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 Monday, March 10, 2021 at 9:00am.

PRESENT:	Kelvin Luedtke	Reeve
	Jeremy Nielsen	Division 1 (Teams)
	Reed Gibson	Division 2
	Kim Dietze	Division 3
	Phil Yanchycki	Division 4 (Teams)
	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 9:05A.M.

FOREMAN UPDATE:

Mag Drill **64/21**:Rutten
That the quote for a Mag Drill from McCombs Automotive for $1,895.00 plus taxes shall be accepted. **CARRIED**

Tool Box **65/21**:Humphries
That the quote for a tool box from McCombs Automotive for $950.00 plus taxes shall be accepted. **CARRIED**

HAY TENDER

The following tenders were received:

SW 25-06-02 W2M

1. Melissa Gervais - $0.03/lb
2. Joe Ranch Cattle Corp - $0.02/lb
3. Todd Wasilinchuk - $0.0232/lb
4. Jean Desbrais - $0.225/lb
5. Lloyd Lesy - $0.0215/lb

Hay Tender SW 25-06-02 **66/21** Humphries
That the RM shall accept the tender for standing hay on the SW 25-06-02 W2M from Melissa Gervais in the amount of $0.03/lb for 2021. **CARRIED**

SW 01-04-03 W2M

1. Art Klatt - $0.03/lb
2. Todd Wasilinchuk - $0.0226/lb

Hay Tender SW 01-04-03 **67/21** Gibson
That the RM shall accept the tender for standing hay on the SW 01-04-03 W2M from Art Klatt in the amount of $0.03/lb for 2021. **CARRIED**

Carnduff 4H Beef Club **68/21**:Yanchycki
That the RM shall donate $50.00/4H member whose parents own land within the RM of Moose Creek #33 boundaries, to the Carnduff 4H Beef Club. **CARRIED**

Regular minutes **69/21**:Dietze
That the minutes of the regular meeting of February 10, 2021 shall be adopted as read.
CARRIED

February Statement **70/21** Gibson:
That the detailed financial report for the month of February shall be approved as read, and attached.
CARRIED

Accounts Payable **71/21** Humphries:
That the statement of payments being, cheques #6194-6215 in the amount of $721,029.65 and online payments in the amount of $4,870.08 for a total of $725,899.73 shall be paid and be attached to the minutes. **CARRIED**

Councillor Rutten left the meeting at 11:05am.

OLD BUSINESS:

Bylaw 01/21 1st reading **72/21** Nielsen:
That Bylaw 01-2021 A Bylaw to Enter into a Road Agreement with the Town of Alameda shall be introduced and read a first time. **CARRIED**

Bylaw 01/21 2nd reading **73/21** Gibson:
That Bylaw 01-2021 A Bylaw to Enter into a Road Agreement with the Town of Alameda shall be read a second time. **CARRIED**

Bylaw 01/21 3rd reading **74/21** Dietze:
That Bylaw 01-2021 A Bylaw to Enter into a Road Agreement with the Town of Alameda shall be read a third time at this meeting. **CARRIED UNANIMOUSLY**

Bylaw 01/21 **75/21** Humphries:
That Bylaw 01-2021 A Bylaw to Enter into a Road Agreement with the Town of Alameda shall be signed and sealed by the Reeve and Chief Administrative Officer. **CARRIED**

Councillor Rutten returned to the meeting via teams at 11:30am.

Policy No. 4-15 **76/21**:Humphries
That Policy Number 4-15 Tangible Capital Asset Policy shall be amended to include the following:

Machinery and equipment			
Heavy equipment – Graders	$5,000	5 years	Straight-Line
Heavy equipment – Tractors/mowers	$5,000	5 years	Straight-Line
Heavy equipment – Semi/Gravel Truck	$5,000	5 years	Straight-Line
Heavy equipment	$5,000	10 years	Straight-Line
Operating equipment	$5,000	10 years	Straight-Line

CARRIED

Councillor Yanchycki left the meeting at 11:55am.

Policy No. 3-18 **77/21**:Humphries
That Policy Number 3-18 Employee/FD Member Policy which states "any employee who is an active member of the Alameda/Moose Creek Fire Department, and is called out to fight fire on a regular work day shall be paid their regular wage while fighting fire" shall be approved.
CARRIED

Policy No. 6-11.1 **78/21**:Gibson
That Policy Number 6-11.1 Compensation for Land Access Test Holes Policy which states "Compensation for land testing access shall be $250.00 per test hole if no borrow pit is obtained. An agreement, Schedule D, must be signed by the land owner and the municipal councilor prior to land access being granted" shall be approved. **CARRIED**

Assistant Administrator **79/21**:Dietze
That Jennifer McNabb, having received Level C Certification from the RMAA, shall be Assistant Administrator, and shall paid $57,687/year as per the recommended Salary Schedule from SARM.
CARRIED

Admin Report **80/21**:Dietze:
That the RM shall accept the Administrator's Report as presented. **CARRIED**

Oil Approvals **81/21** Gibson:
That the RM shall accept the oil approvals as attached. **CARRIED**

NEW BUSINESS:

SAMA Voting Del. **82/21** Humphries:
That the voting delegates for SAMA AGM shall be Councillor Gibson and Councillor Dietze.
CARRIED

Fire Truck Repair **83/21** Gibson:
That the RM shall approve the repair estimate from SeaHawk in the amount of $880.54 plus taxes, to repair the 2010 Pumper Truck. **CARRIED**

Councillor Nielsen left the meeting at 12:55pm.

STARS Donation **84/21** Dietze
That the RM shall donate $2,000.00 to STARS for 2020/21. **CARRIED**

Policy No. 2-12 **85/21**:Gibson
That Policy Number 2-12 Annual STARS Donation Policy which states "the RM shall donate annually to STARS in the amount of $1,000.00" shall be approved. **CARRIED**

Budget Meeting **86/21**: Rutten
That a Special Meeting shall be held on Wednesday April 7, 2021 at 9am to prepare the annual budget. **CARRIED**

Ministry Highways Road Bans

87/21: Humphries
That the RM shall opt out of the Ministry of Highways 2021 Spring Road Bans Season.
CARRIED

Corresp.

88/21 Rutten:

- Letter from Acting Detachment Office Geoff Stringfellow-RCMP

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

Adjourn 1:30pm

89/21 Luedtke:
That this meeting shall adjourn. **CARRIED**

Reeve

CAO