

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, February 12, 2018 at 8:00am.

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

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:10A.M.

FOREMAN UPDATE: 8:10am-9:40am

- Larry Schnell and Wayne Valentine have returned their signed letters to return to work spring 2018
- 1,000 water tokens bought
- Quotes for End Dump (Jeremy)
- CAO to set up WHMIS training
- Shop Committee update

End Dump **35/18 Nielsen:**

Trailer Tender That the RM shall tender for a new tridem end dump trailer to be delivered to Alameda by July 15, 2018 by advertising on SaskTenders with a closing date of March 6, 2018 at 4:00pm; and furthermore that RM Tender Policy shall apply. **CARRIED**

SaskEnergy **36/18 Humphries:**

New Shop That the RM shall accept SaskEnergy's quote for natural gas installation to the new shop at SW 01-04-03 W2 in the amount of \$22,590.82 plus GST. **CARRIED**

Foreman Kirk Brooks left the meeting at 9:40am

Minutes **37/18 Yanchycki:**

That the minutes of the regular meeting of January 10, 2018 shall be adopted as read. **CARRIED**

Minutes **38/18 Gibson:**

That the minutes of the special meeting of January 25, 2018 shall be adopted as read. **CARRIED**

December **39/18 Nielsen:**

Statement That the detailed financial report for the month of December shall be approved as read, as attached. **CARRIED**

January **40/18 Gibson:**

Statement That the detailed financial report for the month of January shall be approved as read, as attached. **CARRIED**

Accounts **41/18 Dietze:**

Payable That the statement of payments for the month of February, cheques #4921-4946 in the amount \$73,801.02 and online payments in the amount of \$10,687.73 for a total of \$84,488.75 shall be paid and shall be attached to the minutes. **CARRIED**

BYLAW:

Bylaw 02/18 **42/18** Humphries:
1st reading That Bylaw 02-2018 A Bylaw Adopting a Joint Municipal Emergency Plan with The
Town of Alameda shall be introduced and read a first time. **CARRIED**

Bylaw 02/18 **43/18** Yanchycki:
2nd reading That Bylaw 02-2018 A Bylaw Adopting a Joint Municipal Emergency Plan with The
Town of Alameda shall be read a second time. **CARRIED**

Bylaw 02/18 **44/18** Gibson:
3rd reading That Bylaw 02-2018 Adopting a Joint Municipal Emergency Plan with The Town of
Alameda shall be read a third time at this meeting. **CARRIED UNANIMOUSLY**

Bylaw 02/18 **45/18** Nielsen:
That Bylaw 02-2018 A Bylaw Adopting a Joint Municipal Emergency Plan with The
Town of Alameda shall be signed and sealed by the Reeve and Chief Administrative
Officer. **CARRIED**

OLD BUSINESS:

Library **46/18** Yanchycki:
Insurance That the RM shall pay to the Town of Alameda \$969.90 being one-half of the Alameda
Library building insurance. **CARRIED**

Road Const **47/18** Nielsen:
Tenders That the RM shall re-tender the following road construction: Project #1 West of 17, 20-05-03
W2M (3.2km) and Project #2 West of 18, 19, 30, 31-04-03 W2M and West of 30, 31-05-03
W2M (9.6km) by advertising on SaskTenders with a closing date of March 6, 2018 at 4:00pm;
and furthermore that RM Tender Policy shall apply. **CARRIED**

ADMINISTRATOR'S REPORT:

Admin **48/18** Humphries:
Report That the RM shall accept the Administrator's Report as presented. **CARRIED**

OIL APPROVALS:

Oil Approvals **49/18** Dietze:
That the RM shall accept the oil approvals as attached. **CARRIED**

NEW BUSINESS:

MMHCC **50/18** Yanchycki:
That the RM shall pay to Moose Mountain Health Care Corp the 2018 cash call of \$14,833.00
(7%). **CARRIED**

SAMA **51/18** Gibson:
That the RM shall pay the 2018 municipal invoice to SAMA in the amount of \$16,431.00.
CARRIED

Red Coat Waste **52/18** Humphries:
That the RM shall pay the 2018 levy to Red Coat Waste in the amount of \$30,865.76. **CARRIED**

DELEGATE: 11:35am-12:05pm Harvey McClement
2018 Crushing, the Houston Pit south of Glen Ewen were discussed

Councillor Nielsen left the meeting at 12:05pm

Asset Mgmt Certificate **53/18** Luedtke:
That the CAO shall attend the online Asset Management Certificate course (1.5 hours on Tuesdays from April 10 to June 5) in the amount of \$215.00 plus taxes. **CARRIED**

Mun Hail **54/18** Yanchycki:
That the RM shall appoint Councillor Kelvin Luedtke as voting delegate for the Saskatchewan Municipal Hail Insurance's Annual Meeting on March 14, 2018. **CARRIED**

SPRA **55/18** Yanchycki:
That the RM shall pay the Sask Parks and Recreation Association's 2018 membership in the amount of \$50.00 and appoint Councillor Jeremy Nielsen as voting delegate. **CARRIED**

SE Research Farm **56/18** Gibson:
That the RM shall donate \$2,000.00 to SE Research Farm Inc. **CARRIED**

BYLAW:

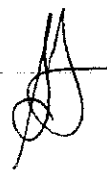
Bylaw 03/18 1st reading **57/18** Humphries:
That Bylaw 03-2018 A Bylaw To Establish a Fee to Appeal Assessments shall be introduced and read a first time. **CARRIED**

Bylaw 03/18 2nd reading **58/18** Luedtke:
That Bylaw 03-2018 A Bylaw To Establish a Fee to Appeal Assessments shall be read a second time. **CARRIED**

Bylaw 03/18 3rd reading **59/18** Yanchycki:
That Bylaw 03-2018 A Bylaw To Establish a Fee to Appeal Assessments shall be read a third time at this meeting. **CARRIED UNANIMOUSLY**

Bylaw 03/18 **60/18** Gibson:
That Bylaw 03-2018 A Bylaw To Establish A Fee to Appeal Assessments shall be signed and sealed by the Reeve and Chief Administrative Officer. **CARRIED**

Capital Works Plan **61/18** Humphries:
That the RM shall accept the Five Year Capital Works Plan as presented. **CARRIED**



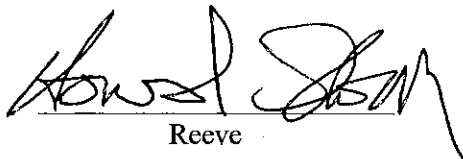
CORRESPONDENCE:

- SARM:
 - SARM Board Division Elections Div 1, 3, 5 and President/Vice President – deadline Feb 9th
- Crime Stoppers Newsletter; \$200.00 voluntary sponsorship
- Thank you from Choose Life Ministry
- Request for funds/sponsorship Oxbow Black Knights Volleyball Club
- Oxbow Prairie Horizons School yearbook advertising (\$100.00 last year)

Corresp. **62/18 Dietze:**
That the correspondence having been read shall be filed. **CARRIED**

Next meeting **63/18 Luedtke:**
That the next regular meeting shall be held on Wednesday, March 7th at 8:00am. **CARRIED**

Adjourn
12:40pm **64/18 Gibson:**
That this meeting shall adjourn. **CARRIED**


Reeve


CAO