

Minor Hockey **219/19 Yanchycki:**
donation That the RM shall donate 20 yards of gravel delivered within 18 miles of the gravel pit to the Alameda Minor Hockey Fundraising Event to be held in Alameda on September 14, 2019. **CARRIED**

Councillor Dietze returned to the RM office at 11:29am.

Tax **220/19 Gibson:**
Abatement That the RM shall abate taxes on roll #3029 in the total amount of \$126.07 (MUN 90.05 AND SD 36.02) as Trans Gas Ltd is exempt from being taxed. **CARRIED**

Tax **221/19 Sloan:**
Abatement That the RM shall abate a portion of the taxes on roll #170 in the total amount of \$50.90 (MUN 36.71 AND SD 14.54) as SAMA assessed an incorrect number of acres. **CARRIED**

Approach **222/19 Humphries:**
Request That the RM shall approve the request to widen an approach located at NW 15-04-03 W2M provided it be completed at the rate payer's expense. Furthermore, the RM shall supply a 500mm culvert and invoice the ratepayer. **CARRIED**

Plumbing **222/19 Humphries:**
Quote That the quote from Johnston Plumbing and Heating Ltd to complete the shop washrooms, all the water lines to the west end of the shop and the tie into the waterline to the shop (including showers, sinks etc.) for \$11,892.00 plus taxes shall be accepted. **CARRIED**

Development **223/19 Dietze:**
Permit That the RM shall approve the request from Trans Gas Ltd to build a compressor station located at 09-36-004-03 W2M. **CARRIED**

Oil Lease **224/19 Dietze:**
Agreements That the RM shall authorize the Reeve and Administrator to sign a new three year oil lease agreement with Vermillion Energy Inc. **CARRIED**

corresp.

225/19 Luedtke:

- SARM:
 - Deadline for submitting resolutions to Convention is September 29
 - Request for Information from Saskatoon Star Phoenix and the Regina Leader Post – RMs must comply
 - SARM partnering with CIBC to offer High Interest Savings accounts
 - SARM survey regarding development, adoption and implementation of building and accessibility standards through bylaw
- Letter from Enbridge regarding Line 3 Replacement program
- Letter from CP rail regarding Canadian Pacific Women's Open

That the correspondence having been read shall be filed.

CARRIED

Adjourn
12:12pm

226/19 Nielsen:

That this meeting shall adjourn.

CARRIED


Reeve


CAO