

## 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 Friday, March 4, 2016 at 8:00am.

**PRESENT:** Murray Rossow, Howard Sloan, Phil Yanchycki, Jeff Humphries, Scott Hewitt,  
(Division 1 vacant)  
Administrator Sentura Freitag, Assistant Administrator Michelle Needham

**ABSENT:** Reed Gibson

### CALL TO ORDER:

This meeting was called to order by the Reeve at 8:05A.M.

### FOREMAN UPDATE: 8:05am-8:20am

- Call back for seasonal employees at the Foreman's discretion
- DEF tank to be filled

### TRUCK TENDER OPENING 8:20am-8:45am:

The following tenders were received:

Company	Gas (plus tax)	Diesel (plus tax)	
Senchuck Ford	\$38,450.00	\$47,221.00	super cab
	\$40,034.00	\$48,805.00	crew cab
Murray GM	\$34,307.00	\$44,265.00	double cab
Estevan Motors	\$37,056.96	\$47,352.97	crew cab
Merit Ford	\$42,378.00	\$51,783.00	crew cab
	\$43,081.00	\$50,123.00	super cab
	\$37,470.00	\$47,094.00	regular cab

*Truck* **78/16** Yanchycki:

*Tender* That the RM shall accept the tender from Murray GM, Estevan to purchase a new 2016 Chevrolet Silverado 2500HD 4WD Double Cab – 6.6L Duramax Diesel in the amount of \$44,265.00 plus GST and PST. **CARRIED**

*Maintenance* **79/16** Hewitt:

*Position* That the RM shall advertise on Sask Jobs for a seasonal maintenance position with students welcome to apply, resumes to be received by April 11, 2016 at 4:00pm.

**CARRIED**

At 8:45am Foreman Kirk Brooks left the meeting.

*Minutes* **80/16** Humphries:

That the minutes of the regular meeting of February 10, 2016 shall be adopted as read.

**CARRIED**

*February* **81/16** Yanchycki:

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

**CARRIED**

*CMR AJ*

*Accounts Payable*      **82/16 Sloan:**  
That the March accounts as submitted shall be paid. **CARRIED**

**DELEGATES:**

Shelly Boyes 9:30am-9:50am

A report was given regarding Choose Life Ministry's projects

System 3 Supply 10:00am-11:05am

Mark and Ken Ede attended and gave information on road building program

**OLD BUSINESS:**

*Report*      **83/16 Hewitt:**  
Council shall accept the report of the February meeting with the requested changes. **CARRIED**

*Hay Tender*      **84/16 Humphries:**  
That the RM shall advertise the tender for Standing Hay on SW 25-06-02 W2 in the Carlyle Observer and the Oxbow Herald to close April 12, 2016 at 4:00pm and that RM Tender Policy shall apply. **CARRIED**

*Debit Machine*      **85/16 Humphries:**  
That the RM shall obtain a debit machine from Costco. **CARRIED**

*Clay*      **86/16 Yanchycki:**  
That the RM shall offer \$1.50 per yard for clay for road construction. **CARRIED**

*Special Meeting*      **87/16 Humphries:**  
That the RM shall hold a special meeting for budget, and road construction on March 30<sup>th</sup> at 8am. **CARRIED**

*Mower/tractor Repairs*      **88/16 Sloan:**  
That the RM shall pay Nelson Motors' invoice for mower/tractor repairs in the amount of \$3,352.58 plus GST and PST. **CARRIED**

*JJ Trucking Invoice*      **89/16 Hewitt:**  
That the RM shall pay invoice from JJ Trucking to push bush in the amount of \$25,300.00 plus GST. **CARRIED**

*New grader Invoice*      **90/16 Humphries:**  
That the RM shall pay the invoice from Brandt Tractor for new John Deere 870GP grader 1DW870GPPGD674546 \$265,459.10. **CARRIED**

*Pup trailer Invoice*      **91/16 Yanchycki:**  
That the RM shall pay the invoice from Redhead Equipment for new pony pup trailer \$45,900.00 plus GST and PST. **CARRIED**

