

## 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 – 5<sup>th</sup> Street, Alameda, SK on Thursday, April 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-9:40am

- Road construction – South of 01, 02, 03-04-01 W2M and West of 18, 19, 30, 31-04-03 W2M (Jeremy to check on clay for May meeting)
- Culverts
- New grader in Estevan
- Garbage dumped in Division 6
- Brady Brock – complaint re vehicle (the Reeve shall sign a letter stating that the RM does not pay for repairs to vehicles)
- Outside staff working summer hours

*Maintenance position* **110/17** Humphries:  
That the RM shall hold a special meeting on Thursday, April 20 at 7:00pm to interview Alaina McKinnon, Wayne Valentine and Russ Jorstad for the maintenance position. **CARRIED**

*Purchase gravel* **111/17** Gibson:  
That the RM shall purchase 3,000yd of gravel from Chamney Crushing Ltd. at a cost of \$6.50/yd to stockpile as per Motion 59/17. **CARRIED**

*Weed Inspector* **112/17** Yanchycki:  
That the RM shall appoint Slade Burnett as Weed Inspector. **CARRIED**

*1A License Burnett* **113/17** Dietze:  
That the RM shall register Slade Burnett at the South East Regional College at Estevan for the 1A Truck Driver Training Program, 5 day course to be held May 1 – 5 at a cost of \$3,215.00. **CARRIED**

*Minutes* **114/17** Humphries:  
That the minutes of the regular meeting of March 22, 2017 shall be adopted as read. **CARRIED**

*Minutes* **115/17** Nielsen:  
That the minutes of the special meeting of April 5, 2017 shall be adopted as read. **CARRIED**

*March Statement*      **116/17 Gibson:**  
That the detailed financial report for the month of March shall be approved as read,  
and attached to the minutes.      **CARRIED**

*Accounts Payables*      **117/17 Nielsen:**  
That the accounts as submitted as cheques numbered 4581 – 4608 in the amount of  
\$357,924.94 and online payments in the amount of \$12,282.23 for a total of  
\$370,207.17 shall be paid.      **CARRIED**

**OLD BUSINESS:**

*Budget*      **118/17 Yanchycki:**  
That the RM shall adopt the 2017 Budget as presented by the Chief Administrative  
Officer.      **CARRIED**

**BYLAWS:**

*Bylaw 01/17 1st reading*      **119/17 Gibson:**  
That Bylaw 01-2017 A Bylaw to Establish Mill Rate Factors shall be introduced and  
read a first time.      **CARRIED**

*Bylaw 01/17 2nd reading*      **120/17 Humphries:**  
That Bylaw 01-2017 A Bylaw to Establish Mill Rate Factors shall be read a second  
time.      **CARRIED**

*Bylaw 01/17 3rd reading*      **121/17 Dietze:**  
That Bylaw 01-2017 A Bylaw to Establish Mill Rate Factors shall be read a third time  
at this meeting.      **CARRIED UNANIMOUSLY**

*Bylaw 01/17*      **122/17 Luedtke:**  
That Bylaw 01-2017 A Bylaw to Establish Mill Rate Factors shall be signed and  
sealed by the Reeve and Chief Administrative Officer.      **CARRIED**

*Bylaw 02/17 1st reading*      **123/17 Dietze:**  
That Bylaw 02-2017 A Bylaw to Provide for a Base Tax shall be introduced and read a  
first time.      **CARRIED**

*Bylaw 02/17 2nd reading*      **124/17 Nielsen:**  
That Bylaw 19-2016 A Bylaw to Provide for a Base Tax shall be read a second time.  
      **CARRIED**

*Bylaw 02/17 3rd reading*      **125/17 Gibson:**  
That Bylaw 19-2016 A Bylaw to Provide for a Base Tax shall be read a third time at  
this meeting.      **CARRIED UNANIMOUSLY**

*Bylaw 02/17*      **126/17 Humphries:**  
That Bylaw 19-2016 A Bylaw to Provide for a Base Tax shall be signed and sealed by  
the Reeve and Chief Administrative Officer.      **CARRIED**

*Mill rate* **127/17** Yanchycki:  
That the Mill Rate shall be set at 6.5 mills for the year 2017. **CARRIED**

*Alameda  
Beef 4-H* **128/17** Nielsen:  
That the RM shall donate \$1,610.00 to the Alameda Beef 4-H Club (being \$35.00 per 46 members). **CARRIED**

*Mower  
Tenders* **129/17** Nielsen:  
That the RM shall re-tender mowers and advertise on kijiji, Facebook, the Carlyle Observer and the RM website. **CARRIED**

**ADMINISTRATOR'S REPORT:**

*Admin  
Report* **130/17** Nielsen:  
That the RM shall accept the Administrator's Report as presented. **CARRIED**

**DELEGATE: Envision Counselling & Support Centre – Tania Hlohosvky 11:00-11:10am**  
Information was presented and request for funding  
Council will discuss at May meeting

**OIL APPROVALS:**

*Oil Approvals* **131/17** Nielsen:  
That the RM shall accept the oil approvals as attached. **CARRIED**

