

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 3, 2011 at 8:00am.

PRESENT: Reeve: Murray Rossow Division 1: Scott Hewitt (ABSENT)
Division 2: Reed Gibson Division 3: Ron Moncrief
Division 4: Phil Yanchycki (ABSENT) Division 5: Jeffrey Humphries
Division 6: Marlowe Brown Administrator: Sentura Freitag
Assistant Administrator: Michelle Needham Acting Administrator: Val Olney

CALL TO ORDER:

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

FOREMAN UPDATE

- 18 culverts have been installed on the 6 mile road
- There is motor trouble in the 1 ton. Council requested that the Foreman get a quote from Warren Dalziel.
- Inspection of the bridge was discussed

MINUTES:

178/11 Motion Gibson that the minutes of the regular meeting of July 3, 2011 shall be adopted as read. **CARRIED**

179/11 Motion Moncrief that the minutes of the special meeting of July 26, 2011 shall be adopted as read. **CARRIED**

DECLARATION OF A LOCAL EMERGENCY:

180/11 Motion Humphries that as the R.M. of Browning No. 34 will be directing large amounts of water into the R.M. Of Moose Creek to alleviate their flooding issues; the RM of Moose Creek shall hold a special meeting of Council every Wednesday at 8a.m. to Declare a Local Emergency. **CARRIED**

STATEMENT OF RECEIPTS AND PAYMENTS:

181/11 Motion Moncrief that the statement of receipts and payments for the month of July shall be approved, and that the cheques 2319-2336 in the amount of \$29,739.60 and online payments in the amount of \$24,908.59 for a total of \$54,648.19 shall be approved. **CARRIED**

MAINTENANCE POSITION INTERVIEWS:



At 8:50a.m. Joe Radke attended for an interview.

At 9:30a.m. Cohen Gosselin attended for an interview.

182/11 Motion Gibson that the maintenance position shall be offered to Joe Radke at a starting wage of \$18.00 per hour increasing to \$19.09 after the 3 month probation period, and that he start as soon as possible. **CARRIED**

OLD BUSINESS:

Council reviewed meeting minutes for the paper and no changes were made.

- 183/11 Motion Humphries that the RM shall apply to the Ministry of Corrections, Public Safety and Policing to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by spring flooding.

CARRIED

BYLAW 4-2011:

Amendment to the Public Notice Bylaw to now include RM Website and email.

- 184/11 Motion Gibson that this bylaw shall be given a third reading. **CARRIED**

- 185/11 Motion Brown that this bylaw shall be signed and sealed by the Reeve and Administrator. **CARRIED**

A meeting shall be set up with Saskatchewan Highways regarding the McCauley Crossing.

- 186/11 Motion Humphries that the RM shall apply for the MREP/CTP grant for 6 miles of the Manor Road, which application is due on September 30, 2011.

CARRIED

Councillor Humphries will purchase the TV from Foster Electric in Carlyle.

- 187/11 Councillor Brown that the General Government Committee shall purchase a wireless security camera from Costco as per their catalogue price of \$469.00 plus taxes. **CARRIED**

2010 LIST OF LANDS IN ARREARS FOR TAX ENFORCEMENT

- 188/11 Motion Moncrief that the RM shall advertise the following list of lands in arrears in the next issues of the Oxbow Herald and the Carlyle Observer:

NE 24-05-01 W2	NW 24-06-02 W2
NW 24-05-01 W2	SE 03-06-03 W2
NE 26-05-01 W2	NE 04-06-03 W2
NW 26-05-01 W2	SE 04-06-03 W2
SE 26-05-01 W2	SW 12-06-03 W2
SW 26-05-01 W2	NE 15-06-03 W2
NW02-05-02 W2	NW 15-06-03 W2
SE 17-06-02 W2	SE 15-06-03 W2
SW 17-06-02 W2	SW 22-06-03 W2

CARRIED

2009 TAX ENFORCEMENT

- 189/11 Motion Gibson that the RM shall proceed with application for title on the following:

NE 10-04-02 W2	NW 05-05-02 W2
NW 10-04-02 W2	SW 05-05-02 W2
SE 10-04-02 W2	
SW 10-04-02 W2	

CARRIED



LAMPMAN/BROWNING/WATERSHED UPDATE

The water is flowing and the affected landowners have been contacted.

NEW BUSINESS:

- 190/11 Motion Humphries the RM shall appoint Michelle Needham as Returning Officer, Dawn Moncrief as Deputy Returning Officer and the Assistant Administrator shall hire a Poll Clerk; for an election to be held October 26, 2011 at the R.M. of Moose Creek #33 office, Alameda, Sask. **CARRIED**
- 191/11 Motion Rossow that the RM shall pay Darin McNabb \$325.00 for 13 beaver tails. **CARRIED**
- 192/11 Motion Moncrief that the RM shall not bill the Town of Alameda for 55 yards of gravel. **CARRIED**
- Councillor Humphries will complete the APAS survey.
- 193/11 Motion Moncrief that the RM shall pay Moose Mountain Electric Ltd. the amount of \$9,450.00 for completion of the new water well. **CARRIED**
- 194/11 Motion Moncrief that the RM shall set the rate for the water tokens as follows: gold tokens for commercial use- \$40.00 per token for approximately 1,000 gallons; ratepayers shall be charged \$40.00 per year for unlimited tokens (10 tokens shall be given out at a time and will be tracked by the office). **CARRIED**
- 195/11 Motion Moncrief that the RM shall set the rate to rent the wobbly packer at \$100.00 per day and that a contract must be signed in the office. **CARRIED**
- 196/11 Motion Gibson that the next meeting shall be held Wednesday, September 21, 2011 at 8:00 a.m. **CARRIED**

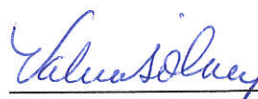
ACCOUNTS PAYABLE:

- 197/11 Motion Gibson that the accounts as submitted shall be paid. **CARRIED**

CORRESPONDENCE:

- 198/11 Motion Humphries that the correspondence having been read shall be filed.
1. Copy of letter from Fire Dept. to Crescent Point requesting donation. **CARRIED**
- 199/11 Motion Humphries that this meeting shall adjourn. **CARRIED**


Reeve


Acting Administrator

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