The meeting broke for lunch from 12:15pm to 12:40pm

**BYLAWS:**

*Bylaw3/2016* **92/16** Sloan:

*1<sup>st</sup> reading* That Bylaw 3/2016 Cash Collections Bylaw shall be introduced and read a first time.  
**CARRIED**

*Bylaw3/2016* **93/16** Yanchycki:

*2<sup>nd</sup> reading* That Bylaw 3/2016 Cash Collections Bylaw shall be read a second time. **CARRIED**

*Bylaw3/2016* **94/16** Humphries:

*3<sup>rd</sup> reading* That Bylaw 3/2016 Cash Collections Bylaw shall be read a third time.  
**CARRIED UNANIMOUSLY**

*Bylaw3/2016* **95/16** Hewitt:

That Bylaw 3/2016 Cash Collections Bylaw shall be signed and sealed by the Reeve and Administrator.  
**CARRIED**

*Bylaw4/2016* **96/16** Hewitt:

*1<sup>st</sup> reading* That Bylaw 4/2016 Expenditure Authorization Bylaw shall be introduced and read a first time.  
**CARRIED**

*Bylaw4/2016* **97/16** Humphries:

*2<sup>nd</sup> reading* That Bylaw 4/2016 Expenditure Authorization Bylaw shall be read a second time.  
**CARRIED**

*Bylaw4/2016* **98/16** Yanchycki:

*3<sup>rd</sup> reading* That Bylaw 4/2016 Expenditure Authorization Bylaw shall be read a third time.  
**CARRIED UNANIMOUSLY**

*Bylaw4/2016* **99/16** Sloan:

That Bylaw 4/2016 Expenditure Authorization Bylaw shall be signed and sealed by the Reeve and Administrator.  
**CARRIED**

*Bylaw5/2016* **100/16** Yanchycki:

*1<sup>st</sup> reading* That Bylaw 5/2016 Public Notice Bylaw shall be introduced and read a first time.  
**CARRIED**

*Bylaw5/2016* **101/16** Humphries:

*2<sup>nd</sup> reading* That Bylaw 5/2016 Public Notice Bylaw shall be read a second time. **CARRIED**

*Bylaw5/2016* **102/16** Hewitt:

*3<sup>rd</sup> reading* That Bylaw 5/2016 Public Notice Bylaw shall be read a third time.  
**CARRIED UNANIMOUSLY**

*Bylaw5/2016* **103/16** Sloan:

That Bylaw 5/2016 Public Notice Bylaw shall be signed and sealed by the Reeve and Administrator.  
**CARRIED**

*Bylaw6/2016* **104/16** Humphries:  
*1<sup>st</sup> reading* That Bylaw 6/2016 Licensing Well Drilling Bylaw shall be introduced and read a first time. **CARRIED**

*Bylaw6/2016* **105/16** Hewitt:  
*2<sup>nd</sup> reading* That Bylaw 6/2016 Licensing Well Drilling Bylaw shall be read a second time. **CARRIED**

*Bylaw6/2016* **106/16** Sloan:  
*3<sup>rd</sup> reading* That Bylaw 6/2016 Licensing Well Drilling Bylaw shall be read a third time. **CARRIED UNANIMOUSLY**

*Bylaw6/2016* **107/16** Yanchycki:  
That Bylaw 6/2016 Licensing Well Drilling Bylaw shall be signed and sealed by the Reeve and Administrator. **CARRIED**

*Bylaw7/2016* **108/16** Hewitt:  
*1<sup>st</sup> reading* That Bylaw 7/2016 Extend Voting Hours Bylaw shall be introduced and read a first time. **CARRIED**

*Bylaw7/2016* **109/16** Sloan:  
*2<sup>nd</sup> reading* That Bylaw 7/2016 Extend Voting Hours Bylaw shall be read a second time. **CARRIED**

*Bylaw7/2016* **110/16** Yanchycki:  
*3<sup>rd</sup> reading* That Bylaw 7/2016 Extend Voting Hours Bylaw shall be read a third time. **CARRIED UNANIMOUSLY**