**NEW BUSINESS:**

*Subdivide  
NW 12-06-02* **132/17** Humphries:  
That the RM shall approve subdivision of NW 12-06-03 W2M. **CARRIED**

*SMHI  
Withdrawal* **133/17** Humphries:  
That the RM shall approve Saskatchewan Municipal Hail Association withdrawal list. **CARRIED**

*Canada 150  
Grant* **134/17** Humphries:  
That the RM shall apply for the Canada 150 grant on behalf of the Moose Creek Regional Park Authority. **CARRIED**

*Lake Roy  
Watershed* **135/17** Luedtke:  
That the RM shall purchase Lake Roy Watershed membership in the amount of \$2,500.00. **CARRIED**

*RMAA* **136/17** Yanchycki:  
That the RM shall pay the RMAA 2017 membership fee of \$425.00 for Assistant Administrator, Michelle Needham. **CARRIED**

*Southern Plains Co-op* **137/17 Sloan:**  
That the RM shall complete the credit application for Southern Plains Co-op. **CARRIED**

*Clear brush Div 6* **138/17 Humphries:**  
That the RM shall authorize Councillor Luedtke to spend up to \$7,500.00 for clearing brush in Division 6. **CARRIED**

*Hay Tender* **139/17 Yanchycki:**  
That the RM shall advertise the tender for standing hay on SW 25-06-02 W2M and approximately 40 acres on SW 01-04-03 W2M (price to be stated per pound), in the Carlyle Observer, on Facebook, and the RM website to close May 9, 2017 at 4:00pm and that RM Tender Policy shall apply. **CARRIED**

*Golf Committee* **140/17 Gibson:**  
That the RM Golf Committee shall be Jeff Humphries, Kim Dietze, Kelvin Luedtke, Sentura Freitag, Michelle Needham and Jennifer McNabb. **CARRIED**

*ID Electric* **141/17 Dietze:**  
That the RM shall hire ID Electric to repair all light fixtures in the office to LED lighting at a cost of \$5,140.44 as per their quote dated April 5, 2017. **CARRIED**

Councillor Dietze left the meeting at 11:55am and returned at 12:05pm

**CORRESPONDENCE:**

- Corresp.* **142/17 Humphries:**
- SARM
    - Farm Stewardship Program – Invasive Plant Management Planning funding (50% to a maximum Of \$10,000.00)
    - STARS donation (SARM suggests \$2 per capita)
    - 2017 Lieutenant Governor’s Award
    - SARM/SE College Municipal Management Essentials classes at Estevan: (Michelle/Jen)
      - Conflict Management – Sept 12 & 13 (\$425/person)
      - Time Management & Organizational Skills Oct 30 (\$225/person)
    - Letter from Saskatchewan Library Association
  - Letter from SE Regional Library – Budget Cuts
  - Minister of Government Relations – 2017 Potential education mill rates
  - Nelson Motors Customer Appreciation Day April 13<sup>th</sup>
  - Ag Health and Safety membership \$460.00
  - Canadian Pacific – Request resolution for Rail Safety Week – April 24-30
  - Sask Parks and Recreation Call for Nominations 2017 Board of Directors
  - Saskatchewan Royal Canadian Legion – Annual Military Service Recognition Book ad rates
  - Saskatchewan Species at Risk Farm Program Workshop (Lower Souris Watershed) April 12<sup>th</sup> @ Carnduff

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

12:00-12:10pm Councillor Gibson phoned Library representative Murray Rossow to discuss the SE Regional Library meeting Mr. Rossow attended in Weyburn

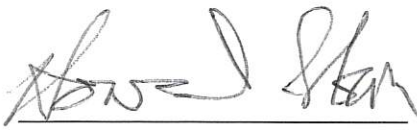
*STARS* **143/17** Gibson:  
That the RM shall donate \$1,000.00 to STARS. **CARRIED**

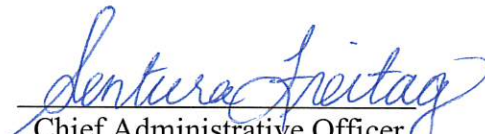
*Ag Health & Safety* **144/17** Yanchycki:  
That the RM shall pay membership fees to Agriculture Health and Safety in the amount of \$460.00. **CARRIED**

*SARM MME classes* **145/17** Yanchycki:  
That the RM shall register Michelle Needham and Jennifer McNabb for the SARM/Southeast College Municipal Management Essentials classes at Estevan: Conflict Management on September 12 & 13 (\$425.00 per person) and Time Management and Organization Skills on October 30<sup>th</sup> (\$225.00 per person). **CARRIED**

*Next meeting* **146/17** Yanchycki:  
That the next regular RM Council meeting shall be held on Wednesday, May 10<sup>th</sup> at 7:00am. **CARRIED**

*Adjourn 12:25pm* **147/17** Nielsen:  
That this meeting shall adjourn. **CARRIED**

  
\_\_\_\_\_  
Reeve

  
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Chief Administrative Officer