RM OF MOOSE CREEK NO. 33

Minutes of the special meeting of the Council of the R.M. of Moose Creek No. 33 which called by the Administrator and was held in the RM office, 118-5th Street, Alameda, SK on Tuesday, January 25, 2022 at 6:30pm.

PRESENT:	Kelvin Luedtke	Reeve
	Jeremy Nielsen	Division 1 (6:50pm)
	Reed Gibson	Division 2
	Phil Yanchycki	Division 4 (6:49pm)
	Terry Rutten	Division 6
	Sentura Freitag	Chief Administrative Officer
ABSENT:	Kim Dietze	Division 3
	Jeff Humphries	Division 5

The Purpose of this meeting was to discuss the following with the Town of Alameda:

1. Minutes of the February 2021 meeting
2. Town fuel request
    a. RM 4,000L tank

CALL TO ORDER:

This meeting was called to order by the Reeve at 6:49 pm.

A general discussion was held by the Rural Municipal Council prior to the joint meeting with the Town of Alameda Council.

4,000L Fuel Tank **38/22** Nielsen
That the RM shall loan the 4,000L fuel tank to the Town of Alameda for diesel fuel storage. **CARRIED**

All members in attendance went to the Alameda Fire Hall to jointly meet with the Town of Alameda Council at 7:00pm.

PRESENT FOR THE TOWN OF ALAMEDA:

	Perry Kinder	Mayor
	Dwayne Henderson	Councillor
	Jeff Cameron	Councillor
	Janelle Dorrance	Councillor
	Dean Copeland	Councillor
ABSENT:	Jen Cobham	Councillor
	Donna Griffin	Councillor

[redacted]

The Chief Administrative Officer for the RM will confirm with the RM auditor that the RM is able to sell bulk fuel to the Town of Alameda.

Adjourn 7:54pm **39/22** Gibson:
That this meeting shall adjourn. **CARRIED**

[redacted]
Reeve

[redacted]
Chief Administrative Officer