

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, June 8, 2011 at 7:00am.

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

CALL TO ORDER:

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

FOREMAN UPDATE

- Some roads are still banned
- Road grading and gravelling was discussed
- Tires
- Leonard Wilkins to return to work on June 13th
- Product was received that was not ordered

135/11 Motion Gibson that the RM shall not pay the invoice from Michel Industrial Chemical Supply as the product was not ordered, and furthermore that the product that was received as samples shall be shipped back to the company.
CARRIED

MINUTES:

136/11 Motion Brown that the minutes of the regular meeting of May 5, 2011 shall be adopted as read.
CARRIED

STATEMENT OF RECEIPTS AND PAYMENTS:

137/11 Motion Gibson that the statement of receipts and payments for the month of May shall be approved, and that the cheques 2254-2283 in the amount of \$48,958.82 and online payments in the amount of \$18,348.05 for a total of \$67,306.87 shall be approved.
CARRIED

DELEGATE – ENBRIDGE

Update by Tyler Lyne and Amber Pastoor on the Enbridge Bakken Pipeline.

138/11 Motion Brown that a letter of support to Enbridge regarding the Bakken Pipeline Project be submitted.
CARRIED

OLD BUSINESS:

Council reviewed meeting minutes for the paper.

No applications were received for the Term Administrator position.

139/11 Motion Yanchycki that the Administrator shall hire a temporary office assistant with a wage of between \$15.00 to \$17.00 per hour depending on experience.
CARRIED

MR *AF*

The Administrator will speak to the Town of Alameda Administrator regarding the RM hiring Dawn Moncrief part time. Provisions will be set that the Town office will be first priority.

140/11 Motion Humphries that the Administrator shall purchase a laptop computer from Munisoft (quoted at \$1,330.00 plus taxes) which will be connected wirelessly to the network. **CARRIED**

141/11 Motion Gibson that the RM shall sign the Amendment to Upgrading Agreement Provincial Highway 361. **CARRIED**

That a delegate from Upper Souris Watershed Association be requested to attend the July Council meeting regarding the feasibility study on crossing at NW 36-06-02 W2.

142/11 Motion Moncrief that the RM shall pay the Borderline Housing Company requisition in the amount of \$9,640.00. **CARRIED**

Provincial Disaster Assistance Funding forms are in the office (this does not include unseeded acres).

BYLAW 2-2011:

A bylaw for the purpose of establishing a unanimous members' agreement in the Moose Mountain Health Care Corp.

143/11 Motion Moncrief that this bylaw shall be introduced and read a first time. **CARRIED**

144/11 Motion Brown that this bylaw shall be given a second reading. **CARRIED**

BYLAW 3-2011:

A bylaw to establish penalties for contravention of bylaws.

145/11 Motion Gibson that this bylaw shall be introduced and read a first time. **CARRIED**

146/11 Motion Humphries that this bylaw shall be given a second reading. **CARRIED**

Both bylaws will be presented at the July meeting for a final reading and passing.

NEW BUSINESS:

147/11 Motion Moncrief that the RM shall pay \$100.00 to renew the Commissioner for Oaths for the Assistant Administrator. **CARRIED**

148/11 Motion Yanchycki that the RM shall pay \$28,000.00 to the Moose Mountain Health Care Corp. for the budget shortfall. **CARRIED**

The RCMP Annual Performance Plan was signed by the Reeve.



149/11 Motion Brown that the RM shall pay the SaskTip 2011 membership in the amount of \$100.00. **CARRIED**

The request from the RM of Browning to join a Watershed Association shall be deferred until more information is obtained. The Administrator gave an update on the June 2nd meeting.

150/11 Motion Moncrief that the Reeve shall sign the "Open Hour Worksheet" provided by the Southeast Regional Library which determines the funding the Alameda branch will receive. **CARRIED**

The RM of Coalfields called to request renting the rubber mounted packer. Council decided that they would not rent out the packer.

ACCOUNTS PAYABLE:

151/11 Motion Humphries that the accounts as submitted shall be paid. **CARRIED**

CORRESPONDENCE:

152/11 Motion Gibson that the correspondence having been read shall be filed.

1. Invitation from Nelson Motors and Equipment to the 8th Annual Golf Tournament June 21, 1pm (pay own golf fees) need to RSVP
2. SEDA – (Saskatchewan Economic Development Association) – membership request \$273.00
3. Letter from Merodee Hassler, RCWRA – re: Clarifications
4. Letter from Agriculture in the Classroom - 2010 Annual Report
5. Letter from Southeast Connection – regarding Sport Award Nomination
6. Article on saving on Bridge Building
7. Saskatchewan Order of Merit – Honouring Citizens – requesting nomination
8. Letter from the Alameda Agricultural Society requesting donation for the fair (past years have given \$300)
9. Invitation to Ducks Unlimited and the Upper Souris Watershed Association Grand Opening June 10, 10:00am, Days Inn, Estevan

CARRIED

153/11 Motion Moncrief that the RM shall donate \$300.00 to the Alameda Agricultural Society for the Alameda Fair's midway. **CARRIED**

154/11 Motion Rossow that this meeting shall adjourn.

CARRIED


Reeve


Administrator