

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 13, 2021 at 9:00am.

PRESENT: Kelvin Luedtke Reeve
Jeremy Nielsen Division 1 (Teams)
Reed Gibson Division 2
Kim Dietze Division 3
Jeff Humphries Division 5
Terry Rutten Division 6
Sentura Freitag Chief Administrative Officer
Jennifer McNabb Office Assistant
Kirk Brooks Foreman

ABSENT: Phil Yanchycki Division 4

CALL TO ORDER:

This meeting was called to order by the Reeve at 9:00A.M.

FOREMAN UPDATE 9:00 – 9:39 am:

Security **1/21** Dietze:
Camera for Shop That the RM shall purchase one more security camera to be installed at the shop compound. **CARRIED**

Spare Grader Tire **2/21** Gibson:
That the RM shall purchase a spare grader tires at a cost of \$3,700 plus taxes. **CARRIED**

Culverts **3/21** Gibson:
That the RM shall purchase 2 loads of culverts from Titan Environmental at a cost of \$51,601.82 plus taxes to be delivered to the shop. **CARRIED**

Regular minutes **4/21** Humphries:
That the minutes of the regular meeting of December 9, 2020 shall be adopted as read. **CARRIED**

December Statement **5/21** Gibson:
That the detailed financial report for the month of December shall be approved as read, and attached. **CARRIED**

Accrual Acct Payable **6/21** Dietze:
That the 2020 accrual accounts as submitted shall be paid, and a list shall be attached to the minutes. **CARRIED**

Accounts Payable **7/21** Rutten:
That the statement of payments being, cheques # 6135-6158 in the amount of \$497,681.36 and online payments in the amount of \$7,925.88 for a total of \$505,607.24 shall be paid and be attached to the minutes. **CARRIED**

Admin Report **8/21** Humphries:
That the RM shall accept the Administrator's Report as presented. **CARRIED**

Unpaid A/R To Tax Arrs. **9/21** Dietze:
That the RM shall add Accounts Receivable invoice 2020-0042 (\$15,954.07) to tax arrears. **CARRIED**

Oil Approvals **10/21** Nielsen:
That the RM shall accept the oil approvals as attached. **CARRIED**

CUSTOM WORK RATES:

Custom Rates **11/21** Luedtke:
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 **12/21** Humphries:
That fees/charges shall be:
Water Well tokens \$40.00/year
Commercial tokens \$100.00/year
Fax/Photocopy \$1.00/page **CARRIED**

Gopher tails **13/21** Rutten:
That bounty on gopher tails shall remain at \$0.30 per tail. **CARRIED**

Beaver Trapper **14/21** Gibson:
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 **15/21** Dietze:
That Chopper K shall be appointed as pound for the year 2021. **CARRIED**

PCO **16/21** Humphries:
That Terry Barnes shall be appointed as Pest Control Officer for the year 2021. **CARRIED**



- Weed Inspector* **17/21 Ruten:**
That Slade Burnett shall be appointed Weed Inspector for the year 2021. **CARRIED**
- Solicitor* **18/21 Luedtke:**
That Billesberger Law Firm, 1017-3rd Street, Estevan, SK S4A 0R4 shall be appointed as solicitor for the year 2021. **CARRIED**
- Auditor* **19/21 Nielsen:**
That Grant Thornton LLP shall be appointed as Auditor for the year 2021. **CARRIED**
- Appeals Committees* **20/21 Gibson:**
That the RM shall appoint Gord Krismer and Associates (Chair: Clint Krismer, Vice Chair: Gord Krismer, Vice Chair: Cameron Duncan, Board Members: Christina Krismer, Jeff Hutton, Kirby Bodnard, Brenda Lauf,, David Lang, Pam Malach, Secretary: Aileen Swenson) as Assessment Appeals Board and Development Appeals Board for 2021. **CARRIED**
- CAO* **21/21 Luedtke:**
That Sentura Freitag shall be hired as Chief Administrative Officer, Returning Officer, Assessor, Treasurer for the year 2021 with an annual salary of \$82,567.50 plus membership in the RMAA. **CARRIED**
- NEW BUSINESS:**
- EI Rate* **22/21 Humphries:**
That the RM shall acknowledge 2021 reduced EI rate of 1.166 **CARRIED**
- WCB Rate* **23/21 Ruten:**
That the RM shall acknowledge 2021 WCB rate of 1.18. **CARRIED**
- Sask Lotteries* **24/21 Luedtke:**
That the Saskatchewan Lotteries TIP Allocation for 2021 shall be turned over to the Town of Alameda. **CARRIED**
- Highway 361 Mowing* **25/21 Gibson**
That the RM shall pay the invoice from the RM of Browning in the amount of \$688.88 for mowing Highway #361 in 2020.
- Welltraxx Map Modules* **26/21 Dietze**
That the RM shall purchase the annual Pipeline licensing module and the Maps Module from Welltraxx at a cost of \$4,000/year plus taxes. **CARRIED**
- Engineer* **27/21 Dietze**
That the RM shall accept the proposal for engineering services from Prairie Road Solutions for 2021. **CARRIED**



Capitol Works Meeting **28/21** Nielsen
That the RM shall set the Capitol Works planning meeting for January 26, 2021 at 1pm. **CARRIED**

Dev. Permit SW 25-06-03 **29/21** Rutten
That the development permit request for SW 25-06-03 W2M shall be approved. **CARRIED**

SARM **30/21** Rutten:
That the RM shall pay the following 2021 SARM accounts (plus taxes):
• Membership \$3,415.25
• Bond for Office \$100.00
• Self Insurance \$2,248.36
• Excess Liability \$5 million - \$1,664.00
• Short term Disability \$10,931.40 (Council coverage of up to 50K each)
• Long term Disability - \$7,846.24
• Extended Health & Dental Benefits Plan - \$42,577.41
• Property Insurance \$14,556.56
• Group Life \$3,326.40
• Optional Life Insurance (Freitag) \$378.00
• Optional Life Insurance (McNabb) \$92.40 **CARRIED**

Memberships **31/21** Humphries:
That the RM shall pay the following 2021 memberships:
• APAS \$12,215.60
• RMAA (Freitag) \$400.00
• SETPC \$660.00
• SE Regional Library \$4,339.55
• Federation of Canadian Municipalities \$214.98
• SaskTip \$100.00
• Sask Parks and Recreation upon invoice
• Redcoat Waste upon invoice
• Agriculture in the Classroom upon Invoice
• Saskatchewan SPCA upon invoice
• Saskatchewan Emergency Planners Ass. upon invoice **CARRIED**

Corresp. **32/21** Humphries:
1. SARM call for nominations for Division 2,4,6, President and Vice President
2. Deadline for submitting resolutions to SARM is January 22
3. Election letter from Ray Orb
4. SMHI claims letter RM33 had 9 claims (11.78 % loss)
5. Letter from Town of Oxbow regarding buoys at the Alameda Dam
6. 48 map sales from the IHunter app
7. SMHI Annual General Meeting post poned.

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



Adjourn 33/21 Nielsen:
11:34am That this meeting shall adjourn.

CARRIED


Reeve


CAO