

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, June 14, 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-9:00am

- Culverts – Division 6
- Weeds
- Road gravelling
- New mowers to arrive in July

Tires **176/17** Nielsen:
Unit 7 That the RM shall authorize Foreman Kirk Brooks to purchase 8 drive tires for Unit 7 (Western Star Day Cab Tractor). **CARRIED**

Custom **177/17** Humphries:
Rates That the RM shall set the following custom work rates: tandem with operator - \$150.00 per hour and semi with operator- \$175.00 per hour. **CARRIED**

Minutes **178/17** Yanchycki:
That the minutes of the regular meeting of May 10, 2017 shall be adopted as read. **CARRIED**

May **179/17** Gibson:
Statement That the detailed financial report for the month of May shall be approved as read, and attached to the minutes. **CARRIED**

Accounts **180/17** Yanchycki:
Payables That the accounts as submitted as cheques numbered 4649 – 4674 in the amount of \$31,212.49 and online payments in the amount of \$22,214.94 for a total of \$53,427.43 shall be paid. **CARRIED**

OLD BUSINESS:

Fine **181/17** Dietze:
That the RM shall ratify fining a company running without an overweight permit in the amount of \$2,500.00; with a voluntary payment of \$500.00 if received within 30 days. **CARRIED**

ADMINISTRATOR'S REPORT:

Admin **182/17** Yanchycki:
Report That the RM shall accept the Administrator's Report as presented. **CARRIED**

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OIL APPROVALS:

Oil Approvals **183/17** Gibson:

That the RM shall accept the oil approvals as attached.

CARRIED

NEW BUSINESS:

Dev. Permit **184/17** Humphries:

NW 36-05-02 That the RM shall approve development permit No 38-2017 for William and Olive Mainprize to build a shed on NW 36-05-02 W2M.

CARRIED

Subdivision **185/17** Dietze:

SE 35-06-02 That the RM shall approve the proposed subdivision on SE 35-06-02 W2M by Scott and Lynne Hewitt.

CARRIED

Transgas **186/17** Sloan:

SE 32-04-06 That the RM shall approve the re-location of the TransGas rectifier on SE 32-04-06 W2M.

CARRIED

Torc **187/17** Luedtke:

NW 29-05-03 That the RM shall approve and sign the agreement that Torc Willmar HZ 4B4-32-2B2-29-05-03 W2M shall not be fenced in pending approval from Foster Warriner (caretaker for Douglaston Cemetery on NW 29-05-03 W2M).

CARRIED

Rozol **188/17** Nielsen:

That the RM shall purchase up to 10 pails of Rozol at a cost of \$98.00 plus tax per 2 gallon pail, for the Pest Control Officer with no charge to ratepayers.

CARRIED

Maps **189/17** Nielsen:

That the RM shall purchase maps from Prairie Mapping as per Plan B (minimum purchase of 300 maps over 3 years) of their quote dated June 9.

CARRIED

Fire Dept. **190/17** Sloan:

Rodeo That the RM shall purchase ice (from Davis Meats) and 10 boxes of Freezies for the Fire Department's Rodeo on June 17th.

CARRIED

CORRESPONDENCE:

Corresp. **191/17** Nielsen:


- SARM
 - Leafy Spurge Beetle collection field day July 3-7 @ Besant Campground, west of Caronport
- Canada Culvert Bridge-In-a-Box
- Alameda Rink Fishing Derby request for donation
- 4-H Saskatchewan request for donation Centennial Campaign
- Nelson Motors Annual Golf Tournament June 27 @ Moose Creek Golf Course 1pm

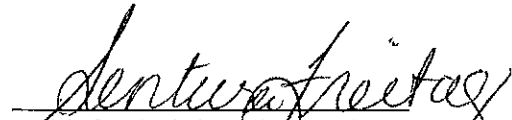
That the correspondence having been read shall be filed.

CARRIED

Fish Derby **192/17 Dietze:**
That the RM shall authorize CAO Sentura Freitag to purchase a prize up to the amount of \$100.00 for the Alameda Fish Derby. **CARRIED**

Adjourn **193/17 Yanchycki:**
11:35am That this meeting shall adjourn. **CARRIED**


Reeve


Chief Administrative Officer