

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, April 8, 2015 at 8:00am.

PRESENT: Murray Rossow, Reed Gibson, Howard Sloan (arrived at 9:05am), Phil Yanchycki, Jeff Humphries, Scott Hewitt, **(Division 1 vacant)**
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: 8:05-8:25am

- Cost of DEF totes:
 - Girard Bulk: \$1,938.64 plus \$0.80 per litre refill
 - McCombs: \$1,200.00 plus \$0.76 per litre refill
- Office to order 4 RM truck door decals

Minutes **81/15** Motion Yanchycki:
That the minutes of the regular meeting of March 18, 2015 shall be adopted as amended. **CARRIED**

Special mtg Minutes **82/15** Motion Hewitt:
That the minutes of the special meeting of March 24, 2015 shall be adopted as amended. **CARRIED**

March Statement **83/15** Motion Yanchycki:
That the statement of receipts and payments for the month of March shall be approved, and that the cheques 3735 – 3757 in the amount of \$210,736.02 and online payments in the amount of \$17,175.91 for a total of \$227,911.93 shall be approved. **CARRIED**

Accounts Payable **84/15** Motion Gibson:
That the accounts as submitted shall be paid. **CARRIED**

OLD BUSINESS:

- Council reviewed meeting minutes for the paper and changes were made
- The RM shall discontinue the issue with Spartan
- Councillors shall be paid \$500.00 monthly supervision while away on holidays
- Contractor safety breakfast April 15th @ Oxbow

Call for Nominations **85/15** Motion Humphries:
That the RM shall post Call for Nominations By-Election for Division 1 to be received by 4:00pm on Wednesday, May 6, 2015 and that an election date shall be set for Wednesday, June 10 at the RM of Moose Creek Office; furthermore that Sentura Freitag shall be appointed Returning Officer; Michelle Needham as Deputy Returning Officer; and Jennifer McNabb as Poll Clerk. **CARRIED**

Dev. Permit Aqua Terra **86/15** Motion Sloan:
That the RM shall approve the Development Permit request from Aqua Terra Water Management dated March 16 for a disposal well and Waste Processing Facility to be located at 15-36-04-03 W2. **CARRIED**



Road bonds **87/15** Motion Rossow:
That the RM shall approve the following road bonds:
1. TORQ – West of 22, 27, 34-04-01 and West of 03, 15, 22-05, 01 W2
2. TORQ – West of 07-05-03 W2
3. WYATT – South of 02, 03, 04-04-03; West of 04, 09-04-03; South of 17, 18-04-03 W2
4. CRESCENT POINT - ½ West of 11-04-01; South of 15-04-01; West of 10-04-01 W2
5. CRESCENT POINT – ½ mile South of 04-06-02; West of 34, 02-05-02 W2
CARRIED

2 Mile Road **88/15** Motion Sloan:
That the RM shall pay to Nick and Kim Dietze the amount of \$3,000.00 being the equivalent of 3 dugouts.
CARRIED

Dust control **89/15** Motion Rossow:
That the RM shall advertise on the RM Facebook page, Oxbow Herald and Carlyle Observer that dust control is available to ratepayers at a cost of \$750.00 (applied) per site.
CARRIED

DEF tote **90/15** Motion Sloan:
That the Foreman shall purchase a 1200L DEF tote from McComb's Automotive in the amount of \$1,200.00 plus \$.0.76 per litre refill.
CARRIED

OIL APPROVALS:

Oil Approvals **91/15** Motion Humphries:
That the RM shall accept the oil approvals as attached.
CARRIED

NEW BUSINESS:

Education **92/15** Motion Yanchycki:
Mill rate That the RM shall acknowledge that the 2015 education mill rates shall remain unchanged at 2.67 for Agriculture; 5.03 for Residential; 8.28 for Commercial Other and 11.04 for Commercial Resource.
CARRIED

Redcoat **93/15** Motion Humphries:
Waste That the RM shall pay to Redcoat Waste Authority the amount of one hour per week salary due to the reduced funding of the transfer station operators.
CARRIED

MMHCC **94/15** Motion Yanchycki:
That the RM shall pay to Moose Mountain Health Care Corp the amount of \$25,666.00 being the 2015 Budget shortfall.
CARRIED

JJ Trucking **95/15** Motion Sloan:
2 mile road That the RM shall pay to JJ Trucking the amount of \$293,685.00 for the 2 mile road project being \$234,000.00 plus GST; road repair \$45,000.00 plus GST; install well \$700.00 plus GST.
CARRIED

Sask Crime **96/15** Motion Gibson:
Stoppers That the RM shall pay to Saskatchewan Crime Stoppers the \$200.00 voluntary sponsorship.
CARRIED

cmr *AF*

LGA **97/15** Motion Yanchycki:
Needham That the RM shall reimburse the Assistant Administrator for attending Local Government Administration Class 3 being a One Week Intensive Class June 8-12 at the University of Regina with approximate costs of \$715.70 for tuition; \$110.00 for class book, and hotel for \$650.00. **CARRIED**

CORRESPONDENCE:

1. Annual Watershed Conference April 13-15 @ Melfort, SK
2. Ag in the Classroom – 20th Anniversary – AGM Thursday, April 23 @ Saskatoon Tickets \$50.00 per person
3. Sask Waste Reduction Council - Compost Field Day May 28 at Regina (Cost \$100.00)
4. SWRC Waste ReForum Conference April 22 – 24 @ Saskatoon \$600.00 registration fee
5. Oxbow EMS – request for financial assistance for Lifepak 15 (heart monitor/defibrillator)
6. Rusty Relics Museum – 2014 audited financial statement to be forwarded to RM
7. Sask Parks and Recreations Assoc 2015 Board of Directors Nominations

Corresp. **98/15** Motion Hewitt:
That the correspondence having been read shall be filed. **CARRIED**

NEW BUSINESS:

- Road updates by Councillors Hewitt and Humphries
- Contract Beaver Trapper may be needed for 2015; Councillor Hewitt to confirm

Tender 2002 **99/15** Motion Gibson:
Mack That the RM shall tender for sale the 2002 Mack CH to close on Tuesday, May 5, 2015 at 4:00pm and furthermore that RM tender policy shall apply. **CARRIED**

Maintenance **100/15** Motion Gibson:
That the RM shall hire James Trider as summer maintenance person to start on May 4th at \$20.00 per hour. **CARRIED**

SARM **101/15** Motion Yanchycki:
That the RM shall hold a special meeting on Friday, April 17th at 8:00 am to review the Zoning Bylaw with SARM. **CARRIED**

Adjourn **102/15** Motion Hewitt:
10:30am That this meeting shall adjourn. **CARRIED**


Reeve


Administrator