

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, April 14, 2021 at 8:00am.

PRESENT: Kelvin Luedtke Reeve
 Jeremy Nielsen Division 1 (Teams)
 Reed Gibson Division 2
 Kim Dietze Division 3
 Phil Yanchycki Division 4 (Teams)
 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 8:05A.M.

FOREMAN UPDATE: 8:05 -8:27 AM

The foreman presented Employee Performance Reviews for Chris Fee, Larry Schnell, Wade Duncan, Shanise Mayer, Slade Burnett and Blair Young.

- LA Training* **90/21** Luedtke
That the RM shall pay the tuition cost of \$9,500.00 to Advanced 1A Training, Weyburn for Shanise Mayer to attend the M.E.L.T Course and furthermore that a contract guaranteeing 3 years of employment service to the RM shall be signed. **CARRIED**

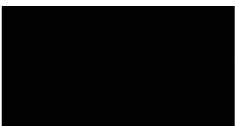
- Unit 7 Tires* **91/21** Humphries
That the Foreman shall purchase 8 drive tires at a cost of up to \$5,000 for the Mack Pinnacle 64T Day Cab. **CARRIED**

- Regular minutes* **92/21** Gibson
That the minutes of the regular meeting of March 15, 2021 shall be adopted as read. **CARRIED**

- Special Minutes* **93/21** Dietze
That the minutes of the special meeting of April 7, 2021 shall be adopted as read. **CARRIED**

- March Statement* **94/21** Humphries:
That the detailed financial report for the month of March shall be approved as read, and attached. **CARRIED**

- Accounts Payable* **95/21** Rutten:
That the statement of payments being, cheques #6228-6255 in the amount of \$64,709.92 and online payments in the amount of \$1,790.15 for a total of \$66,500.07 shall be paid and be attached to the minutes. **CARRIED**



OLD BUSINESS:

Bylaw 02/21 **96/21** Humphries:
1st reading That Bylaw 02-2021 A Bylaw for the Destruction of Documents shall be introduced and read a first time. **CARRIED**

Bylaw 02/21 **97/21** Gibson:
2nd reading That Bylaw 02-2021 A Bylaw for the Destruction of Documents shall be read a second time. **CARRIED**

Bylaw 02/21 **98/21** Dietze:
3rd reading That Bylaw 02-2021 A Bylaw for the Destruction of Documents shall be read a third time at this meeting. **CARRIED UNANIMOUSLY**

Bylaw 02/21 **99/21** Nielsen:
That Bylaw 02-2021 A Bylaw for the Destruction of Documents shall be signed and sealed by the Reeve and Chief Administrative Officer. **CARRIED**

JD Link **100/21** Dietze:
GPS That the RM shall purchase JD Link GPS terminals from Brandt Tractor Ltd. for 3 semi-trucks at a cost of \$374 each with a 3-year subscription of \$525. **CARRIED**

Transform **101/21** Humphries:
Certificate That the RM shall approve the scope change for CIMA Engineering to prepare the Transform Certificate for the right of ways purchase for Township Road 062 at a cost of \$24,675.33 for 6 miles. **CARRIED**

RMA. **102/21** Luedtke:
RM #3 That the RM shall send a letter to the RM of Enniskillen offering to cover half the cost of dust control on 3 yard sites near the gravel pit located at SW 36-02-01 W2M. **CARRIED**

Water Truck **103/21** Gibson:
Fire Dept. That the RM shall offer to purchase from the Carlyle Fire Department a 1988 Freightliner water truck with a 3000-gallon tank at a cost of \$5,000. **CARRIED**

TWP Rd 062 **104/21** Rutten:
Design That the RM shall ask CIMA Engineering to amend the design and tender of TWP Road 062 to reflect the SaskEnergy pipeline. **CARRIED**

TWP Rd 062 **105/21** Humphries:
Tender That the RM shall invite tenders for construction of nine miles of road located at South of 16, 17, 18-06-04 W2M (RM of Browning #34) and South of 13, 14, 15, 16, 17, 18-06-03 W2M to be advertised on sasktenders.ca with a closing date of May 11, 2021 at 4:00pm. Furthermore, the RM tender policy shall apply. **CARRIED**

- Caveat registration* **106/21** Humphries:
That the RM shall have caveats registered on gravel stock piles located at SW 06-05-02 W2M and NW 04-05-01 W2M. Furthermore, a policy shall be drafted to reflect caveats on non-RM land. **CARRIED**
- Administrators Report* **107/21** Humphries:
That the RM shall accept the Administrator's Report as presented. **CARRIED**
- Oil Approvals* **108/21** Nielsen:
That the RM shall accept the oil approvals as attached. **CARRIED**
- NEW BUSINESS:**
- Dev. Permit* **109/21** Yanchycki:
PT SW 35-5-1 That the development permit request for PT SW 35-05-01 W2M shall be approved. **CARRIED**
- Hail Insurance* **110/21** Humphries:
That the RM shall approve CAO Sentura Freitag to sell various line companies for hail insurance from the RM office. **CARRIED**
- Financial Statement* **111/21** Gibson:
That the RM shall approve the 2020 Audited Financial Statement. **CARRIED**
- PT. Mill Rates* **112/21** Yanchycki:
That the RM shall acknowledge the Ministry of Government Relations 2021 Education Property Tax Mill Rates as follows: Agriculture 1.36 mills; Residential 4.46 mills; Commercial/Industrial 6.75 mills; Resource 9.79 mills. **CARRIED**
- Budget* **113/21** Humphries
That the RM shall accept 2021 Budget as presented (Nielsen: AGAINST; Gibson: AGAINST; Dietze: FOR; Yanchycki: FOR; Humphries: FOR; Rutten: FOR; Luedtke: AGAINST) **CARRIED**
- Mill Rate* **114/21** Dietze
That the Mill Rate shall be set at 5.8 mills for the year 2021 (Nielsen: AGAINST; Gibson: AGAINST; Dietze: FOR; Yanchycki: FOR; Humphries: FOR; Rutten: FOR; Luedtke: AGAINST) **CARRIED**
- Mill Rate Factor* **115/21** Rutten
That the Mill Rate Factors shall remain as follows: Agriculture 0.55; Residential 0.85 and Commercial & Industrial 2.05 as per Bylaw 01-2017 A Bylaw to Establish Mill Rate Factors (Nielsen: AGAINST; Gibson: FOR; Dietze: FOR; Yanchycki: FOR; Humphries: FOR; Rutten: FOR; Luedtke: FOR) **CARRIED**
- Base Tax* **115/21** Gibson
That the Base Tax shall remain at \$250.00 as per Bylaw 02-2017 A Bylaw to Provide for a Base Tax (Nielsen: FOR; Gibson: FOR; Dietze: AGAINST; Yanchycki: FOR; Humphries: FOR; Rutten: FOR; Luedtke: FOR) **CARRIED**

Lands Branch **116/21** Yanchycki
approval That the RM shall approve the Ministry of Agriculture Lands Branch Application for Purchase submitted by Albert Boutin. **CARRIED**

Choose **117/21** Rutten
Life Ministry That the RM shall donate \$500 to Choose Life Ministry.
Donation **CARRIED**

Corresp. **118/21** Gibson:

- Ag Health and Safety Virtual AGM April 22 from 2-3
- Letter from Carlyle RCMP -Annual Performance Plan Year End Report
- SMHI Audited Annual Report
- Carnduff RCMP office closed April 13-23

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

Adjourn **119/21** Humphries:
11:46pm That this meeting shall adjourn. **CARRIED**



Reeve



CAO