

## RM OF MOOSE CREEK NO. 33

Minutes of the regular meeting of the RM of Moose Creek No. 33 which was held in the RM office, Alameda, SK on Wednesday, November 13, 2013 at 8:00am.

**PRESENT:** Murray Rossow, Scott Hewitt, Reed Gibson, Howard Sloan, Jeff Humphries, Marlowe Brown

Acting Administrator Glenda Johnston, Assistant Administrator Michelle Needham

**ABSENT:** Phil Yanchycki

### CALL TO ORDER:

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

### FOREMAN UPDATE:

- Mack truck will be safetied next week
- Mowing, fixing culverts and signs to be worked on
- Gravel crushing was discussed

*Acting Administrator* **231/13 Motion Brown:**  
That the RM shall appoint Glenda Johnston as Acting Administrator as of November 6, 2013. **CARRIED**

*Gravel* **232/13 Motion Gibson:**  
That the RM shall accept the quote from WF Botkin Construction Ltd. dated October 25, 2013 for approximately 6,000yd<sup>3</sup> of ¾ inch gravel @ \$5.75yd<sup>3</sup> plus tax. **CARRIED**

*Minutes* **233/13 Motion Humphries:**  
That the minutes of the regular meeting of October 16, 2013 shall be adopted as read. **CARRIED**

*Statement* **234/13 Motion Hewitt:**  
That the statement of receipts and payments for the month of October shall be approved, and that the cheques 3212 – 3246 in the amount of \$2,196,257.87 and online payments in the amount of \$34,251.08 for a total of \$2,230,508.95 shall be approved. **CARRIED**

*Accounts Payable* **235/13 Motion Hewitt:**  
That the accounts as submitted shall be paid. **CARRIED**

### ORGANIZATION FOR THE NEXT YEAR:

*Meetings* **236/13 Motion Hewitt:**  
That regular meetings for the Council of the RM of Moose Creek No. 33 shall be held the second Wednesday of each month at 8:00am. **CARRIED**

*Indemnity* **237/13 Motion Gibson:**  
That indemnities for the following be set as:  
Supervision \$200.00 per day  
Committee and Board Meetings under 4 hours \$100.00  
Over 4 hours \$200.00 **CARRIED**

*Deputy  
Reeve*      **238/13 Motion Sloan:**  
That Marlowe Brown shall be named Deputy Reeve for the period November 14, 2013 to May 13, 2014; and furthermore that Phil Yanchycki shall be named Deputy Reeve for the period May 14, 2014 until the time of the first meeting of November 2014.

**CARRIED**

*Banking/  
Signing*      **239/13 Motion Humphries:**  
That the Reeve or Reed Gibson and the Acting Administrator or Assistant Administrator shall have signing authority for the R.M. and that banking shall be done at Prairie Pride Credit Union, Alameda Branch.

**CARRIED**

*Mileage*      **240/12 Motion Brown:**  
That mileage shall be set at \$0.85 per km for councillors, Reeve and employees carrying out R.M. business.

**CARRIED**

*Meals*      **241/13 Motion Hewitt:**  
That the meal allowance be set at a maximum of \$60.00/day or as per the ticket supplied for the meal.

**CARRIED**

*Office  
Key*      **242/13 Motion Sloan:**  
That the following shall have a key for the RM Office: Reeve Murray Rossow, Reed Gibson (member at large), the Deputy Reeve, Acting Administrator Glenda Johnston, Assistant Administrator Michelle Needham, Office Assistant Jennifer McNabb and caretaker Jennifer Hammermeister.

