

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 Thursday, March 19, 2020 at 8:00am.

PRESENT: Howard Sloan Reeve
 Jeremy Nielsen Division 1 (Via Skype; stepped out from 8:15-8:22; Left at 12:00)
 Reed Gibson Division 2
 Kim Dietze Division 3 (Stepped out from 8:25-8:33; Left at 12:17)
 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 8:07A.M.

FOREMAN UPDATE 8:07 – 10:35 am:

Bolts/ **71/20** Yanchycki
Bins That the Foreman shall purchase bolts and bins for the new shop. Furthermore, the amount spent shall not exceed \$5,000.00 **CARRIED**

Regular **72/20** Yanchycki:
minutes That the minutes of the regular meeting of February 12, 2020 shall be adopted as read. **CARRIED**

February **73/20** Luedtke:
Statement That the detailed financial report for the month of February shall be approved as read, and attached. **CARRIED**

Accounts **74/20** Dietze:
Payable That the statement of payments being, cheques #5823 – 5845 in the amount of \$73,349.27 and online payments in the amount of \$13,256.65 for a total of \$86,605.92 shall be paid and be attached to the minutes. **CARRIED**

TENDER OPENINGS:

1. SEMI (9:00AM)

The following tenders were received:

RedHead Equipment - \$179,200 (\$64,500-trade in)
Cervus Equipment- \$177,900(\$65,000-trade-in)
Sterling Truck and Trailer - \$176,400 (\$50,000-trade in)
Maxim - \$172,194.60 (\$65,500- trade in)
Maxim - \$176,831.73 (\$65,500- trade in)
Warner Truck Industries - \$153,000 (\$75,000- trade in)
Winacott - \$175,259.00 (\$75,000-trade in)



Semi Purchase **75/20** Gibson
That the RM shall accept the tender from Redhead Equipment for a 2021 Mack Pinnacle in the amount of \$179,200.00 and trade in of the 2016 Western Star Semi in the amount of \$65,500 for a total of \$114,700.00 plus taxes. **CARRIED**

2. TRAILER (9:30AM)

The following tenders were received:

Front Line Truck and Trailer	\$65,593.00
Fort Garry Industries	\$72,000.00
Redhead Equipment	\$69,168.00
Maxim Truck and Trailer	\$68,614.00
Warner Industries	\$88,800.00
Winacott	\$68,909.00
Manac Trailer Sales	\$58,185.00

End Dump Purchase **76/20** Gibson
That the RM shall accept the tender from Redhead Equipment for a 2021 Newstar End Dump in the amount of \$69,168.00 plus taxes. **CARRIED**

3. SHOPS (10:00AM)

The following tenders were received:

- 400 – 1st Avenue - \$7,539.00
- 412 – 1st Avenue - \$31,752.00

400-1st Avenue **77/20** Dietze
That the RM shall reject all tenders submitted on the shop located at 400-1st Avenue. **CARRIED**

412-1st Avenue **78/20** Luedtke
That the RM shall reject all tenders submitted on the shop located at 412-1st Avenue. **CARRIED**

4. HAY (10:30AM)

The following tenders were received:

SW 25-06-02 W2M

1. Melissa Gervais - \$0.02/lb
2. Louis Gervais - \$0.025/lb
3. Todd Wasilinchuk - \$0.023/lb

Hay Tender SW 25-06-02 **79/20** Luedtke
That the RM shall accept the tender for standing hay on the SW 25-06-02 W2M from Todd Wasilinchuk in the amount of \$0.023/lb for 2020. **CARRIED**



SW 01-04-03 W2M

1. Louis Gervais - \$0.025/lb
2. Todd Wasilinchuk - \$0.021/lb

Hay Tender **80/20** Luedtke

SW 01-04-03 That the RM shall accept the tender for standing hay on the SW 01-04-03 W2M from Todd Wasilinchuk in the amount of \$0.021/lb for 2020.

CARRIED

OLD BUSINESS:

Bylaw 03/20 **81/20** Gibson:

1st reading That Bylaw 03-2020 A Bylaw to License the Excavation of Gravel from Gravel Pits shall be introduced and read a first time.

CARRIED

Bylaw 03/20 **82/20** Humphries:

2nd reading That Bylaw 03-2020 A Bylaw to License the Excavation of Gravel from Gravel Pits shall be read a second time.

