

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, July 12, 2017 at 8:00am.

PRESENT: Howard Sloan, Jeremy Nielsen, Reed Gibson, Kim Dietze, Phil Yanchycki, Jeff Humphries, Kelvin Luedtke
CAO Sentura Freitag, Assistant Administrator Michelle Needham

CALL TO ORDER:

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

FOREMAN UPDATE: 8:05am-10:45am

- Culverts for Manor Road to be ordered
- Councillor Gibson to obtain quotes for new belly dump
- Dust control report – re-apply on Cemetery Road at RM cost
- Wayne Valentine – probation ends July 31
- Slade Burnett – Weed Inspector timesheets to be done separately; invoice mileage and \$20.00 per hour to ADD Board
- New mowers have arrived (waiting for hitches)

DELEGATE: Sgt. Garnet Waldbauer, Carnduff Detachment 8:05am-8:30am – gave report for the area

Tires **194/17 Nielsen:**
Unit 9 That the RM shall authorize Foreman Kirk Brooks to purchase tires for Unit 9 (Chev truck). **CARRIED**

Approach **195/17 Humphries:**
Pt NE 21-5-1 That the RM shall build (at RM cost) an approach to the heritage school site at Pt NE 21-05-01 W2M. **CARRIED**

Mower **196/17 Nielsen:**
Tender That the RM shall re-tender the 2013 Highline 15” mower s/n INMW000383 and advertise on kijiji, Facebook, the Carlyle Observer and the RM website to close Tuesday, August 8, 2017 at 4:00pm and that RM Tender Policy shall apply. **CARRIED**

Road **197/17 Nielsen:**
Tenders That the RM shall approve the tenders from WSP for Project 1 grading and clay cap of 3.2 km West of sections 17, 20-05-03 W2M; Project 2 construction of clay capping 4.8 km West of sections 22, 27, 34-06-01 W2M; and Project 3 grading of 9.6 km west of sections 18, 19, 30, 31-04-03 and 30, 31-05-03 W2M to close Tuesday, August 8, 2017 at 4:00pm and that RM Tender Policy shall apply. **CARRIED**

DELEGATE: David Pattyson – Upper Souris Watershed 9:55am-10:45am gave report and answered questions from Council



Minutes **198/17 Gibson:**
That the minutes of the regular meeting of June 14, 2017 shall be adopted as read.
CARRIED

June Statement **199/17 Luedtke:**
That the detailed financial report for the month of June shall be approved as read, and attached to the minutes.
CARRIED

Accounts Payables **200/17 Humphries:**
That the accounts as submitted as cheques numbered 4695 – 4716 in the amount of \$37,285.76 and online payments in the amount of \$10,580.96 for a total of \$47,866.72 shall be paid.
CARRIED

OLD BUSINESS:

Subdivision NW 12-06-02 **201/17 Humphries:**
That the revised subdivision located on NW 12-06-02 W2M shall be approved.
CARRIED

BYLAW:

Bylaw 03/17 1st reading **202/17 Humphries:**
That Bylaw 03-2017 A Bylaw to Establish Penalties for Hauling Overweight on RM Roads shall be introduced and read a first time.
CARRIED

Bylaw 03/17 2nd reading **203/17 Luedtke:**
That Bylaw 03-2017 A Bylaw to Establish Penalties for Hauling Overweight on RM Roads shall be read a second time.
CARRIED


Bylaw 03/17 3rd reading **204/17 Nielsen:**
That Bylaw 03-2017 A Bylaw to Establish Penalties for Hauling Overweight on RM Roads shall be read a third time at this meeting. **CARRIED UNANIMOUSLY**

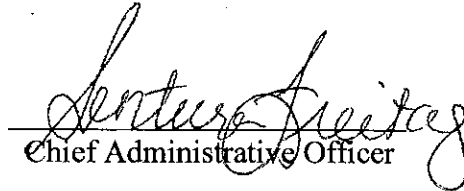
Bylaw 03/17 **205/17 Dietze:**
That Bylaw 03-2017 A Bylaw to Establish Penalties for Hauling Overweight on RM Roads shall be signed and sealed by the Reeve and Chief Administrative Officer.
CARRIED

Fine **206/17 Luedtke:**
That the RM shall ratify fining two companies running without an overweight permit in the amount of \$2,500.00; with a voluntary payment of \$500.00 if received within 30 days.
CARRIED

Adjourn 217/17 Humphries:
12:35pm That this meeting shall adjourn.

CARRIED


Reeve


Chief Administrative Officer