**CARRIED**

*General  
Government*      **243/13 Motion Gibson:**  
That the General Government Committee shall be:  
Humphries, Brown, Sloan, Hewitt

**CARRIED**

*Protective  
Services*      **244/13 Motion Humphries:**  
That the Protective Services Committee shall be:  
Gibson, Brown, Sloan, Yanchycki

**CARRIED**

*Transportation  
Services*      **245/13 Motion Brown:**  
That the Transportation Services Committee shall be:  
Hewitt, Humphries, Gibson, Brown

**CARRIED**

*Road Ban  
Committee*      **246/13 Motion Gibson:**  
That the Road Ban Committee shall be:  
Rossow and Humphries

**CARRIED**

#### **BOARD APPOINTMENTS:**

*Alameda  
Library*      **247/13 Motion Hewitt:**  
That Murray Rossow and Sentura Freitag shall be appointed as RM representatives to sit on the Alameda Library Board for the period November 14, 2013 until the first meeting of council of November 2014 and that Sentura Freitag shall be named as the RM trustee for the Southeast Library Board.

**CARRIED**

*ADD Board*      **248/13 Motion Humphries:**  
That Howard Sloan shall be named as the RM representative and Murray Rossow as the alternate to sit on the ADD Board for the period November 14, 2013 until the first meeting of council of November 2014.

**CARRIED**

*MR*      *A*

*Fire Dept.*     **249/13** Motion Brown:  
That Reed Gibson shall be named as the RM representative and Howard Sloan as the alternate to sit on the Alameda/Moose Creek Fire Department for the period November 14, 2013 until the first meeting of council of November 2014. **CARRIED**

*Borderline Housing*     **250/13** Motion Gibson:  
That Murray Rossow shall be named as the RM representative and Marlowe Brown as the alternate to sit on the Borderline Housing Board for the period November 14, 2013 until the first meeting of November 2014. **CARRIED**

*Moose Creek Regional Park*     **251/13** Motion Humphries:  
That Scott Hewitt shall be named as the RM representative and Reed Gibson as the alternate to sit on the Moose Creek Regional Park Authority for the period November 14, 2013 until the first meeting of November 2014. **CARRIED**

*Lower/Upper Watershed*     **252/13** Motion Hewitt:  
That Phil Yanchycki shall be named as the RM representative and Jeff Humphries as the alternate to sit on the Lower Souris Watershed and Southeast Upper Souris River Boards for the period November 14, 2013 until the first meeting of November 2014. **CARRIED**

*Red Coat Waste*     **253/12** Motion Sloan:  
That Reed Gibson shall be named as the RM representative and Murray Rossow as alternate to sit on the Red Coat Waste Resource Authority Board for the period of November 14, 2013 until the first meeting of November 2014. **CARRIED**

*Mutual Aid*     **254/13** Motion Humphries:  
That Marlowe Brown shall be named as the RM representative and Reed Gibson as alternate to sit on the Mutual Aid Board for the period November 14, 2013 until the first meeting of November 2014. **CARRIED**

*SETPC*     **255/13** Motion Brown:  
That Phil Yanchycki shall be named as the RM representative and Jeff Humphries as alternate to sit on the Southeast Transportation Planning Committee for the period November 14, 2013 until the first meeting of November 2014. **CARRIED**

*Galloway Trust*     **256/13** Motion Humphries:  
That Phil Yanchycki and Murray Rossow shall be named as the RM representatives to sit on the Galloway Trust Committee for the period November 14, 2013 until the first meeting of November 2014. **CARRIED**

*Rec Board*     **257/13** Motion Gibson:  
That Howard Sloan shall be named as RM representative and Scott Hewitt as alternate to sit on the REC Board for the period November 14, 2013 until the first meeting of November 2014. **CARRIED**

*Moose Mount Health Corp*     **258/13** Motion Hewitt:  
That Marlowe Brown shall be named as RM representative with Phil Yanchycki as alternate to sit on the Moose Mountain Health Corp. for the period November 14, 2013 until the first meeting of November 2014. **CARRIED**

RMK

A

*Oxbow Phys. Recruitment* **259/13 Motion Sloan:**  
That Reed Gibson shall be named as RM representative with Murray Rossow as alternate to sit on the Oxbow Physician Recruitment Board for the period November 14, 2013 until the first meeting of November 2014. **CARRIED**

*Moose Mount Health Corp* **260/13 Motion Sloan:**  
That Jeff Humphries shall be named as RM representative with Scott Hewitt as alternate to sit on the Moose Mountain Lodge Foundation for the period November 14, 2013 until the first meeting of November 2014. **CARRIED**

