

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, Alameda, SK on Wednesday, September 11, 2013 at 7:00am.

PRESENT: Murray Rossow, Scott Hewitt, Reed Gibson, Howard Sloan, Phil Yanchycki, Jeff Humphries, Marlowe Brown
Administrator Sentura Freitag, Assistant Administrator Michelle Needham

CALL TO ORDER:

This meeting was called to order by the Reeve at 7:00a.m.

FOREMAN UPDATE:

- Tire quotes for the belly dump and Foreman's truck were reviewed
- Graveling update
- Secan storage container was discussed

Tire Quotes **194/13 Motion Gibson:**
That tires for the belly dump (\$370.00 plus taxes per tire) and the Foreman's truck (\$268.00 per tire plus taxes) shall be purchased and installed by Oxbow Tire.
CARRIED

Minutes **195/13 Motion Yanchycki:**
That the minutes of the regular meeting of August 14, 2013 shall be adopted as read.
CARRIED

Special Minutes **196/13 Motion Hewitt:**
That the minutes of the special meeting of August 20, 2013 shall be adopted as read.
CARRIED

DELEGATE: Terry Barnes, Pest Control Officer 7:45-7:55a.m.
Mr. Barnes gave an update for the RM Council.

Statement **197/13 Motion Humphries:**
That the statement of receipts and payments for the month of August shall be approved, and that the cheques 3141 - 3174 in the amount of \$159,666.85 and online payments in the amount of \$36,763.02 for a total of \$196,429.87 shall be approved.
CARRIED

Accounts Payable **198/13 Motion Gibson:**
That the accounts as submitted shall be paid.
CARRIED

OLD BUSINESS:

- Council reviewed meeting minutes for the paper and one change was made
- Alameda Library update (Administrator): title transfer completed, library may open this month
- Moose Mountain Health Care Update (Councillor Brown)
- A full refund from RhinoSnot shall be requested

Dust Control **199/13 Motion Sloan:**
That the RM shall not invoice ratepayers for the RhinoSnot dust control application as the results were unsatisfactory.
CARRIED



Dust Control **200/13 Motion Hewitt:**
That Councillor Humphries shall arrange for magnesium chloride dust control to be applied as soon as possible at Luke Taylor's yardsite and by the Alameda Cemetery, furthermore this shall be done at cost to the RM. **CARRIED**

Sell empty Totes **201/13 Motion Humphries:**
That the RM shall sell the empty dust control totes for \$150.00 per tote. **CARRIED**

Road construction **202/13 Motion Sloan:**
That the RM shall change road construction from the 3 miles lying South of Sections 13, 14 and 15, Township 04, Range 03, W2 to the 3 miles lying South of Sections 16, 17 and 18, Township 04, Range 03, W2 due to road conditions. **CARRIED**

Abate Taxes **203/13 Motion Brown:**
That the RM shall abate taxes on PT SW 32-04-02 W2 (SaskWater land that is no longer leased and therefore not taxable.) **CARRIED**

**TENDER OPENING FOR ROAD CONSTRUCTION WEST OF 26-04-02 W2
(ENBRIDGE PARTNERSHIP ROAD)**

One tender was received from Carlyle Contracting.

Tender **204/13 Motion Gibson:**
That the RM shall not accept the tender received from Carlyle Contracting but will re-tender for road construction west of 26-04-02 W2 next year. **CARRIED**

TAX ENFORCEMENT

Tax Enforcement **205/13 Motion Gibson:**
That the RM shall make application for title if arrears are not brought to current on NW 05-05-02 W2 and SW 05-05-02 W2. **CARRIED**

Tax Enforcement **206/13 Motion Humphries:**
That the 2012 List of Lands in Arrears for Tax Enforcement List as presented shall be advertised in the Oxbow Herald and the Carlyle Observer.

PT NW 19-04-02 W2	SE 19-05-01 W2	NE 04-06-03 W2
NE 03-04-03 W2	NW 20-05-01 W2	SE 04-06-03 W2
NW 03-04-03 W2	NW 02-05-02 W2	SW 12-06-03 W2
SE 03-04-03 W2	SE 25-05-02 W2	NE 15-06-03 W2
NW 08-04-03 W2	SE 17-06-02 W2	NW 15-06-03 W2
NE 19-05-01 W2	SW 17-06-02 W2	SE 15-06-03 W2
NW 19-05-01 W2	SE 03-06-03 W2	SW 22-06-03 W2

CARRIED

NEW BUSINESS:

Office Assistant **207/13 Motion Sloan:**
That the Office Assistant Jennifer McNabb shall work 3 days per week during the Administrator's maternity leave. **CARRIED**

APAS **208/13 Motion Brown:**
That an election for an APAS representative shall be advertised. **CARRIED**

SESRA **209/13 Motion Sloan:**
That the RM of Moose Creek shall host the next SESRA meeting and provide lunch. **CARRIED**



Canadian **210/13 Motion Humphries:**
Linen That the RM shall sign the rental service agreement with Canadian Linen. **CARRIED**

CORRESPONDENCE:

Corresp. **211/13 Motion Hewitt:**
That the correspondence having been read shall be filed.

1. Letter from "National Democracy Challenge" – nominate an outstanding young volunteer to be recognized
2. Letter from Ministry of Government Relations – First installment of Gas Tax 2013 has been received
3. Letter from Bow Valley Villa and Oxbow Health Care Auxiliary – Sportsmen Dinner and Auction Oct. 26-
Invitation to attend and request for donation. (supper tickets \$60 or table for 8 \$480) **CARRIED**

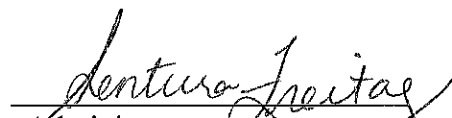
Donation **212/13 Motion Brown:**
That the RM shall donate 2 loads of gravel to the Bow Valley Villa Sportsmen Dinner
and Auction on October 26th. **CARRIED**

Storage **213/13 Motion Sloan:**
Container That the RM shall buy a new storage container from Mike Carnduff in the amount of \$6,500.00
plus taxes to be delivered to the RM shop. **CARRIED**

Next Council **214/13 Motion Rossow:**
Meeting That the next meeting of Council shall be held on October 16th at 8:00a.m. **CARRIED**

Adjourn **215/13 Motion Sloan:**
10:30am That this meeting shall adjourn. **CARRIED**


Reeve


Administrator

