

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 Wednesday, January 8, 2020 at 8:00am.

PRESENT: Howard Sloan Reeve
 Jeremy Nielsen Division 1
 Reed Gibson Division 2
 Kim Dietze Division 3 (arrived 9:06am)
 Phil Yanchycki Division 4
 Kelvin Luedtke Division 6
 Sentura Freitag Chief Administrative Officer
 Jennifer McNabb Office Assistant
 Kirk Brooks Foreman

ABSENT: Jeff Humphries Division 5

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:05A.M.

BOND: The CAO presented the Bond for the office, the insurance policies and the Short Term Disability Policy to Council. A copy of each will be filed.

FOREMAN UPDATE 8:05 – 8:18 am:

Regular minutes **01/20** Gibson:
That the minutes of the regular meeting of December 11, 2019 shall be adopted as read. **CARRIED**

December Statement **02/20** Luedtke:
That the detailed financial report for the month of December shall be approved as read, and attached. **CARRIED**

Accrual Acct Payable **03/20** Sloan:
That the 2019 accrual accounts as submitted shall be paid, and a list shall be attached to the minutes. **CARRIED**

Accounts Payable **04/20** Yancycki:
That the statement of payments being, cheques #5753 – 5778 in the amount of \$227,414.01 and online payments in the amount of \$12,981.86 for a total of \$240,395.87 shall be paid and be attached to the minutes. **CARRIED**

OLD BUSINESS:

Bylaw 01/20 1st reading **05/20** Gibson:
That Bylaw 01-2020 A Bylaw to Appoint a Bylaw Enforcement Officer shall be introduced and read a first time. **CARRIED**



- Bylaw 01/20* **06/20** Yanchycki:
2nd reading That Bylaw 01-2020 A Bylaw to Appoint a Bylaw Enforcement Officer shall be read a second time. **CARRIED**
- Bylaw 01/20* **07/20** Sloan:
3rd reading That Bylaw 01-2020 A Bylaw to Appoint a Bylaw Enforcement Officer shall be read a third time at this meeting. **CARRIED UNANIMOUSLY**
- Bylaw 01/20* **08/20** Neilsen:
That Bylaw 01-2020 A Bylaw to Appoint a Bylaw Enforcement Officer shall be signed and sealed by the Reeve and Chief Administrative Officer. **CARRIED**
- Bylaw 02/20* **09/20** Luedtke:
1st reading That Bylaw 02-2020 A Bylaw to Establish Penalties for Hauling Overweight on RM Roads shall be introduced and read a first time. **CARRIED**
- Bylaw 02/20* **10/20** Nielsen:
2nd reading That Bylaw 02-2020 A Bylaw to Establish Penalties for Hauling Overweight on RM Roads shall be read a second time. **CARRIED**
- Bylaw 02/20* **11/20** Gibson:
3rd reading That Bylaw 02-2020 A Bylaw to Establish Penalties for Hauling Overweight on RM Roads shall be read a third time at this meeting. **CARRIED UNANIMOUSLY**
- Bylaw 02/20* **12/20** Yanchycki:
That Bylaw 02-2020 A Bylaw to Establish Penalties for Hauling Overweight on RM Roads shall be signed and sealed by the Reeve and Chief Administrative Officer. **CARRIED**

TENDER OPENING 10:00AM

Fuel Tank Tender – One tender was received from the following:

1. Southern Plains Co-op
 - a. Westeel 25,000L Dual Wall Horizontal Fuel Vault with pump package \$40,200.00 plus freight of \$1,350.00 (plus taxes)
 - b. Westeel 65,000L Dual Wall Horizontal Fuel Vault with pump package \$59,000.00 plus freight of \$1,575.00 (plus taxes)

Fuel Tank Tender **13/20** Nielsen:
That the RM shall reject the bid received from Southern Plains Co-op for a Fuel Tank, furthermore the competition shall be cancelled on www.sasktenders.ca. **CARRIED**

ADMINISTRATOR'S REPORT:

Admin Report **14/20** Luedtke:
That the RM shall accept the Administrator's Report as presented. **CARRIED**

OIL APPROVALS:

Oil Approvals **15/20** Yanchycki:

That the RM shall accept the oil approvals as attached.

CARRIED

CUSTOM WORK RATES:

Custom Rates **16/20** Sloan:

That custom work rates shall remain as follows:

Grader/Operator	\$125.00/hour
Grader with blade/Operator	175.00/hour
Mower/Operator	100.00/hour
Loader/Operator	100.00/hour
Tractor/Operator	80.00/hour
Packer	200.00 per day
Gravel Hauled	16.00/yd*
	12.00/yd (pit run)*

*A maximum of three loads of gravel (hauled only) per year at said costs shall be hauled to rate payers only. These rates will be available to Chopper K Auction Services.

CARRIED

Water tokens **17/20** Dietze:

That fees/charges shall be:

Water Well Keys/token	\$40.00/year
Commercial tokens	\$100.00/year
Fax/Photocopy	\$1.00/page

CARRIED

Gopher tails **18/20** Yanchycki:

That bounty on gopher tails shall remain at \$0.30 per tail.

CARRIED

Beaver **19/20** Yanchycki:

Trapper

That Mark Wenner and Terry Barnes shall be appointed Contract Beaver Trappers and shall be paid \$50.00 per tail as commissioned by a member of council.

