

## 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, July 10, 2013 at 8:00am.

**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 8:05a.m.

### FOREMAN UPDATE:

- Outside employees Kirk Brooks, Chris Fee, Larry Schnell, Doug Walls and Wade Duncan attended to discuss wages. Council will meet with them again on Monday, July 15<sup>th</sup> at 8:00am.

<i>Minutes</i>	<b>155/13</b> Motion Yanchycki: That the minutes of the regular meeting of June 12, 2013 shall be adopted as read. <b>CARRIED</b>
<i>Special Minutes</i>	<b>156/13</b> Motion Humphries: That the minutes of the special meeting of July 2, 2013 shall be adopted as read. <b>CARRIED</b>
<i>Statement</i>	<b>157/13</b> Motion Gibson: That the statement of receipts and payments for the month of June shall be approved, and that the cheques 3073 - 3114 in the amount of \$202,389.71 and online payments in the amount of \$37,136.01 for a total of \$239,525.72 shall be approved. <b>CARRIED</b>
<i>Accounts Payable</i>	<b>158/13</b> Motion Yanchycki: That the accounts as submitted shall be paid. <b>CARRIED</b>

### OLD BUSINESS:

- Council reviewed meeting minutes for the paper and one change was made
- Councillors will contact ratepayers regarding dust control
- Golf Tournament update was given by the Administrator

### NEW BUSINESS:

<i>SE 36-5-3</i>	<b>159/13</b> Motion Brown: That the RM shall approve the request to build a house on SE 36-05-03 W2 as requested. <b>CARRIED</b>
<i>Debit machine</i>	<b>160/13</b> Motion Brown: That the RM shall obtain a debit/credit machine from First Data at the price of \$350.00 + Service Charges of \$5.00/month and that a 2% convenience charge shall be charged to the ratepayer who uses credit. <b>CARRIED</b>

### CORRESPONDENCE:

<i>Corresp.</i>	<b>161/13</b> Motion Humphries: That the correspondence having been read shall be filed. 1. Letter from Saskatchewan 4H requesting donation/sponsorship.
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**CARRIED**



Adjourn  
11am

162/13 Motion Sloan:  
That this meeting shall adjourn.

**CARRIED**

Murray Ross  
Reeve

Antura Freitag  
Administrator