

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, May 10, 2017 at 7:00am.

PRESENT: Howard Sloan, Jeremy Nielsen, Reed Gibson, Kim Dietze, Kelvin Luedtke
CAO Sentura Freitag, Assistant Administrator Michelle Needham

ABSENT: Phil Yanchycki, Jeff Humphries

CALL TO ORDER:

This meeting was called to order by the Reeve at 7:05A.M.

FOREMAN UPDATE: 7:05am-8:05am

- Road construction – South of 01, 02, 03-04-01 W2M and West of 18, 19, 30, 31-04-03 W2M (clay)
- Purchase and sale of gravel

Gravel Walls **150/17 Nielsen:**
That the RM shall supply 3 loads of gravel to Trent Walls in kind for fencing services. **CARRIED**

Manor Rd WSP **151/17 Dietze:**
That the RM shall hire WSP Canada Inc., Regina SK to engineer 3 miles of clay capping West of 22, 27 and 34-06-01 W2M as per their quote dated May 9, 2017 in the amount of \$14,041.00 plus taxes. **CARRIED**

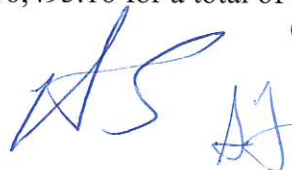
Fine **152/17 Nielsen:**
That the RM shall fine a company running without an overweight permit in the amount of \$2,500.00; with a voluntary payment of \$500.00. **CARRIED**

Minutes **153/17 Luedtke:**
That the minutes of the regular meeting of April 13, 2017 shall be adopted as read. **CARRIED**

Minutes **154/17 Nielsen:**
That the minutes of the special meeting of April 20, 2017 shall be adopted as read. **CARRIED**

April Statement **155/17 Gibson:**
That the detailed financial report for the month of April shall be approved as read, and attached to the minutes. **CARRIED**

Accounts Payables **156/17 Dietze:**
That the accounts as submitted as cheques numbered 4613 – 4643 in the amount of \$47,479.00 and online payments in the amount of \$16,495.16 for a total of \$63,974.16 shall be paid. **CARRIED**



OLD BUSINESS:

- Education* **157/17** Luedkte:
Mill rates That the RM shall acknowledge the Minister of Government Relations' 2017 education property tax mill rates: Agricultural – 1.43 mills; Residential – 4.12 mills; Commercial/Industrial – 6.27 mills; Resource – 9.68 mills. **CARRIED**
- Golf Budget* **157/17** Nielsen:
That the RM shall set the golf tournament budget at \$4,000.00. **CARRIED**

TENDERS:

- Mower* **158/17** Dietze:
Tenders That the RM shall accept the mower tender from Brad Loppe for the 2013 Highline RCH mower s/n INMW000363 in the amount of \$15,000.00. **CARRIED**
- Mower* **159/17** Dietze:
Tenders That the RM shall re-tender the second mower and advertise on kijiji, Facebook, the Carlyle Observer and the RM website. **CARRIED**
- Hay* **160/17** Gibson:
Tenders That the RM shall accept the standing hay tender on SW 01-04-03 W2M from Art Klatt in the amount of 1.6 cents per pound. **CARRIED**
- Hay* **161/17** Nielsen:
Tenders That the RM shall accept the standing hay tender on SW 25-06-02 W2M from Courtland Brown in the amount of 1.75 cents. **CARRIED**

ADMINISTRATOR'S REPORT:


- Admin* **162/17** Gibson:
Report That the RM shall accept the Administrator's Report as presented. **CARRIED**

OIL APPROVALS:

- Oil Approvals* **163/17** Dietze:
That the RM shall accept the oil approvals as attached. **CARRIED**

NEW BUSINESS:

- Dev. Permit* **164/17** Gibson:
NW 12-06-02 That the RM shall approve development permit No 20-2017 from Wade and Melanie Warner to build a new house on NE 10-04-03 W2M. **CARRIED**
- Road* **165/17** Gibson:
Allowance That as per the correspondence from Ministry of Highways and Infrastructure that the undeveloped road allowance (R.M. of Moose Creek No. 33 road allowance) between section 22-04-02 W2M and section 23-04-03 W2M remain under the jurisdiction of the Rural Municipality of Moose Creek #33 for development at a time that is yet to be determined, which will meet the needs of the ratepayers in the future. **CARRIED**



Lower Souris Watershed **166/17** Dietze:
That the RM shall pay membership fees in the amount of \$750.00 to Lower Souris Watershed and appoint Councillor Phil Yanchycki to the Agri Environmental Group.
CARRIED

Munisoft **167/17** Luedtke:
That the RM shall purchase a VPN Router to allow remote access from outside offices in the amount of \$544.00 plus taxes from Munisoft as per their quote dated May 1, 2017.
CARRIED

Sask Workers' Comp Inv **168/17** Sloan:
That the RM shall pay the Saskatchewan Workers' Compensation Board's invoice in the amount of \$8,037.35.
CARRIED

Deputy Reeve **169/17** Nielsen:
That Deputy Reeve from May to November shall be Councillor Jeff Humphries.
CARRIED

CORRESPONDENCE:

Corresp. **170/17** Gibson:

- SARM
– Cannabis Legalization Survey
- RM of Antler No. 61 request to join in drafting resolution for next SARM convention re commercial Business Assessment
- Sask Parks and Recreation – national campaign: June is Recreation & Parks Month
- Ombudsman Saskatchewan Annual Report 2016
- Oxbow Arts and Cultural Committee request for sponsorship
- Alameda Ag Society Annual Fair June 10th
- Oxbow Prairie Horizons School – yearbook advertising
- Saskatchewan Library Trustees' Association

That the correspondence having been read shall be filed.
CARRIED

RM of Antler **171/17** Nielsen:
That the RM shall support the RM of Antler's request for SARM to lobby the Provincial Government to have legislation changed to give authority to municipalities of all kinds to utilize subclasses in regards to taxation of properties within their municipal boundaries.
CARRIED

Alameda Ag Society **172/17** Nielsen:
That the RM shall donate \$500.00 to the Alameda Ag Society fair.
CARRIED

Oxbow School yearbook **173/17** Gibson:
That the RM shall purchase a ¼ page ad in the Oxbow Prairie Horizons School yearbook in the amount of \$100.00.
CARRIED



WSP

174/17 Nielsen:

That the RM shall hire WSP Canda Inc., Regina SK to engineer road construction West of 18, 19, 30 and 31-04-03 W2M as per their quote dated May 10, 2017 in the amount of \$15,489.00 plus taxes.


CARRIED

Adjourn
10:25am

175/17 Nielsen:

That this meeting shall adjourn.

CARRIED



Reeve



Chief Administrative Officer