

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, November 10, 2021 at 9:00am.

PRESENT: Kelvin Luedtke Reeve
 Jeremy Nielsen Division 1
 Reed Gibson Division 2
 Kim Dietze Division 3 (attended via Teams)
 Phil Yanchycki Division 4
 Jeff Humphries Division 5
 Terry Rutten Division 6
 Sentura Freitag Chief Administrative Officer
 Jennifer McNabb Office Assistant
 Kirk Brooks Foreman

CALL TO ORDER:

This meeting was called to order by the Reeve at 9:06 A.M.

FOREMAN UPDATE: 9:07 -10:23 AM

GPS Gravel Trucks **237/21** Yanchycki:
 That the RM shall purchase GPS systems through GFI for each gravel truck for the cost of \$250.00 plus taxes per truck, and \$30.00 monthly fee per truck. **CARRIED**

Drug/Alcohol Testing **238/21** Gibson:
 That Policy 6-5.4 "Incident Procedure Policy" which states, "After any incident that causes damage to equipment/property and/or injury to an employee, everyone involved in the incident shall be tested immediately following the incident for the presence of drugs or alcohol in their system. The Foreman shall take the employee(s) to Nobel Testing Centre, Oxbow, to have the test completed as soon as the incident happens. Following the testing, each employee and the Foreman shall fill out an incident report to be used for insurance purposes and to keep on file. If results show a presence of drugs or alcohol, then policy 4-10: Fit for Work Policy shall apply." shall be approved. **CARRIED**

Regular minutes **239/21** Yanchycki:
 That the minutes of the regular meeting of October 13, 2021 shall be adopted as read. **CARRIED**

Special minutes **240/21** Humphries:
 That the minutes of the special meeting of November 1, 2021 shall be adopted as read. **CARRIED**

October Statement **241/21** Nielsen:
 That the detailed financial report for the month of October shall be approved as read, and attached. **CARRIED**

Accounts Payable **242/21** Gibson:
 That the statement of payments being, cheques #6474-6496 in the amount of \$57,865.56 and online payments in the amount of \$33,641.54 for a total of \$91,507.10 shall be paid and be attached to the minutes. **CARRIED**

- Meetings* **243/21 Nielsen:**
That Council meetings shall be held on the second Wednesday of each month at 9:00am. **CARRIED**
- Council Indemnity* **244/21 Gibson:**
That Council Indemnity shall be:
Council meetings \$200.00
Committee meetings \$100.00 under 4 hours
Committee meetings \$200.00 over 4 hours
Supervision \$25.00 per hour
Phone calls, emails \$500.00 per month **CARRIED**
- Deputy Reeve* **245/21 Dietze:**
That the Deputy Reeve shall be Councillor Kimberley Dietze from November 10, 2021 to May 2022, and Councillor Phil Yanchycki from May 2022 to November 2022. **CARRIED**
- Banking/ Signing* **246/21 Humphries:**
That banking and signing authority shall be Reeve Kelvin Luedtke or Councillor Reed Gibson and the Chief Administrative Officer Sentura Freitag or Office Assistant, Jennifer McNabb. **CARRIED**
- Mileage* **247/21 Rutten:**
That mileage for RM business shall be \$0.85 per kilometre. **CARRIED**
- Meals* **248/21 Luedtke:**
That meals for Councillors and staff on RM business shall be \$80.00 per day including spouses during convention. Furthermore, each councillor shall pay for their own meals and remit their expenses; receipts are not needed to claim the meal allowance. **CARRIED**
- Office keys* **249/21 Nielsen:**
That the following shall have an office key: Councillor Reed Gibson, office staff and office caretaker. **CARRIED**

COUNCIL COMMITTEES:

- Committees* **250/20 Gibson:**
That the following committees shall be:
- | | |
|----------------------------------|---------------------------------------|
| <i>General Government</i> | Nielsen, Dietze, Rutten, Humphries |
| <i>Protective Services</i> | Yanchycki, Dietze, Rutten, Gibson |
| <i>Transportation Services</i> | Yanchycki, Humphries, Gibson, Nielsen |
| <i>Road Ban Committee</i> | Humphries and Dietze |
| <i>Province & State</i> | Dietze |
| <i>EMO</i> | Nielsen and Gibson |
| <i>Human Resources Committee</i> | Dietze, Freitag, Rutten, Nielsen |
- The Reeve sits on each committee **CARRIED**



BOARD APPOINTMENTS:

251/21 Dietze:

That the following appointments be made:

