

**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, March 7, 2018 at 8:00am.

**PRESENT:** Howard Sloan, Jeremy Nielsen, Reed Gibson, Kim Dietze, Phil Yanchycki (arrived at 8:45am), 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**

- North West Demolitions course update - Wade Duncan 8:10-8:25am
- First Aid training March 28 & 29 at Alameda Legion (\$165.00/person)
- Contractor Safety Breakfast April 6 @ Bear Claw Casino, White Bear
- New Shop Committee update

**END DUMP TRAILER TENDER: 8:30AM** Six tenders were received

|                       |           |
|-----------------------|-----------|
| Maxim Truck & Trailer | 65,845.63 |
| Manac Trailer Sales   | 63,900.00 |
| Fort Garry Industries | 73,600.00 |
| Warner Trailer Ind.   | 80,800.00 |
| Sterling #1           | 64,000.06 |
| Sterling #2           | 72,000.00 |

*End Dump Trailer Tender* **65/18** Gibson:  
That the RM shall accept the tender from Maxim Truck & Trailer, Regina, Sk for a new 2019 Arne's Tridem End Dump trailer to be delivered to Alameda by July 15, 2018 in the amount of \$65,845.63 plus taxes. **CARRIED**

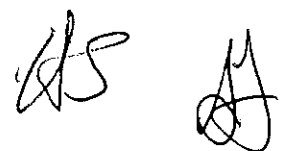
*First Aid* **66/18** Yanchycki:  
That the RM shall hold First Aid Training on March 28 & 29 at the Alameda Legion at a cost of \$165.00 per person. **CARRIED**

*Mower Workshop* **67/18** Nielsen:  
That the RM shall approve Slade Burnett and Wayne Valentine to attend the mower workshop to be held in Yorkton on June 4, 2018 at a cost of \$250.00 plus taxes per person. **CARRIED**

*Minutes* **68/18** Gibson:  
That the minutes of the regular meeting of February 12, 2018 shall be adopted as read. **CARRIED**

*February Statement* **69/18** Dietze:  
That the detailed financial report for the month of February shall be approved as read, as attached. **CARRIED**

**DELEGATE: Cole Karst 9:35-9:45am**  
Tire quotes and services from Hadco Services, Frobisher



**ROAD BUILDING TENDERS: 10:00am** 12 tenders were received for Project 1 and 12 tenders were received for Project 2. In attendance were Hank Shaw and representatives from Site Resource Group and Turnbull Excavating

|                           | Project 1    | Project 2    |
|---------------------------|--------------|--------------|
| Denny Forbes Construction | \$254,835.00 | \$753,185.00 |
| Turnbull Excavating       | 353,951.00   | 1,269,810.00 |
| Day Construction          | 222,681.60   | 773,653.00   |
| Shaw                      | 206,400.00   | 729,845.00   |
| Site Resource Group       | 212,919.46   | 794,010.16   |
| JJ Trucking               | 268,300.00   | 689,910.00   |
| Gee Bee Construction      | 253,650.00   | 881,450.00   |
| Ulmer Construction        | 293,730.00   | 977,805.00   |
| Bryden Construction       | 334,405.00   | 915,400.00   |
| C Duncan Construction     | 241,375.00   | 907,756.00   |
| Saskcon Repair Services   | 311,175.00   | 931,300.00   |
| Brodsky Construction      | 247,396.00   | 601,930.00   |

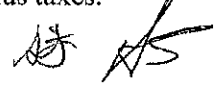
**DELEGATE: Mike Chamney 10:35 – 10:50am**

*Gravel*      **70/18 Nielsen:**  
That the RM shall purchase 30,000yd of gravel from Chamney Crushing at a cost of \$8.00/yd.  
**CARRIED**

*Gravel*      **71/18 Dietze:**  
That the RM shall pay to Chamney Crushing their invoice of 4,276yd of traffic gravel from the Elcott Pit (\$8.00/yd) in the amount of \$34,208.00 plus taxes.  
**CARRIED**

*Road Tender*      **72/18 Luedtke:**  
*Project 1*      That the RM shall accept the tender from Shaw Earth Moving Inc. for Road Project 1 West of 17, 20-05-03 W2M (3.2km) in the amount of \$206,400.00 plus taxes.  
**CARRIED**

*Road Tender*      **73/18 Dietze:**  
*Project 2*      That the RM shall accept the tender from JJ Trucking for Road Project 2 West of 18, 19, 30,31-04-03 W2M in the amount of \$689,910.00 plus taxes.  
**CARRIED**

184/18 - and 30,31 - 05-03 W2M 

Foreman Kirk Brooks left the meeting at 11:10am

*Accounts Payable*      **74/18 Humphries:**  
That the statement of payments for the month of March, cheques #4955 - 4968 in the amount \$51,465.52 and online payments in the amount of \$49.97 for a total of \$51,515.49 shall be paid and shall be attached to the minutes.  
**CARRIED**

