

## RM OF MOOSE CREEK NO. 33

Minutes of the special meeting of the council of the RM of Moose Creek No. 33 which was held in the RM office, Alameda, SK on Wednesday, February 29, 2012 at 8:00am.

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

### CALL TO ORDER:

This meeting was called to order by the Reeve at 8:00 a.m.

### CONFERENCE CALL:

A conference call was held with Dave Richards and Clinton Molde of Sask Watershed. The Council questioned why the Emergency Flood Damage Reduction Program denied funding Projects 7, 8 & 11 and this will be looked into by Dave Richards. The new watershed association and a public meeting was discussed.

### INTERVIEWS: (Also attended by Foreman Kirk Brooks)

9:30am Wade Duncan

10:00am Bruce Jack

49/12                      Motion Gibson that the seasonal position of mower/maintenance be offered to Wade Duncan at a starting wage of \$19.00 with a raise to \$19.50 after a three month probation period, to start at the Foreman's direction.

**CARRIED**

50/12                      Motion Hewitt that the Assistant Administrator advise Bruce Jack that his services are not required at this time.

**CARRIED**

51/12                      Motion Hewitt that the R.M. of Moose Creek No. 33 opt out of the 2012 Spring Weight Road Restrictions.

**CARRIED**

### DELEGATION:

At 1:30pm Mayor Allan Faber and Councillors Bob Wolensky, Tommy Morrow, Murray Carnduff and Foreman Allen Schiestel from the Town of Alameda attended to discuss the Alameda Library. The Southeast Regional Library was at the Library removing books. Allan Johnson (CEO) attended at the RM Office and a number of issues were discussed such as safety and liability as they deemed the middle portion of the Library unsafe. As such it was decided that the gas line would be shut off and a temporary location for the Library will be found.

52/12                      Motion Yanchycki that this meeting shall adjourn.

**CARRIED**

  
Reeve

  
per. Acting Administrator