

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, December 12, 2018 at 8:00am.

PRESENT: Howard Sloan, Reed Gibson, Kim Dietze, Phil Yanchycki, Jeff Humphries, Kelvin Luedtke
Chief Administrative Officer Sentura Freitag, Office Assistant Jennifer McNabb
Foreman Kirk Brooks

ABSENT: Jeremy Nielsen

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:06A.M.

DELEGATE – Bruce Dodds, APAS 8:10am – 8:45am

TENDER OPENING (Semi Truck) 8:45am:

The following Tenders were received (cost is plus taxes):

| | | |
|-------------------------|-------------------------------------|--------------|
| Custom Truck Sales Inc. | 2019 T880 Kenworth | 174,535.00 |
| Warner Industries | 2018 Freightliner 114 SD | \$157,000.00 |
| | 2020 Freightliner 114SD (manual) | \$153,000.00 |
| Servus Equipment | 2020 Peterbuilt 567 Daycab | \$174,000.00 |
| Maxim Truck and Trailer | 2018 International HX620 | \$168,840.00 |
| | 2020 International HV613 | \$157,325.00 |
| | 2016 International 5900i | \$156,808.00 |
| Readhead | 2019 Mack Pinnacle 64T | \$172,647.90 |

Semi **285/18** Gibson:

Tender That the RM shall purchase the 2019 Mack Pinnacle 64T from Redhead Equipment, for
\$172,647.90 plus taxes.

CARRIED

FOREMAN UPDATE 9:10am –9:30 am:

- Payloader - repairs
- Road Construction
- New Shop Committee update

WAGES 2019

Reeve Howard Sloan declared a pecuniary interest and left the council chambers at 9:20am.

Reeve Howard Sloan returned to the council chambers at 9:35am.

Foreman Kirk Brooks and Assistant Jennifer McNabb left the council chambers at 10:10am.

The Chief Administrative Officer presented Employee Performance Review for the Office Assistant. CAO, Sentura Freitag left the council chambers at 10:20am.

Wages, Job Performance and raises for all staff members were discussed by all members of council present. It was decided that a special meeting will be held before year end.



Indem Cylinder **286/18** Yanchycki:
That the RM shall accept the quote from Kelly Hydraulics Inc. for a Multi Stage Cylinder without the shell for the Westerstar Tandem Truck for \$5,792.13 plus taxes. **CARRIED**

Regular minutes **287/18** Humphries:
That the minutes of the regular meeting of November 6, 2018 shall be adopted as read. **CARRIED**

November Statement **288/18** Yanchycki:
That the detailed financial report for the month of November shall be approved as read, and attached. **CARRIED**

Accounts Payable **289/18** Luedtke:
That the statement of payments being, cheques #5278 – 5311 in the amount of \$325,720.35 and online payments in the amount of \$9563.50 for a total of \$335,283.35 shall be paid and be attached to the minutes. **CARRIED**

OLD BUSINESS:

Grader For Town **290/18** Sloan:
That the RM shall allow the Town of Alameda Foreman, Allan Schiestel to use and store the John Deere GP Motor Grader for the Winter season, provided that a certificate of insurance is provided to the RM office. **CARRIED**

Trucking Progress Payment 3 **291/18** Gibson:
That the RM shall pay progress payment #3 in the amount of \$162,048.00 to JJ Trucking for road construction project located West of 13, 19, 30, 31-04-03 W2M; and West of 30, 31-05-03 W2M. **CARRIED**

GVN Progress Payment 4 New Shop **292/18** Humphries:
That the RM shall pay progress payment #4 in the amount of \$32,464.57 plus taxes to GVN for shop construction. **CARRIED**

Special Meeting **293/18** Luedtke:
That the RM shall hold a special meeting of council on January 10, 2019 at 8:00am to discuss the Five Year Capital Works Plan. **CARRIED**

ADMINISTRATOR'S REPORT:

Admin Report **294/18** Humphries:
That the RM shall accept the Administrator's Report as presented. **CARRIED**

OIL APPROVALS:

Oil Approvals **295/18** Luedtke:
That the RM shall accept the oil approvals as attached. **CARRIED**

NEW BUSINESS:

Lieutenant Governor's Award **296/18** Humphries:
That the RM shall re-submit an application to the 2019/20 Lieutenant Governor's Award for former Reeve, Murray Rossow, to SARM. **CARRIED**



- Development Permit* **297/18** Humphries:
That the RM shall approve the development permit request for the NW 32-05-02 W2M, provided that setbacks regulations set by the Ministry of Energy and Resources are met.. **CARRIED**
- SE Regional Library Levy* **298/18** Yanchycki:
That the RM shall pay the first installment of the SE Regional Library levy in the amount of \$2,128.09 in January of 2019. **CARRIED**
- APAS Levy* **299/18** Yanchycki:
That the RM shall pay the invoice from APAS for 2019 membership fees in the amount of \$12,216.60 (including a 2% discount for paying in January 2019) **CARRIED**
- Div 1. Rd Drainage* **300/18** Sloan:
That the RM shall ratify the project change from WSP for the road lying South of 1, 2, 3-04-01 W2M to include drainage in the amount of \$4,140.00 plus taxes. **CARRIED**
- Winter Weights* **301/18** Humphries:
That the RM shall opt out of the Ministry of Highways Winter Weight Season for 2018-19. **CARRIED**
- PUBWorks Upgrade* **302/18** Luedtke:
That the RM shall upgrade their PUBWorks 3150 software to PUBWorks Standard in January 2019 at the cost of \$3,000.00 plus taxes. **CARRIED**
- Munisoft Webinars* **303/18** Yanchycki:
That the CAO and Office Assistant attend Munisoft Year End Preparation Webinar, and the Audit Preparation Webinar at a cost of \$100.00 plus taxes each. **CARRIED**
- APAS Interim Rep* **304/18** Dietze:
That the RM shall appoint Councillor Reed Gibson as APAS interim Representative. **CARRIED**

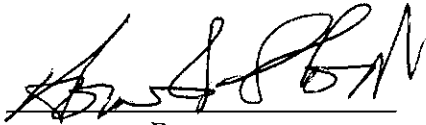
CORRESPONDENCE:

- SARM:
 - In Memoriam 2018
 - Deadline for submitting resolutions for 2019 SARM annual convention is January 23rd
- Letter from RM32 invitation to Andy Girard, Foreman retirement celebration. December 14 @7pm at the Alida Rink (Cash Bar, Appetizers and Cake)
- Bridge Inspection Report – WSP no bridges were deemed deficient
- Request to come and do a presentation – Howells Heavy Haul Permits
- Choose Life Ministry update (\$300.00 given Jan. 2017)
- Municipal Hail Roll Commission \$2,249.48
- Southern Saskatchewan 2019 Vacation Guide

- Corresp.* **305/18** Humphries:
That the correspondence having been read shall be filed. **CARRIED**

Adjourn 306/18 Yanchycki:
12:20pm That this meeting shall adjourn.

CARRIED



Reeve



CAO