

RM OF MOOSE CREEK NO. 33

Minutes of the regular meeting of the council of the RM of Moose Creek No. 33 which was held in the RM office, Alameda, SK on Wednesday October 21, 2009 at 8:00 A.M.

PRESENT: Reeve: Murray Rossow Division 1: Scott Hewitt(Absent)
Division 2: Reed Gibson Division 3: Ron Moncrief
Division 4: Phil Yanchycki(Absent) Division 5: Jeffrey Humphries
Division 6: Marlowe Brown Office Supervisor: BA Rattray (Absent)
Administrator: Sentura Freitag Assistant Administrator: Jen Hammermeister

CALL TO ORDER:

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

MINUTES:

241/09 Motion Humphries that the minutes of the regular meeting of September 9, 2009 shall be adopted as read.

CARRIED

STATEMENT OF RECEIPTS AND PAYMENTS:

242/09 Motion Gibson that the statement of receipts and payments for the month of September shall be approved, and that the cheques 1643-1693 in the amount of \$1,554,717.02 and online payments in the amount of \$ 72,620.07 for a total of \$1,627,337.09 shall be approved. *4V*

CARRIED

OLD BUSINESS:

Day Construction and Rick DeGeer were contacted for removing culverts from the Manor Road, Murray talked to Nigel from Day construction and he recommended not putting the culverts in until spring. Murray requested a quote. Council decided to defer until next meeting

The Administrator informed council that the MREP Grant has been submitted for 6 miles of West of 3, 10, 15, 22, 27, 34-06-01 W2 for 2010

The Administrator informed council that the Clearing the Path Grant has been submitted for 6 miles of West of 3, 10, 15, 22, 27, 34-06-01 W2 for 2010

243/09 Motion Moncrief that the pile of gravel on SE 30-04-02 W2 shall be purchased for \$4.00/yd, which includes the cost to crush and royalty. The pile shall be measured by Midwest Surveys Inc.

CARRIED

244/09 Motion Humphries that the new quote of \$10,010.98 to include flooring for the council meeting room and back hallway and bathroom submitted to council by The Floor Store shall be accepted. The flooring shall be finished when supplies arrive.

CARRIED

The Administrator informed council that she shall contact Hayter Drilling in regards to the MEEP Well.

MR *AF*

245/09

Motion Brown that the RM shall purchase a commercial pressure washer for no more than \$3000.00.

CARRIED

Reed Gibson shall attend the next town meeting to inquire about acquiring title for the shop that will be purchased from the Town of Alameda.

The Administrator informed council of construction standards that apply for the Bridges located in the RM. The height of the rail will depend on the type of bridge, where it is located and what it covers.

The Administrator presented council with a cost comparison of gravel hauled by the RM and the contractor Rick Degeer. It was noted that the RM semi needs to be scaled on primary weight. Council discussed the option of tendering gravel to be hauled in the spring of 2010. This matter shall be deferred until the next meeting.

246/09

Motion Gibson that the RM shall opt out of the winter weight season for spring.

CARRIED

The Administrator informed council of the SARM convention on November 9-10 in Regina Council to confirm their attendance by November 5.

The Administrator presented council with two MID-TERM convention resolutions from the RM of Reno No.51 and the RM of Fillmore No. 96. Council agreed to support both resolutions.

The Administrator informed council there is a Municipal Leaders Rolls and Responsibilities Module on November 18, 2009 in Regina. Council to confirm their attendance to allow time for registration.

247/09

Motion Gibson that a team shall be registered in the Division 1 RMAA Curling Bonspiel. Registration fees of \$45.00 shall be paid.

CARRIED

Mike Chamney from Chamney Crushing presented council with his concerns regarding the timeliness of measuring a crush. He noted that it would be preferable to measure the crush as soon as it has been completed. Availability as well as costs to do a crush for the RM was discussed.

248/09

Motion Gibson that a back hoe shall be rented to do gravel testing on SW 25-06-02 W2 and that results shall be mapped. Jeff Humphries shall contact Shaw construction.

CARRIED

The Administrator shall research requirements of implementing Crushing Permits for the next meeting.

249/09

Motion Rossow that applications for one Notary Public and one Commissioner for Oaths shall be submitted for the Administrator and the Assistant Administrator respectively. The Cost of \$300 shall be paid.

CARRIED

JS - MR

The Administrator informed Council of changes to the Waste Management pickup schedule. The RM will be provided with two bins, at no extra cost and pick up will be scheduled biweekly.

