

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, July 11, 2018 at 8:00am.

PRESENT: Howard Sloan, Reed Gibson, Jeremy Nielsen, Kim Dietze, Phil Yanchycki, Jeff Humphries, Kelvin Luedtke
Chief Administrative Officer Sentura Freitag, Assistant Administrator Michelle Needham

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:00A.M.

FOREMAN UPDATE: 8:05am – 9:25am

- Doty Pit
- Road Construction
- New Shop Committee update

Cut/bale ditches **167/18 Dietze:**
That the following policy be added to the RM policy manual:
“RM ratepayers that wish to cut and bale ditches shall notify the RM office by June 15th of each year; and furthermore that the cutting, baling and pick up of bales must be completed by July 10th of each year.” **CARRIED**

CONFERENCE CALL with Sam Peterson of Glen Peterson Construction 9:00am – 9:10am

The terms of the 2017 gravel crushing tender and the condition the pit was left in was discussed

Foreman Kirk Brooks left the meeting at 9:25am

Minutes **168/18 Luedtke:**
That the minutes of the regular meeting of June 14, 2018 shall be amended as requested and approved. **CARRIED**

June Statement **169/18 Gibson:**
That the detailed financial report for the month of June shall be approved as read, and attached. **CARRIED**

Accounts Payable **170/18 Sloan:**
That the statement of payments for the month of July, cheques #5101 – 5124 in the amount \$53,474.66 and online payments in the amount of \$31,060.47 for a total of \$84,535.13 shall be paid and shall be attached to the minutes; and furthermore that the invoices from East Brother Farms and Schiestel Farms Inc. for the McLean fire shall be sent directly to the rate payer for payment. **CARRIED**

OLD BUSINESS:

ADMINISTRATOR’S REPORT:

Admin Report **171/18 Dietze:**
That the RM shall accept the Administrator’s Report as presented. **CARRIED**

OIL APPROVALS:

Oil Approvals **172/18 Dietze:**
That the RM shall accept the oil approvals as attached. **CARRIED**



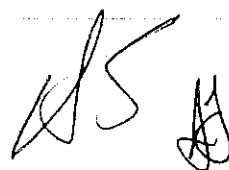
NEW BUSINESS:

- Pumper repair estimate* **173/18** Gibson:
That the RM shall approve the Alameda/Moose Creek Fire Department's repair of pumper apparatus as per Sea Hawk's estimate dated June 27, 2018 in the amount of \$7,618.87 plus \$380.94 GST and \$609.51 PST. **CARRIED**
- Fire Dept.* **174/18** Dietze:
That the RM shall approve the Alameda/RM of Moose Creek Fire Department purchase of an additional radio at an estimated cost of \$2,500 plus taxes. **CARRIED**
- SE 8-4-3 & SW 20-4-3* **175/18** Dietze:
That the RM shall pay to Mark Neuman for right of entry on SE 08-04-03 W2M and SW 20-04-03 W2M the sum of \$2,000.00 for two miles of clay and \$3,600.00 plus \$180.00 GST to rebuild 3 miles of fence. **CARRIED**
- Borderline Housing* **176/18** Gibson:
That the RM shall pay Borderline Housing for the RM's share of the deficit in the amount of \$7,681.50. **CARRIED**
- PCO Report* **177/18** Yanchycki:
That the RM shall accept the Pest Control Officer's Inspection Report as presented. **CARRIED**
- Resignation Needham* **178/18** Yanchycki:
That the RM shall accept the resignation of the Assistant Administrator Michelle Needham effective July 20, 2018. **CARRIED**
- Needham Gift* **179/18** Luedtke:
That the RM shall gift the Assistant Administrator \$800.00 being \$100.00 per year for 8 years of employment. **CARRIED**
- Workshops McNabb* **180/18** Sloan:
That the RM shall approve Office Assistant Jennifer McNabb to attend the RMAA Fall Meeting September 14th at Regina and Munisoft seminar October 17th at Regina (which have been paid for); and furthermore that the RM office shall close for those days. **CARRIED**

CORRESPONDENCE:


- SARM
 - Sask Municipal Awards deadline for nominations Sept 7th
 - SaskPower Commercial Smart Meter Pilot
- Ministry of Government Relations – 2018-19 Municipal Revenue Sharing (MRS) \$107,990.00
- Lower Souris Watershed AGM & BBQ July 16 @ Moosomin; vote for 4 delegates
- Dr. Robert Kitchen Town Hall Meeting July 13 @ Weyburn

- Corresp.* **181/18** Nielsen:
That the correspondence having been read shall be filed. **CARRIED**

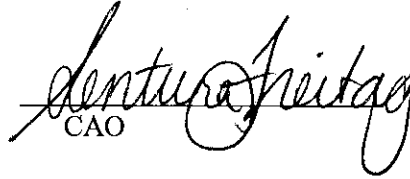


Adjourn **182/18** Humphries:
11:30am That this meeting shall adjourn.

CARRIED



Reeve



CAO