

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, May 8, 2019 at 7:00am.

PRESENT: Howard Sloan Reeve
 Jeremy Nielsen Division 1
 Reed Gibson Division 2
 Kim Dietze Division 3
 Phil Yanchycki Division 4
 Jeff Humphries Division 5
 Kelvin Luedtke 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 7:08A.M.

FOREMAN UPDATE 7:09 – 7:50am:

- New Shop Committee update

Cement Pad **122/19 Yanchycki:**
That the foreman shall ask Sunset Concrete to submit a cost on expanding the cement pads around the shop. Furthermore, the change order can be approved by the Shop Committee.

CARRIED

Vegetable Oil/ On Road **123/19 Sloan:**
That the RM shall allow rate payer Greg Perrot to apply 2000 gallons of vegetable oil on the road lying south of his house.

CARRIED

Shop Cement Change **124/19 Gibson:**
That the RM shall accept the work change request from Sunset Concrete for 900 lin. Ft. of additional control joints and filling with backer rod polyethylene chalking for a cost of \$1,800.00 plus taxes.

CARRIED

Trenching Quote **125/19 Yanchycki:**
That the RM shall accept the quote from Sunset Concreted to excavate 520 lin. Ft. trench adjacent to both sides of the shop and install poly culvert to drain water from down spouts away from the building (culverts to be supplied by the RM) in the amount of \$9,800.00 plus taxes.

CARRIED

Culvert Quote **126/19 Sloan:**
That the RM shall accept the quote for culverts for the shop drainage from Titan Environmental in the amount of \$5,501.44 plus taxes..

CARRIED



Beaver Hunter **127/19 Sloan:**
That Bill Niles shall be appointed Contract Beaver Trappers and shall be paid \$50.00 per tail as commissioned by a member of council. **CARRIED**

DELEGATE: Jeremy Johnson, JJ Trucking 9:00am-9:27am

Councillor Dietze declared a conflict of interest and left council chambers at 8:05am.

HAY TENDERS: –

- 1. SW 25-06-02 W2M**
Courtland Brown \$0.02/lb
Todd W. \$0.0226/lb
Lloyd Lesy \$0.02/lb
- 2. SW 01-04-03 W2M**
Nick Dietze \$0.017/lb
Art Klatt \$0.017/lb
Lloyd Lesy \$0.019/lb

Hay Tender #1 **128/19 Humphries:**
That the RM shall accept the tender for standing hay at SW 25-06-02 W2M from Todd Wesilinchuk in the amount of \$0.0226/lb. Furthermore, an average weight will be taken from 8 bales. **CARRIED**

Hay Tender #2 **129/19 Sloan:**
That the RM shall accept the tender for standing hay at SW 01-04-03 W2M from Lloyd Lesy in the amount of \$0.019/lb. Furthermore, an average weight will be taken from 8 bales. **CARRIED**

Councillor Dietze returned to council chambers at 8:13am.

Regular minutes **130/19 Humphries:**
That the minutes of the regular meeting of April 8, 2019 shall be adopted as read. **CARRIED**

Special minutes **131/19 Luedtke:**
That the minutes of the special meeting of April 17, 2019 shall be adopted as read. **CARRIED**

March Statement **132/19 Gibson:**
That the detailed financial report for the month of April shall be approved as read, and attached. **CARRIED**

Accounts Payable **133/19 Humphries:**
That the statement of payments being, cheques #5448-5469 in the amount of \$421,261.43 and online payments in the amount of \$2,453.28 for a total of \$423,714.71 shall be paid and be attached to the minutes. **CARRIED**

OLD BUSINESS:

- RBC* **134/19** Dietze:
EFT account That the RM shall set up an account with Benevity Causes Portal to accept donations from the Royal Bank of Canada for the Alameda Moose Creek Fire Department. **CARRIED**
- Budget* **135/19** Sloan:
That the RM shall accept the 2019 Budget as presented. **CARRIED**
- Mill Rate* **136/19** Yanchycki:
That the Mill Rate shall be set at 6.5 mills for the year 2019. **CARRIED**
- Mill Rate* **137/19** Gibson:
Factor That the Mill Rate Factors shall remain as follows: Agriculture 0.55; Residential 0.85 and Commercial & Industrial 2.05 as per Bylaw 01-2017 A Bylaw to Establish Mill Rate Factors. **CARRIED**
- Base Tax* **138/19** Humphries:
That the Base Tax shall remain at \$250.00 as per Bylaw 02-2017 A Bylaw to Provide for a Base Tax. **CARRIED**

ADMINISTRATOR'S REPORT:

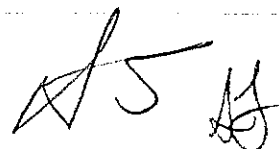
- Admin* **139/19** Nielsen:
Report That the RM shall accept the Administrator's Report as presented. **CARRIED**

NEW BUSINESS:

- Concrete* **140/19** Luedtke:
Invoice That the RM shall pay Sunset Concrete the amount of \$323,900.00 plus taxes for cement work done in the shop. **CARRIED**
- Subdivision* **141/19** Sloan:
SW 18-05-02 That the Council has reviewed subdivision application at SW 18-05-02 W2M and shall recommend to Community Planning it be approved. **CARRIED**

Councillor Humphries left the meeting at 9:28am

- OCCC* **142/19** Sloan:
Donation That the RM shall donate one load of gravel delivered within 18 miles of the closest pit to the Oxbow Community Childcare Centre fundraiser online auction. **CARRIED**
- Town of* **143/19** Sloan:
Alameda That the Town of Alameda shall be invoiced for 50 yds³ of gravel delivered at the rate of \$16/yd. **CARRIED**
- SMHI* **144/19** Gibson:
Withdrawal That the RM shall accept Saskatchewan Municipal Hail Insurance's withdrawal list as presented. **CARRIED**



First Resp. **145/19** Luedtke:
Jackets That the RM shall authorize Councillor Nielsen to approve the purchase of Jackets for the RM First Responders. Furthermore, the total amount spent is not to exceed \$2,000.00. **CARRIED**

Alameda. **146/19** Yanchycki:
Fair That the RM shall donate \$500.00 to the Alameda Agricultural Society for the Alameda Fair. **CARRIED**

Councillor Yanchycki left the meeting at 10:05am.

Corresp. **147/19** Dietze:


- SARM:
 - Division 1 meeting – June 12 at Kipling Town Hall 9am-12pm (Howard)
 - Possibility of new grant opportunity – email from Terry Hoeving
- Letter requesting support from the RM of Edenwold regarding proposed annexation from the Town of White City
- Thank you card from Choose Life Ministry
- Invitation to the Bow Valley Villa 25th Anniversary June 23 11am (Church Service) noon – lunch; and 2pm program (RSVP by June 1)

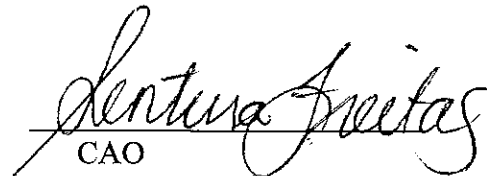
That the correspondence having been read shall be filed. **CARRIED**

TP **148/19** Nielsen:
Grant Ap. That the RM Shall apply for the additional CTP grant opportunity for the McCauley Crossing. Furthermore, WSP shall provide the cost estimate. **CARRIED**

June Reg. **149/19** Nielsen:
Meeting That the June Regular Meeting of council shall be held on June 11, 2019 at 7:00am. **CARRIED**

Adjourn **150/19** Dietze:
10:41am That this meeting shall adjourn. **CARRIED**


Reeve


CAO