

**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, October 17, 2019 at 8:00am.

**PRESENT:** Howard Sloan            Reeve  
              Jeremy Nielsen        Division 1  
              Reed Gibson            Division 2  
              Phil Yanchycki        Division 4  
              Kelvin Luedtke        Division 6  
              Sentura Freitag        Chief Administrative Officer  
              Jennifer McNabb      Office Assistant  
              Kirk Brooks            Foreman

**ABSENT:** Kim Dietze            Division 3  
              Jeff Humphries        Division 5

**CALL TO ORDER:**

This meeting was called to order by the Reeve at 8:02 A.M.

**FOREMAN UPDATE 8:05 – 8:50 am:**

- Road Construction Update
- Shop Committee Update
- Human Resource Issue

Office Assistant, Jennifer McNabb left the meeting at 8:25am.

*In Camera*    **227/19** Nielsen

That as per section 120(2)(a) of *The Municipalities Act*, which states:

“Councils and council committees may close all or part of their meetings to the public if the matter to be discussed:

(a) is within one of the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*”

the Council shall enter into an in camera session at 8:26am to discuss a human resource issue.

Present: Sloan, Nielsen, Gibson, Yanchycki, Luedtke, Freitag, Brooks.

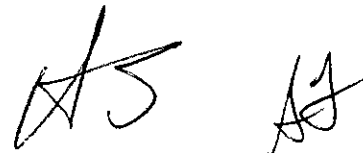
**CARRIED**

The meeting re-opened to the public and Office Assistant, Jennifer McNabb returned to the meeting at 8:44am.

*Regular*            **228/19** Yanchycki:

*minutes*            That the minutes of the regular meeting of September 11, 2019 shall be adopted as read.

**CARRIED**



*September Statement*      **229/19 Gibson:**  
That the detailed financial report for the month of September shall be approved as read, and attached. **CARRIED**

*Accounts Payable*      **230/19 Yanchycki:**  
That the statement of payments being, cheques #5632-5658 in the amount of \$149,116.63 and online payments in the amount of \$20,960.48 for a total of \$170,077.11 shall be paid and be attached to the minutes. **CARRIED**

**OIL APPROVALS:**

*Oil Approvals* **231/19 Nielsen:**  
That the RM shall accept the oil approvals as attached. **CARRIED**

**OLD BUSINESS:**

*Invoice Approval.*      **232/19 Nielsen:**  
That the invoice from Shaw Earth Moving Inc, in the amount of \$37,888.60 plus taxes for work change requests on road construction lying south of 28, 29, 30-04-01 W2M shall be paid. **CARRIED**

*Invoice Approval*      **233/19 Nielsen:**  
That the invoice from Darry Contracting totaling \$14,975.00 plus taxes for clay testing and removal for road construction lying west of 06, 07-04-01 W2M shall be approved. **CARRIED**

*Electrician Invoice*      **234/19 Gibson:**  
That the invoice from Apollo Electric for progress payment totaling \$18,755.88 plus taxes for electrical work in the new shop shall be approved. **CARRIED**

*Health Ins. Invoice*      **235/19 Luedtke:**  
That Larry Schnell, shall be reimbursed for health care plan from Blue Cross in the amount of \$3,341.40 for 2019-2020. **CARRIED**

*Health Ins. Policy*      **236/19 Sloan:**  
That policy #2.8 Council Benefits and Policy #3.8 Employee Benefits shall be amended to include the following:  
  
“upon reaching the age of 75, the council member (employee) being no longer eligible for the SARM Health and Dental Plan, will be reimbursed by the RM for costs incurred for a similar Health and Dental plan chosen by the council member (employee).” **CARRIED**

*Invoice Approval*      **237/19 Yanchycki:**  
That the invoice from Larry Taylor totaling \$18,000.00 plus taxes, progress payment #2 for office, lunch room and maintenance room construction in the new shop shall be approved. **CARRIED**

**ADMINISTRATOR'S REPORT:**

*Admin Report*      **238/19 Gibson:**  
That the RM shall accept the Administrator's Report as presented.      **CARRIED**

**NEW BUSINESS:**

*Development Approval*      **239/19 Nielsen:**  
That the development permit request for a new shop located at SE 17-06-02 shall be approved.      **CARRIED**

*Tax Abatement*      **240/19 Gibson:**  
That the RM shall abate taxes on roll #260 in the total amount of \$661.26 (MUN 378.79 AND SD 282.47) as the house is vacant for 2019.      **CARRIED**

*Funding Request*      **241/19 Yanchycki:**  
That the RM shall sponsor the cost of one jacket at a cost of \$500.00 for the Southeast Saskatchewan Search and Rescue Association.      **CARRIED**

*Munisoft Conference 2020*      **242/19 Yanchycki:**  
That the CAO and the Office Assistant shall register for and attend the Munisoft Conference in Regina on September 15-17, 2020.      **CARRIED**

*MLDP Class #1*      **243/19 Yanchycki:**  
That the Office Assistant shall register for and attend the MLDP course to be held in Regina on November 12, 2019.      **CARRIED**

*Christmas Party*      **244/19 Luedtke:**  
That the CAO and the Office Assistant shall organize a RM Christmas Party to be held before Year end with a total cost not to exceed \$50.00 per person. Furthermore, the Town of Alameda council, staff and spouses, and the Alameda Moose Creek Fire Department and spouses shall be invited.      **CARRIED**

*Corresp.*      **245/19 Yanchycki:**  

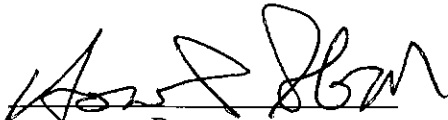
- Letter from a ratepayer regarding APAS Membership
- Thank you note from Alameda 4H
- Thank you card from Beth Gaschler and family
- Thank you card from Bonnie Widenmaier and family

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

*Next Reg. Meeting*      **246/19 Luedtke**  
That the next regular meeting of council shall be held on Wednesday November 20, 2019 at 8:00am.      **CARRIED**

Adjourn 247/19 Luedtke:  
9:37am That this meeting shall adjourn.

**CARRIED**

  
Reeve

  
CAO