

**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, 118-5<sup>th</sup> Street, Alameda, SK on Thursday, November 20, 2019 at 8:00am.

**PRESENT:** Howard Sloan            Reeve  
              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

**ABSENT:**    Jeremy Nielsen            Division 1

**CALL TO ORDER:**

This meeting was called to order by the Reeve at 8:09 A.M.

**FOREMAN UPDATE 8:10 – 9:48 am:**

- Layoffs
- Tree Removal
- Shop Committee Update
- Fuel Tank

*Regular minutes*            **248/19** Gibson:  
That the minutes of the regular meeting of October 17, 2019 shall be adopted as read. **CARRIED**

*October Statement*            **249/19** Luedtke:  
That the detailed financial report for the month of October shall be approved as read, and attached. **CARRIED**

*Accounts Payable*            **250/19** Humphries:  
That the statement of payments being, cheques #5672-5699 in the amount of \$155,047.91 and online payments in the amount of \$36,682.95 for a total of \$191,730.86 shall be paid and be attached to the minutes. **CARRIED**

**OIL APPROVALS:**

*Oil Approvals*            **251/19** Dietze:  
That the RM shall accept the oil approvals as attached. **CARRIED**

*Meetings*                    **252/19** Gibson:  
That Council meetings shall be held on the second Wednesday of each month at 8:00am. **CARRIED**



*Council Indemnity*      **253/19 Dietze:**  
That Council Indemnity shall be:  
Council meetings      \$200.00  
Committee meetings      \$100.00 under 4 hours  
Committee meetings      \$200.00 over 4 hours  
Supervision      \$25.00 per hour  
Phone calls, emails      \$500.00 per month      **CARRIED**

*Deputy Reeve*      **254/19 Dietze:**  
That the Deputy Reeve shall be Councillor Phil Yanchycki from November 4, 2019 to May 2020, and Councillor Jeff Humphries from May 2020 to November 2020.

**CARRIED**

*Banking/Signing*      **255/19 Humphries:**  
That banking and signing authority shall be Reeve Howard Sloan or Councillor Reed Gibson and the Chief Administrative Officer Sentura Freitag or Office Assistant, Jennifer McNabb.      **CARRIED**

*Mileage*      **256/19 Sloan:**  
That mileage for RM business shall be \$0.85 per kilometre.      **CARRIED**

*Meals*      **257/19 Yanchycki:**  
That meals for Councillors and staff on RM business shall be \$80.00 per day including spouses during convention. Furthermore, each councillor shall pay for their own meals and remit their expenses; receipts are not needed to claim the meal allowance.      **CARRIED**

*Office keys*      **258/19 Humphries:**  
That the following shall have an office key: Councillor Reed Gibson, office staff and office caretaker.      **CARRIED**

**COUNCIL COMMITTEES:**

*Committees*      **259/19 Humphries:**  
That the following committees shall be:  
*General Government*      Luedtke, Humphries, Nielsen, Dietze  
*Protective Services*      Luedtke, Gibson, Yanchycki, Dietze  
*Transportation Services*      Gibson, Nielsen, Yanchycki, Humphries  
*Road Ban Committee*      Humphries and Dietze  
*Province & State*      Dietze  
*EMO*      Nielsen and Gibson  
*New Shop Committee*      Gibson, Luedtke, Humphries, Foreman  
*Human Resources Committee*      Luedtke, Nielsen, Dietze, Freitag  
The Reeve sits on each committee      **CARRIED**

**BOARD APPOINTMENTS:**

**260/19** Luedtke:

That the following appointments be made:

*Alameda Library/SE Regional*

Murray Rossow (alternate Dietze)

*ADD Board*

Sloan (alternate Humphries), Weed Inspector Slade  
Burnett

*Fire Dept.*

Dietze (alternate Sloan)

*Borderline Housing*

Gibson (alternate Yanchycki)

*Moose Creek Regional Park*

Dietze and Nielsen

*Lower/Upper Watershed*

Yanchycki and Sloan (alternate Humphries and Nielsen)

*Red Coat Waste*

Gibson (alternate Sloan)

*Mutual Aid*

Gibson and Nielsen

*SETPC*

Luedtke (alternate Yanchycki), Foreman

*Galloway Trust*

Nielsen and Yanchycki

*Rec Board*

Dietze (alternate Sloan)

*Moose Mountain Health Care Corp*

Luedtke (alternate Yanchycki)

*Lake Roy Watershed*

Gibson (alternates Nielsen, Humphries)

*Moose Mountain Lodge Foundation*

Luedtke (alternate Yanchycki)

*Fire Rangers*

Each Councillor for their respective division

**CARRIED**

**DELEGATE:**

**Mike Chamney, Chamney Crushing - 9:19am-9:45am**

*Gravel*

**261/19** Gibson:

*Purchase*

That upon completion of the current agreement, the RM shall purchase an additional 50,000 yds<sup>3</sup> of gravel from Chamney Crushing at the Woods Pit for a cost of \$8.50/yd<sup>3</sup>.

**CARRIED**

**OLD BUSINESS:**

*Final*

**262/19** Dietze:

*Payment.*

That the final invoice from JJ Trucking in the amount of \$92,117.00 plus taxes for 2018 road construction project lying West of sections 18, 19, 30, 31-04-03 W2M and 30, 31-05-03 W2M shall be paid as follows:

- 10% hold back amount of \$68,177.00 plus taxes less \$18,748.00 for 2019 crop loss payouts shall be paid
- \$23,940.00 plus taxes for replacing topsoil on the right of way for the miles constructed in 2018 will not be paid as this is part of the original bid.

