

**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, 118-5<sup>th</sup> Street, Alameda, SK on Wednesday, February 8, 2023 at 9:00am.

**PRESENT:** Kelvin Luedtke            Reeve  
              Jeremy Nielsen        Division 1  
              Reed Gibson            Division 2  
              Kim Dietze                Division 3 (via Zoom)  
              Melissa Gervais        Division 4  
              Jeff Humphries         Division 5  
              Tyler McLean            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 9:02A.M.

*In Camera*        **37/23** Nielsen:  
*9:03am*            That the meeting shall be temporarily closed to the public as per Section 120(2)(a) of *The Municipalities Act*:

“Councils and council committees may close all or part of their meetings to the public if the matter to be discussed:

(a) is within one of the exemptions in Part III of The Local Authority Freedom of Information and Protection of Privacy Act”. **CARRIED**

The Foreman and Assistant Administrator left the council chambers at 9:03am.  
The Foreman returned to the council chambers at 10:16am.  
Councillors Humphries and McLean left the council chambers at 9:29am and returned at 9:36am.

*Return*            **38/23** Gibson:  
*10:35am*          That the in camera session shall be closed, and the meeting re-opened to the public.

**CARRIED**

The Assistant Administrator returned to the council chambers at 10:37am.

**DELEGATION:**

Mike Chamney, Chamney Crushing Ltd attended from 10:35am-10:45am  
The Assistant Administrator left the council chambers at 11:06am.

*In Camera*        **39/23** Gibson:  
*11:07am*            That the meeting shall be temporarily closed to the public as per Section 120(2)(a) of *The Municipalities Act*:

“Councils and council committees may close all or part of their meetings to the public if the matter to be discussed:

(a) is within one of the exemptions in Part III of The Local Authority Freedom of Information and Protection of Privacy Act”. **CARRIED**

*Return*            **40/23** Nielsen:  
*12:20pm*          That the in camera session shall be closed, and the meeting re-opened to the public.

**CARRIED**

The Assistant Administrator returned to the council chambers at 12:20pm. The council broke for lunch from 12:25pm to 12:45pm.

### DECLARATION OF CONFLICT OF INTEREST

No conflicts were declared.

### FOREMAN UPDATE 12:45 – 1:11 pm:

*Shop* 41/23 Gibson:

*Chairs* That the CAO shall purchase ten new executive chairs for the shop for a cost not to exceed \$3,000.00. **CARRIED**

*Approach* 42/23 McLean:

*Widening* That the RM shall authorize the widening of an existing approach located at SW 25-06-03 W2M at the ratepayer's expense. **CARRIED**

*Procurement* 43/23 Nielsen:

*Pricing* That the CAO shall obtain prices for a 2023 or 2024 Chassis and Belly Dump from Lion Electric, Mac Trucks, Kenworth, Peterbuilt and Navistar through Canoe Procurement Group Program offered to RMs by SARM for the March regular meeting. Furthermore, prices for trade in of the 2016 Western Star Tandem shall be requested. **CARRIED**

*Regular*  
*minutes*

44/23 Gervais:

That the minutes of the regular meeting of January 11, 2023 shall be approved as read. **CARRIED**

*Special*  
*minutes*

45/23 Humphries:

That the minutes of the special meeting of January 27, 2023 shall be approved as read. **CARRIED**

*January*  
*Statement*

46/23 Dietze:

That the detailed financial report for the month of January shall be accepted as read, and attached. **CARRIED**

*Accounts*  
*Payable*

47/23 Gibson:

That the statement of payments being, cheques # 7269-7284 in the amount of \$78,292.34 , and online payments in the amount of \$1,600.79 for a total of \$79,893.13 shall be paid and be attached to the minutes. **CARRIED**

*Oil Approvals* 48/23 Dietze:

That the RM shall accept the oil approvals as attached. **CARRIED**

### OLD BUSINESS

*SARM* 49/23 Nielsen:

*Voting del.* That the voting delegates for the SARM Convention shall be Councillors Gibson and McLean. **CARRIED**

*Admin*  
*Report*

50/23 Dietze:

That the RM shall accept the Administrator's Report as presented. **CARRIED**

**NEW BUSINESS:**

- Map Printer Lease*     **51/23** Humphries:  
That the Reeve and CAO shall sign the 36 month lease with Supreme Basics Office Supplies for a lease on the Imageprograph TA-20 printer in the amount of \$106.00 plus taxes per month.  
**CARRIED**
- Shredder Buyout*     **52/23** McLean:  
That the RM shall purchase the 2406CC Shredder currently leased from Supreme Basics Office Supplies for \$347.43 plus taxes.  
**CARRIED**
- RM Map Prices*     **53/23** Dietze:  
That the cost of Maps picked up at the office shall be \$10.00 plus taxes, and mailed out shall be \$15.00 plus taxes. Furthermore, all maps for rate payers are at no cost.  
**CARRIED**
- Reserves Account*     **54/23** Gibson  
That the CAO shall transfer the 2022 surplus into the reserves account. The 2022 balance shall be \$4,091,151.90 which includes the RM GIC investment.  
**CARRIED**
- SMHI Voting Del.*     **55/23** Humphries  
That the Saskatchewan Municipal Hail Insurance Voting Delegate for the AGM shall be Councillor Reed Gibson.  
**CARRIED**
- Corresp.*     **56/23** Gervais:  
• SARM-  
    o Letter from SARM supporting the province in introducing The Saskatchewan Firearms Act to help protect law-abiding firearms owners  
    o Update from Hudson Bay Route Association  
• Southeast Regional Library Newsletter  
• Upper Souris Watershed Association update  
  
That the correspondence having been read shall be filed.  
**CARRIED**
- In Camera 2:31pm*     **57/23** McLean:  
That the meeting shall be temporarily closed to the public as per Section 120(2)(a) of *The Municipalities Act*:  
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    (a) is within one of the exemptions in Part III of The Local Authority Freedom of Information and Protection of Privacy Act”.  
**CARRIED**
- The Assistant Administrator left the council chambers at 2:32pm.
- Return 2:51pm*     **58/23** Gibson:  
That the in camera session shall be closed, and the meeting re-opened to the public.  
**CARRIED**

Adjourn  
2:51pm

59/23 Humphries:  
That this meeting shall adjourn.

**CARRIED**



Reeve



CAO