# 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, July 12, 2017 at 8:00am.

PRESENT:

Howard Sloan, Jeremy Nielsen, Reed Gibson, Kim Dietze, Phil Yanchycki, Jeff Humphries, Kelvin Luedtke CAO Sentura Freitag, Assistant Administrator Michelle Needham

# **CALL TO ORDER:**

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

## FOREMAN UPDATE: 8:05am-10:45am

- Culverts for Manor Road to be ordered
- Councillor Gibson to obtain quotes for new belly dump
- Dust control report re-apply on Cemetery Road at RM cost
- Wayne Valentine probation ends July 31
- Slade Burnett Weed Inspector timesheets to be done separately; invoice mileage and \$20.00 per hour to ADD Board
- New mowers have arrived (waiting for hitches)

**DELEGATE:** Sgt. Garnet Waldbauer, Carnduff Detachment 8:05am-8:30am – gave report for the area

Tires

194/17 Nielsen:

Unit 9

That the RM shall authorize Foreman Kirk Brooks to purchase tires for Unit 9 (Chev truck). **CARRIED** 

Approach

195/17 Humphries:

Pt NE 21-5-1 That the RM shall build (at RM cost) an approach to the heritage school site at Pt NE 21-05-01 W2M. **CARRIED** 

Mower

196/17 Nielsen:

Tender

That the RM shall re-tender the 2013 Highline 15" mower s/n INMW000383 and advertise on kijiji, Facebook, the Carlyle Observer and the RM website to close Tuesday, August 8, 2017 at 4:00pm and that RM Tender Policy shall apply.

**CARRIED** 

Road

197/17 Nielsen:

Tenders

That the RM shall approve the tenders from WSP for Project 1 grading and clay cap of 3.2 km West of sections 17, 20-05-03 W2M; Project 2 construction of clay capping 4.8 km West of sections 22, 27, 34-06-01 W2M; and Project 3 grading of 9.6 km west of sections 18, 19, 30, 31-04-03 and 30, 31-05-03 W2M to close Tuesday, August 8, 2017 at 4:00pm and that RM Tender Policy shall apply.

**DELEGATE:** David Pattyson – Upper Souris Watershed 9:55am-10:45am gave report and

answered questions from Council

Minutes

198/17 Gibson:

That the minutes of the regular meeting of June 14, 2017 shall be adopted as read.

**CARRIED** 

June

199/17 Luedtke:

Statement

That the detailed financial report for the month of June shall be approved as read, and attached to the minutes.

**CARRIED** 

Accounts

200/17 Humphries:

**Payables** 

That the accounts as submitted as cheques numbered 4695 – 4716 in the amount of \$37,285.76 and online payments in the amount of \$10,580.96 for a total of \$47,866.72 shall be paid. CARRIED

### **OLD BUSINESS:**

Subdivision

201/17 Humphries:

NW 12-06-02 That the revised subdivision located on NW 12-06-02 W2M shall be approved.

CARRIED

# **BYLAW:**

*Bylaw 03/17* **202/17** Humphries:

1st reading

That Bylaw 03-2017 A Bylaw to Establish Penalties for Hauling Overweight on RM Roads shall be introduced and read a first time. CARRIED

Bylaw 03/17

**203/17** Luedtke:

2<sup>nd</sup> reading

That Bylaw 03-2017 A Bylaw to Establish Penalties for Hauling Overweight on RM Roads shall be read a second time. **CARRIED** 

Bylaw 03/17

204/17 Nielsen:

3<sup>rd</sup> reading

That Bylaw 03-2017 A Bylaw to Establish Penalties for Hauling Overweight on RM Roads shall be read a third time at this meeting. **CARRIED UNANIMOUSLY** 

Bylaw 03/17

205/17 Dietze:

That Bylaw 03-2017 A Bylaw to Establish Penalties for Hauling Overweight on RM Roads shall be signed and sealed by the Reeve and Chief Administrative Officer.

CARRIED

Fine

**206/17** Luedtke:

That the RM shall ratify fining two companies running without an overweight permit in the amount of \$2,500.00; with a voluntary payment of \$500.00 if received within 30 days. **CARRIED** 

Fine

207/17 Dietze:

That the RM shall fine a company running without an overweight permit on July 4, 2017 in the amount of \$2,500.00; with a voluntary payment of \$500.00 if received within 30 days.

CARRIED

Councillor Yanchycki left the meeting at 11:45a.m.

Parcel L&M 208/17 Gibson:

Pl 101428163 That the RM shall write to the Town of Alameda requesting that the parcel of land owned by the RM of Moose Creek #33, 44.23 acres of land located on Parcel L & M, Plan 101428163 be rezoned from Agriculture to Commercial. CARRIED

ADMINISTRATOR'S REPORT:

Admin

209/17 Humphries:

Report

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

CARRIED

**OIL APPROVALS:** 

Oil Approvals 210/17 Gibson:

That the RM shall accept the oil approvals as attached.

**CARRIED** 

**NEW BUSINESS:** 

Borderline

211/17 Dietze:

Housing

That the RM shall pay \$8,047.50 to Borderline Housing Deficit for 2017 – 2018

budget shortfall.

CARRIED

*NE 01-04-01* **212/17** Nielsen:

That the RM shall abate taxes for the year 2017 on the vacant residence on NE 01-04-01 W2M.

CARRIED

Pt SW 35-5-1 213/17 Sloan:

That the RM shall approve Duane Sidney Ameel's request to purchase Pt SW 35-05-01 W2M from Ministry of Agriculture Lands Branch. CARRIED

*RMAA Div 1* **214/17** Gibson:

That the RM shall approve the CAO and Assistant Administrator to attend RMAA Div 1 meeting Setember 15<sup>th</sup> at Regina at a cost of \$50.00 per person. **CARRIED** 

SESRAG 215/17 Humphries:

That the RM shall purchase lunch for the SESRAG meeting to be held at the RM office in September.

CARRIED

**CORRESPONDENCE:** 

Corresp.

216/17 Nielsen:

• South East Research Farm Annual Field Day July 19 @ Redvers 9:30am

That the correspondence having been read shall be filed.

**CARRIED** 

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Adjourn 12:35pm

217/17 Humphries: That this meeting shall adjourn.

**CARRIED**