*Lake Roy Watershed* **261/13 Motion Humphries:**  
That Reed Gibson shall be named as RM representative with Murray Rossow and Jeff Humphries as alternates to sit on the Lake Roy Watershed Association for the period of November 14, 2013 until the first meeting of November 2014. **CARRIED**

*Fire Rangers* **262/13 Motion Rossow:**  
That each councillor shall be named Fire Ranger for their respective division. **CARRIED**

#### **OLD BUSINESS:**

- Council reviewed meeting minutes for the paper and changes were made.
- Reeve Murray Rossow, Councillor Reed Gibson and Assistant Administrator Michelle Needham attended SARM Convention
- The Acting Administrator will request review of 4 oil leases
- The wages for Administrator Sentura Freitag shall be deferred to the next meeting when all of Council is present.



*Gravel on 2 mile road* **263/13 Motion Sloan:**  
That the RM shall pay the invoice from Kari-On Trucking in the amount of \$7,400.00 plus GST for 925 yards gravel hauled to the 2 mile road. **CARRIED**

*Library* **264/13 Motion Brown:**  
That the RM shall pay the invoice from the Town of Alameda for Library expenses in the amount of \$651.55 being one-half share of cement \$315.55 and one-half share of the sign \$336.00. **CARRIED**

*CTP Corridor* **265/13 Motion Humphries:**  
That the RM is in favour of having the 2 mile road named as a CTP corridor with the RM of Browning and the RM of Benson. **CARRIED**

*Tax Enforcement* **266/13 Motion Gibson:**  
That the RM shall authorize the Acting Administrator to proceed with tax enforcement. **CARRIED**

#### **NEW BUSINESS:**

- The General Government Committee shall meet on December 10<sup>th</sup> at 6:00pm for the Administrator's performance review
  - The Transportation Services Committee shall meet on December 10<sup>th</sup> at 6:45pm for the Foreman's performance review
  - Line locating was discussed
  - The RM office will be closed December 24, 25 and 26
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*Receipt Printer*      **267/13 Motion Sloan:**  
That the RM shall purchase the receipt printer as per the Munisoft quote of \$349.00 plus taxes. **CARRIED**

*Envelopes*      **268/13 Motion Sloan:**  
That the RM shall purchase envelopes with the RM logo from SARM. **CARRIED**

*GMS-Schnell*      **269/13 Motion Hewitt:**  
That the RM shall pay one-half of Larry Schnell's GMS health coverage in the amount of \$433.50. **CARRIED**

*Tax Roll Confirmed*      **270/13 Motion Sloan:**  
That the RM shall acknowledge that SAMA has confirmed the 2013 assessment roll. **CARRIED**

*Winter Weight Restrictions*      **271/13 Motion Brown:**  
That the RM shall opt out of Saskatchewan Highways' winter weight restrictions. **CARRIED**

**CORRESPONDENCE:**

1. Letter regarding 2014 Lieutenant Governor's Award for Outstanding Service in Rural Saskatchewan
2. Letter from Alberta Shelterbelt Program
3. Letter from Canadian Union of Postal Workers
4. Letter from FCM re 2014 membership
5. Sun Country meeting Nov 14<sup>th</sup> 7pm
6. OH&S Snow Removal Exemption
7. EI Reduced Rate 1.219
8. Lower Souris Watershed Agri-Environmental Scan
9. Letter from Ag in the Classroom
10. SARM Annexation Compensation and User Guide
11. Email from SESAA

*Corresp.*      **272/13 Motion Humphries:**  
That the correspondence having been read shall be filed. **CARRIED**

*Next mtg*      **273/13 Motion Rossow:**  
That the next RM Council meeting shall be held on Wednesday, December 18<sup>th</sup> at 8:00am. **CARRIED**

*Adjourn 12:15pm*      **274/13 Motion Rossow:**  
That this meeting shall adjourn. **CARRIED**

  
Reeve

  
Acting Administrator