

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 on Zoom online meeting program on Wednesday, April 8, 2020 at 8:00am.

PRESENT: Howard Sloan Reeve
 Jeremy Nielsen Division 1
 Reed Gibson Division 2
 Kim Dietze Division 3
 Phil Yanchycki Division 4
 Jeff Humphries Division 5
 Kelvin Luedtke 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 8:06 – 8:30 am:

Regular minutes **102/20** Gibson:
That the minutes of the regular meeting of March 19, 2020 shall be adopted as read. **CARRIED**

Special minutes **103/20** Nielsen:
That the minutes of the Special meeting of March 26, 2020 shall be adopted as read. **CARRIED**

March Statement **104/20** Gibson:
That the detailed financial report for the month of March shall be approved as read, and attached. **CARRIED**

Accounts Payable **105/20** Dietze:
That the statement of payments being, cheques #5858-5872 in the amount of \$72,938.68 and online payments in the amount of \$14,993.31 for a total of \$87,931.99 shall be paid and be attached to the minutes. **CARRIED**

OLD BUSINESS:

Billisberger 2020013G-J **106/20** Nielsen:
That the RM shall ask their solicitor, Billisberger Law Firm to notify Trobert Law Firm that in regards to file 2020013G-J, our policy on payment for clay has not changed. Furthermore, the RM is prepared to defend its position in court. **CARRIED**

Extend road tenders **107/20** Dietze:
That the RM shall extend the deadline for tenders for construction of two miles of road located at West of 3, 10-04-03 W2M and for construction of four miles of road located at West of 1, 12, 13, 24-04-02 W2M advertised on sasktenders.ca with a closing date of May 12, 2020 at 4:00pm. Furthermore, the RM tender policy shall apply. **CARRIED**

ADMINISTRATOR'S REPORT:

Admin Report **108/20** Yanchycki:
That the RM shall accept the Administrator's Report as presented. **CARRIED**

OIL APPROVALS:

Oil Approvals **109/20** Dietze:
That the RM shall accept the oil approvals as attached. **CARRIED**

NEW BUSINESS:

Hail Ins **110/20** Humphries:
That the RM shall approve CAO Sentura Freitag to sell various line companies hail insurance from the RM Office. **CARRIED**

Financial Statement **111/20** Dietze:
That the RM shall approve the 2019 Audited Financial Statement. **CARRIED**

JD Link Subscription **112/20** Gibson:
That the RM shall subscribe to JD Link to have GPS systems activated on each grader at a cost of \$289.00 plus taxes each per year. **CARRIED**

WSP Survey **113/20** Sloan:
McCauley Cr. That the RM shall accept the quote from WSP to inspect and survey the McCauley Crossing in the amount of \$6,484.00 plus taxes. **CARRIED**

Envir. Report **114/20** Nielsen:
Quote WSP That the RM shall accept the quote from WSP to complete the Environmental Assessment Report needed to complete the ICIP grant application, in the amount of \$4,240.00 plus taxes. **CARRIED**

EPT **115/20** Dietze:
Mill rates That the RM shall accept the Ministry of Government Relations 2020 Education Property Tax Mill Rates as follows: Agriculture 1.43 mills; Residential 4.12 mills; Commercial/Industrial 6.27 mills; Resource 9.68 mills. **CARRIED**

Brush Cleanup **116/20** Yanchycki:
That the RM shall pay the invoice from Darry Contracting for brush cleanup in divisions 2 and 4 in the amount of \$5,970.00 plus taxes. **CARRIED**

Budget Meeting **117/20** Nielsen:
That the RM shall hold it's 2020 Budget meeting via Zoom on April 17, 2020 at 8:00am. **CARRIED**



Corresp.

118/20 Luedtke:

- SARM:
 - Letter regarding SaskLander App (has to do with trespassing act)
- Letter from Stars regarding navigating the COVID 19 pandemic

That the correspondence having been read shall be filed.

CARRIED

Adjourn
9:45am

119/20 Humphries:

That this meeting shall adjourn.

CARRIED

Reeve

CAO