- 250/09 Motion Gibson that taxes will not be levied for SW 05-04-02W2 due to an assessment error. The Administrator shall write a letter thanking the rate payers for bringing this matter to the office's attention. The Assessment error will be corrected and taxes shall be levied properly in 2010.

CARRIED

- 251/09 Motion Moncrief that the discount of \$51.24 for taxes improperly levied as Grant in Lieu shall be written off. The Administrator shall write a letter to Saskatchewan Wildlife Federation explaining that taxes owing were mistakenly levied as Grant in Lieu and that the discount of 5% shall be honored.

CARRIED

- 252/09 Motion Brown that a #14 Remembrance Day Wreath shall be purchased from the Alameda Legion and that Reed Gibson shall lay the wreath at the cenotaph following the church service

CARRIED

- 253/09 Motion Moncrief that the Assistant Administrator shall attend the Municipal Leadership development Program modules when they are located at a close distance.

CARRIED

The Administrator informed council that amounts of gravel crushed within the RM has been obtained and will be invoiced accordingly. Swayze Contracting and McKlement will be contacted regarding crushes performed within the RM in 2008 and 2009.

NEW BUSINESS

The Administrator presented each council member with an RM map of their division. It was requested that each councilor obtain information regarding year of construction for roads within their division and submit their findings to the Administrator as soon as possible.

- 254/09 Motion Humphries that flowers shall be ordered on behalf of the RM for Scott Hewitt. The flowers shall be delivered to the General Hospital.

CARRIED

- 255/09 Motion Moncrief that any vacation time shall be arranged between the Administrator and Assistant Administrator and that the office shall be kept open during such times.

CARRIED

- 256/09 Motion Moncrief that tree removal within division 3 shall be done and that Grant of Easements be written and signed before any removal commences.

CARRIED

- 257/09 Motion Humphries that seismic operation on TWPS 06 RNGS1-2 W2 shall be approved.

- 258/09 Motion Humphries that seismic operation on TWPS 04 RNGS 1-2 W2 shall be approved.



CARRIED

Ron Moncrief shall contact Runcible Oil Corp. to find out more information on the request made for 9-7-5-3 W2.

It was requested by council that the Administrator contact 1st Call to obtain and locate on SW 25-06-02 W2; N1/2 02-06-02 W@; and SE 02-06-02 W2.

OIL BUSINESS:

259/09 Enbridge 261/09
from leas rescinded
proximity 259/09
agreement
W2; and 1 to construct a gathering line SM-104
16-21-6-3 W2 request to be within
proved providing that crossing
W2; SE 20-06-03 W2; NE 18-06-03

CARRIED

Council was informed of Lane Land Services' notice to apply to ISC to register an interest based on a grant of easement and right of way agreement for power line NE 33-06-01-W2

Council was informed of Lane Land Services' notice to apply to ISC to register an interest based on surface lease NW 33-06-01 W2

Council was informed of Sun Valley Land's notice to apply to ISC to register an interest based on surface lease SE 15-04-03 W2

260/09 Motion Moncrief that Sun Valley Land LTD shall have approval to access SE 15-04-03 W2 and shall build the approach and culvert as shown.

CARRIED

261/09 Motion Gibson that Telmon Communications shall have approval to construct an approach and to drill/construct a well site on NE 03-04-02 W2

CARRIED

262/09 Motion Brown that Enbridge Pipelines shall have approval of proposed construction and operation to expand existing terminal facilities including tank age at SE 24-06-03 W2

ACCOUNTS PAYABLE:

263/09 Motion Humphries that the accounts as submitted be paid.

CARRIED

CORRESPONDENCE:

1. Letter from Town of Grenfell regarding reversing their decision to withdraw from Red Coat Waste Authority
2. Letter from Sun County Health Region thanking the RM for the donation in George Stevens' name.
3. Letter from ADD Board including a list of calls that our PCO made, and info regarding scholarship.

AS-MR

264/09 Motion Brown that the correspondence having been read shall be filed.

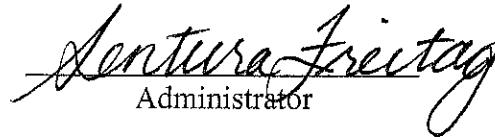
CARRIED

259/09 Motion Brown that the next meeting shall be November 12th at 1:00 pm

CARRIED

260/09 Motion Moncrief that this meeting shall adjourn.


Reeve


Administrator