

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, March 22, 2017 at 8:00am.

PRESENT: Howard Sloan, Jeremy Nielsen, Reed Gibson, Kim Dietze, Jeff Humphries, Kelvin Luedtke
CAO Sentura Freitag, Office Assistant Jennifer McNabb

ABSENT: Phil Yanchycki

CALL TO ORDER:

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

DELEGATE: Alameda 4-H Beef Club 8:00-8:25am

4-H members Aaron Chapman, Kylan Pierce and Shaelyn Walls attended to request funding for a club exchange trip to Bridgen, Ontario
This will be discussed at the April council meeting

FOREMAN UPDATE: 8:25am-9:30am

- Maintenance position to be advertised on Sask Jobs for April meeting
- Culverts
- A Notice shall be sent requesting no movement on roads after 10:00am or road bans will be issued

*Schulte
Mowers*

74/17 Humphries:

That the RM shall purchase 2 Schulte XH1500 15' mowers at a cost of \$54,731.56 (for both) plus taxes and 2 Schulte FLX-1510 side arms at a cost of \$37,068.00 (for both) plus taxes from Nelson Motors and Equipment, Oxbow, Sk as per their quote dated January 13, 2017.

CARRIED

*Mowers
For sale*

75/17 Nielsen:

That the RM shall advertise for sale the 2 2013 Highline RCH11 mowers serial numbers INMW000383 and INMW000363 on the RM's Facebook page, website, newsletter and Carlyle Observer.

CARRIED

*Dust control
Invoice*

76/17 Gibson:

That the RM shall not write off Invoice No. 2016-00097 to a rate payer in the amount of \$834.15 for 2,037 litres of magnesium chloride.

CARRIED

Minutes

77/17 Dietze:

That the minutes of the regular meeting of February 8, 2017 shall be adopted as read.

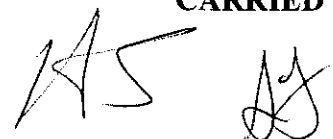
CARRIED

*February
Statement*

78/17 Gibson:

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

CARRIED



Accounts Payables **79/17** Humphries:
That the accounts as submitted as cheques numbered 4542 – 4574 in the amount of \$156,968.19 and online payments in the amount of \$17,551.60 for a total of \$174,519.79 shall be paid. **CARRIED**

DELEGATE: Fire Chief Marlowe Brown 10:00-10:25am
First Responders are needed

False Alarms **80/17** Dietze:
That all false alarm fire calls where the fire department is dispatched shall be charged a fee of \$250.00. **CARRIED**

OLD BUSINESS:

Alameda Rec Board **81/17** Gibson:
That the RM shall donate \$50,000.00 to the Alameda Recreation Board for the Alameda Rink repair project as well as all gravel needed for the project; also equipment/operator dependent upon availability. **CARRIED**

In camera **82/17** Gibson:
That the meeting shall enter “in camera” session. **CARRIED**

The council came out of the in camera session.

Purchase land **83/17** Gibson:
That the RM shall purchase Parcel L and M, Plan 101428163 (44.23 acres) Alameda, SK from Ed Frietag at a cost of \$76,000.00, furthermore the RM shall pay all legal costs and title transfer costs associated with this agreement. **CARRIED**

Overweight Permits **84/17** Humphries:
That the RM shall accept Policy No. 6-20 Overweight Permits. It shall be added to the policy manual. **CARRIED**

Overweight Permits **85/17** Luedtke:
That the RM shall authorize the CAO to sign the agreement with Province and State for overweight permitting upon receipt. **CARRIED**

Bill 44 **86/17** Gibson:
That the RM shall support the RM of Churchbridge No. 211’s letter to Premier Brad Wall regarding Bill 44. **CARRIED**

ADMINISTRATOR’S REPORT:

Admin Report **87/17** Nielsen:
That the RM shall accept the Administrator’s Report as presented. **CARRIED**

