

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, October 14, 2020 at 8:00am.

PRESENT: Howard Sloan Reeve
Jeremy Nielsen Division 1
Reed Gibson Division 2
Kim Dietze Division 3 (arrived at 9:02am)
Phil Yanchycki Division 4
Jeff Humphries Division 5
VACANT 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 8:04A.M.

FOREMAN UPDATE 8:04 – 9:45 am:

Rd. Const. **231/20 Gibson:**
Extension That the RM shall extend the construction deadline for Darry Construction to build 4 miles of road located west of 13, 24, 25, 36-04-02 W2M to July 31, 2021. **CARRIED**

TENDER OPENINGS:

1. GRAVEL CRUSH (8:30AM)

The following tenders were received:

- Chamney Crushing (REJECTED)
- Fedorowich Construction Ltd. \$207,500.00
- Russel Redi-Mix \$277,000.00
- Turnbull Excavating Ltd. \$207,800.00
- JJ Trucking (REJECTED)

Rejected tender **232/20 Humphries:**
That the RM shall accept the tender from Chamney Crushing with a 5% certified check in lieu of a 5% bid bond. **DEFEATED**

Rejected tender 2 **233/20 Gibson:**
That the RM shall reject the tender from JJ Trucking for failing to provide a 5% bid bond and the proper bid documents. **CARRIED**

Gravel Crush **234/20 Nielsen:**
That the RM shall accept the tender from Turnbull Excavating Ltd in the amount of \$207,800.00 plus taxes for gravel crush and stock pile of 40,000 yds³ of ¾" road gravel and 10,000 yds³ of 1.5" gravel at the pit located at SW 36-02-01 W2M. **CARRIED**



Regular minutes **235/20** Gibson:
That the minutes of the regular meeting of September 9, 2020 shall be adopted as read. **CARRIED**

September Statement **236/20** Yanchycki:
That the detailed financial report for the month of September shall be approved as read, and attached. **CARRIED**

Accounts Payable **237/20** Dietze:
That the statement of payments being, cheques #6053 - 6066 in the amount of \$341,996.76 and online payments in the amount of \$20,855.48 for a total of \$362,852.24 shall be paid and be attached to the minutes. **CARRIED**

OLD BUSINESS:

Apollo Electric Inv. **238/20** Humphries:
That the RM shall pay the invoice from Apollo Electric in the amount of \$29,360.94 for final work done at the shop. **CARRIED**

SAMA AGM Voters **239/20** Humphries:
That the Councillors Gibson and Dietze shall attend the Virtual SAMA AGM as voting delegates on October 22, 2020. **CARRIED**

Shaw Const. Progress 1 **240/20** Nielsen:
That the RM shall pay the first progress payment of \$269,946.00 plus taxes to Shaw Construction for road built South of 01, 02, 03-04-01 W2M. **CARRIED**

RM Gravel Pit Cleanup **241/20** Nielsen:
That the Transportation Services Committee shall obtain three quotes for clean up in the pit located at SW 25-06-02 W2M. Furthermore, the best price will be chosen and the clean up shall be completed before December 31, 2020. **CARRIED**

DELEGATE: Mike Chamney, Chamney Crushing attended 9:06am – 9:19am

Admin Report **242/20** Dietze:
That the RM shall accept the Administrator's Report as presented. **CARRIED**

Oil Approvals **243/20** Dietze:
That the RM shall accept the oil approvals as attached. **CARRIED**

NEW BUSINESS:

Office Closure **244/20** Yanchycki:
That the RM office shall be closed on October 27, 2020 for the staff to attend the Southeast Saskatchewan Rural Administrators Group Meeting in Oxbow. **CARRIED**

Rural Mental Health **245/20 Sloan:**

That the RM shall send a letter of support to the University of Saskatchewan for the proposed Saskatchewan Rural Mental Health and Sleep Study.

CARRIED

Lands Branch Approval **246/20 Gibson:**

That the RM shall approve the Ministry of Agriculture Lands Branch Application for Purchase submitted by Mr. Dwayne Batt.

CARRIED

Councillor Yanchycki declared a conflict of interest and left the meeting at 10:53am.

Fire Call Cancellation **247/20 Nielsen:**

That the RM shall not bill for any fire when the fire department has left the hall but then were cancelled by dispatch.

CARRIED

Councillor Yanchycki returned to the meeting at 11:06am.

Call for Nominations **248/20 Nielsen:**

That the RM shall post a Call for Nominations for a by-election in Division 6 in the December 4th edition of the Carlyle Observer. Furthermore, Nomination Day shall be December 16, 2020 and the day of election shall be January 20, 2021.

CARRIED

RO/DRO Poll Clerk **249/20 Yanchycki:**

That the RM shall appoint Sentura Freitag as Returning Officer, Jennifer McNabb as Deputy Returning Officer, and that a Poll Clerk be hired at a rate of \$25.00 per hour for Advanced Poll and Election Day.

CARRIED

Corresp. **250/20 Yanchycki:**

1. Sask Parks and Recreation Annual General Meeting October 21 from 1-3 pm, Online
2. Southern Saskatchewan Vacation Guide 2021
3. Economic Development Workshops (Elected Officials)-Need to Register by October 31-\$40
4. Safe Restart Program Grant for Saskatchewan Municipalities (RM of Moose Creek \$22,609)
5. Letter regarding the temporary closures of rural emergency rooms
6. Choose Life Ministry Summer 2020 Newsletter
7. SARM letter regarding election priorities for rural Saskatchewan
8. Letter from Government Relations-submitting election results

That the correspondence having been read shall be filed.

CARRIED

1st. Meeting Of Council **251/20 Humphries**

That the first regular meeting of council shall be held on Thursday November 12, 2020 at 8:00am.

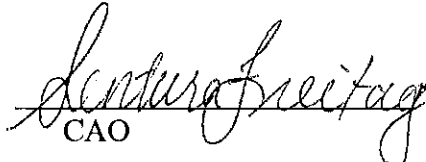
CARRIED



Adjourn 252/20 Nielsen:
12:00pm That this meeting shall adjourn.

CARRIED


Reeve


CAO

