

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 14, 2024 at 9:00am.

PRESENT: Kelvin Luedtke Reeve
 Jeremy Nielsen Division 1
 Reed Gibson Division 2
 Kim Dietze Division 3
 Melissa Gervais Division 4
 Jeff Humphries Division 5
 Tyler McLean Division 6
 Sentura Freitag Chief Administrative Officer
 Michelle Needham Assistant Administrator
 Kirk Brooks Foreman 9:30am-10:29am
 Jeremy Burness Assistant Foreman 9:30am-10:29am

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:59A.M.

DECLARATION OF CONFLICT OF INTEREST:

COUNCIL COMMITTEE UPDATE:

FOREMAN UPDATE:

Regular minutes **172/24** Nielsen:
 That the minutes of the regular meeting of July 10, 2024 shall be approved as read.

Foreman Kirk Brooks and Assistant Jeremy Burness arrived at the meeting at 9:30am

Policy 6-10.6 **173/24** Gibson:
 That the RM shall amend Policy 6-10.6 Compensation for Clay (Borrow Pits) as attached. **CARRIED**

Donate Gravel **174/24** Humphries:
 That the RM shall donate 3 loads of gravel to South East Butcher Block. **CARRIED**

CSA Boots Schnell **175/24** Dietze:
 That the RM shall pay Larry Schnell \$194.99 plus taxes for CSA boots bought in 2022. **CARRIED**

Asst Foreman Burness **176/24** Nielsen:
 That Assistant Foreman Jeremy Burness shall be paid \$36.40 hourly instead of salaried wages effective August 4, 2024; and furthermore that he be paid \$1,186.48 back pay for hours worked during the summer. **CARRIED**



Repair **177/24** Gibson:
Unit 8 That the Foreman shall have the radiator repaired on Unit 8 Ford 1 ton truck. **CARRIED**

The Foreman and Assistant Foreman left council chambers at 10:29am

Reeve Kelvin Luedtke, Councillors Reed Gibson, Jeff Humphries and Tyler McLean declared a conflict of interest as they are shareholders of South East Butcher Block and left Council Chambers at 10:30am.

SE Butcher **178/24** Nielsen:
Block That South East Butcher Block may purchase a maximum of three loads of gravel and black dirt (hauled only) per year at the ratepayer rate. **CARRIED**

Reeve Kelvin Luedtke, Councillors Reed Gibson, Jeff Humphries and Tyler McLean returned to the meeting at 10:32am

The meeting broke from 10:31am – 10:39am

July **179/24** McLean:
Statement That the detailed financial report for the month of July shall be accepted as read and attached. **CARRIED**

Accounts **180/24** Gibson:
Payable That the statement of payments being, cheques #7872-7893 in the amount of \$602,891.60, Collabria Mastercard in the amount of \$1,714.55, Agline Credit Card in the amount of \$566.70, and other online payments in the amount of \$4,215.84 for a total of \$609,388.69 shall be paid and be attached to the minutes. **CARRIED**

Oil **181/24** Dietze:
Approvals That the RM shall accept the oil approvals as attached. **CARRIED**

OLD BUSINESS:

RRIG Twp **182/24** Humphries:
Rd 62 East That the RM shall pay RRIG Township Road 62 East Progress Payment #2 to C. Duncan Construction in the amount of \$453,384.00 plus taxes. **CARRIED**

RRIG Twp **183/24** Gervais:
Rd 62 East That the RM shall approve Work Change Request #1 for extra clay haul on road construction at TWP 062 East in the amount of \$125,000.00. **CARRIED**

Tender **184/24** Dietze:
Project A That the RM shall advertise for tender grading and clay cap on Range Road 2034 from the junction of Township Road 40 to 3.2km; for a total distance of 3.2km (Project A) on Sasktenders.ca to close on September 3, 2024 at 4:00pm. Furthermore, the RM tender policy shall apply. **CARRIED**