*Bylaw7/2016* **111/16** Humphries:  
That Bylaw 7/2016 Extend Voting Hours Bylaw shall be signed and sealed by the Reeve and Administrator. **CARRIED**

*Bylaw8/2016* **112/16** Sloan:  
*1<sup>st</sup> reading* That Bylaw 8/2016 Road Restrictions Bylaw shall be introduced and read a first time. **CARRIED**

*Bylaw8/2016* **113/16** Yanchycki:  
*2<sup>nd</sup> reading* That Bylaw 8/2016 Road Restrictions Bylaw shall be read a second time. **CARRIED**

*Bylaw8/2016* **114/16** Humphries:  
*3<sup>rd</sup> reading* That Bylaw 8/2016 Road Restrictions Bylaw shall be read a third time. **CARRIED UNANIMOUSLY**

*Bylaw8/2016* **115/16** Hewitt:  
That Bylaw 8/2016 Road Restrictions Bylaw shall be signed and sealed by the Reeve and Administrator. **CARRIED**

Bylaw9/2016 **116/16** Yanchycki:

*1<sup>st</sup> reading* That Bylaw 9/2016 Tax Certificate Bylaw shall be introduced and read a first time.

**CARRIED**

Bylaw9/2016 **117/16** Humphries:

*2<sup>nd</sup> reading* That Bylaw 9/2016 Tax Certificate Bylaw shall be read a second time.

**CARRIED**

Bylaw9/2016 **118/16** Hewitt:

*3<sup>rd</sup> reading* That Bylaw 9/2016 Tax Certificate Bylaw shall be read a third time.

**CARRIED UNANIMOUSLY**

Bylaw9/2016 **119/16** Sloan:

That Bylaw 9/2016 Tax Certificate Bylaw shall be signed and sealed by the Reeve and Administrator.

**CARRIED**

Bylaw10/2016 **120/16** Humphries:

*1<sup>st</sup> reading* That Bylaw 10/2016 Nuisances Bylaw shall be introduced and read a first time.

**CARRIED**

Bylaw10/2016 **121/16** Hewitt:

*2<sup>nd</sup> reading* That Bylaw 10/2016 Nuisances Bylaw shall be read a second time.

**CARRIED**

Bylaw10/2016 **122/16** Sloan:

*3<sup>rd</sup> reading* That Bylaw 10/2016 Nuisances Bylaw shall be read a third time.

**CARRIED UNANIMOUSLY**

Bylaw10/2016 **123/16** Yanchycki:

That Bylaw 10/2016 Nuisances Bylaw shall be signed and sealed by the Reeve and Administrator.

**CARRIED**

Bylaw11/2016 **124/16** Hewitt:

*1<sup>st</sup> reading* That Bylaw 11/2016 General Penalty Bylaw shall be introduced and read a first time.

**CARRIED**

Bylaw11/2016 **125/16** Sloan:

*2<sup>nd</sup> reading* That Bylaw 11/2016 General Penalty Bylaw shall be read a second time.

**CARRIED**

Bylaw11/2016 **126/16** Yanchycki:

*3<sup>rd</sup> reading* That Bylaw 11/2016 General Penalty Bylaw shall be read a third time.

**CARRIED UNANIMOUSLY**

Bylaw11/2016 **127/16** Humphries:

That Bylaw 11/2016 General Penalty Bylaw shall be signed and sealed by the Reeve and Administrator.

**CARRIED**



Bylaw 12/2016 **128/16** Sloan:

*1<sup>st</sup> reading* That Bylaw 12/2016 Fire Response Charges Bylaw shall be introduced and read a first time. **CARRIED**

Bylaw 12/2016 **129/16** Yanchycki:

*2<sup>nd</sup> reading* That Bylaw 12/2016 Fire Response Charges Bylaw shall be read a second time. **CARRIED**

Bylaw 12/2016 **130/16** Humphries:

*3<sup>rd</sup> reading* That Bylaw 12/2016 Fire Response Charges Bylaw shall be read a third time. **CARRIED UNANIMOUSLY**