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OIL APPROVALS:

Oil Approvals **88/17** Dietze:

That the RM shall accept the oil approvals as attached. **CARRIED**

NEW BUSINESS:

*2016 Fin
Statement*

89/17 Nielsen:
That the RM shall accept the audited 2016 Financial Statement. **CARRIED**

*Budget
Meeting*

90/17 Humphries:
That the RM shall set the Budget meeting for April 5th at 8:00am. **CARRIED**

*Spring
Weights*

91/17 Humphries:
That the RM shall opt out of the Ministry of Highways spring weight restrictions. **CARRIED**

*Winacott
renewals*

92/17 Gibson:
That the RM shall purchase the Virtual Tech 5 year renewals from Winacott Equipment for the 2 Western Star trucks. **CARRIED**

MMHCC

93/17 Luedtke:
That the RM shall pay the 2017 cash call from Moose Mountain Health Care Corp. in the amount of \$14,833.00. **CARRIED**

MCRPA

94/17 Nielsen:
That the RM shall donate \$2,500.00 to Moose Creek Regional Park Authority for July 1st fireworks. **CARRIED**

*Crime
Stoppers*

95/17 Dietze:
That the RM shall donate \$200.00 to Saskatchewan Crime Stoppers. **CARRIED**

*Agriculture in
the Classroom*

96/17 Humphries:
That the RM shall purchase a membership to Agriculture in the Classroom in the amount of \$500.00. **CARRIED**

*Sask Workers'
Compensation*

97/17 Luedtke:
That the RM shall acknowledge Saskatchewan Workers' Compensation Board's elected official coverage 2017 maximum of \$76,086.00. **CARRIED**

*Munisoft
Training*

98/17 Gibson:
That the Office Assistant Jennifer McNabb shall attend Munisoft webinars on April 19th and June 29th in the amount of \$100.00 per class. **CARRIED**

*Business
Cards*

99/17 Gibson:
That the RM shall purchase new Council business cards from Vista Print. **CARRIED**

CORRESPONDENCE:

Corresp. **100/17 Gibson:**

- SARM – grid road maps \$240.00 per case (120 maps/case)
- RM of Reciprocity Ratepayers supper Wed, April 5th invitation for 2 councillors and guests
- Red Coat Waste Resource Authority Annual General Meeting April 17 @ 7:00pm in Kipling
- PureChem Services – Dust Control
- By Pro Feeds – Dust Control
- Girard Bulk and Jason Hancock Meet & Greet Tuesday, March 28th at noon
- Communities in Bloom registration deadline April 15
- Alameda Minor Hockey request for funds for Ladies Night Out April 1st (\$300.00 given in 2014)
- Souris Moose Creek Wildlife Federation – request for donation Annual Fundraiser April 22nd
- Choose Life Ministry – thank you

That the correspondence having been read shall be filed.

CARRIED

*Grid road
Maps* **101/17 Gibson:**

That the RM shall order one case of grid road maps from SARM at a cost of \$240.00 per case.

CARRIED

*Dust
control* **102/17 Humphries:**

That the RM shall request By Pro Feeds apply dust control in the RM.

CARRIED

SMCWF **103/17 Dietze:**

That the RM shall donate one load of gravel (delivered within 25 miles from pit) to the Souris Moose Creek Wildlife Federation's Annual Fundraiser on April 22nd.

CARRIED

MMWF **104/17 Nielsen:**

That the RM shall donate one load of gravel (delivered within 25 miles from pit) to the Moose Mountain Wildlife Federation.

CARRIED

*Next
meeting* **105/17 Nielsen:**

That the next regular RM Council meeting shall be held on Thursday, April 13th at 8:00am.


CARRIED

Councillor Nielsen left the meeting at 1:00pm

Adjourn **106/17 Gibson:**

That this meeting shall adjourn.

CARRIED


Reeve


Chief Administrative Officer