

## 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 Wednesday, November 6, 2018 at 8:00am.

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

**ABSENT:** Phil Yanchycki,

### CALL TO ORDER:

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

### FOREMAN UPDATE 8:10am –10:30 am:

- Doty Pit
- Road Construction
- New Shop Committee update
- Shop Tailings
- Winter hours/layoffs

<i>Shop Tailings</i>	<b>258/18</b> Gibson: That the RM shall purchase 1000yds <sup>3</sup> of tailings from Wes Anderson for the new shop at a cost of \$6.25/yd plus taxes.	<b>CARRIED</b>
<i>Tractor Unit Tender</i>	<b>259/18</b> Nielsen: That the RM shall Tender for a new 2019 tractor (semi) unit on Sasktenders.ca, with a closing date of December 11, 2018 at 4pm. RM tender policy shall apply.	<b>CARRIED</b>
<i>Shop Lights</i>	<b>260/18</b> Luedtke: That the RM shall approve the upgrade to shop lights from Apollo Electrical in the amount of \$2,080.00 plus taxes.	<b>CARRIED</b>
<i>Regular minutes</i>	<b>261/18</b> Luedtke: That the minutes of the regular meeting of October 10, 2018 shall be adopted as read.	<b>CARRIED</b>
<i>Special Minutes</i>	<b>261/18</b> Nielsen: That the minutes of the Special meeting of October 24, 2018 shall be adopted as read.	<b>CARRIED</b>
<i>October Statement</i>	<b>262/18</b> Humphries: That the detailed financial report for the month of October shall be approved as read, and attached.	<b>CARRIED</b>
<i>Accounts Payable</i>	<b>262/18</b> Gibson: That the statement of payments being, cheques #5248 – 5266 in the amount of \$263,021.22 and online payments in the amount of \$3,612.50 for a total of \$266,633.72 shall be paid and be attached to the minutes.	<b>CARRIED</b>

**ORGANIZATION FOR THE NEXT YEAR:**

- Meetings*      **263/18** Nielsen:  
That Council meetings shall be held on the second Wednesday of each month at 8:00am. **CARRIED**
- Council Indemnity*      **264/18** Gibson:  
That Council Indemnity shall be:  
Council meetings      \$200.00  
Committee meetings      \$100.00 under 4 hours  
Committee meetings      \$200.00 over 4 hours  
Supervision      \$25.00 per hour  
Phone calls, emails      \$500.00 per month **CARRIED**
- Deputy Reeve*      **265/18** Dietze:  
That the Deputy Reeve shall be Councillor Reed Gibson from November 4, 2018 to May 2019. **CARRIED**
- Banking/ Signing*      **266/18** Humphries:  
That banking and signing authority shall be Reeve Howard Sloan or Councillor Reed Gibson and the Chief Administrative Officer Sentura Freitag or Office Assistant, Jennifer McNabb. **CARRIED**
- Mileage*      **267/18** Luedtke:  
That mileage for RM business shall be \$0.85 per kilometre. **CARRIED**
- Meals*      **268/18** Sloan:  
That meals for Councillors and staff on RM business shall be \$60.00 per day including spouses during convention. Furthermore, each councillor shall pay for their own meals and remit their expenses; receipts are not needed to claim the meal allowance. **CARRIED**
- Office keys*      **269/18** Nielsen:  
That the following shall have an office key: Councillor Reed Gibson, office staff and office caretaker. **CARRIED**

**COUNCIL COMMITTEES:**

- Committees*      **270/18** Dietze:  
That the following committees shall be:
- |                                  |                                       |
|----------------------------------|---------------------------------------|
| <i>General Government</i>        | Dietze, Luedtke, Humphries, Nielsen   |
| <i>Protective Services</i>       | Dietze, Luedtke, Gibson, Yanchycki    |
| <i>Transportation Services</i>   | Humphries, Gibson, Nielsen, Yanchycki |
| <i>Road Ban Committee</i>        | Humphries and Dietze                  |
| <i>Province &amp; State</i>      | Dietze                                |
| <i>EMO</i>                       | Nielsen and Gibson                    |
| <i>New Shop Committee</i>        | Humphries, Gibson, Luedtke Foreman    |
| <i>Human Resources Committee</i> | Dietze, Luedtke, Nielsen, Freitag     |
- The Reeve sits on each committee **CARRIED**

