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 12, 2022 at 9:00am.

PRESENT:	Kelvin Luedtke	Reeve
	Jeremy Nielsen	Division 1
	Reed Gibson	Division 2
	Kim Dietze	Division 3
	Phil Yanchycki	Division 4 (arrived 9:11am)
	Jeff Humphries	Division 5
	Terry Rutten	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 9:05A.M.

FOREMAN UPDATE 9:00 – 10:29 am:

Permanent Employee

***2*/22** Gibson:
That Blair Young shall be classified as a permanent employee with full benefits as of January 1, 2022. **CARRIED**

Trailer Tender

***3*/22** Yanchycki:
That the RM shall tender for a 2022 - 37' Trout River live bottom trailer, with the possible trade in of either the 2020 NeuStar End Dump trailer or the 2019 Maxim Arnes End Dump trailer, either will be traded as is and a price for each is to be stipulated separately. Furthermore, this tender shall be advertised on Sasktenders.ca until February 8, 2022 at 4:00 PM, and the RM tender policy shall apply. **CARRIED**

Tractor Tender

***4*/22** Gibson:
That the RM shall tender for a 2021 or 2022 – 150HP or 175HP tractor, with a loader and mounts to be quoted separately, with the possible trade in of the 2014 JD 6170R Tractor to be traded in as is. Furthermore, this tender shall be advertised on Sasktenders.ca until February 8, 2022 at 4:00 PM, and the RM tender policy shall apply. **CARRIED**

Regular minutes

5/22 Yanchycki:
That the minutes of the regular meeting of December 8, 2021 shall be adopted as read. **CARRIED**

Special minutes

6/22 Dietze:
That the minutes of the special meeting of January 5, 2022 shall be adopted as read. **CARRIED**

December Statement

7/22 Yanchycki:
That the detailed financial report for the month of December shall be approved as read, and attached. **CARRIED**

[redacted]

Accrual Acct Payable **8/22** Nielsen:
That the 2021 accrual accounts as submitted shall be paid, and a list shall be attached to the minutes. **CARRIED**

Accounts Payable **9/22** Dietze:
That the statement of payments being, cheques # 6568-6593 in the amount of $154,536.24 and online payments in the amount of $7,409.32 for a total of $161,945.56 shall be paid and be attached to the minutes. **CARRIED**

DELEGATIONS:
Jeremy Nielsen, GM, Ceres Global Ag – Canola Crushing Plant Presentation 10:00 – 10:26am
Jesse Agrey, Text 2 Car – Zoom presentation on Road Maintenance Tracking Software 10:41 – 11:01am

OLD BUSINESS:

SE Stubble Jumpers **10/22** Yanchycki:
That the RM shall sign the SE Stubble Jumpers Snowmobile Club Land Use Permission request. **CARRIED**

5 Yr. Capitol Works Plan **11/22**: Yanchycki
That the Five Year Capital Works Plan shall be approved as presented. **CARRIED**

GFI Agreement **12/22**: Gibson
That the three year purchase agreement with GFI Industries to provide GPS services for the gravel trucks shall be signed by the Reeve and CAO. **CARRIED**

Admin Report **13/22** Nielsen:
That the RM shall accept the Administrator's Report as presented. **CARRIED**

Oil Approvals **14/22** Gibson:
That the RM shall accept the oil approvals as attached. **CARRIED**

CUSTOM WORK RATES:
Custom Rates **15/22** Nielsen:
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)*

[redacted]

*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, and the Town of Alameda . **CARRIED**

Water tokens **16/22** Yanchycki:
That fees/charges shall be:

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

CARRIED

Gopher tails **17/22** Luedtke:
That bounty on gopher tails shall be $0.50 per tail. **CARRIED**

Beaver Trapper **18/22** Dietze:
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 **19/22** Gibson:
That Chopper K shall be appointed as pound for the year 2022. **CARRIED**

PCO **20/22** Nielsen:
That Terry Barnes shall be appointed as Pest Control Officer for the year 2022. **CARRIED**

Weed Inspector **21/22** Yanchycki:
That Slade Burnett shall be appointed Weed Inspector for the year 2022. **CARRIED**