CARRIED

Bylaw 03/20 **83/20** Yanchycki:

3rd reading That Bylaw 03-2020 A Bylaw to License the Excavation of Gravel from Gravel Pits shall be read a third time at this meeting.

CARRIED UNANIMOUSLY

Bylaw 03/20 **84/20** Luedtke:

That Bylaw 03-2020 A Bylaw to License the Excavation of Gravel from Gravel Pits shall be signed and sealed by the Reeve and Chief Administrative Officer.

CARRIED

Repealed
April 13, 2022

Bylaw 04/20 **85/20** Gibson:

1st reading That Bylaw 04-2020 A Bylaw to Repeal Bylaws shall be introduced and read a first time.

CARRIED

Bylaw 04/20 **86/20** Humphries:

2nd reading That Bylaw 04-2020 A Bylaw to Repeal Bylaws shall be read a second time.

CARRIED

Bylaw 04/20 **87/20** Yanchycki:

3rd reading That Bylaw 04-2020 A Bylaw to Repeal Bylaws shall be read a third time at this meeting.

DEFEATED

Div. 3 road **88/20** Sloan:

Tender That the RM shall invite tenders for construction of two miles of road located at West of 3, 10-04-03 W2M to be advertised on sasktenders.ca with a closing date of April 7, 2020 at 4:00pm. Furthermore, the RM tender policy shall apply.

CARRIED

- Div. 2 road tender* **89/19** Gibson:
That the RM shall invite tenders for construction of four miles of road located at West of 1, 12, 13, 24-04-02 W2M to be advertised on sasktenders.ca with a closing date of April 7, 2020 at 4:00pm. Furthermore, the RM tender policy shall apply. **CARRIED**
- SCF road Tender* **90/19** Nielsen:
That the RM shall invite tenders for construction of three miles of road located at South of 1, 2, 3, - 04-01 W2M to be advertised on sasktenders.ca with a closing date of April 7, 2020 at 4:00pm. Furthermore, the RM tender policy shall apply. **CARRIED**
- PST inv. JJ Trucking* **91/20** Yanchycki:
That the RM shall pay the invoice for uncollected PST for work completed in 2017, in the amount of \$1,950.00. **CARRIED**
- Lake Roy WS Membership* **92/20** Humphries:
That the RM shall pay the membership invoice from Lake Roy Watershed in the amount of \$2,500.00 for 2020. **CARRIED**
- Shop Grand Opening* **93/20** Dietze:
That the RM shall postpone the new Shop Grand Opening until a later date due to Covid 19 self-isolation measures. **CARRIED**

ADMINISTRATOR'S REPORT:

- Admin Report* **94/20** Humphries:
That the RM shall accept the Administrator's Report as presented. **CARRIED**

OIL APPROVALS:

- Oil Approvals* **95/20** Yanchycki:
That the RM shall accept the oil approvals as attached. **CARRIED**

NEW BUSINESS:

- Rec Board Power Bill* **96/20** Nielsen:
That the RM shall send the notice sent to the Alameda Rec Board from SaskPower to Billisberger Law Firm for advice on the matter of back payments. **CARRIED**
- Corresp.* **97/20** Humphries:
- SARM:
 - News Release regarding the cancelation of approved usage of 2% liquid Strychnine
 - Covid 19 News release
 - SGI – discount rate of 15% because of business recognition assessment
 - Gas Tax Funding – first installment to be received
 - Safety Contractor's Breakfast – Oxbow April 16, Carlyle April 23. RSVP to Jen so she can register for you
 - RM of Reciprocity inviting two members of council and their spouses to their Ratepayers' Supper and Meeting, on Wednesday April 1 at the Alida Memorial Hall. Social hour is 5pm, supper at 6. RSVP by March 19

- RM of Browning inviting two members of council and their spouses to their Ratepayers' Supper to be held on April 15 at the Lampman Legion with cocktails at 5pm supper at 6pm. RSVP by April 6.

That the correspondence having been read shall be filed.

CARRIED

*Special.
Meeting*

98/20 Sloan:

That the RM shall hold a Special Meeting on Thursday March 26, 2020 at 1:00pm to complete the third reading of Bylaw 04-2020: A Bylaw to Repeal Bylaws.

CARRIED

*Adjourn
12:18pm*

99/20 Humphries:

That this meeting shall adjourn.

CARRIED


Reeve


CAO