

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 13, 2017 at 8:00am.

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

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:05A.M.

FOREMAN UPDATE: 8:05am-8:40am

- Unit 7 (Larry’s truck) – check engine light is on
- Mowing - Division 4 and 5 finished, going into Division 6

Councillor Dietze left the meeting at 8:25am and returned at 8:30am

Tires **233/17 Nielsen:**
Unit 15 That the Foreman shall purchase tires for Unit 15 (2016 Western Star). **CARRIED**

Minutes **234/17 Dietze:**
That the minutes of the regular meeting of August 9, 2017 shall be adopted as read. **CARRIED**

August **235/17 Gibson:**
Statement That the detailed financial report for the month of August shall be approved as read, and attached to the minutes. **CARRIED**

Accounts **236/17 Humphries:**
Payables That the accounts as submitted as cheques numbered 4750 – 4765 in the amount of \$272,339.68 and online payments in the amount of \$2,372.67 for a total of \$274,712.35 shall be paid. **CARRIED**

OLD BUSINESS:

Dust **237/17 Dietze:**
control That the RM shall apply one free application of dust control in 2018 for Walter Morrow. **CARRIED**

Dust **238/17 Nielsen:**
control That the RM shall pay for a second application of dust control at Jason Junk’s due to road conditions. **CARRIED**

TAX ENFORCEMENT:

Tax Arrears **239/17 Yanchycki:**
2015 That the RM shall proceed with Tax Enforcement for 2015 tax arrears.

- | | | |
|-----------------|-----------------|-----------------|
| NW 02-04-02 W2M | NW 10-04-02 W2M | NW 03-04-03 W2M |
| SW 02-04-02 W2M | SE 10-04-02 W2M | SE 03-04-03 W2M |
| NE 03-04-02 W2M | SW 10-04-02 W2M | NW 08-04-03 W2M |
| NE 10-04-02 W2M | NE 03-04-03 W2M | |

Handwritten initials/signatures

CARRIED

2016 List of **240/17** Gibson:
Tax Arrears That the RM shall proceed with Tax Enforcement and the 2016 List of Lands in Arrears as presented to Council shall be advertised in the Carlyle Observer.

SE 33-04-03 W2M	NW 05-05-02 W2M	PT SW 03-05-03 W2M
SW 33-04-03 W2M	SW 05-05-02 W2M	NW 26-06-03 W2M
PT SW 33-04-03 W2M	NE 13-05-02 W2M	PT NE 27-06-03 W2M
NE 13-05-01 W2M	NW 13-05-02 W2M	SE 34-06-03 W2M
NW 13-05-01 W2M	SE 13-05-02 W2M	
SE 24-05-01 W2M	SW 13-05-02 W2M	

CARRIED

ADMINISTRATOR'S REPORT:

Admin **241/17** Dietze:
Report That the RM shall accept the Administrator's Report as presented. **CARRIED**

OIL APPROVALS: (none)

NEW BUSINESS:

Abate **242/17** Nielsen:
Taxes That the RM shall abate taxes in the amount of \$10,616.05 (Municipal \$6,254.24; SECSO #209 \$4,361.81) for Athena Resources Ltd. Roll No. 3044 000 (PL-00075033) being a duplicate section of pipeline. **CARRIED**

SPRA **243/17** Dietze:
Election That the RM shall vote for Guylaine Green for the 2017 Saskatchewan Parks and Recreation Association's 2017-2019 Board of Directors. **CARRIED**

Dev. Permit **244/17** Luedtke:
43-2017 That the RM shall approve Development Permit No. 43-2017 from Foster and Anita Warriner to build a small house on SE 30-05-03 W2M. **CARRIED**

Dev. Permit **245/17** Luedtke:
44-2017 That the RM shall approve Development Permit No. 44-2017 from Kenneth Arndt to build a pumphouse on NE 08-06-03 W2M. **CARRIED**

Ombudsman **246/17** Humphries:
Workshop That the RM shall approve CAO Sentura Freitag, Assistant Administrator Michelle Needham, Reeve Howard Sloan and Councillors Reed Gibson and Kelvin Luedtke to attend the Ombudsman "Fine Art of Fairness" workshop in Weyburn on October 3 (no cost for workshop). **CARRIED**

CORRESPONDENCE:

Corresp. **247/17** Nielsen:
• SARM:
- PST on SARM Insurance Premiums
- New Policy for Primary Weight Highways

- Announcement of Minister Bill Morneau regarding improvement of fairness of Canada's tax system
- Sask Cattlemen's Association re RM maps (deeded and Crown land)
- Minister of Agriculture re Agriculture in the Classroom support
- Choose Life Ministry
- Peak Energy – natural gas provider
- North West Demolition – training for use of explosives for Beaver Dam, house, and road rock removal

That the correspondence having been read shall be filed.

CARRIED

At 10:30am Council and the Foreman left the office to view RM purchased land Block L and M, Plan No. 101428163 and returned at 11:00am. Councillor Yanchycki did not return to the office.

Survey

248/17 Gibson:

That the RM shall hire Midwest Surveys, Estevan, SK to survey Block L and M, Plan No. 101428163.

CARRIED

Councillor Jeff Humphries left the meeting at 11:05am

Adjourn
11:15am

249/17 Dietze:

That this meeting shall adjourn.

CARRIED


Reeve


Chief Administrative Officer

HS

AA