

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, 118-5th Street, Alameda, SK on Wednesday, August 8, 2018 at 8:00am.

PRESENT: Howard Sloan, Reed Gibson, Jeremy Nielsen, Kim Dietze (arrived 9:08), Phil Yanchycki, Jeff Humphries, Kelvin Luedtke
Chief Administrative Officer Sentura Freitag, Office Assistant Jennifer McNabb
Foreman Kirk Brooks (absent)

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:05A.M.

FOREMAN UPDATE:

- Doty Pit
- Road Construction
- New Shop Committee update

Div. 1RD **183/18** Humphries:
Additions That the two quotes for additional work to be completed by Site Energy Resources at South of 06, 07-04-01 W2M in the amounts of \$3,900.00 and \$2,400.00 be approved. **CARRIED**

'mendment **184/18** Yanchycki:
3/18 That resolution #73/18 shall be amended to include two miles originally tendered and approved at 30, 31-005-03 W2M. **CARRIED**

Plumbing **185/18** Gibson:
Tender Prep That Johnston Plumbing and Heating shall be hired to create tender documents for the plumbing portion of the new shop at a cost of \$1,500.00. **CARRIED**

Electrical **186/18** Gibson:
Tender Prep That Faber's Electric shall be hired to create tender documents for the electrical portion of the new shop at a cost of \$1,000.00. **CARRIED**

Shop Tender **187/18** Nielsen:
Documents That the Shop Committee shall finalize the tender documents for the plumbing, electrical and cement portion of the New Shop, and furthermore advertise all three tenders on the Sasktenders website. **CARRIED**

Minutes **188/18** Nielsen:
 That the minutes of the regular meeting of July 11, 2018 shall be approved. **CARRIED**

July **189/18** Gibson:
Statement That the detailed financial report for the month of July shall be approved as read, and attached. **CARRIED**



Accounts Payable **190/18 Leudtke:**
That the statement of payments being, cheques #5129 – 5146 in the amount \$72,084.51 and online payments in the amount of \$31,052.08 for a total of \$103,136.59 shall be paid and be attached to the minutes. **CARRIED**

OLD BUSINESS:

Notary Public, Rates **190/18 Yanchycki:**
Commissioner That the RM shall charge non-rate payers \$20.00 for Notary Public, and for Commissioner for Oaths services. **CARRIED**

Commissioner For Oaths **191/18 Yanchycki:**
That the Office Assistant, Jennifer McNabb shall apply to become Commissioner for Oaths at a cost of \$100.00. **CARRIED**

Councillor Humphries declared a pecuniary interest and left the meeting at 9:35am.

Carlyle Rink Donation **192/18 Gibson:**
That the RM shall donate \$15,000.00 to the Carlyle Rink Project. **CARRIED**

Councillor Humphries returned to the meeting at 9:50am.

BYLAW:

Bylaw 04/18 1st reading **193/18 Humphries:**
That Bylaw 04-2018 A Bylaw to Prevent and Control Clubroot shall be introduced and read a first time. **CARRIED**

Bylaw 04/18 2nd reading **194/18 Dietze:**
That Bylaw 04-2018 A Bylaw to Prevent and Control Clubroot shall be read a second time. **CARRIED**

Bylaw 04/18 3rd reading **195/18 Gibson:**
That Bylaw 04-2018 A Bylaw to Prevent and Control Clubroot shall be read a third time at this meeting. **CARRIED UNANIMOUSLY**

Bylaw 04/18 **196/18 Yanchycki:**
That Bylaw 04-2018 A Bylaw to Prevent and Control Clubroot shall be signed and sealed by the Reeve and Chief Administrative Officer. **CARRIED**

ADMINISTRATOR'S REPORT:

Admin Report **197/18 Sloan:**
That the RM shall accept the Administrator's Report as presented. **CARRIED**

OIL APPROVALS:

Oil Approvals **198/18 Dietze:**
That the RM shall accept the oil approvals as attached. **CARRIED**



NEW BUSINESS:

Environmental 199/18 Nielsen:

Report/Duty To Consult That the RM shall hire WSP Engineering to complete an Environmental Report and Duty to Consult questionnaire at South of sections 01, 02, 03-04-01 W2M at a cost of \$943.00 plus taxes.
CARRIED

Engineering Quote. 200/18 Nielsen:

That the RM shall accept the quote from WSP Engineering in the amount of \$40,000.00 for road construction at South of sections 01, 02, 03-04-01 W2M.
CARRIED

Call for Nominations 201/18 Dietze:

That the RM shall post a Call for Nominations for Divisions 2, 4, and 6 in the September 7 edition of the Carlyle Observer.
CARRIED

Advanced Poll 202/18 Humphries:

That the RM shall set the Advanced Poll to be on October 15, 2018 from 3:00 p.m. to 8:00 p.m.
CARRIED

RO/DRO Poll Clerk 203/18 Gibson:

That the RM shall appoint Sentura Freitag as Returning Officer, Jennifer McNabb as Deputy Returning Officer, and that a Poll Clerk be hired at a rate of \$25.00 per hour for Advanced Poll and Election Day.
CARRIED

Signing Authority 204/18 Nielsen:

That the RM shall remove former Assistant Administrator, Michelle Needham as signing authority at Prairie Pride Credit Union, and furthermore Office Assistant, Jennifer McNabb shall be added as signing authority in her place.
CARRIED

SARM Workshop 205/18 Yanchycki:

That the RM shall approve Councillor, Kim Dietze to attend the Workplace Bullying Workshop in Regina at a cost of \$225.00.
CARRIED

CORRESPONDENCE:

- SARM
 - Petition to the Government of Canada – Rural Crime
 - Grade Crossing Regulations – waiting longer than 5 minutes for a train
 - Work Zone Signing Directives – signs are the legal responsibility of the municipality during road construction
- Email from RM61 regarding Endless Sky (presentations about hemp/pharmaceutical extraction lab)
- Thank you card from Michelle


Corresp. 206/18 Yanchycki:

That the correspondence having been read shall be filed.
CARRIED



Adjourn 207/18 Yanchycki:
11:30am That this meeting shall adjourn.

CARRIED



Reeve



CAO