Solicitor **22/22** Rutten:
That M. Swanson Legal Prof., #6 – 415A Wylie Avenue, Oxbow, SK S0C 2B0 shall be appointed as solicitor for the year 2022. **CARRIED**

Auditor **23/22** Gibson:
That Grant Thornton LLP shall be appointed as Auditor for the year 2022. **CARRIED**

Appeals Committees **24/22** Yanchycki:
That the RM shall appoint Western Municipal Consulting (Board Members: Stew Demmans, Tim Lafreniere, Mike Waschuk, Gordon Parkinson, David Thompson, Stuart Hayward, Wayne Adams, Pam Malach, Cameron Duncan, Jeff Hutton, Barry Clark: Secretary: Saumya Vaidyanathan) as Assessment Appeals Board and Development Appeals Board for 2022. Furthermore, the retainer fee of $250.00 plus taxes shall be paid. **CARRIED**

CAO **25/22** Luedtke:
That Sentura Freitag shall be hired as Chief Administrative Officer, Returning Officer, Assessor, Treasurer for the year 2022 with an annual salary of $84,549.14 plus membership in the RMAA. **CARRIED**

[redacted]

NEW BUSINESS:

EI Rate **26/22** Yanchycki:
That the RM shall acknowledge 2022 reduced EI rate of 1.172 **CARRIED**

WCB Rate **27/22** Rutten:
That the RM shall acknowledge 2022 WCB rate of 1.26. **CARRIED**

Pens **28/22** Dietze:
That the RM shall purchase 2,000 stylus pens at a cost not to exceed $3,500.00.
CARRIED

Writing Class **29/22** Yanchycki:
That the Assistant Administrator shall attend the online Written Communication Course from the University of Regina January 26, 27, and 28, 2022 at a cost of $645.00 plus taxes.
CARRIED

Sask Lotteries **30/22** Nielsen:
That the Saskatchewan Lotteries TIP Allocation for 2022 shall be turned over to the Town of Alameda. **CARRIED**

Photocopier Lease **31/22** Yanchycki
That the RM shall sign a three-year lease with Webs Office Equipment for the Sharp MX-3071 photocopier at a cost of $770.00 plus taxes to be invoiced every three months.
CARRIED

SARM **32/22** Nielsen:
That the RM shall pay the following 2022 SARM accounts (plus taxes):

- Membership $3,526.97
- Bond for Office $100.00
- Errors and Omissions $110.00
- Self Insurance $2,344.63
- Excess Liability $5 million - $1,774.00
- Short term Disability $14,240.76 (Council coverage of up to 50K each)
- Long term Disability - $8,610.10
- Extended Health & Dental Benefits Plan - $45,679.68
- Property Insurance $15,939.18
- Group Life $3,696.00
- Optional Life Insurance (Freitag) $378.00
- Optional Life Insurance (McNabb) $92.40 **CARRIED**

Memberships **33/22** Nielsen:
That the RM shall pay the following 2021 memberships:

- APAS $12,215.60
- RMAA (Freitag) $425.00

[redacted]

• RMAA (McNabb)	$175.00	
• SETPC	$660.00	
• Federation of Canadian Municipalities	$228.22	
• 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**

FD Radios **34/22** Gibson
That the RM shall purchase 12 radios at a cost of $9,400.00 and set up fee of $1,640.00 plus taxes from Signal Direct using the Fire Department Trust Account. **CARRIED**

Online Auct. Donation **35/22** Yanchycki
That the RM shall donate a load of gravel (20 yards) delivered within 18 miles of any RM pit/stockpile to the online auction for Lynda Tymchuk. **CARRIED**

Corresp. **36/22** Nielsen:

- SARM-: Call for Nominations -Division Directors 1,3 & 5-deadline February 17th
- Thank you from Needham family
- Letter from University of Saskatchewan College of Medicine-volunteers to be an accessor

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

Adjourn 12:20pm **37/22** Rutten:
That this meeting shall adjourn. **CARRIED**

[redacted]
Reeve

[redacted]
CAO