

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, January 10, 2018 at 8:00am.

PRESENT: Howard Sloan, Reed Gibson, Kim Dietze, Phil Yanchycki, Jeff Humphries, Kelvin Luedtke
Chief Administrative Officer Sentura Freitag, Assistant Administrator Michelle Needham

ABSENT: Jeremy Nielsen

CALL TO ORDER:

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

BOND: The Administrator presented the Bond for the office, the insurance policies and the Short Term Disability Policy to Council. A copy of each will be filed.

FOREMAN UPDATE: 8:05am-8:45am

- Shop Committee update – Ag show in Brandon on January 18th
- Western Star survey completed by Council

Foreman Kirk Brooks left the meeting at 8:45am

Minutes **01/18 Luedtke:**
That the minutes of the regular meeting of December 13, 2017 shall be adopted as read, with the requested change to Motion 306-2017. **CARRIED**

December Statement **02/18 Humphries:**
That the RM shall extend review of the detailed financial report for the month of December until 2017 year end is completed. **CARRIED**

Foreman Kirk Brooks returned to the meeting at 9:00am

DELEGATE: 9:00am-9:30am Randy Swayze discussed the McCauley Crossing

Foreman Kirk Brooks left the meeting at 9:35am

Accrual Acct Payable **03/18 Yanchycki:**
That the following 2017 accrual accounts as submitted shall be paid:

• Southern Plains Co-op	420.22
• SaskTel	1,162.47
• Girard Bulk	6,431.04
• CU Mastercard	931.37
• McComb Automotive	124.79
• Loraas Disposal	313.14
• Receiver General	7,368.60
• Reed Gibson	398.04

CARRIED

Accounts Payable **04/18 Gibson:**
That the statement of payments for the month of January, cheques #4898-4909 in the amount \$119,013.99 and online payments in the amount of \$22,371.88 for a total of \$141,385.87 shall be paid and shall be attached to the minutes. **CARRIED**

OLD BUSINESS:

Capital Works Meeting **05/18** Humphries:
That the RM shall hold the Capital Works Planning meeting on Thursday, January 25th at 8:00am. **CARRIED**

ADMINISTRATOR'S REPORT:

Admin Report **06/18** Dietze:
That the RM shall accept the Administrator's Report as presented. **CARRIED**

OIL APPROVALS:

Oil Approvals **07/18** Gibson:
That the RM shall accept the oil approvals as attached. **CARRIED**

CUSTOM WORK RATES:

Custom Rates **08/18** Luedtke:
That custom work rates shall remain as follows:
Grader/Operator \$125.00/hour
Grader with blade/Operator 175.00/hour
Mower/Operator 100.00/hour
Loader/Operator 100.00/hour
Tractor/Operator 80.00/hour
Packer 200.00 per day

Gravel Rates That gravel rates (hailed only) shall be set as follows:
Gravel Hauled 16.00/yd*
12.00/yd (pit run)*
*A maximum of three loads of gravel per year at said costs shall be hauled to rate payers only. These rates will be available to the Town of Alameda and Chopper K Auction Services. **CARRIED**

Water tokens **09/18** Yanchycki:
That fees/charges shall be:
Water Well Keys/token \$40.00/year
Commercial tokens \$100.00/year
Fax/Photocopy \$1.00/page **CARRIED**

Gopher tails **10/18** Yanchycki:
That bounty on gopher tails shall remain at \$0.30 per tail. **CARRIED**

Beaver Trapper **11/18** Yanchycki:
That Mark Wenner and Terry Barnes shall be appointed Contract Beaver Trappers and shall be paid \$50.00 per tail as commissioned by a member of council. **CARRIED**

Pound **12/18** Sloan:
That Chopper K shall be appointed as pound for the year 2018. **CARRIED**

PCO **13/18** Yanchycki:
That Terry Barnes shall be appointed as Pest Control Officer for the year 2018. **CARRIED**

