

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, February 13, 2019 at 8:00am.

PRESENT: Howard Sloan, Jeremy Nielsen, Reed Gibson, Kim Dietze, Jeff Humphries, Kelvin Luedtke
Chief Administrative Officer Sentura Freitag, Office Assistant Jennifer McNabb
Foreman Kirk Brooks

ABSENT: Phil Yanchycki

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:06A.M.

FOREMAN UPDATE 8:07 – 8:45 am:

- End Dump Repair
- Heavy Equipment Operator Course
- Dust Control
- New Shop Committee update

Regular minutes **44/19 Gibson:**
That the minutes of the regular meeting of January 09, 2019 shall be adopted as read.

CARRIED

Special minutes **45/19 Dietze:**
That the minutes of the special meeting of January 10, 2019 shall be adopted as read.

CARRIED

January Statement **46/19 Nielsen:**
That the detailed financial report for the month of January shall be approved as read, and attached.

CARRIED

DELEGATE –

Tyler Fewings, Lower Souris Watershed Authority 9:00-9:15am

TENDER OPENINGS:

1. BELLY DUMP 9:15AM:

Tenders were received from the following (all prices are plus taxes):

Falcon Equipment	\$62,500.00
Gerard Doepker	\$70,300.00
Commercial Truck Equipment Co.	\$70,250.00
Redhead Equipment	\$59,068.00
Winacot Equipment	\$69,109.00
Fort Garry Industries	\$52,000.00

Belly Dump **47/19 Luedtke:**
That the tender for a 2019 Belly Dump shall be accepted from Redhead Equipment for \$59,068.00 plus taxes.

CARRIED

2. GRADER 9:30AM:

Tenders were received from the following :

Brandt Tractor (2019 GP870)	\$253,000.00
Brandt Tractor (2018 GP870)	\$230,000.00
Redhead Equipment (2018 Case 885B)	\$207,000.00
Finning (2019 CAT 160M3LR)	\$264,517.71

Grader **48/19 Dietze:**

Tender That the tender from Brandt Tractor Ltd. for a 2019 JD 870 GP motor grader in the amount of \$393,000.00 less the trade in of \$140,000.00 for the 2013 JD 870GP motor grader for a total of \$253,000.00 plus taxes shall be accepted.

CARRIED

3. SKID STEER 9:45AM:

Tenders were received from the following (all prices are with bucket, post hole auger, and pallet fork, plus taxes)

Bobcat (T770 T4 2019)	\$92,025.42
Bobcat (T740 T42019)	\$84,261.52
Bobcat (T770 T4 2018)	\$85,219.77
Bobcat (T740 T42018)	\$81,407.41
Brandt Tractor (333G 2019)	\$91,033.00
Brandt Tractor (331G 2019)	\$86,953.00
Brandt Tractor (325G 2019)	\$81,013.00
E. Bourassa and Sons (2018 C238)	\$77,750.00
Redhead Equipment (Casse TV 380 2019)	\$76,475.00
Finning (CAT 259D 2019)	\$88,687.18
Westcon (JCB 300T 2018)	\$93,650.44
Westcon (JCB 300T 2018)	\$91,988.44
Capitol Industrial Sales (GEHL VT 320 2019)	\$110,460.00

Skid Steer **49/19 Nielsen:**

Tender That the RM shall reject all tenders submitted with the intent that a skid steer shall be discussed and possibly retendered in the fall of 2019.

CARRIED

4. TRACTOR 10:00AM:

Tenders were received from the following (all prices are less trade plus taxes)

Redhead Equipment (2017 CIH Puma 165)	\$115,114.44
Nelson Motors and Equipment (2019 JD 6175M)	\$105,641.84
Nelson Motors and Equipment (2019 JD 6175R)	\$133,687.93
E. Bourassa and Sons (2019 New Holland T7.230 PNR)	\$97,900.00

Tractor **50/19 Gibson:**

Tender That the tender from Nelson Motors and Equipment for a 2019 JD 6175M for \$198,799.38 less trade in of \$93,318.29 for the 2013 JD 6170R tractor for a total \$105,641.84 of plus taxes shall be accepted.

CARRIED

Accounts Payable **51/19** Humphries:
That the statement of payments being, cheques #5351-5382 in the amount of \$131,553.84 and online payments in the amount of \$25,147.71 for a total of \$156,701.55 shall be paid and be attached to the minutes. **CARRIED**

OLD BUSINESS:

Capital Works Plan **52/19** Luedtke:
That the Five Year Capital Works Plan shall be approved as presented. **CARRIED**

Peterson Settlement **53/19** Sloan:
That the RM shall accept the settlement offer of \$15,000.00 plus GST from Glen Peterson Construction for the disputed cleanup of the Gravel Pit located at SW 25-06-02 W2M. Furthermore, the payment shall be sent to Billisberger Law Firm on the RM's behalf for completion of this matter. **CARRIED**

March Reg. Meeting **54/19** Sloan:
That the March Regular Meeting of council shall be held on March 21, 2019 at 8am. **CARRIED**