Tender Project B **185/24** Gervais:
That the RM shall advertise for tender grading, clay cap and failure repairs on Township Road 60 from 800 meters west of the junction of Grid 603 and Township 60 to 2.175 kms west; for a total distance of 2.175km (Project B) on Sasktenders.ca to close on September 3, 2024 at 4:00pm. Furthermore, the RM tender policy shall apply. **CARRIED**

Special Meeting **186/24** Gibson:
That the RM shall hold a special meeting to open Tenders (Projects A and B) on Tuesday, September 3, 2024 at 8:00pm at the RM office. **CARRIED**

Vet Incentive Program **187/24** McLean:
That the RM shall pay the Vet Incentive Program invoice in the amount of \$869.99 for February, March, April and May 2024. Furthermore, this shall be the last payment for the Vet Incentive Program from the RM of Moose Creek #33. **CARRIED**

Admin Report **188/24** Humphries:
That the RM shall accept the Administrator's Report as presented. **CARRIED**

NEW BUSINESS:

Bylaw 03/24 1st reading **189/24** Nielsen:
That Bylaw 03-2024 A Bylaw to Provide for Entering into an Agreement with Neighboring Municipalities to Establish a Plan for the Coordination of Municipal Services in the Event of Fire and/or Disaster shall be introduced and read a first time. **CARRIED**

Bylaw 03/24 2nd reading **190/24** Gibson:
That Bylaw 03-2024 A Bylaw to Provide for Entering into an Agreement with Neighboring Municipalities to Establish a Plan for the Coordination of Municipal Services in the Event of Fire and/or Disaster shall be read a second time. **CARRIED**

Bylaw 03/24 3rd reading **191/24** Dietze:
That Bylaw 03-2024 A Bylaw to Provide for Entering into an Agreement with Neighboring Municipalities to Establish a Plan for the Coordination of Municipal Services in the Event of Fire and/or Disaster shall have three readings at one meeting. **CARRIED UNANIMOUSLY**

Bylaw 03/24 **192/24** Gervais:
That Bylaw 03-2024 A Bylaw to Provide for Entering into an Agreement with Neighboring Municipalities to Establish a Plan for the Coordination of Municipal Services in the Event of Fire and/or Disaster shall be signed and sealed by the Reeve and Chief Administrative Officer. **CARRIED**

Bylaw 04/24 1st reading **193/24** Humphries:
That Bylaw 04-2024 A Bylaw to Establish Penalties for Hauling Overweight on RM Roads shall be introduced and read a first time. **CARRIED**

Bylaw 04/24 **194/24** McLean:
2nd reading That Bylaw 04-2024 A Bylaw to Establish Penalties for Hauling Overweight on RM Roads shall be read a second time. **CARRIED**

Bylaw 04/24 **195/24** Nielsen:
3rd reading That Bylaw 04-2024 A Bylaw to Establish Penalties for Hauling Overweight on RM Roads shall have three readings at one meeting. **CARRIED UNANIMOUSLY**

Bylaw 04/24 **196/24** Gibson:
That Bylaw 04-2024 A Bylaw to Establish Penalties for Hauling Overweight on RM Roads shall be signed and sealed by the Reeve and Chief Administrative Officer. **CARRIED**

Election Officials **197-24** Humphries:
That the RM shall appoint the CAO, Sentura Freitag as Returning Officer, the Assistant Administrator, Michelle Needham as Deputy Returning Officer, and Office Assistant, Carla Yanyu as Poll Clerk. Furthermore, the Polling Place shall be 118-5th Street, Alameda, Saskatchewan. **CARRIED**

Corresp. **198/24** Gervais:

- SARM
 - Response to Moose Creek's Resolution re Recreation Facilities Power Cost (at 2023 SARM Midterm Convention) from the Minister Responsible for SaskPower
 - Letter to Premier Moe and MLA Daryl Harrison re broadband connectivity (from RM of Moose Creek, SARM & SUMA)
- Community Policing Report April – June
- Dunnigan Holdings Ltd. Rate Sheet

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

Adjourn **199/24** McLean:
12:22pm That this meeting shall adjourn. **CARRIED**


Reeve


CAO