- Weed Inspector* **14/18 Dietze:**
That Slade Burnett shall be appointed Weed Inspector for the year 2018. **CARRIED**
- Solicitor* **15/18 Gibson:**
That John Billesberger, Billesberger Law Firm, 1017-3rd Street, Estevan, SK S4A 0R4 shall be appointed as solicitor for the year 2018. **CARRIED**
- Auditor* **16/18 Dietze:**
That the RM shall appoint Cogent Business Consulting of Weyburn, SK as auditor for 2018. **CARRIED**
- CAO* **17/18 Humphries:**
That Sentura Freitag shall be hired as Chief Administrative Officer, Returning Officer, Assessor, Treasurer for the year 2018 with a salary increase of 1.9%, \$78,615.00 plus membership in the RMAA. **CARRIED**
- BYLAW:**
- Bylaw 01/18 1st reading* **18/18 Yanchycki:**
That Bylaw 01-2018 A Bylaw to License the Excavation of Gravel from Gravel Pits shall be introduced and read a first time. **CARRIED**
- Bylaw 01/18 2nd reading* **19/18 Humphries:**
That Bylaw 01-2018 A Bylaw to License the Excavation of Gravel from Gravel Pits shall be read a second time. **CARRIED**
- Bylaw 01/18 3rd reading* **20/18 Dietze:**
That Bylaw 01-2018 A Bylaw to License the Excavation of Gravel from Gravel Pits shall be read a third time at this meeting. **CARRIED UNANIMOUSLY**
- Bylaw 01/18* **21/18 Gibson:**
That Bylaw 01-2018 A Bylaw to License the Excavation of Gravel from Gravel Pits shall be signed and sealed by the Reeve and Chief Administrative Officer. **CARRIED**
- NEW BUSINESS:**
- Sask Lotteries* **22/18 Yanchycki:**
That the Saskatchewan Lotteries TIP Allocation shall be turned over to the Town of Alameda. **CARRIED**
- G.Krismer & Assoc* **23/18 Humphries:**
That the RM shall appoint Clint Krismer, Gord Krismer, Jeff Hutton, Kirby Bodnard, Brenda Lauf, Cam Duncan, Dave Lang and Aileen Swenson of Gord Krismer & Associates as Development Appeals Board and Assessment Appeals Board and furthermore pay their retainer of \$150.00 plus GST when received. **CARRIED**
- EI rate* **24/18 Luedtke:**
That the RM shall acknowledge 2018 reduced EI rate of 1.04. **CARRIED**

SAMA AGM/ Workshop **25/18 Dietze:**
That COA Sentura Freitag, Assistant Administrator Michelle Needham and Councillor Reed Gibson shall attend the SAMA Training Session and Annual Meeting in Saskatoon on April 10 and 11th at a cost of \$75.00 per person. **CARRIED**

MLDP **26/18 Humphries:**
That the Office Assistant Jennifer McNabb shall attend an MLDP module on March 13 at Regina at a cost of \$145.00 plus GST. **CARRIED**

MLDP **27/18 Yanchycki:**
That Council shall attend the MLDP modules on March 13 at Regina at a cost of \$145.00 plus GST per person. **CARRIED**

EMO **28/18 Yanchycki:**
That Councillors Nielsen and Gibson shall attend the EMO workshop to be held in Weyburn on February 27th and 28th. **CARRIED**

Councillor Jeff Humphries left the meeting at 11:00am

SARM **29/18 Luedtke:**
That the RM shall pay the following 2018 SARM accounts:

- Membership \$3,488.67 plus \$174.43 GST
- Bond for Office \$100.00 plus \$6.00 PST
- Self Insurance \$2,154.00 plus \$129.24 PST
- Excess Liability \$5 million - \$1,664.00 plus \$99.84 PST
- Short term Disability \$12,576.96 (Council coverage of up to 50K each)
- Long term Disability - \$7,593.70
- Extended Health & Dental Benefits Plan - \$56,245.93
- Property Insurance \$10,230.81 plus \$613.85 GST
- Group Life \$953.28 plus \$57.20 PST
- Optional Life Insurance (Freitag) \$343.35
- Optional Life Insurance (McNabb) \$83.93

CARRIED

Memberships **30/18 Luedtke:**
That the RM shall pay the following 2018 memberships:

• RMAA (Freitag)	\$425.00
• RMAA (Needham)	425.00
• APAS	12,215.60
• SETPC	600.00
• Sask Parks and Recreation	upon invoice
• Redcoat Waste	upon invoice
• Agriculture in the Classroom	upon Invoice
• SE Regional Library	4,054.80
• Saskatchewan SPCA	upon invoice

CARRIED



CORRESPONDENCE:

- SARM:
 - 2018 SARM fees (legal and community planning)
 - 2018 SARM election for Division Directors (Div 1, 3 and 5)
 - Bill Huber seeking re-election for Division 1
- Sask Public Works Annual Conference Feb 27 – March 1 @ Moose Jaw (\$400.00 plus GST)
- SETPC – no January meeting; next meeting is February 27 @ 9:30am Carlyle
- Co-operators 2018 Farmers and Truckers Industry Event Feb 6 @ Yorkton 3pm-8pm
- Thank you from Fire Department

Corresp.

31/18 Gibson:

That the correspondence having been read shall be filed.

CARRIED

*Public Works
Conference*

32/18 Yanchycki:

That the Foreman Kirk Brooks shall attend (if able) the Sask Public Works Annual Conference in Moose Jaw February 27th to March 1st at a cost of \$400.00 plus GST.

CARRIED

DELEGATE: Fire Chief Marlowe Brown 11:30am-11:55am attended to set up the fire app message system for the Fire Rangers and give a report.

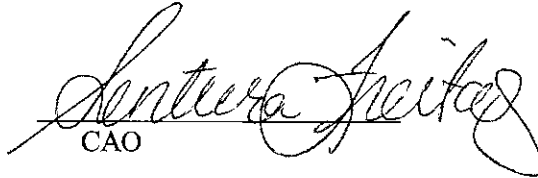
*Adjourn
12:00pm*

33/18 Yanchycki:

That this meeting shall adjourn.

CARRIED


Reeve


CAO