

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, August 13, 2014 at 7:00am.

PRESENT: Murray Rossow, Scott Hewitt, Reed Gibson, Jeff Humphries, Marlowe Brown;
Phil Yanchycki arrived at 8:00am
Acting Administrator Glenda Johnston, Assistant Administrator Michelle Needham
ABSENT: Howard Sloan

CALL TO ORDER:

This meeting was called to order by the Reeve at 7:05A.M.

FOREMAN UPDATE:

James Trident's last day of work will be August 15
Mack truck will need steering tires
McCauley Crossing has been temporarily closed

Minutes **190/14 Motion Gibson:**
That the minutes of the regular meeting of July 9, 2014 shall be adopted as read. **CARRIED**

Statement **191/14 Motion Brown:**
That the statement of receipts and payments for the month of July shall be approved, and that the cheques 3478 - 3507 in the amount of \$519,428.44 and online payments in the amount of \$36,767.34 for a total of \$556,195.78 shall be approved. **CARRIED**

Accounts Payable **192/14 Motion Humphries:**
That the accounts as submitted shall be paid. **CARRIED**

OLD BUSINESS:

- Council reviewed meeting minutes for the paper and changes were made
- Golf Tournament \$627.95 over budget
- Weeds have been sprayed at NW 19-04-03, SW 18-04-03 and NW 30-04-03 W2

NW 12-4-2 **193/14 Motion Gibson:**
That the RM shall place "Slow Watch for Children" signs at NW 12-04-02 W2 and furthermore that the RM shall fix the ruts in the ditch at no cost to the ratepayer. **CARRIED**

Outstanding Taxes **194/14 Motion Hewitt:**
That the RM shall send a letter to Dawn Energy stating that tax arrears must be paid or it will be turned over to collection. **CARRIED**

Councillor Brown left the meeting at 9:10am

Emergency Lights **195/14 Motion Hewitt:**
That the RM shall not allow volunteer fire fighters to use warning lights on personal vehicles due to liability issues. **CARRIED**

Councillor Brown returned to the meeting at 9:15am

cmr *19*

Reserves **196/14 Motion Gibson:**
That the RM shall transfer \$530,934.00 (public reserve) and \$492,500.00 (specified reserves) into the Prairie Pride Maxim Account for reserves. **CARRIED**

Insurance **197/14 Motion Brown:**
That the RM shall not insure fuel tanks through the SARM insurance policy. **CARRIED**

Enbridge rd **198/14 Motion Gibson:**
That the RM shall build one mile of road at NE 27-4-2 with Enbridge sharing the cost 50/50 up to a maximum of \$50,000.00 each. **CARRIED**

*Petrex
Leases* **199/14 Motion Humphries:**
That the RM shall accept the terms of Petrex's offer with the condition that by the end of the contract in December 2016 the wells will be abandoned and cleaned up to environmental standards. **CARRIED**

MMHCC **200/14 Motion Yanchycki:**
That the RM shall give public notice to pass a borrowing bylaw to Guarantee 7% of a loan in the name of Moose Mountain Health Care Corp for the purchase of a residential house for health professionals to live in, to be discussed at the regular meeting of council on Wednesday, September 10th at 10:00am at the RM Office. **CARRIED**

*Mill rate/mill
Rate factor* **201/14 Motion Gibson:**
That the Mill Rate shall remain at 9.5 Mills and the mill rate factor shall remain unchanged at 0.85 for Agricultural/Residential and 1.901 for Commercial for the year 2014. **CARRIED**

Dev. Plan **202/14 Motion Brown:**
That the RM shall request SARM's services to prepare a development plan and furthermore shall inquire if the Town of Alameda and surrounding RMs are interested. **CARRIED**

The Administrator's Report was accepted as presented

Oil approvals **203/14 Motion Brown:**
That the RM shall acknowledge the oil approvals as presented. **CARRIED**

NEW BUSINESS:

*Rescind
177/14* **204/14 Motion Rossow:**
That the RM shall rescind a portion of Motion 177/14 to pay \$10.00 per metre to remove and replace fence; and ratify with that the RM shall pay \$1,000.00 to tear down fence and \$2,000.00 to install fence as per special meeting of July 16th. **CARRIED**

*McCauley
crossing* **205/14 Motion Humphries:**
That the RM shall pursue funding from Saskatchewan Wildlife for the McCauley crossing. **CARRIED**



SE 18-6-3 **206/14 Motion Brown:**
That the RM shall approve the development permit application on SE 18-06-03 W2M.
CARRIED

NW 11-5-3 **207/14 Motion Humphries:**
That the RM shall approve the Lands Branch Application to purchase NW 11-5-3 W2M.
CARRIED

MREP **208/14 Motion Humphries:**
That the RM shall apply for MREP funding for South of Sections 1, 2 and 3, Township 06, Range 02 W2 and South of Sections 4, 5 and 6, Township 06, Range 01 W2M.
CARRIED

Council acknowledged completion of Highway 361 West project as per the July 24th Inspection.

WF Botkins **209/14 Motion Hewitt:**
That the RM shall pay Progress Certificate #5 in the amount of \$1,068,201.00 plus \$53,410.05 GST to W.F. Botkins re Highway 361.
CARRIED

Kari-On Trucking **210/14 Motion Gibson:**
That the RM shall pay Kari-On Trucking invoice in the amount of \$52,125.00 plus \$2,606.25 GST.
CARRIED

RCMP **211/14 Motion Yanchycki:**
That the RM shall pay RCMP policing invoice \$14,664.61.
CARRIED

LGA Courses **212/14 Motion Hewitt:**
That the RM shall pay the University of Regina tuition fees for the Local Government Administration courses at the time of registration for Michelle Needham and Jennifer McNabb, which must be reimbursed if the course is not completed.
CARRIED

CORRESPONDENCE:

1. SARM – a. Farm Credit Canada donated \$25,000.00 for bridge inspections due to flooding
- b. Revenue sharing
- c. Sask Crop Insurance Unseeded acres
- d. concerns re Ministry of Highways current maintenance practices
- e. Policy Manual (emailed)
2. Ministry of Government Relations Revenue Sharing
3. SETPC – July 22nd Report; next meeting Aug 19th @ Alida Golden Age Centre
4. Ag Health & Safety – Health clinics @ Saskatoon
5. Carnduff RCMP Golf Tournament Sept 8th @ 10am Carnduff; proceeds to flood relief
6. Thank you from Alameda Cemetery Association and Davis Family for dust control

Corresp. **213/14 Motion Humphries:**
That the correspondence having been read shall be filed.
CARRIED

Gas Tax Agreement **214/14 Motion Yanchycki:**
That the Reeve and Acting Administrator shall sign the Municipal Gas Tax Fund Agreement – Transfer of Federal Gas Tax Revenues under The Gas Tax Program.
CARRIED

MR *JD*

Next mtg

215/14 Motion Rossow:

That the next meeting shall be held September 10th at 7:00am.

CARRIED

Adjourn

216/14 Motion Hewitt:

12:05pm

That this meeting shall adjourn.

CARRIED



Reeve



Acting Administrator