

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, March 19, 2014 at 8:00am.

PRESENT: Murray Rossow, Scott Hewitt, Howard Sloan, Jeff Humphries, Marlowe Brown
Acting Administrator Glenda Johnston, Assistant Administrator Michelle Needham

ABSENT: Reed Gibson, Phil Yanchycki

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:10A.M.

FOREMAN UPDATE:

The Foreman presented blade quotes - to be ordered from Redhead or Brandt
The Foreman presented quotes on a portable welder/generator/air compressor
The Foreman can call Doug Walls in to work next week dependent on weather

Phone **66/14 Motion Hewitt:**
That Senior Operator Chris Fee shall upgrade his cell phone to an iphone. **CARRIED**

Minutes **67/14 Motion Brown:**
That the minutes of the regular meeting of February 19, 2014 shall be adopted as read.
CARRIED

Statement **68/14 Motion Hewitt:**
That the statement of receipts and payments for the month of February shall be approved, and that the cheques 3335 - 3365 in the amount of \$87,384.15 and online payments in the amount of \$11,716.26 for a total of \$99,100.41 shall be approved.
CARRIED

Accounts Payable **69/14 Motion Humphries:**
That the accounts as submitted shall be paid. **CARRIED**

OLD BUSINESS:

- Council reviewed meeting minutes for the paper and changes were made
- Hewitt, Brown, Sloan and Humphries shall attend the Town of Alameda council meeting on April 9th
- Development Permits shall be reviewed at the next meeting
- Convention update (Reeve Rossow, Councillors Gibson and Brown, Assistant Administrator Michelle Needham attended)

Library **70/14 Motion Humphries:**
That the RM shall order a room divider for the Library in the amount of \$1,054.99 plus taxes from School Furniture of Canada and invoice the Town of Alameda for one-half share. Furthermore that the Acting Administrator shall send a letter to the Library with a copy to the Town of Alameda stating that the RM has completed new building funding.
CARRIED

CT Scan **71/14 Motion Brown:**
That the RM shall send a letter of support to St. Joseph's Hospital, Estevan in support of a obtaining a CT Scan.
CARRIED

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Sask Scrap Tire Corp **72/14 Motion Rossow:**
That upon further review the RM shall not participate in the Saskatchewan Scrap Tire Corporation's program. **CARRIED**

ROAD BANS/BONDS:

Road Bond **73/14 Motion Humphries:**
That a road bond shall be approved for CanEra: West of 27-05-02 W2; West of 24-06-01 W2; North of ½ 24-06-01 W2 and North of 31-3-2 W2. **CARRIED**

Road Bond **74/14 Motion Sloan:**
That a road bond shall be approved for Athena: West of ½ 09-04-03 W2; West of 04-04-03 W2; and North of 33, 34, 35-03-03 W2.

SaskPower **75/14 Motion Sloan:**
That the RM shall not permit SaskPower to work through road bans as requested except on a case by case basis. **CARRIED**

MAINTENANCE APPLICATIONS:

The Transportation Committee with the Foreman and Assistant Administrator attending shall interview 4 applicants on Tuesday, March 31st at 7:00pm.

ACTING ADMINISTRATOR'S REPORT:

Taxes **76/14 Motion Hewitt:**
That the Acting Administrator shall write off the interest owing on NE 21-04-01 W2. **CARRIED**

Hail Agent **77/14 Motion Sloan:**
That the Acting Administrator shall sell Additional Municipal Hail as well as any line company she chooses. **CARRIED**

NEW BUSINESS:

Council shall attend the Contractor Safety Breakfast on Tuesday, April 1st; and furthermore Councillor Hewitt shall arrange to rent a van for a road tour with Council, the Foreman and office staff following the breakfast.
Light is out at Mainprize water well

SESMA **78/14 Motion Sloan:**
That the RM shall vote to dissolve the SE Sask RM Association. **CARRIED**

Voting Delegates **79/14 Motion Brown:**
That the RM shall pay SARM for the Extended Health & Dental Benefits Plan in the amount of \$1,736.19 for the Acting Administrator and furthermore that one-half shall be paid for by the RM and one-half by the Acting Administrator. **CARRIED**

OH&S Workshop **80/14 Motion Humphries:**
That the Assistant Administrator Michelle Needham and Office Assistant Jennifer McNabb shall attend the Labour Standards and Saskatchewan Workers' Comp Workshop to be held in Weyburn on April 23rd at a cost of \$80.00 plus GST per person. **CARRIED**



Generator **81/14 Motion Hewitt:**
That the Foreman shall order a gas air compressor/welder/generator from Kendall's Supply in the amount of \$5,698.75 plus taxes as per their quote. **CARRIED**

CORRESPONDENCE:

1. Request for funds from Ag Society (Scott)
2. Request for funds Alameda Minor Hockey's Ladies Night Out (\$300.00 previous 2 years)
3. Request for funds from Oxbow Fitness Centre
4. Email from Critical Management Resources re Moose Creek Golf Tournament
5. Ministry of Highways Pipeline consent SW 3-4-1 to NW 34-3-1
6. Community Pasture news release
7. APAS research study recruitment ad
8. SARM re PDAP

Corresp. **82/14 Motion Brown:**
That the correspondence having been read shall be filed. **CARRIED**

Donation **83/14 Motion Humphries:**
That the RM shall donate \$300.00 to Alameda Minor Hockey for Ladies Night Out. **CARRIED**

March Council **84/14 Motion Rossow:**
That the next regular meeting shall be held on Wednesday, April 16th at 8:00a.m. **CARRIED**

Adjourn 12:30pm **85/14 Motion Brown:**
That this meeting shall adjourn. **CARRIED**


Reeve


Acting Administrator