

## 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, December 11, 2019 at 8:00am.

**PRESENT:** Howard Sloan            Reeve  
              Jeremy Nielsen        Division 1  
              Reed Gibson            Division 2  
              Kim Dietze                Division 3 (arrived 8:40am)  
              Phil Yanchycki        Division 4 (arrived 8:27am)  
              Jeff Humphries        Division 5  
              Kelvin Luedtke        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 8:06 A.M.

### FOREMAN UPDATE 8:07 – 10:05am:

- Layoffs
- Gravel Haul Update
- Public Works Forms
- Shop Committee Update
  - Fuel Tank
  - Final bills

*Public Works* 279/19 Humphries:

*Forms* That the forms presented to council for Public Works Employees be implemented starting January 1, 2020.

**CARRIED**

*Apollo* 280/19 Humphries:

*Electric inv.* That the invoice from Apollo Electric Ltd. for Work Change Requests #11-15 in the amount of \$16,701 plus taxes shall be paid.

**CARRIED**

*Apollo* 281/19 Sloan:

*Electric inv.* That the invoice from Apollo Electric Ltd. for remaining work done at the new shop in the amount of \$19,324.24 plus taxes shall be paid.

**CARRIED**

### DELEGATE:

Mark George, Girard Bulk Fuel 8:30-9:15am



*Fuel Tank Tender*      **282/19** Dietze:  
That the RM shall advertise for a 65,000L and a 25,000L fuel tank with card lock on [www.sasktenders.ca](http://www.sasktenders.ca) . Closing date shall be January 7, 2020 at 4pm and tender policy shall apply.

**WAGES 2020**

Councillor Kim Dietze asked Reeve Howard Sloan to consider that he may have a conflict of interest as his daughter is on staff and asked that it be noted in the minutes.  
Foreman, Kirk Brooks left the council chambers at 10:05am.  
The Chief Administrative Officer presented Employee Performance Review for the Office Assistant. CAO, Sentura Freitag left the council chambers at 10:15am.  
Councillor Jeremy Nielsen left the council chambers at 10:30am.  
Reeve Howard Sloan left the council chambers at 10:40am.  
Reeve Howard Sloan and CAO Sentura Freitag returned to the council chambers at 12:05pm.

*Cost of Living Index*      **283/19** Luedtke:  
That all staff shall receive group life insurance coverage in the amount of \$100,000 and Saskatchewan Cost of Living Index of 1.7% increase to their wage rounded up to the nearest \$0.05 effective the first pay-period in 2020.

Kirk Brooks	\$38.85 per hour	
Chris Fee	\$33.75 per hour	
Larry Schnell	\$30.30 per hour	
Wade Duncan	\$30.30 per hour	
Shanise Sloan	\$24.90 per hour	
Slade Burnett	\$23.80 per hour	
Wayne Valentine	\$23.85 per hour	
Blair Young	\$22.40 per hour	
Jennifer McNabb	\$26.75 per hour	
Sentura Freitag	\$81,750.00 yearly salary	<b>CARRIED</b>

*Regular minutes*      **284/19** Yanchycki:  
That the minutes of the regular meeting of November 20, 2019 shall be adopted as read. **CARRIED**

*November Statement*      **285/19** Luedtke:  
That the detailed financial report for the month of October shall be approved as read, and attached. **CARRIED**

*Accounts Payable*      **286/19** Humphries:  
That the statement of payments being, cheques #5713-5740 in the amount of \$420,503.80 and online payments in the amount of \$24,715.96 for a total of \$445,219.76 shall be paid and be attached to the minutes. **CARRIED**

**OLD BUSINESS:**

*Overage Payment.* **287/19** Gibson:  
That the invoice from JJ Trucking in the amount of \$23,840.40 plus taxes for 2018 road construction project lying West of sections 18, 19, 30, 31-04-03 W2M and 30, 31-05-03 W2M shall be paid. **CARRIED**

*Fire Truck Tires* **288/19** Humphries:  
That the CAO will advertise the four tires from the 1-ton fire truck to be sold for \$1200.00 on the RM website, Facebook page and on kijiji.com. **CARRIED**

*Shaw Earth Invoice* **289/19** Sloan:  
That the final invoice from Shaw Earth Moving in the amount of \$49,683.10 plus taxes for road construction lying South of 28, 29, 30-04-01 W2M shall be paid. **CARRIED**

Councillor Kim Dietze left the meeting at 12:41pm.

**ADMINISTRATOR'S REPORT:**

*Admin Report* **290/19** Yanchycki:  
That the RM shall accept the Administrator's Report as presented. **CARRIED**

**NEW BUSINESS:**

*SPO2 & Blood Glu. Monitors* **291/19** Gibson:  
That the RM shall purchase 5 SPO2 monitors at a cost of \$169.99 each plus taxes, and 5 Blood Glucose Monitors at a cost of \$60.00 each plus taxes for the First Responders. **CARRIED**

*Develop. Permit NW32-05-02W2* **292/19** Humphries:  
That the development request for an attached garage at NW 32-05-02 W2M shall be approved. **CARRIED**

*Alameda 64 Rink Bonspiel* **293/19** Yanchycki:  
That the RM shall be a Platinum Sponsor of the Alameda 64 Rink Bonspiel to be held in March 2020 for a donation of \$1,000.00. **CARRIED**

*Corresp.* **293/19** Yanchycki:

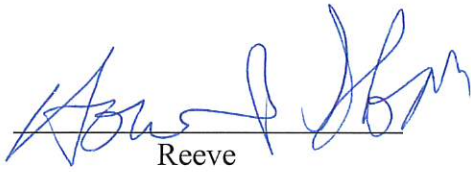
- SARM:
  - SARM Resolution Review Committee
- Letter from Town of Alameda – increase in water rates for 2020
- Does the RM want to enter a team for the Alameda 64 Rink Bonspiel - \$160/team (End of March)
- Municipal Revenue Sharing – Eligibility Requirements update
- MNP Presentation – Strategy and the city December 10, Carlyle 9:00-11:00am
- Oxbow Enniskillen Fire Board – Request for Joint meeting for Mutual Aid December 15<sup>th</sup> deadline to respond if interested. They will then set up a date in the new year.

- Southeast Tourism Forum Meeting – December 11<sup>th</sup> noon at Estevan Fire Hall

**CARRIED**

*Capital Works Mtg.*      **294/19** Luedtke:  
That the RM shall hold a Special Meeting for Capital Works Planning on January 29, 2020 at 8:00am.      **CARRIED**

*Adjourn*  
*2:40pm*      **295/19** Sloan:  
That this meeting shall adjourn.      **CARRIED**

  
\_\_\_\_\_  
Reeve

  
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CAO