

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 Friday, September 28, 2012 at 7:00am.

PRESENT: Murray Rossow, Scott Hewitt, Reed Gibson, Ron Moncrief (conference call),
Phil Yanchycki, Jeff Humphries, Marlowe Brown
Administrator Sentura Freitag, Assistant Administrator Michelle Needham

CALL TO ORDER:

This meeting was called to order by the Reeve at 7:00 A.M.

A Waiver of Time and Date of meeting was signed by all except Councillor Moncrief who attended the meeting via conference call.

Agenda **208/12** Motion Gibson:
That the Agenda be accepted as presented. **CARRIED**

Release **209/12** Motion Moncrief:
Shaw Tender That the RM shall accept the release of tender from Shaw Earth Moving Inc. to
claycap 6 miles lying west of sections 34, 27, 22, 15, 10 & 3, Twp 06, Rge 01 W2 for
the amount of \$87,500.00 per mile. **CARRIED**

Advance Poll **210/12** Motion Gibson:
That the RM of Moose Creek shall set the Advance Poll for Monday, October 22,
2012 from 3:00pm to 8pm at the RM of Moose Creek #33 office at Alameda, Sask. **CARRIED**

Poll **211/12** Motion Yanchycki:
Clerk That the RM shall set wages for the Poll Clerk at \$100.00 for the Advanced Poll and
\$220.00 for Election Day. **CARRIED**

Sunset **212/12** Motion Brown:
Concrete That the RM shall pay the invoice from Sunset Concrete Construction Ltd. in the
amount of \$30,695.00 plus \$1,534.75 GST for the new Alameda Library Building. **CARRIED**

Highway 361 **213/12** Motion Moncrief:
That the RM shall pay the following invoices for Highway 361 project:

- Quest Line Locators \$1,730.60 plus \$87.80 GST and \$27.40 PST (50% to be invoiced to RM of Browning for their share)
- AECOM \$50,032.68 plus \$2,501.63 GST and \$137.13 PST
- Chris Fee for fencing \$7,098.50 plus \$354.93 GST
- Canada Culvert for GeoTextile \$5,653.20 plus \$282.66 GST and \$282.66 PST

CARRIED

At 7:30am Councillors Brown and Hewitt removed themselves due to a pecuniary interest.

Fire Dept. **214/12** Motion Gibson:
That the RM shall invoice Courtland Brown in the amount of \$1,250.00 for fire fees
and furthermore that he be fined \$250.00 for burning while a fire ban was in effect;
and that a letter shall be sent to him explaining the fine. **CARRIED**

Councillors Brown and Hewitt rejoined the meeting.

Don Deforest of D&R Contracting Ltd. attended the meeting from 7:50am to 8:25am.

Manor Rd **215/12** Motion Yanchycki:
That the RM shall accept the quote from D&R Contracting Ltd. to clay cap up to 3 miles of the Manor Road at \$87,500.00 per mile. **CARRIED**
RECORDED VOTE: FOR – Rossow, Gibson, Moncrief, Yanchycki, Brown;
AGAINST – Hewitt, Humphries *mm*


Culvert **216/12** Motion Yanchycki:
That the RM shall accept the quote from D&R Contracting Ltd. to remove 3 and install 4 culverts located on the Manor Road in the amount of \$100,000.00. **CARRIED**

Culvert **217/12** Motion Brown:
That the RM shall accept the quote from D&R Contracting Ltd. to remove and install one culvert at SE 25-05-03 W2 in the amount of \$45,000.00. **CARRIED** *mm*

Approach **218/12** Motion Yanchycki:
That the RM shall install a farm access approach at NE 36-06-01 W2. **CARRIED**

Adjourn **219/12** Motion Gibson:
That this meeting shall adjourn. **CARRIED** *mm*


Reeve


Administrator