Councillor Kim Dietze left the meeting at 11:15am

**OLD BUSINESS:**

*Engineering Quote*      **75/18 Nielsen:**  
That the RM shall accept the quote from WSP for engineering services for South of 16, 17-04-01 W2M in the amount of \$9,994.00 plus taxes.  
**CARRIED**

*POP Resolution*      **76/18 Gibson:**  
That the RM shall present a Point of Privilege Resolution to the SARM annual convention - Volunteer Firefighter and Volunteer Emergency Medical First Responder Tax Credit. **CARRIED**

*SARM voting delegates*      **77/18 Nielsen:**  
That the RM shall appoint Councillors Luedtke and Dietze as SARM voting delegates at the 2018 SARM annual convention. **CARRIED**

*Ag Health & Safety*      **78/18 Luedtke:**  
That the RM shall appoint Councillor Gibson as representative for the Ag Health & Safety Annual meeting on March 14<sup>th</sup> at SARM annual convention. **CARRIED**

**ADMINISTRATOR'S REPORT:**

*Admin Report*      **79/18 Yanchycki:**  
That the RM shall accept the Administrator's Report as presented. **CARRIED**

**OIL APPROVALS:**

*Oil Approvals*      **80/18 Humphries:**  
That the RM shall accept the oil approvals as attached. **CARRIED**

**NEW BUSINESS:**

*Enbridge*      **81/18 Nielsen:**  
That the RM shall approve the Enbridge Bakken Restoration Project NW, NE & SW 11-05-01 W2M. **CARRIED**

*Highways*      **82/18 Humphries:**  
That the RM shall opt out of the 2018 Ministry of Highways Spring Road Bans. **CARRIED**

*First Responder*      **83/18 Gibson:**  
That the RM shall pay for First Responder certification and gap training for Mike Meyer at a cost of approximately \$950.00. **CARRIED**

**Councillor Nielsen declared a conflict of interest and abstained from the discussion and voting on dust control**

*Dust Control*      **84/18 Humphries:**  
That the RM shall request By-Pro Feeds, Moosomin, Sk to apply dust control. **CARRIED**

**Councillor Dietze returned to the meeting at 12:25pm**

**Reeve Sloan requested a recorded vote for the Province & State Permitting discussion**

*Province & State*      **85/18 Yanchycki:**  
That the RM shall accept and sign the Permit Contract Agreement for 2018 with Province & State Permitting.  
RECORDED VOTE: NIELSEN-For; GIBSON-For; DIETZE-For; YANCHYCKI-For;  
HUMPHRIES-Against; LUEDTKE-For; SLOAN-Against **CARRIED**

**Councillor Nielsen left the meeting at 12:40pm**

**DELEGATE: 1:00pm** Brandon Englot and Les Englot (Black Knight Holdings)  
Gravel and crushing was discussed

*RMAA WS*      **86/18** Yanchycki:  
That the CAO Sentura Freitag shall attend RMAA Workshop April 11 at Weyburn at a cost of \$75.00. **CARRIED**

*Asset Management*      **87/18** Luedtke:  
That the CAO Sentura Freitag and Assistant Administrator Michelle Needham shall attend the Keeping Pace with Changing Asset Management Requirements Workshop April 19 at Weyburn at a cost of \$30.00 per person. **CARRIED**

*Cogent*      **88/18** Dietze:  
That the RM shall pay to Cogent their invoice of \$5,320.00 plus taxes being the interim billing for the 2017 audit. **CARRIED**

*Ag in the Classroom*      **89/18** Yanchycki:  
That the RM shall pay the 2018 membership to Agriculture in the Classroom in the amount of \$500.00. **CARRIED**

**CORRESPONDENCE:**

- SARM:
  - Ministry of Environment providing RMs with two Turn in Poachers signs (at no cost to the RM)
- Estevan Chamber of Commerce 2018 Farm Family of the Year nomination deadline March 9<sup>th</sup>

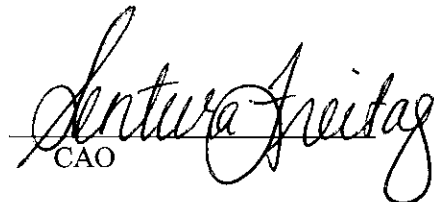
*Corresp.*      **90/18** Gibson:  
That the correspondence having been read shall be filed. **CARRIED**

*Next meeting*      **91/18** Humphries:  
That the next regular meeting shall be held on Wednesday, April 4<sup>th</sup> at 8:00am. **CARRIED**

*Fire Dept.*      **92/18** Gibson:  
That the RM shall purchase from All-Ways Fire/Rescue/Safety a small rescue Xtend set in the amount of \$3,995.00 plus taxes and a used set of Holmatro rescue tools in the amount of \$5,900.00 plus taxes as per their quote dated February 26, 2018. **CARRIED**

*Adjourn 2:10pm*      **93/18** Luedtke:  
That this meeting shall adjourn. **CARRIED**

  
Reeve

  
CAO