<i>Alameda Library/SE Regional ADD Board</i>	Murray Rossow (alternate Dietze) Yanchycki (alternate Humphries), Weed Inspector Slade Burnett
<i>Fire Dept.</i>	Rutten (alternate Dietze)
<i>Borderline Housing</i>	Gibson (alternate Yanchycki)
<i>Moose Creek Regional Park</i>	Dietze and Nielsen
<i>Lower/Upper Watershed</i>	Yanchycki and Nielsen (alternate Humphries)
<i>Red Coat Waste</i>	Gibson (alternate Humphries)
<i>Mutual Aid</i>	Gibson and Nielsen
<i>SETPC</i>	Luedtke (alternate Yanchycki), Foreman
<i>Galloway Trust</i>	Nielsen and Yanchycki
<i>Rec Board</i>	Dietze (alternate Rutten)
<i>Moose Mountain Health Care Corp</i>	Luedtke (alternate Yanchycki)
<i>Lake Roy Watershed</i>	Gibson (alternates Nielsen, Humphries)
<i>Moose Mountain Lodge Foundation</i>	Luedtke (alternate Yanchycki)
<i>Fire Rangers</i>	Each Councillor for their respective division

CARRIED

OLD BUSINESS:

MCCAULEY CROSSING RFP (all prices include PST)

Harbuilt Construction Ltd.	\$1,704,598.00 (Armtec Galvanized Steel Bridge)
	\$1,540,100.00 (Algonquin Bridge)
	\$1,395,651.00 (Precast Bridge)
Fort Richmond Construction	\$1,361,835.00 (Armtec Galvanized Steel Bridge)
	\$1,177,335.00 (Algonquin Weathering Steel Bridge)
	\$1,219,835.00 (Algonquin Galvanized Steel Bridge)
	\$1,143,335.00 (Precast Bridge)
Samson Developments	\$1,199,927.00 (Armtec Galvanized Steel Bridge)
G. Unger Construction Co. Ltd.	\$1,680,000.00 (Armtec Galvanized Steel Bridge)
Minty's Moving Ltd.	\$1,927,300.00 (Armtec Galvanized Steel Bridge)
Western Infrastructure Renewal Inc.	\$1,425,589.41 (Armtec Galvanized Steel Bridge)

A recorded vote was requested by Councillors Jeremy Nielsen and Jeff Humphries.

*McCauley
Crossing*

252/21 Humphries:

That the RM shall accept the proposal from Samson Developments for the demolition of the McCauley Crossing, and the installation of a Armtec Galvanized Steel Bridge for the cost of \$1,199,927.00 conditional on DFO and WSA project approval. Furthermore, the total cost will be taken from reserves and replaced at a rate of \$239,985.40 per year for the next five years. (Nielsen – AGAINST; Gibson – FOR; Dietze – FOR; Yanchycki – FOR; Humphries – FOR; Rutten – FOR; Luedtke – FOR)

CARRIED

Land **253/21** Rutten:
Damages Pmt That the RM shall pay the land damages invoice in the amount of \$2,000.00 to Dennis Coffey for damages incurred from TWP 062 road construction. **CARRIED**

Asset Mgt. **254/21** Yanchycki:
Strategy That the RM shall approve the Asset Management Strategy as circulated. **CARRIED**

Administrators Report **255/21** Yanchycki:
That the RM shall accept the Administrator's Report as presented. **CARRIED**

Oil Approvals **256/21** Dietze:
That the RM shall accept the oil approvals as attached. **CARRIED**

Office Assist.. Retirement **257/21** Yanchycki:
That the RM shall approve the Office Assistant's retirement request. **CARRIED**

NEW BUSINESS:

Highways **258/21** Yanchycki:
Winter Weights That the RM opt out of the Ministry of Highways Winter Road Weight restriction order for the 2021-22 Road Ban Season. **CARRIED**

Pest Cont. Invoice **259/21** Humphries:
That the RM shall pay the invoice from the ADD Board in the amount of \$8,450.00 for 169 pest control officer calls in 2021. **CARRIED**

Oxbow Sr. Huskeys **260/21** Rutten:
That the RM shall agree to be a Jersey Sponsor for the Oxbow Senior Huskies for the cost of \$250.00. **CARRIED**

Gravel Piles Measurement **261/21** Humphries:
That the RM shall hire Chamney Crushing to measure all RM gravel piles at year end. **CARRIED**

Corresp. **262/21** Yanchycki:

- 2022 Southern Saskatchewan Vacation Guide
- Thank you from Darry Contracting
- Santa Day Parade Floats- (graders or gravel trucks could go?)
- Letter from the new CN Public Affairs Manager
- RCMP update from the Combined Traffic Services
- Agriculture in the Classroom update
- Carnduff RCMP- FYI regarding criminal record checks
- \$40,000 donation on behalf of the Estate of Nellie Adams- Fire Department

That the correspondence having been read shall be filed. **CARRIED**



Adjourn 263/21 Nielsen:
12:48pm That this meeting shall adjourn.

CARRIED


Reeve


CAO