Road Div. 1 (P1) **55/19** Nielsen:
That the RM shall advertise the tender package for three miles lying South of 28, 29, 30-04-01 W2M on Sasktenders.ca with a closing date of March 20, 2019 at 4pm. Furthermore, the RM tender policy shall apply. **CARRIED**

Road Div. 1 (P2) **56/19** Nielsen:
That the RM shall advertise the tender package for two miles lying West of 06, 07-04-01 W2M on Sasktenders.ca with a closing date of March 20, 2019 at 4pm. Furthermore, the RM tender policy shall apply. **CARRIED**

ADMINISTRATOR'S REPORT:

Admin Report **57/19** Dietze:
That the RM shall accept the Administrator's Report as presented. **CARRIED**

OIL APPROVALS:

Oil Approvals **58/19** Luedtke:
That the RM shall accept the oil approvals as attached. **CARRIED**

NEW BUSINESS:

Bylaw 01/19 1st reading **59/19** Sloan:
That Bylaw 01-2019 A Bylaw to Repeal Bylaws shall be introduced and read a first time. **CARRIED**

Bylaw 01/19 2nd reading **60/19** Humphries:
That Bylaw 01-2019 A Bylaw to Repeal Bylaws shall be read a second time. **CARRIED**

- Bylaw 01/19* **61/19** Dietze:
3rd reading That Bylaw 01-2019 A Bylaw to Repeal Bylaws shall be read a third time at this meeting.
CARRIED UNANIMOUSLY
- Bylaw 01/19* **62/19** Gibson:
That Bylaw 01-2019 A Bylaw to Repeal Bylaws shall be signed and sealed by the Reeve and Chief Administrative Officer.
CARRIED
- WMA Fees* **63/19** Nielsen:
That the CAO shall remove the fees and penalties added to tax enforcement, on tax rolls #316, 1595, 1596, 2255 for Western Municipal Association in the total amount of \$14,211.00.
CARRIED
- Pest Control Course* **64/19** Luedtke:
That the Pest Control Officer shall be registered in the Pest Control Applicator Course at Southeast Regional College, Estevan Campus, on February 25-28, 2019 for a cost of \$930.00 plus taxes.
CARRIED
- SE Research Farm Invoice* **65/19** Humphries:
That the RM shall not pay the invoice received from SE Regional Farm in the amount of \$3,000.00 for sponsorship.
CARRIED
- AMA AGM* **66/19** Humphries:
That the CAO shall be registered for the SAMA Administrator Workshop and AGM to be held in Regina on April 9-10, 2019.
CARRIED
- SMHI Voting Delegate* **67/19** Dietze:
That Councillor Reed Gibson shall be the SMHI Voting Delegate for the 2019 SMHI AGM held at SARM Convention.
CARRIED
- SMHI Nomination* **68/19** Luedtke:
That the RM shall nominated Foster Warriner to sit on the SMHI Board of Directors.
CARRIED
- SARM Voting Delegates* **69/19** Nielsen:
That Reeve Howard Sloan, and Councillor Reed Gibson shall be the Voting Delegates for the 2019 SARM Convention.
CARRIED
- Corresp.* **70/19** Humphries:
- SARM:
 - Hospitality Night – Redhead March 12, 2019 5-9PM CNH Training Centre (Bus Available)
 - Hospitality Suite - Prairie Steel Products at the Hilton Garden Inn March 12/13 5pm-1am
 - STARS Donation – give \$1000 yearly (2018 was missed)
 - Oxbow Black Nights Volleyball Club request for sponsorship, or silent auction items for home tournaments
 - Moose Mountain Ag Day Committee request for participate on the organizing committee, attending the day, and sponsorship.

- Estevan Humane Society – request for funding
- Letter from Ministry of Highways and Infrastructure regarding Site Triangle Clearing
- Estevan Farmer Appreciation Night – Tuesday March 26. Looking for nominations (deadline is March 1)
- RCMP – Community Consultative Group Meeting, March 6 at Carnduff Fire Hall (RSVP)
- SMHI – letter regarding 2018 losses/claims
- Moosomin Pro-Resource Rally February 16 – Andrew Scheer guest speaker (11 am at the IJack Building)
- Letter from SaskPower – Voluntarily paying fire fees

That the correspondence having been read shall be filed.

CARRIED

*STARS
Donation*

71/19 Gibson:

That the RM Shall donate \$2,000.00 for 2018-19 to STARS.

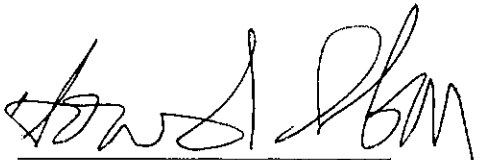
CARRIED

*Adjourn
12:45pm*

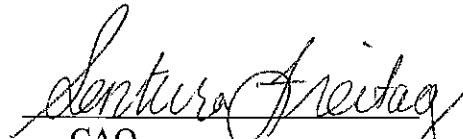
72/19 Nielsen:

That this meeting shall adjourn.

CARRIED



Reeve



CAO