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, August 12, 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 8:01A.M.

FOREMAN UPDATE 8:01 – 9:30 am:

Cement Blocks **189/20** Gibson:
That the RM shall purchase 14 cement blocks from Souris Valley Industry at a cost of $425 each plus shipping to be placed around the fuel tanks. **CARRIED**

Regular minutes **190/20** Dietze:
That the minutes of the regular meeting of July 8, 2020 shall be adopted as read. **CARRIED**

Special minutes **191/20** Nielsen:
That the minutes of the special meeting of July 23, 2020 shall be adopted as read. **CARRIED**

July Statement **192/20** Luedtke:
That the detailed financial report for the month of July shall be approved as read, and attached. **CARRIED**

Accounts Payable **193/20** Yanchycki:
That the statement of payments being, cheques #5985 - 5999 in the amount of $258,187.44 and online payments in the amount of $31,708.63 for a total of $289,896.07 shall be paid and be attached to the minutes. **CARRIED**

DELEGATES: Devon Faber, Faber's Electric (8:45am); Trevor Dutka, Apollo Electric (9:00 am)

OLD BUSINESS:

Security Cameras **194/20** Humphries:
That the RM shall accept the quote from Glasser's TV Service in the amount of $6,869.43 plus taxes, for security cameras to be installed at the new shop. **CARRIED**

Reeve Sloan, and Councillor Gibson declared a pecuniary interest in regards to auctioning off the two old RM shops and left the council chambers at 10:05am.

[redacted]

Mack Auction Old Shops **195/20** Yanchycki:
That the RM shall hire Mack Auction Services to provide an online auction for the two old RM shops at a cost of $2000.00 advertising and 7% commission. Furthermore, there will be no reserve and the date of auction shall be October 1-5, 2020. **CARRIED**

Reeve Sloan, and Councillor Gibson returned to the council chambers at 10:15am.

Grass Seed Invoice **196/20** Nielsen:
That the RM shall pay $2,070.00 to Beth Gaschler for grass seed and labour for reseeding grass due to road construction. **CARRIED**

Environ. SCF Road **196/20** Nielsen:
That the RM office shall accept the quote from WSP Engineering in the amount of $5,730.00 plus taxes, for an environmental study needed for relevant permits for road construction at South of 01, 02, 03-04-01 W2M. **CARRIED**

ADMINISTRATOR'S REPORT:

Admin Report **197/20** Nielsen:
That the RM shall accept the Administrator's Report as presented. **CARRIED**

NEW BUSINESS:

Dr. Recruit. Refund **198/20** Gibson:
That the RM shall donate their portion of the Oxbow Doctor Recruitment Board refund, in the amount of $968.66 to the Oxbow Health Care Auxiliary for the handivan fundraiser.
CARRIED

Div. 3 Rd Invoice **199/20** Dietze:
That the invoice from WSP Engineering, for road construction located at West of 03, 10-04-03 W2M, in the amount of $197,063.58 plus taxes shall be paid to Duncan Construction.

CARRIED

Call for Nominations **200/20** Sloan:
That the RM shall post a Call for Nominations for Reeve, Divisions 1, 3, and 5 in the September 18 edition of the Carlyle Observer. **CARRIED**

Advanced Poll **201/20** Humphries:
That the RM shall set the Advanced Poll to be on November 4, 2020 from 3:00 p.m. to 8:00 p.m.
CARRIED

RO/DRO Poll Clerk **202/20** Gibson:
That the RM shall appoint Sentura Freitag as Returning Officer, Jennifer McNabb as Deputy Returning Officer, and that a Poll Clerk be hired at a rate of $25.00 per hour for Advanced Poll and Election Day. **CARRIED**

[redacted]

Office Cleaner

203/20 Yanchycki:
That the RM shall hire Hunter McNabb as a contract cleaner starting the Month of September at a rate of $25.00 per hour worked for a maximum of three hours a week.
CARRIED

Tires Invoice

204/20 Humphries:
That the RM shall pay the invoice from Hadco Services in the amount of $4,848.00 plus taxes for tires for the Belly Dump Trailer. **CARRIED**

Corresp.

205/20 Nielsen:
1. CN to purchase 1500 New Hopper Railcars
2. Letter from 4H Saskatchewan

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

September Meeting

206/20 Humphries:
That the September regular meeting of Council shall be Wednesday, September 9, 2020 at 7:00am.
CARRIED

Adjourn 11:35am

207/20 Yanchycki:
That this meeting shall adjourn. **CARRIED**

[redacted]
Reeve

[redacted]
CAO