

**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, June 14, 2018 at 8:00am.

**PRESENT:** Howard Sloan, Reed Gibson, Kim Dietze, Phil Yanchycki (arrived at 8:15am), 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 8:10A.M.

**FOREMAN UPDATE: 8:10am – 8:55am**

- Cylinder quotes for Western Star Unit 15
- New Shop Committee update
  - McGinn Engineering Ltd. - quote for electrical and plumbing drawings

*Cylinder*      **144/18** Humphries:  
That the RM shall authorize Foreman Kirk Brooks to purchase a cylinder for Unit 15 from Kelly Hydraulics not to exceed the amount of \$5,000.00. **CARRIED**

Foreman Kirk Brooks left the meeting at 8:55am

**DELEGATE: Moose Creek Heritage Site (Scott Hewitt) 9:00am-9:20am**

The Council was requested to look into the possibility of coverage through the RM SARM property insurance policy.

*Minutes*      **145/18** Dietze:  
That the minutes of the regular meeting of May 9, 2018 shall be adopted as read. **CARRIED**

*May Statement*      **146/18** Gibson:  
That the detailed financial report for the month of May shall be approved as read, as attached. **CARRIED**

*Accounts Payable*      **147/18** Yanchycki:  
That the statement of payments for the month of June, cheques #5055 - 5087 in the amount \$42,158.50 and online payments in the amount of \$23,965.61 for a total of \$66,124.11 shall be paid and shall be attached to the minutes. **CARRIED**

**OLD BUSINESS:**

*Commercial Cannabis*      **148/18** Luedtke:  
That the RM of Moose Creek #33 prohibits the commercial growing, processing, dispensing and sale of Cannabis within its municipal boundaries. **CARRIED**

**ADMINISTRATOR'S REPORT:**


*Pens*      **149/18** Humphries:  
That the RM shall purchase 1,000 stylus pens, costs not to exceed \$2,000.00. **CARRIED**

*Admin Report*      **150/18** Yanchycki:  
That the RM shall accept the Administrator's Report as presented. **CARRIED**

**OIL APPROVALS:**

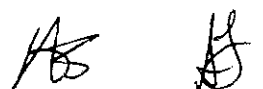
*Oil Approvals*      **151/18** Dietze:  
That the RM shall accept the oil approvals as attached.

**CARRIED**



**NEW BUSINESS:**

- Financial Statement*      **152/18** Gibson:  
That the RM shall accept the audited 2017 Financial Statement.      **CARRIED**
- RMA Enniskillen*      **153/18** Dietze:  
That the RM shall authorize the Reeve to sign the Road Maintenance Agreement with the RM of Enniskillen No. 3 (South of 01-02-03 W2M pit to Highway 9).      **CARRIED**
- Dev Permit SW 33-4-3*      **154/18** Dietze:  
That the RM shall approve the development permit application for a new commercial building on SW 33-04-03 W2M.      **CARRIED**
- PDAP*      **155/18** Yanchycki:  
That the RM shall apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by heavy rain as a result of severe weather on June 1, 2018.      **CARRIED**
- Drug/Alcohol Policy*      **156/18** Dietze:  
That the RM shall accept Policy 4-10 Drug and Alcohol Policy (Fit for Work) as presented. Furthermore it shall be added in its entirety to the RM Policy Manual      **CARRIED**
- Asset Management*      **157/18** Yanchycki:  
That the RM shall adopt the Asset Management Policy as prepared by the CAO. Furthermore, it shall be added in its entirety to the RM Policy Manual.  
**RECORDED VOTE:**  
**FOR – Sloan, Gibson, Dietze, Yanchycki, Humphries, Luedtke**      **CARRIED**
- MMHCC*      **158/18** Luedtke:  
That the RM shall contribute \$30,000.00 in 2019 and \$30,000.00 in 2020 to Moose Mountain Health Care Corp being the RM's share to purchase the doctors' rented homes.      **DEFEATED**
- SUMA Webinar*      **159/18** Yanchycki:  
That the RM shall nominate Councillor Kim Dietze to the Board of Directors on the Lower Souris Watershed Committee.      **CARRIED**
- SUMA Webinar*      **160/18** Dietze:  
That the RM shall approve CAO Sentura Freitag and Assistant Administrator Michelle Needham to attend SUMA Online Webinar - Municipalities and Cannabis Legalization on June 19<sup>th</sup> at a cost of \$75.00 plus GST.      **CARRIED**
- RMAA*      **161/18** Yanchycki:  
That the RM shall approve CAO Sentura Freitag and Assistant Administrator Michelle Needham to attend RMAA Divisions 1 and 2 Fall Meeting on September 14<sup>th</sup> in Regina at a cost of \$50.00 per person.      **CARRIED**



*Munisoft seminar*      **162/18 Luedtke:**  
That the RM shall approve CAO Sentura Freitag and Assistant Administrator Michelle Needham to attend Munisoft's seminar on October 17<sup>th</sup> at Regina at a cost of \$175.00 per person. **CARRIED**

*LGA McNabb*      **163/18 Dietze:**  
That the RM shall approve and pay for the Office Assistant Jennifer McNabb to take a Local Government Authority class in September at an approximate cost of \$862.85, plus the cost of text books. **CARRIED**

**CORRESPONDENCE:**

- SARM
  - 2018 Leafy Spurge Beetle Collection Days July 2<sup>nd</sup> – 6<sup>th</sup> @ Caronport
- Alameda Fish Derby Committee request for donation
- Oxbow Youth Drop-in request for donation for Canada Day celebration
- Nelson Motors Golf Tournament June 26<sup>th</sup>


*Corresp.*      **164/18 Humphries:**  
That the correspondence having been read shall be filed. **CARRIED**

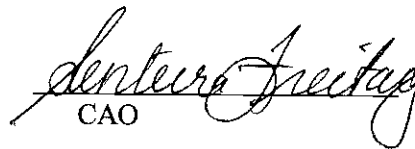
Councillors Kim Dietze and Reed Gibson declared a conflict of interest and left the meeting at 11:55am

*Prize Donations*      **165/18 Luedtke:**  
That the RM shall purchase \$200.00 worth of children's prizes for the Alameda Fish Derby. **CARRIED**

Councillors Kim Dietze and Reed Gibson returned to the meeting at 12:00pm

*Adjourn 12:05pm*      **166/18 Dietze:**  
That this meeting shall adjourn. **CARRIED**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
CAO