

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 Wednesday, August 8, 2012 at 7:00am.

PRESENT: Rossow, Hewitt, Moncrief, Yanchycki, Humphries, Brown
Administrator and Assistant Administrator

ABSENT: Gibson

CALL TO ORDER:

This meeting was called to order by the Reeve at 7:10 A.M.

FOREMAN UPDATE: N/A

Minutes **175/12** Motion Hewitt:
That the minutes of the regular meeting of July 11, 2012 shall be adopted as read.
CARRIED

Minutes **176/12** Motion Humphries:
That the minutes of the special meeting of July 18, 2012 shall be adopted as read.
CARRIED

Statement **177/12** Motion Yanchycki:
That the statement of receipts and payments for the month of July shall be approved, and that the cheques 2671 - 2705 in the amount of \$83,970.15 and online payments in the amount of \$31,848.02 for a total of \$115,818.17 shall be approved.
CARRIED

Accounts Payable **178/12** Motion Moncrief:
That the accounts as submitted shall be paid.
CARRIED

DELEGATES:

- Darrall R. Gilroy phoned to cancel the scheduled job interview and declined to reschedule.

OLD BUSINESS:

- Council reviewed meeting minutes for the paper and changes were made.
- Dust control – waiting for results from the soil samples.
- APAS weather station has been set up at Councillor Brown's as an internet connection is needed.
- Councillor Moncrief gave an update on the Highway 361 project.

Administrator **179/12** Motion Humphries:
That the RM shall hire Sentura Freitag as Administrator, Returning Officer, Assessor and Treasurer for the year 2012.
CARRIED

Bylaw 4-2012 **180/12** Motion Humphries:
3rd reading That Bylaw 4-2012 shall be read a third time and signed and sealed by the Reeve and the Administrator.
CARRIED

SaskTip **181/12** Motion Brown:
That the RM shall pay \$100.00 to SaskTip for 2012 corporate membership.
CARRIED

mmr AJ

LIBRARY:

Clause #4 in the Agreement between the RM and the Town of Alameda be changed to read "an outside source" in place of "a lending institution".

BYLAW 5-2012:

A bylaw to establish a partnership and funding agreement with the Town of Alameda for the Alameda Library Building to be deferred to the September meeting.

Councillor Moncrief left the meeting at 9:40a.m. for personal reasons.

NEW BUSINESS:

- Envelopes* **182/12** Motion Brown:
That the Administrator shall order envelopes from SARM with the RM logo and return address. **CARRIED**
- STARS* **183/12** Motion Brown:
That the RM shall pay to SARM the suggested amount of \$1,000.00 for a volunteer contribution to STARS. **CARRIED**
- MCDP* **184/12** Motion Yanchycki:
That the Administrator and Assistant Administrator shall attend the MCDP Inter-municipal Conference November 28th and 29th in Regina at of cost of \$115.50 each. **CARRIED**
- Municipal Planning* **185/12** Motion Hewitt:
That the Administrator and Assistant Administrator shall attend a Municipal Planning workshop at the RM of Enniskillen hosted by Prairie Wild Consulting. **CARRIED**
- Invoice 2009-63* **186/12** Motion Humphries:
That the RM shall write off Invoice No. 2009-63 to SGI for fire fees in the amount of \$1,500.00. **CARRIED**
- Invoice 2010-102* **187/12** Motion Brown:
That the RM shall write off Invoice No. 2010-102 to Mrs. Jean Armstrong for fire fees in the amount of \$713.00. **CARRIED**
- Tax Enforcement* **188/12** Motion Rossow:
That tax enforcement will proceed if payment of taxes are not received in full by September 30th. **CARRIED**

CORRESPONDENCE:

1. Letter from APAS to Minister of Agriculture re: community Pastures
2. SAMA – annual Report 2011
3. Invitation to ALUS Golf Tournament - \$60/golfer Indian Head Golf and Country Club August 10

- Corresp.* **189/12** Motion Brown:
That the correspondence having been read shall be filed. **CARRIED**
- Council* **190/12** Motion Yanchycki:
That the next regular Council meeting shall be held on September 12th at 7:00a.m. **CARRIED**

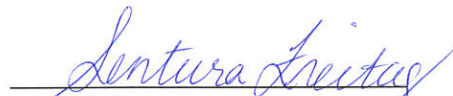
Adjourn
10:05am

191/12 Motion Rossow:
That this meeting shall adjourn.

CARRIED



Reeve



Administrator