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, 118-5th Street, Alameda, SK on Wednesday, August 12, 2020 at 8:00am.

PRESENT: Howard Sloan

Reeve

Jeremy Nielsen

Division 1

Reed Gibson

Division 2

Kim Dietze

Division 3

Phil Yanchycki

Division 4

Jeff Humphries

Division 5

Kelvin Luedtke

Division 6

Sentura Freitag

Chief Administrative Officer

Jennifer McNabb

Office Assistant

Kirk Brooks

Foreman

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:01A.M.

FOREMAN UPDATE 8:01 – 9:30 am:

Cement

189/20 Gibson:

Blocks

That the RM shall purchase 14 cement blocks from Souris Valley Industry at a cost of \$425 each

plus shipping to be placed around the fuel tanks.

CARRIED

Regular

190/20 Dietze:

minutes

That the minutes of the regular meeting of July 8, 2020 shall be adopted as read.

CARRIED

Special

191/20 Nielsen:

minutes

That the minutes of the special meeting of July 23, 2020 shall be adopted as read.

CARRIED

July

192/20 Luedtke:

Statement

That the detailed financial report for the month of July shall be approved as read, and attached.

CARRIED

Accounts

193/20 Yanchycki:

Payable

That the statement of payments being, cheques #5985 - 5999 in the amount of \$258,187.44 and online payments in the amount of \$31,708.63 for a total of \$289,896.07 shall be paid and be

attached to the minutes.

CARRIED

DELEGATES: Devon Faber, Faber's Electric (8:45am); Trevor Dutka, Apollo Electric (9:00 am)

OLD BUSINESS:

Security

194/20 Humphries:

Cameras

That the RM shall accept the quote from Glasser's TV Service in the amount of \$6,869.43 plus

taxes, for security cameras to be installed at the new shop.

CARRIED

Reeve Sloan, and Councillor Gibson declared a pecuniary interest in regards to auctioning off the two old RM shops and left the council chambers at 10:05am.

Mack Auction 195/20 Yanchycki:

Old Shops That the RM shall hire Mack Auction Services to provide an online auction for the two old RM

shops at a cost of \$2000.00 advertising and 7% commission. Furthermore, there will be no reserve

and the date of auction shall be October 1-5, 2020.

CARRIED

Reeve Sloan, and Councillor Gibson returned to the council chambers at 10:15am.

Grass Seed

196/20 Nielsen:

Invoice

That the RM shall pay \$2,070.00 to Beth Gaschler for grass seed and labour for reseeding grass due to road construction.

Environ.

196/20 Nielsen:

SCF Road

That the RM office shall accept the quote from WSP Engineering in the amount of \$5,730.00 plus taxes, for an environmental study needed for relevant permits for road construction at South of 01, 02, 03-04-01 W2M.

CARRIED

ADMINISTRATOR'S REPORT:

Admin

197/20 Nielsen:

Report

That the RM shall accept the Administrator's Report as presented.

CARRIED

NEW BUSINESS:

Dr. Recruit.

198/20 Gibson:

Refund

That the RM shall donate their portion of the Oxbow Doctor Recruitment Board refund, in the

amount of \$968.66 to the Oxbow Health Care Auxiliary for the handivan fundraiser.

CARRIED

Div. 3 Rd

199/20 Dietze:

Invoice

That the invoice from WSP Engineering, for road construction located at West of 03, 10-04-03

W2M, in the amount of \$197,063.58 plus taxes shall be paid to Duncan Construction.

CARRIED

Call for

200/20 Sloan:

Nominations

That the RM shall post a Call for Nominations for Reeve, Divisions 1, 3, and 5 in the September 18 edition of the Carlyle Observer.

Advanced

201/20 Humphries:

Poll

That the RM shall set the Advanced Poll to be on November 4, 2020 from 3:00 p.m. to 8:00 p.m.

CARRIED

RO/DRO

202/20 Gibson:

Poll Clerk

That the RM shall appoint Sentura Freitag as Returning Officer, Jennifer McNabb as Deputy

Returning Officer, and that a Poll Clerk be hired at a rate of \$25.00 per hour for Advanced Poll and

Election Day.

CARRIED

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Office

203/20 Yanchycki:

Cleaner

That the RM shall hire Hunter McNabb as a contract cleaner starting the Month of September at a

rate of \$25.00 per hour worked for a maximum of three hours a week.

CARRIED

Tires

204/20 Humphries:

Invoice

That the RM shall pay the invoice from Hadco Services in the amount of \$4,848.00 plus taxes for

tires for the Belly Dump Trailer.

CARRIED

Corresp.

205/20 Nielsen:

1. CN to purchase 1500 New Hopper Railcars

2. Letter from 4H Saskatchewan

That the correspondence having been read shall be filed.

CARRIED

September

206/20 Humphries:

Meeting

That the September regular meeting of Council shall be Wednesday, September 9, 2020 at 7:00am.

CARRIED

Adjourn

207/20 Yanchycki:

11:35am

That this meeting shall adjourn.

CARRIED

Reeve

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