#### 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 on Zoom online meeting program on Wednesday, May 13, 2020 at 8:00am.

PRESENT:

Howard Sloan

Reeve

Jeremy Nielsen

Division 1

Reed Gibson

Division 2

Kim Dietze

Division 3

Jeff Humphries Kelvin Luedtke Division 5
Division 6

Sentura Freitag

Chief Administrative Officer

Jennifer McNabb

Office Assistant

Kirk Brooks

Foreman

**ABSENT:** 

Phil Yanchycki

Division 4

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

This meeting was called to order by the Reeve at 8:14A.M.

### **FOREMAN UPDATE 8:15 – 9:40 am:**

Mack Truck

123/20 Sloan:

Automatic

That the offer from Redhead Trucking to replace the tendered Mack Pinnacle 64T with an mdrive-

HD at the same cost as tendered shall be approved.

CARRIED

Laser

124/20 Nielsen:

Transit

That the foreman shall purchase a Laser Transit for the new shop for a cost not to exceed \$1000.00.

CARRIED

Culvert

125/20 Sloan:

**Ouote** 

That the RM shall accept the quote from Armtec for two full loads of culverts delivered to the shop,

in the amount \$34,720.95.

CARRIED

Regular

126/20 Luedtke:

minutes

That the minutes of the regular meeting of April 8, 2020 shall be adopted as read.

**CARRIED** 

Special

127/20 Humphries:

minutes

That the minutes of the Special meeting of April 17, 2020 shall be adopted as read.

CARRIED

April

128/20 Gibson:

Statement

That the detailed financial report for the month of April shall be approved as read, and attached.

**CARRIED** 

CARRIED

Accounts

129/20 Dietze:

Payable

That the statement of payments being, cheques #5879-5902 in the amount of \$93,216.27 and online payments in the amount of \$30,743.50 for a total of \$123,959.77 shall be paid and be attached to

the minutes.

## **OLD BUSINESS:**

Rejected

130/20 Gibson:

Tenders

That all tenders which did not include a bid bond shall be rejected.

CARRIED

# 1. Road Project 1 (West of 03, 10-04-03 W2M)

Tenders were received from the following:

C. Duncan Construction

\$156,600.00

**Darry Contracting** 

\$176,650.00 \$217,400.00

Shaw Earth Moving DJ Miller and Sons

\$293,150.00

Rd. Const.

131/20 Dietze:

Project 1

That the RM shall accept the tender for Project 1, for construction of two miles of road lying West of 03, 10-04-03 W2M from C. Duncan Construction for the cost of \$156,600,00 plus taxes,

furthermore WSP shall be hired to supervise construction.

**CARRIED** 

# 2. Road Project 2 (West of 13, 24, 25, 36-04-02 W2M)

Tenders were received from the following:

C. Duncan Construction

\$296,220.00

**Darry Contracting** 

\$300,350.00

Shaw Earth Moving

\$369,500.00

DJ Miller and Sons

\$437,200.00

Rd. Const..

132/20 Gibson:

Project 2

That the RM shall accept the tender for Project 2, for construction of four miles of road lying West of 13, 24, 25, 36-04-02 W2M from Darry Construction for the cost of \$300,350.00.00 plus taxes,

CARRIED

Bylaw 05/20

133/20 Sloan:

1st reading

That Bylaw 05-2020 A Bylaw to Establish Property Tax Incentives shall be introduced and read a

first time.

**CARRIED** 

Bylaw 05/20

134/20 Dietze:

2<sup>nd</sup> reading

That Bylaw 05-2020 A Bylaw to Establish Property Tax Incentives shall be read a second time.

**CARRIED** 

Bylaw 05/20

135/20 Gibson:

3<sup>rd</sup> reading

That Bylaw 05-2020 A Bylaw to Establish Property Tax Incentives shall be read a third time at this

meeting.

**CARRIED UNANIMOUSLY** 

Bylaw 05/20

136/20 Humphries:

That Bylaw 05-2020 A Bylaw to Establish Property Tax Incentives shall be signed and sealed by the Reeve and Chief Administrative Officer. **CARRIED** 

Budget

137/20 Sloan:

That the RM shall accept the 2020 Budget as presented.

**CARRIED** 

Mill Rate

138/20 Gibson:

That the Mill Rate shall be set at 6.5 mills for the year 2020.

CARRIED

Mill Rate

139/20 Dietze:

Factor

That the Mill Rate Factors shall remain as follows: Agriculture 0.55; Residential 0.85 and

Commercial & Industrial 2.05 as per Bylaw 01-2017 A Bylaw to Establish Mill

Rate Factors.

**CARRIED** 

Base Tax

140/20 Humphries:

That the Base Tax shall remain at \$250.00 as per Bylaw 02-2017 A Bylaw to Provide

for a Base Tax.

**CARRIED** 

Fuel Tank

140/20 Gibson:

Install Quote That the RM shall accept the quote from Apollo Electric in the amount of \$3,150.00 to install the

power for the new fuel tank.

**CARRIED** 

**MMHCC** 

141/20 Luedtke:

Invoices

That the RM shall pay the invoice from the Moose Mountain Health Care Corp. totaling \$58,209.20

representing 7% share of the 2020/21 operating deficit and the RM's share of three houses purchased.

**CARRIED** 

ICIP Grant

142/20 Nielsen

Deferral

That the RM shall defer application for the ICIP Grant for West of 02, 11-04-02 W2M and South of

SE 15-04-02 W2M until the 2021 intake.

**CARRIED** 

#### **ADMINISTRATOR'S REPORT:**

Admin

143/20 Sloan:

Report

That the RM shall accept the Administrator's Report as presented.

CARRIED

# **OIL APPROVALS:**

Oil Approvals 144/20 Dietze:

That the RM shall accept the oil approvals as attached.

**CARRIED** 

## **NEW BUSINESS:**

Bulk Oil

145/20 Sloan:

That the RM shall purchase from Girard Bulk Fuel bulk oil, hydraulic fluid, anti-freeze, barrels and

two pumps.

**CARRIED** 

*Ambulance* 

146/20 Gibson:

Invoice

That the RM shall pay the invoice from the Borderline Housing Board for ambulance suite in the

amount of \$265.50.

**CARRIED** 

Replace

147/20 Luedtke:

RM Ipads

That the CAO shall order six new ipads, at a cost not to exceed \$600.00 each, to replace the ones that are not working.

CARRIED

**SMHI** 

148/20 Gibson:

Withdrawal.

That the RM shall accept the withdrawal list from SMHI for 2020.

**CARRIED** 

FCM

149/20 Humphries:

Membership

That the RM shall pay the invoice from FCM for the 2020 membership in the amount of \$202.20 plus tax.

CARRIED

Rozal

150/20 Sloan:

Purchase

That the RM shall purchase 7 pails of Rozol, to be distributed by the Pest Control Officer, at a cost of \$109.20/pail plus taxes.

CARRIED

Corresp.

151/20 Nielsen:

• SARM - Covid-19 and Construction guidelines and measures

-Saskatchewan Government Announces \$300 million in Municipal Infrastructure Spending

-June Division Meetings cancelled

Ministers Orders-Assessment appeals and By-Elections

SMHI 2019 Annual Report

Call for Nominations Lower Souris Watershed Committee

Sask CrimeStoppers Update

That the correspondence having been read shall be filed.

CARRIED

Adjourn

152/20 Humphries:

11:05am

That this meeting shall adjourn.

**CARRIED** 

Dagge