Bylaw 12/2016 **131/16** Hewitt:

That Bylaw 12/2016 Fire Response Charges Bylaw shall be signed and sealed by the Reeve and Administrator. **CARRIED**

Bylaw 13/2016 **132/16** Yanchycki:

*1<sup>st</sup> reading* That Bylaw 13/2016 Road Bond Bylaw shall be introduced and read a first time. **CARRIED**

Bylaw 13/2016 **133/16** Humphries:

*2<sup>nd</sup> reading* That Bylaw 13/2016 Road Bond Bylaw shall be read a second time. **CARRIED**

Bylaw 13/2016 **134/16** Hewitt:

*3<sup>rd</sup> reading* That Bylaw 13/2016 Road Bond Bylaw shall be read a third time. **CARRIED UNANIMOUSLY**

Bylaw 13/2016 **135/16** Sloan:

That Bylaw 13/2016 Road Bond Bylaw shall be signed and sealed by the Reeve and Administrator. **CARRIED**

Bylaw 14/2016 **136/16** Humphries:

*1<sup>st</sup> reading* That Bylaw 14/2016 Repeal Previous Bylaws shall be introduced and read a first time. **CARRIED**

Bylaw 14/2016 **137/16** Hewitt:

*2<sup>nd</sup> reading* That Bylaw 14/2016 Repeal Previous Bylaws shall be read a second time. **CARRIED**

Bylaw 14/2016 **138/16** Rossow:

*3<sup>rd</sup> reading* That Bylaw 14/2016 Repeal Previous Bylaws shall be read a third time. **CARRIED UNANIMOUSLY**

Bylaw 14/2016 **139/16** Sloan:

That Bylaw 14/2016 Repeal Previous Bylaws shall be signed and sealed by the Reeve and Administrator. **CARRIED**



**ADMINISTRATOR'S REPORT:**

*Admin Report*      **140/16** Humphries:  
That the RM shall accept the Administrator's Report as presented.      **CARRIED**

**OIL APPROVALS:**

*Oil Approvals* **141/16** Sloan:  
That the RM shall accept the oil approvals as attached.      **CARRIED**

**NEW BUSINESS:**

*Education Mill Rate*      **142/16** Hewitt:  
That the RM shall acknowledge that the 2016 Education Property Tax Mill Rates shall remain unchanged at 2.67 for Agriculture; 5.03 for Residential; 8.28 for Commercial/Industrial and 11.04 for Commercial Resource.      **CARRIED**

*SW 27-4-1*      **143/16** Rossow:  
That the RM shall approve the development permit on SW 27-04-01 W2M as presented.      **CARRIED**

*HR Workshop*      **144/16** Sloan:  
That Administrator Sentura Freitag and Assistant Administrator Michelle Needham shall attend the RMAA Division 1 Human Resource workshop on April 21<sup>st</sup> in Regina at a cost of \$90.00 per person.      **CARRIED**

Reeve Murray Rossow left the meeting due to a pecuniary interest as he is an employee of Key M Auction.

*Auction*      **145/16** Sloan:  
That the RM shall offer for sale the Ford F150 ½ ton truck and rock picker at the Key M Auction spring consignment sale with a 10% commission.      **CARRIED**

Reeve Murray Rossow returned to the meeting.

*Corresp.*      **146/16** Hewitt:

- SARM:
  - New Forage Insurance Program
  - Sask Assoc of Municipal Enforcement Officers' Basic Training @ Prince Albert May 30 to June 3 \$900.00
- RM of Reciprocity Ratepayers supper April 6<sup>th</sup>
- SETPC AGM Tuesday, March 22 @ Kenosee Inn

That the correspondence having been read shall be filed.      **CARRIED**

*Next meeting*      **147/16** Humphries:  
That the next regular RM Council meeting shall be held on Wednesday, April 13<sup>th</sup> at 9:00am.      **CARRIED**

Adjourn  
1:50pm

**148/16 Sloan:**  
That this meeting shall adjourn.

**CARRIED**

  
Reeve

  
Administrator