

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, March 7, 2012 at 8:00am.

PRESENT: Reeve: Murray Rossow Division 1: Scott Hewitt
Division 2: Reed Gibson Division 3: Ron Moncrief (ABSENT)
Division 4: Phil Yanchycki (ABSENT) Division 5: Jeff Humphries
Division 6: Marlowe Brown Acting Administrator: Valerie Olney
Assistant Administrator: Michelle Needham

CALL TO ORDER:

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

FOREMAN UPDATE:

53/12 Motion Hewitt that we accept the quote received from East End Tire & Gas for \$15,045.40 for 16 tires; installation included at the RM Shop.

CARRIED

MINUTES:

54/12 Motion Brown that the minutes of the regular meeting of February 8, 2012 and the minutes of the special meeting of February 29, 2012 shall be adopted as read.

CARRIED

STATEMENT OF RECEIPTS AND PAYMENTS:

55/12 Motion Humphries that the statement of receipts and payments for the month of February shall be approved, and that the cheques 2540 - 2563 in the amount of \$16,196.99 and online payments in the amount of \$10,810.19 for a total of \$27,007.18 shall be approved.

CARRIED

ACCOUNTS PAYABLE:

56/12 Motion Humphries that the RM shall pay Anderson Enterprises Ltd. the amount of \$4,959.70 plus taxes (GST \$247.99 and PST \$240.00) for 4 loader tires.

CARRIED

57/12 Motion Brown that the accounts as submitted shall be paid.

CARRIED

OLD BUSINESS:

Council reviewed meeting minutes for the paper and changes were made.

58/12 Motion Rossow that due to family issues we hereby change the SARM Convention voting delegate from Ron Moncrief to Reed Gibson.

CARRIED

GRAVEL HAULING TENDERS:

59/12 Motion Brown that we hereby accept the gravel tender from JJ Trucking at the rate of \$7.20 per cubic yard to haul up to 20,000 yards of gravel with the completion date to be May 1, 2012.

CARRIED

60/12 Motion Gibson that we hereby approve oil and gas lease on SW 9-04-02 W2 with Scott Land and Lease Ltd. for 0.4 acres.

CARRIED



DELEGATES:

At 9:15a.m. Brent Jasper of Scott Land and Lease Ltd. attended to have oil leases signed.

At 10:30a.m. Administrator Sentura Freitag attended to discuss her return to work from maternity leave on April 2, 2012.

At 10:50a.m. APAS reps Nial Kuyek and Bill Neuman attended to give a presentation on the new structure and dealings of APAS.

At 1:00p.m. Howard Sloan, Kathy Sloan and Carman Whitfield attended to give an update on drainage issues.

At 2:00p.m. Councillors Gordon Young, Marie Farnden, Murray Carnduff and Administrator Lynne Hewitt from the Town of Alameda attended to discuss the Alameda Library.

NEW BUSINESS:

- 61/12 Motion Hewitt that we hereby approve request of Administrator to return to work early from Maternity Leave at reduced hours, those being mornings only from April 1st to June 1st, 2012; and further that we offer the Administrator a 2.8% increase to her salary beginning June 1st, 2012; and further that we agree to match up the municipality's portion of the Municipal Employee's Pension Plan on the Administrator's pension buy back.

CARRIED

A building permit from Miles and Melinda McNeil on SW 3-4-3 W2 was requested.

A list of concerns from Jamie Neuman regarding the transfer station was received.

A letter from SaskEnergy re faulty gas meter at shop has billed the RM \$398.42. The RM does not believe it is their responsibility to pay this amount due to the mild winter.

BYLAW 2-2012:

A bylaw to provide for the destruction of documents.

- 62/12 Motion Gibson that Bylaw 2-2012 shall be introduced and read a first time.

CARRIED

- 63/12 Motion Hewitt that Bylaw 2-2012 shall be read a second time.

CARRIED

- 64/12 Motion Brown that this bylaw shall be given three readings at this meeting.

CARRIED UNANIMOUSLY

- 65/12 Motion Gibson that this bylaw shall be read a third time and signed and sealed by the Reeve and Acting Administrator.

CARRIED

CORRESPONDENCE:

1. Request for funds from Alameda Museum (\$300.00 donated last year)
2. SE SASK RM ASSOC 2012 membership \$100.00
3. Sask Parks and Recreation membership renewal \$50.00
4. Hudson Bay Route AGM April 12-14 @ Tisdale \$90.00/delegate
5. Letter from Sun Country re Community Leadership Network
6. Letter from Oxbow Agencies credit \$167.00 re change to auto pak
7. Letter from Highways re Seismic
8. Letter from Synterra re Seismic
9. Bank Rec from Oxbow Physician Recruitment
10. SETPC AGM Friday, March 30 @ Kenosee
11. Ag Health & Safety AGM March 14 @ convention
12. Email from RM of Estevan re Health Committee Meeting Monday, March 26 @ 7pm Old High School in Oxbow



13. SARM Correspondence

- SGI fire rates
- Strychnine price \$172.00/case of 24 bottles plus PST
- Beaver control deadline March 9th
- Housing & Development Summit April 24-25 @ Regina
- Letter from Carmen Sterling re Div. 1 director
- Letter from Maurice Berry Sask Municipal Hail delegate
- 2011 SARM Financial Report

MEETINGS:

- Moose Mountain Health Care Corp. Public Meeting Thursday, March 8 @ 7:30pm Prairie Place Hall, Arcola
- RCMP presentation March 19, 6:30pm @ Carlyle
- SETPC AGM March 30 @ Kenosee Inn (Lunch @ noon, Meeting 1:15-4:00pm)
- Annual Watershed Conference April 16&17 @ Moosomin \$150.00 per delegate

- 66/12 Motion Brown that the RM shall pay \$100.00 for the SE Sask RM Association 2012 membership. **CARRIED**
- 67/12 Motion Hewitt that the RM shall pay \$50.00 for the Sask Parks and Recreation 2012 membership. **CARRIED**
- 68/12 Motion Hewitt that the correspondence having been read shall be filed. **CARRIED**
- 69/12 Motion Rossow that this meeting shall adjourn. **CARRIED**


Reeve


Acting Administrator