**BOARD APPOINTMENTS:**

**271/18** Luedtke:

That the following appointments be made:

<i>Alameda Library/SE Regional</i>	Murray Rossow (alternate Dietze)
<i>ADD Board</i>	Sloan (alternate Humphries), Weed Inspector Slade Burnett
<i>Fire Dept.</i>	Gibson (alternate Sloan)
<i>Borderline Housing</i>	Gibson (alternate Yanchycki)
<i>Moose Creek Regional Park</i>	Dietze and Nielsen
<i>Lower/Upper Watershed</i>	Yanchycki (alternate Humphries and Nielsen)
<i>Red Coat Waste</i>	Gibson (alternate Sloan)
<i>Mutual Aid</i>	Gibson and Nielsen
<i>SETPC</i>	Luedtke (alternate Yanchycki), Foreman
<i>Galloway Trust</i>	Nielsen and Yanchycki
<i>Rec Board</i>	Dietze (alternate Sloan)
<i>Moose Mountain Health Care Corp</i>	Luedtke (alternate Yanchycki)
<i>Oxbow Physician Recruitment</i>	Gibson (alternate Sloan)
<i>Lake Roy Watershed</i>	Gibson (alternates Nielsen, Humphries)
<i>Moose Mountain Lodge Foundation</i>	Luedtke (alternate Yanchycki)
<i>Fire Rangers</i>	Each Councillor for their respective division

**CARRIED**

**OLD BUSINESS:**

*MREP*

**272/18** Luedtke:

*Survey*

That the RM shall hire WSP Engineering to survey the road lying West of 04, 09, 16, 21, 28, 33-05-03 W2M to be included with the MREP grant application at a cost of \$16,000.00 plus taxes.

**CARRIED**

*JJ Trucking*

**273/18** Yanchycki:

*Progress*

*Payment 2*

That the RM shall pay progress payment #2 in the amount of \$50,000.00 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* **274/18** Gibson:

*Payment 3*

*New Shop*

That the RM shall pay progress payment #3 in the amount of \$113,346.18 plus taxes to GVN for shop construction.

**CARRIED**

*SARM*

**275/18** Nielsen:

*Voting*

*Delegates*

That the RM shall appoint Councillors Reed Gibson and Kelvin Luedtke as voting delegates for the SARM Midterm Convention, held in Saskatoon on November 14 and 15, 2018.

**CARRIED**

**ADMINISTRATOR'S REPORT:**

*Admin*

**276/18** Dietze:

*Report*

That the RM shall accept the Administrator's Report as presented.

**CARRIED**

**OIL APPROVALS:**

*Oil Approvals* **277/18** Dietze:

That the RM shall accept the oil approvals as attached.

**CARRIED**



RM OF MOOSE CREEK NO.33 December 12, 2018 COUNCIL MEETING  
 OIL APPROVAL REQUESTS AND DRILLING LICENSE FOR THE MONTH OF November

DIV.	LAND AGENT	OIL COMPANY	LAND LOCATION	REQUEST	APPROVED	DATE APPROVED	CROSSING AGREEMENT
3	Torc Oil and Gas	Sun Valley Land	NE 18-05-03 W2M	Request consent for wellsite and access-existing approach	Council	December 12, 2018	no
6	Torc Oil and Gas	Sun Valley Land	SW 21-05-03 W2M	Request consent for a Pipeline no crossing	Council	December 12, 2018	no
6	Torc Oil and Gas	Sun Valley Land	SW 21-05-03 W2M	Request consent for wellsite and access-existing approach	Council	December 12, 2019	no

Handwritten signatures, including a large signature that appears to be 'AS' and another signature below it.