

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, August 9, 2017 at 8:00am.

PRESENT: Howard Sloan, Jeremy Nielsen, Reed Gibson, Kim Dietze, Phil Yanchycki, Jeff Humphries, Kelvin Luedtke
CAO Sentura Freitag, Assistant Administrator Michelle Needham

CALL TO ORDER:

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

FOREMAN UPDATE: N/A

Minutes **218/17** Luedtke:
That the minutes of the regular meeting of July 12, 2017 shall be adopted as read.
CARRIED

July Statement **219/17** Gibson:
That the detailed financial report for the month of July shall be approved as read, and attached to the minutes.
CARRIED

Accounts Payables **220/17** Yanchycki:
That the accounts as submitted as cheques numbered 4729 – 4739 in the amount of \$15,850.54 and online payments in the amount of \$22,876.38 for a total of \$38,726.92 shall be paid.
CARRIED

OLD BUSINESS:

Culvert Quote **221/17** Luedtke:
That the RM shall order 17m of 900mm x 2.0mm Polycoat CSP (\$212.55/m) as per Canada Culvert's quote dated August 3, 2017; 18m of 1200mm x 3.5mm Galv. CSP (\$316.15/m) and 51m of 2200mm x 3.5mm Galv. CSP (\$538.35/m) as per Canada Culvert's quote dated July 26, 2017.
CARRIED

New Shop Committee **222/17** Nielsen:
That the RM New Shop Committee shall be Foreman Kirk Brooks, Councillors Reed Gibson, Kelvin Luedtke and Jeff Humphries.
CARRIED

Belly Dump Quote **223/17** Humphries:
That the RM shall accept the quote dated August 9th from Golden West Trailer Sales & Rentals, Moose Jaw, SK for a 2018 Tecumseh Triaxle Belly Dump (\$51,980.00) less the RM's 2007 Midland Belly Dump trade in (\$26,000.00), \$25,980.00 plus recycle fee (\$168.00) and GST/PST.
CARRIED

MOWER TENDER: 9:45am-9:50am

One tender received: \$3,000.00

Mower **224/17** Yanchycki:

Tender That the RM shall accept the mower tender from a ratepayer in the amount of \$3,000.00. **DEFEATED**

Dust control **225/17** Yanchycki:

W. Morrow That the RM shall write off Invoice No. 2017-84 in the amount of \$759.13 to Walter Morrow due to an error in graveling by the RM. **CARRIED**

ADMINISTRATOR'S REPORT:

Admin **226/17** Yanchycki:

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

ROAD TENDERS: 10:00am-10:15am Representatives from Site Resource Group and Day Construction and Scott Shaw attended; 3 tenders received

	Project 1	Project 2	Project 3	Total
Site Resource Group	\$196,180.30	\$236,196.40	\$765,577.55	\$1,197,954.25
Kelly Panteluk Const	208,770.00	295,490.00	734,000.00	1,238,260.00
Day Construction	202,965.00	221,745.00	705,730.00	1,130,440.00

Road **227/17** Dietze:

Tenders That the RM shall accept the tender from Day Construction in the amount of \$1,130,440.00 plus taxes. **CARRIED**

OIL APPROVALS:

Oil Approvals **228/17** Nielsen:

That the RM shall accept the oil approvals as attached. **CARRIED**

NEW BUSINESS:

Subdivision **229/17** Yanchycki:

NE 28-06-01 That the RM shall approve the proposed subdivision of 10 acres on NE 28-06-01 W2M by Theodore and Dina Vanrybroek. **CARRIED**

Munisoft **230/17** Yanchycki:

That the RM shall approve that the Office Assistant attend the Paymate Intro and Payment Advance webinars at a cost of \$100.00 per class. **CARRIED**

CORRESPONDENCE:

Corresp. **231/17** Nielsen:

- SARM:
 - Bank and Credit Union Closures in Saskatchewan
 - Deadline for submitting resolution Friday, October 6, 2017
- Ministry of Highways – 2018 Ditch Mowing Program
- Ministry of Government Relations – changes to internal trade commitments

- Townplace Suites (Marriott) Saskatoon Vouchers

That the correspondence having been read shall be filed.

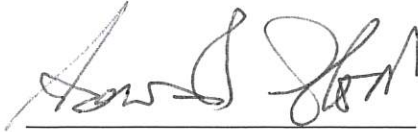
CARRIED

Adjourn
11:00am

232/17 Yanchycki:

That this meeting shall adjourn.

CARRIED



Reeve



Chief Administrative Officer