

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, September 21, 2011 at 8:00am.

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

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:00A.M.

FOREMAN UPDATE

- Tires are needed for the flatdeck trailer
- Well signs need to be installed
- Vapour light at Mainprize well has been shot out
- The new well is pumping 100 gallons per minute (approximately 1600 gallons per token)

MINUTES:

214/11 Motion Humphries that the minutes of the regular meeting of August 3, 2011 shall be adopted as read. **CARRIED**

DECLARATION OF A LOCAL EMERGENCY:

215/11 Motion Yanchycki that

WHEREAS the neighbouring Municipality, the R.M. of Browning No. 34 will be directing large amounts of water into the R.M of Moose Creek No. 33 to alleviate their flooding issues, and

WHEREAS the R.M. of Moose Creek No. 33 may be encountering serious flooding which could impact access and travel on roadways including water ponding, that will require prompt action to prevent harm or damage to the safety, health or welfare of persons located within the boundaries of the R.M. of Moose Creek No. 33 and to prevent damage to property within those boundaries,

THEREFORE BE IT RESOLVED THAT pursuant to Section 20 of The Emergency Planning Act, Chapter. E-8.1 of the Statutes of Saskatchewan, the Council of the R.M. of Moose Creek No. 33 declares that a local emergency exists on Wednesday, September 21, 2011.

IN WITNESS WHEREOF the Council of the R.M. of Moose Creek No. 33 has by resolution carried, declared this local emergency this 21st day of September, 2011.

CARRIED

216/11 Motion Brown that the minutes of the special meeting of August 10, 2011 shall be adopted as read. **CARRIED**



- 217/11 Motion Humphries that the minutes of the special meeting of August 17, 2011 shall be adopted as read. **CARRIED**
- 218/11 Motion Yanchycki that the minutes of the special meeting of August 24, 2011 shall be adopted as read. **CARRIED**
- 219/11 Motion Moncrief that the minutes of the special meeting of August 31, 2011 shall be adopted as read. **CARRIED**
- 220/11 Motion Gibson that the minutes of the special meeting of September 7, 2011 shall be adopted as read. **CARRIED**
- 221/11 Motion Hewitt that the minutes of the special meeting of September 14, 2011 shall be adopted as read. **CARRIED**
- 222/11 Motion Moncrief that the RM shall join the proposed Watershed Association with the RMs of Cymri, Coalfields, Fillmore, Benson, Brock, Tecumseh, Griffin and Browning. **CARRIED**

Special Meetings to declare a local emergency will continue to be held every Wednesday at 8:00a.m. The Reeve and Councillor Gibson shall attend the Watershed meeting to be held Thursday, September 22, 2011 at 10a.m., and furthermore that delegates will be appointed at the November Council meeting.

STATEMENT OF RECEIPTS AND PAYMENTS:

- 223/11 Motion Yanchycki that the statement of receipts and payments for the month of August shall be approved, and that the cheques 2337-2371 in the amount of \$63,892.02 and online payments in the amount of \$31,453.50 for a total of \$95,345.52 shall be approved. **CARRIED**

EMPLOYEE RELATIONS – PRIVATE SESSION:

A letter from Jennifer Hammermeister was read requesting a 6 month extension of her maternity leave and that a job share be considered for the Assistant Administrator position starting April 1, 2012.

- 224/11 Motion Hewitt that the RM shall grant Jennifer Hammermeister a 6 month extension of her maternity leave and that a job share situation be approved starting April 1, 2012. **CARRIED**
- 225/11 Motion Brown that the RM shall request that Dawn Moncrief continue to work part time until April 1, 2012 and that if she is unable to that the position be advertised immediately. **CARRIED**

OLD BUSINESS:

Council reviewed meeting minutes for the paper and 2 changes were made.

The Acting Administrator was advised by the Ministry of Highways that the McCauley Crossing would not be decommissioned.

No update was received from the Ministry of Highways regarding the Highway 361 project.

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The MREP/CTP application deadline has been extended to November 15, 2011.

The written request from Murray Johnson requesting payment of the Petitioners' legal costs of \$2,901.93 shall be denied and Motion 115/11 shall stand.

DELEGATE:

Constable Luke Kaley attended at the RM's request at 9:45am to address office security.

NEW BUSINESS:

As per the email request from Harold Cushon to Councillor Hewitt a delegation of 4 people will be allotted 1 hour at the next Council Meeting on October 12, 2011 at 11a.m. to address their stated issues.

226/11 Motion Humphries that the R.M. of Moose Creek shall set the Advance Poll for Monday, October 26, 2011 from 4:00PM to 7:00PM at the R.M. of Moose Creek #33 office, Alameda, Sask. **CARRIED**

227/11 Motion Yanchycki that the R.M. shall set wages for the election as follows: the Returning Officer \$22.00 per hour, the Deputy Returning Officer \$20.00 per hour and the Poll Clerk \$18.00 per hour. **CARRIED**

SARM Midterm Convention will be held at Regina Nov. 9 and 10th.

228/11 Motion Hewitt that the RM shall purchase a Henke FV 14' blade with extension from Schulte as per their August 31, 2011 quote of \$35,292.58 plus \$3,529.26 GST and PST for a total of \$38,821.84. **CARRIED**

229/11 Motion Gibson that the RM shall sign the SARM Benefits Plan Application Agreement for the Year 2012. **CARRIED**

As per the request from the Parks Service Division of Tourism, Parks, Culture and Sport, the RM shall approve the request to include the road allowance west of 15-4-2 W2 within the Moose Creek Regional Parks boundaries.

ACCOUNTS PAYABLE:

230/11 Motion Moncrief that the accounts as submitted shall be paid.

CARRIED

CORRESPONDENCE:

1. Borderline Financial Statement Year Ended March 31, 2011
2. Oxbow Physician Recruitment 2011 Operating Statement
3. Letter from Ministry of Highways regarding Carry the Kettle First Nation Treaty Land Entitlement
4. Request from Correctional Service Canada to proclaim Nov 13th to 20th Restorative Justice Week
5. SARM re Canadian-European Trade Agreement
6. RM of Touchwood re Road Maintenance Agreements
7. ArtsVest (Recreation grant)
8. Saskatchewan Volunteer Medal (deadline Oct. 18th)
9. SPRA 2011 Election of Directors; 2011 AGM in Saskatoon Oct. 20th to 22nd
10. Letter from Sensus (auditors)
11. Ag Health/Safety Network \$1,000.00 Student Scholarship
12. Sask Genealogical Society – Cemetery Care and Maintenance Program
13. Thank you from Sentura
14. Thank you from Glen Ewen Trailblazers



- 231/11 Motion Hewitt that the correspondence having been read shall be filed. **CARRIED**
- 232/11 Motion Moncrief that this meeting shall adjourn. **CARRIED**



Reeve



Acting Administrator