

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, September 12, 2018 at 8:00am.

PRESENT: Howard Sloan, Reed Gibson, Jeremy Nielsen, 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 8:05A.M.

DELEGATION: Glen Bayliss, Sunset Concrete – 8:05 – 9:00am

Integral hardener **214/18 Dietze:**
That the RM shall include Integral Hardener in the cement floor of the new shop at a cost of \$20,000 plus taxes. **CARRIED**

Sump/Trenching **215/18 Nielsen:**
That the RM shall include the sumps and trenching in the cement floor of the new shop at a cost of \$15,000 plus taxes. **CARRIED**

Extra Bollards **216/18 Gibson:**
That the RM shall approve fourteen additional bollards to be located outside for the cement floor of the new shop at a cost of \$7,000 plus taxes. **CARRIED**

FOREMAN UPDATE 9:00am – 9:35am:

- Doty Pit
- Road Construction
- New Shop Committee update

Tires for Tandem **217/18 Sloan:**
That the RM shall authorize foreman, Kirk Brooks to purchase tires for the Tandem truck. Furthermore, he shall obtain quotes and find the best price. **CARRIED**

Manor Road **218/18 Nielsen:**
That the invoice from Day Construction for construction of three miles on the Manor Road in the amount of \$198,644.27 plus taxes be paid. **CARRIED**

Div. 1 Road **219/18 Nielsen:**
That the invoice from Site Resource Group for Road Construction at South of 16, 17-04-01 W2M in the amount of \$131,257.29 plus taxes be paid. **CARRIED**

Div. 1 Road Repairs **220/18 Nielsen:**
That the invoice from Site Resource Group for road repairs South of 18-04-01 W2M in the amount of \$6,993.00 plus taxes be paid. **CARRIED**

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Div. 6 Road **221/18 Luedtke:**
That the invoice from Shaw Earth Moving for road construction at West of 17, 20-05-03 W2M in the amount of \$211,770.00 plus taxes be paid. **CARRIED**

Boundary Road **222/18 Dietze:**
That the invoice from JJ Trucking for progress payment 1 for road construction at West of 18, 19, 30, 31 – 04-03 W2M and West of 30, 31-05-03 W2M in the amount of \$150,000.00 be paid. **CARRIED**

One Ton Tender **223/18 Humphries:**
That the RM shall advertise on SaskTenders for a 2018/2019 diesel one ton with 4-wheel drive. Furthermore, the option to trade in the 2014 3500 Dodge Diesel shall be requested. Closing date shall be October 9 at 4:00pm and tender policy shall apply. **CARRIED**

Regular minutes **224/18 Luedtke:**
That the minutes of the regular meeting of August 8, 2018 shall be adopted as read. **CARRIED**

Special minutes **225/18 Dietze:**
That the minutes of the special meeting of August 31, 2018 shall be adopted as read. **CARRIED**

August Statement **226/18 Gibson:**
That the detailed financial report for the month of August shall be approved as read, and attached. **CARRIED**

Accounts Payable **227/18 Luedtke:**
That the statement of payments being, cheques #5165 – 5198 in the amount \$992,875.23 and online payments in the amount of \$30,419.13 for a total of \$1,023,294.36 shall be paid and be attached to the minutes. **CARRIED**

2017 List of Tax Arrears **228/18 Dietze:**
That the RM shall proceed with Tax Enforcement and the 2017 List of Lands in Arrears as presented to Council shall be advertised in the Carlyle Observer.

W1/2 NE 07-04-02 W2M	NW 33-04-03 W2M	SE 24-05-03 W2M
NW 07-04-02 W2M	NW 34-04-03 W2M	SW 28-05-03 W2M
SW 07-04-02 W2M	NE 03-05-03 W2M	PT NW 02-06-03 W2M
NE 10-04-02 W2M	NE 05-05-03 W2M	PT SW 02-06-03 W2M
NW 10-04-02 W2M	SE 05-05-03 W2M	
SE 10-04-02 W2M	NW 12-05-03 W2M	
SW 10-04-02 W2M	SE 13-05-03 W2M	
NW 31-04-02 W2M	SE 16-05-03 W2M	

CARRIED

ADMINISTRATOR'S REPORT:

Admin Report **229/18 Nielsen:**
That the RM shall accept the Administrator's Report as presented. **CARRIED**

OIL APPROVALS:

Oil Approvals **230/18** Nielsen:

That the RM shall accept the oil approvals as attached.

CARRIED

NEW BUSINESS:

GVN Progress **231/18** Gibson:

Payment That the RM shall pay progress payment #1 in the amount of \$167,904.54 plus taxes to GVN

New Shop for shop construction.

CARRIED

WSA **232/18** Nielsen:

Abatement. That the RM shall abate taxes on Roll #0230 at SE 15-04-02 W2M, in the amount of \$476.22 (MUN \$340.16 and SD \$136.06) as the lease is vacant for 2018.

CARRIED

293 **233/18** Sloan:

Abatement That the RM shall abate taxes on Roll #01 at NE 01-04-01 W2M, in the amount of \$2,186.72 (MUN \$1,252.63 SD \$934.09) for the 293 exemption.

CARRIED

MLDP **234/18** Sloan:

Workshop That the RM shall register Office Assistant, Jen McNabb and Councillor Kelvin Luedtke in the MLDP course in Wolseley on November 19, 2018 at a cost of \$152.25 each.

CARRIED

Asset **235/18** Gibson:

Management That the RM shall register CAO, Sentura Freitag for the Asset Management workshop to be held on November 27, 2018 in Weyburn at a cost of \$105.00.

CARRIED

Harassment **236/18** Humphries:

Prevention That the RM shall register Councillor, Kim Dietze for the Harassment Prevention Workshop in Yorkton, on October 16, 2018 at a cost of \$200.00.

CARRIED

First **237/18** Humphries:

Responder That the RM shall approve First Responder, Mike Meyer to attend the ITLS course at a cost of \$400.00.

CARRIED

CTP/MREP **237/18** Nielsen:

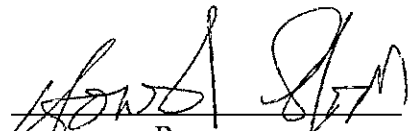
Grant App. That the RM shall apply for the CTP grant for three miles lying South of 01, 02, 03-04-01 W2M; and the MREP grant for 6 miles lying West of 04, 09, 16, 21, 28, 33-05-03 W2M.

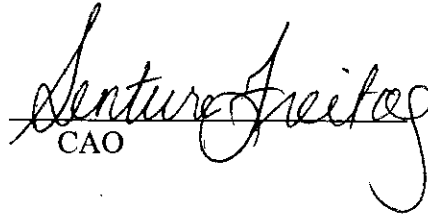
CARRIED

CORRESPONDENCE:

- SARM
 - Strychnine Re-evaluation – extend consultation period to 30 days evaluation time
 - Call for Submissions – The Municipalities Act Review (September 24 deadline)
- Dr. Robert Kitchen Town Hall Meeting Thursday September 13 at 7pm – 830pm at the Bienfait Legion
- SPRA Elections for Board of Directors (choose from 5 candidates)

- SPRA Election.* **238/18** Gibson:
That the RM shall submit their vote for TJ Biemans, and Chrisandra Dezotell to sit on the SPRA Board of Directors. **CARRIED**
- Corresp.* **239/18** Sloan:
That the correspondence having been read shall be filed. **CARRIED**
- Adjourn 10:50am* **240/18** Luedtke:
That this meeting shall adjourn. **CARRIED**


Reeve


CAO