

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 Tuesday, July 9, 2019 at 8:00am.

PRESENT: Howard Sloan Reeve
Jeremy Nielsen Division 1
Reed Gibson Division 2
Kim Dietze Division 3
Phil Yanchycki Division 4
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 8:06A.M.

FOREMAN UPDATE 8:07 – 8:40am:

Regular minutes **177/19** Gibson:
That the minutes of the regular meeting of June 11, 2019 shall be adopted as read. **CARRIED**

June Statement **178/19** Nielsen:
That the detailed financial report for the month of June shall be approved as read, and attached. **CARRIED**

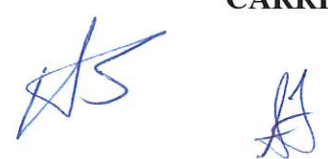
Accounts Payable **179/19** Humphries:
That the statement of payments being, cheques #5513-5535 in the amount of \$197,180.20 and online payments in the amount of \$15,203.56 for a total of \$212,383.76 shall be paid and be attached to the minutes. **CARRIED**

OLD BUSINESS:

GVN Invoice **180/19** Dietze:
That the RM shall pay the invoice from GVN in the amount of \$71,687.29 plus taxes, being the hold back amounts from all progress payments for the new shop. **CARRIED**

Cleaning Equip. **181/19** Dietze:
That the CAO shall notify all oil and trucking companies that all machinery and heavy equipment must be cleaned prior to entering the Rural Municipality and shall be fueled, serviced and stored in a manner that will not contaminate the bed, bank or boundary of any water body, watercourse or agricultural lands. Furthermore, this shall be a requirement of all road construction tenders accepted by the RM. **CARRIED**

Unpaid A/R **182/19** Gibson:
That the RM shall add unpaid accounts receivable invoices #2018-00096; 2018-00056; 2018-00024; 2018-00087 and 2018-00089 to tax arrears. **CARRIED**



ADMINISTRATOR'S REPORT:

Admin Report **183/19** Humphries:
That the RM shall accept the Administrator's Report as presented. **CARRIED**

NEW BUSINESS:

RMAA Div.1 Meeting **184/19** Yanchycki:
That the CAO shall attend the RMAA Div. 1 meeting in Regina on September 20, 2019. **CARRIED**

Close Office **185/19** Luedtke:
That the RM office shall close at 1:00PM on Friday August 9, 2019. **CARRIED**

Fire Truck Tires **186/19** Sloan:
That the Fire Department Rep, Kim Dietze shall obtain two quotes on tires for the Pumper Truck. Furthermore the lower quote shall be accepted. **CARRIED**

Fire Dept. Equipment **187/19** Yanchycki:
That the Fire Department Rep, Kim Dietze shall purchase a trickle charger and a Jet nozzle for the Fire Department. **CARRIED**

Fire Dept. Dash Cams **188/19** Humphries:
That the Fire Department Rep, Kim Dietze shall order four dash cams to be placed in each of the Fire Trucks. **CARRIED**

Corresp. **189/19** Nielsen:

- SPRA – 3 positions for directors at large on the board are open
- SESK – SAR – AGM in Weyburn on July 15

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

August Reg. Meeting **190/19** Nielsen:
That the August Regular Meeting of council shall be held on August 12, 2019 at 7:00am. **CARRIED**

Adjourn 11:10am **191/19** Yanchycki:
That this meeting shall adjourn. **CARRIED**



Reeve



CAO