**CARRIED**

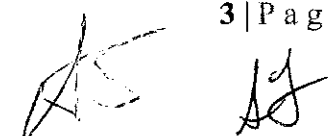
*PST*

**263/19** Gibson:

*Approval*

That the invoice from JJ Trucking in the amount of \$39,803.36 for PST not charged on invoices 32375, 32793, 33139, 33523, 33552, 33151, and 33143 shall be paid.

**CARRIED**



*Final GVN Invoice*      **264/19** Humphries:  
That the final invoice from GVN in the amount of \$29,372.10 plus taxes for shop construction shall be paid. **CARRIED**

*Pasture Loss 2018/19*      **265/19** Dietze:  
That the RM shall pay a flat rate of \$360.00/year (calculated as \$75.00/bale X 2 Bales/Acre X 2 acres lost X 1.20) for pasture loss on 2018 road construction project lying West of sections 18, 19, 30, 31-04-03 W2M and 30, 31-05-03 W2M for both 2018 and 2019. **CARRIED**

*Pasture Loss Policy*      **265/19** Dietze:  
That the RM Pasture Loss Policy shall be calculated as \$75.00/bale X 2 Bales/Acre X # acres lost X 1.20 for pasture lost during Road Construction projects. **CARRIED**

**ADMINISTRATOR'S REPORT:**

*Admin Report*      **266/19** Humphries:  
That the RM shall accept the Administrator's Report as presented. **CARRIED**

**NEW BUSINESS:**

*Auditor, 2019*      **267/19** Gibson:  
That the quote from Grant Thornton LLP Auditors (Formerly Cogent Professional Accountants LLP) in the amount of \$7,795.00 plus costs and taxes shall be approved. **CARRIED**

*PCO Calls*      **268/19** Sloan:  
That the RM shall accept the Pest Control Officer Report of 153 calls for 2019. **CARRIED**

*Grader Request*      **269/19** Gibson:  
That the request for use of the RM grader from the Town of Alameda shall be approved with the following conditions:

- Allan Schiestel is the only operator approved to use it
- The grader will be stored in the RM shop with the wing on
- It will be available to the town only if the RM is not using it
- The Town will insure it for the months it will be used, and
- The 5,000lb road ban on the road lying South of 01-04-03 W2M will not pertain to the RM equipment, and as such will be permitted to use it at our discretion.

**CARRIED**

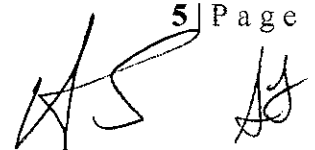
*Fire Truck Tires*      **270/19** Humphries:  
That the CAO will advertise the four tires from the 1-ton fire truck to be sold for \$2000.00 on the RM website, Facebook page and on kijiji.com. **CARRIED**



- RIRG Grant App.*      **271/19 Yanchycki:**  
That the CAO will apply for the RIRG Grant, formerly the MREP Grant, for 18 miles of clay capping on TWP road 064 as a joint project with the RM of Browning #34, furthermore WSP shall provide a cost estimate for the application. **CARRIED**
- Highways Winter Weights*      **272/19 Dietze:**  
That the shall opt out of the 2019-20 Ministry of Highway Winter Weight Season. **CARRIED**
- SE Stubble Jumpers*      **273/19 Humphries:**  
That the RM shall sign the SE Stubble Jumpers Snowmobile Club Land Use Permission request. **CARRIED**
- First Responders*      **274/19 Luedtke:**  
That the RM shall purchase a Jacket, bag, V-Vac, Obstetrics Kit and embroidery for each item for each new certified first responder, up to a maximum of six. **CARRIED**
- AED Machines*      **275/19 Yanchycki:**  
That the RM shall purchase three Lifepack CR Fully Automatic Defibrillators, with infant/child reduced energy starter kits, wall mount brackets and water tight carrying cases for a cost not to exceed \$10,000.00. Furthermore, the RM shall insure them under SARM property insurance program, and two of these sets shall be on loan to the First Responders, and the third set to be held in the RM office. **CARRIED**

Councillor Kim Dietze left the meeting at 1;04pm.

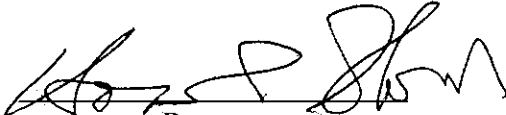
- Corresp.*      **276/19 Yanchycki:**
- SARM Resolution Review Committee
  - Letter from Town of Alameda – increase in water rates for 2020
  - Does the RM want to enter a team for the Alameda 64 Rink Bonspiel - \$160/team (End of March)
  - Municipal Revenue Sharing – Eligibility Requirements update
  - MNP Presentation – Strategy and the city December 10, Carlyle 9:00-11:00am
  - Oxbow Enniskillen Fire Board – Request for Joint meeting for Mutual Aid December 15<sup>th</sup> deadline to respond if interested. They will then set up a date in the new year.
  - Southeast Tourism Forum Meeting – December 11<sup>th</sup> noon at Estevan Fire Hall
  - Chamney Crushing Annual Christmas Party – November 29 3:00pm-10:00pm
- CARRIED**
- Council Aprons*      **277/19 Gibson:**  
That the RM shall purchase 7 aprons and have them embroidered with the RM logo from JF Engraving to be worn at the Monday Night Rink Supper in Alameda. **CARRIED**



Adjourn  
1:18pm

278/19 Sloan:  
That this meeting shall adjourn.

**CARRIED**

  
Reeve

  
CAO