CARRIED

Pound **20/20** Sloan:

That Chopper K shall be appointed as pound for the year 2020.

CARRIED

PCO **21/20** Nielsen:

That Terry Barnes shall be appointed as Pest Control Officer for the year 2020.

CARRIED

Weed **22/20** Gibson:

Inspector

That Slade Burnett shall be appointed Weed Inspector for the year 2020.

CARRIED

Solicitor **23/20** Dietze:

That Billesberger Law Firm, 1017-3rd Street, Estevan, SK S4A 0R4 shall be appointed as solicitor for the year 2020.

CARRIED



- Appeals Committees* **24/20** Yanchycki:
That the RM shall appoint Gord Krismer and Associates (Chair: Clint Krismer, Vice Chair: Gord Krismer, Board Members: Jeff Hutton, Kirby Bodnard, Charmaine Luscombe, Brenda Lauf, Cameron Duncan, David Lang, Gail Wartman, Secretary: Aileen Swenson) as Assessment Appeals Board and Development Appeals Board for 2020. **CARRIED**
- CAO* **25/20** Luedtke:
That Sentura Freitag shall be hired as Chief Administrative Officer, Returning Officer, Assessor, Treasurer for the year 2020 with the Saskatchewan cost of living increase of 1.7%, \$81,870.53 plus membership in the RMAA. **CARRIED**
- NEW BUSINESS:**
- Munisoft Computers* **26/20** Gibson:
That the quote from Munisoft for new computers for the office with a battery backup system in the amount of \$6,654.00 plus taxes shall be approved. **CARRIED**
- Munisoft Computer Support* **27/20** Dietze:
That the invoice from Munisoft for Software and Hardware support fees 2020 in the amount of \$5,245.00 plus taxes shall be approved. **CARRIED**
- Sask Lotteries* **28/20** Yanchycki:
That the Saskatchewan Lotteries TIP Allocation for 2020 shall be turned over to the Town of Alameda. **CARRIED**
- EI rate* **29/20** Nielsen:
That the RM shall acknowledge 2020 reduced EI rate of 1.171. **CARRIED**
- WCB rate* **30/20** Dietze:
That the RM shall acknowledge 2020 WCB rate of 1.12. **CARRIED**
- Revenue Sharing Declaration* **31/20** Ditze:
That the CAO shall submit the 2019 Declaration of Eligibility as a compliance requirement for the Municipal Revenue Sharing Grant. **CARRIED**
- Grant Application* **32/20** Gibson:
That the CAO shall submit an application for two miles of road construction lying West of 02, 11-04-02 W2M, to the Investing in Canada Infrastructure Program. **CARRIED**
- Road Permit Quotes* **33/20** Yanchycki:
That the CAO shall gather quotes for 2020 Road Permit Services from Road Data Services and from Province and State Permitting for the February regular meeting. **CARRIED**
- Choose Life Donation* **34/20** Yanchycki:
That the RM shall donate \$500.00 to Choose Life Ministry. **CARRIED**



SARM

35/20 Nielsen:

That the RM shall pay the following 2020 SARM accounts (plus taxes):

- Membership \$3,484.88
- Bond for Office \$100.00
- Self Insurance \$2,180.59
- Excess Liability \$5 million - \$1,664.00
- Short term Disability \$12,910.90 (Council coverage of up to 50K each)
- Long term Disability - \$7,846.25
- Extended Health & Dental Benefits Plan - \$43,359.24
- Property Insurance \$15,417.63
- Group Life \$1108.80
- Optional Life Insurance (Freitag) \$378.00
- Optional Life Insurance (McNabb) \$88.04

CARRIED

Memberships **36/20** Yanchycki:

That the RM shall pay the following 2020 memberships:

- | | |
|---|--------------|
| • APAS | \$12,215.60 |
| • RMAA (Freitag) | \$455.00 |
| • SETPC | \$660.00 |
| • SE Regional Library | \$4,339.55 |
| • Sask Parks and Recreation | upon invoice |
| • Redcoat Waste | upon invoice |
| • Agriculture in the Classroom | upon Invoice |
| • Saskatchewan SPCA | upon invoice |
| • Saskatchewan Emergency Planners Association | \$250.00 |

CARRIED

Corresp.

37/20 Yanchycki:

- SARM:
 - Convention – March 10 – 12 in Regina (Days Inn)
 - Elections for Positions of President, Vice-President and Directors of Divisions 1, 3, 5 (Nomination Forms available)
 - Bill Huber, Div. 1 will be re-running
 - Deadline for SARM resolutions is January 24, 2020
 - MLDP Courses available (All courses available March 9 day before Convention; and February 1 in Regina as well) Registration Closes January 17, 2020
- ICS 200 Course in Coronach, SK on January 20-21, 2020 (Reed/Jeremy) January 14 deadline
- SMHI claims ratio letter – RM33 had 36 claims (87.39% loss)
- Letter from RM of Browning regarding Estevan Rink Facilities
- Complaint from a rate payer regarding transfer station not being user friendly, she was encouraged to go to Carlyle dump

That the correspondence having been read shall be filed.

CARRIED

Adjourn 38/20 Nielsen:
11:47am That this meeting shall adjourn.

CARRIED



Reeve



CAO