

## 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, December 18, 2013 at 8:00am.

**PRESENT:** Murray Rossow, Scott Hewitt, Reed Gibson, Howard Sloan, Phil Yanchycki, Jeff Humphries, Marlowe Brown  
Assistant Administrator Michelle Needham, Office Assistant Jennifer McNabb

### CALL TO ORDER:

This meeting was called to order by the Reeve at 8:10 A.M.

### FOREMAN UPDATE:

- Winter hours Nov. 25th
- Outside guys last day of work Dec 6th
- Mack has been safetied, needs rear tires
- Doug's grader is in Estevan being repaired

#### *Mowers*

**275/13 Motion Gibson:**

That the RM shall purchase from Highline Manufacturing Ltd. 2 – 2013 Highline RCH 11 15' mowers for \$56,403.32 plus taxes; less trade in the Highline RCH 15' mower (\$10,000.00) and Degelman 15 Mower (\$8,000.00) and the Degelman Side Arm (\$3,500.00) for net payable \$34,903.32 plus taxes to be invoiced in 2014.

**CARRIED**

#### *Gravel*

**276/13 Motion Gibson:**

That we amend 232/13 to read 'the R.M. agrees to purchase the excess ¾" gravel from the Cobham pit for \$5.75 plus taxes' and that we advance to WF Botkins \$130,000 from the 2013 gravel budget as payment towards the excess gravel at the Cobham pit.

**CARRIED**

#### *Minutes*

**277/13 Motion Yanchycki:**

That the minutes of the regular meeting of November 13, 2013 shall be adopted as read.

**CARRIED**

#### *Statement*

**278/13 Motion Humphries:**

That the statement of receipts and payments for the month of November shall be approved, and that the cheques 3247 - 3271 in the amount of \$204,961.20 and online payments in the amount of \$38,076.28 for a total of \$243,037.48 shall be approved.

**CARRIED**

#### *Accounts Payable*

**279/13 Motion Yanchycki:**

That the accounts as submitted shall be paid.

**CARRIED**

### OLD BUSINESS:

- Council reviewed meeting minutes for the paper and one change was made
- Indemnity to be handed in as soon as possible
- The RM will not invoice the Town for the 25 yards of gravel
- The RM shall request the Town of Alameda split the Library donations equally between the Town and the RM

- The Acting Administrator shall reply to Petrex's denial of lease re-negotiation stating that it is a land loss for the RM regardless of production and that there must be negotiation.
- The Acting Administrator shall write a letter to Administrator Sentura Freitag explaining that her salary will remain as per motion 6/13, but can be discussed when she returns to work.
- The General Government Committee and the Transportation Services Committee recommended that the annual performance reviews no longer take place
- Councillor Gibson reported on the Lake Roy Watershed meeting

*Highway 361* **280/13 Motion Sloan:**

That the RM shall pay the 2 invoices to AECOM in the amount of \$111,069.65 and progress payment 2 to WF Botkin in the amount of \$602,159.32. **CARRIED**

*Highway 361* **281/13 Motion Gibson:**

*Maintenance* That Transportation Committee shall review the 2012-13 Maintenance Agreement with the Ministry of Highways and the RM of Browning; and furthermore the 2013-14 contract will be reviewed at the January meeting. **CARRIED**

**NEW BUSINESS:**

*Gord Krismer* **282/13 Motion Gibson:**

That the RM shall retain Gord Krismer & Associates for the 2014 Board of Revisions and pay the retainer fee when received in January. **CARRIED**

*SE 12-4-3* **283/13 Motion Sloan:**

That the RM shall acknowledge receipt of the development request on SE 12-4-3 W2; and furthermore a letter be sent to the owners advising them of the RM's policies regarding setbacks etc, as well as making them aware of the requirement to contact the Ministry of Highways for their specifications and requirements. **CARRIED**

*ADD Board* **284/13 Motion Brown:**

That the RM shall pay the ADD Board for 146 PCO calls in the amount of \$7,300.00. **CARRIED**

*Fire Dept* **285/13 Motion Gibson:**

That the RM shall provide supper for the Fire Department Christmas party in January. **CARRIED**

**CORRESPONDENCE:**

1. Email from SARM re PST/Municipal Revenue Sharing 2014-15
2. Email from SARM re speed limits
3. Letter from SARM re Fidelity Bond Self-Insurance
4. Seismic Townships 5, Range 3-4 Willmar 2014 3D
5. Letter from Sask Assoc of Fire Chiefs membership \$125.00 plus GST per year
6. APAS Surface Rights submission
7. Letter from 4-H Saskatchewan request for funds
8. Letter from SE Research Farm request for sponsorship
9. Letter from Sask SPCA request for funds (\$250.00 membership last year)
10. APAS myRM Smartphone App
11. SE Library Semi-Annual Report

*Corresp.* **286/13 Motion Gibson:**

That the correspondence having been read shall be filed.

**CARRIED**


*mmR / 59*

Adjourn  
1:15pm

287/13 Motion Humphries:  
That this meeting shall adjourn.

CARRIED

  
Reeve

  
Acting Administrator