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, October 11, 2023 at 9:00am.

PRESENT:	Kelvin Luedtke	Reeve
	Jeremy Nielsen	Division 1 (9:04am)
	Reed Gibson	Division 2
	Kim Dietze	Division 3
	Melissa Gervias	Division 4
	Jeff Humphries	Division 5
	Tyler McLean	Division 6
	Sentura Freitag	Chief Administrative Officer
	Michelle Needham	Office Assistant
	Kirk Brooks	Foreman

CALL TO ORDER:
This meeting was called to order by the Reeve at 9:03A.M.

DECLARATION OF CONFLICT OF INTEREST
Councillor Gibson declared a conflict of interest regarding councillor Health Care approval as it is for his health care costs.

FOREMAN UPDATE 9:06 – 9:56 am:

Morrow ***222/23*** Gibson:
That the RM offer Tanner Morrow permanent fulltime employment and offer 1A Training with an extra 3 year employment commitment to the municipality. **CARRIED**

Burness ***223/23*** Dietze:
That the RM offer Jeremy Burness 1A Training with an extra 3 year employment commitment to the municipality. **CARRIED**

Mayer ***224/23*** Luedtke:
That the RM offer Shanise Mayer permanent part-time employment of 3 days per week, with full employment benefits. **CARRIED**

Regular minutes **225/23** Gervais:
That the minutes of the regular meeting of September 13, 2023 shall be approved as read. **CARRIED**

September Statement **226/23** McLean:
That the detailed financial report for the month of September shall be accepted as read, and attached. **CARRIED**

Accounts Payable **227/23** Gibson:
That the statement of payments being, cheques #7546-7559 in the amount of $21,760.86, Agline payment in the amount of $2,811.99, Mastercard payments in the amount of $1,298.62 and other online payments in the amount of $17,232.85 for a total of $43,104.32 shall be paid and be attached to the minutes. **CARRIED**

Oil Approvals **228/23** Gibson:

[redacted]

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

OLD BUSINESS

Fire Min Standards **229/23** Luedtke:
That the RM shall declare non-participation in Saskatchewan Public Safety's Fire Minimum Standards at this time. **CARRIED**

Bylaw 04/23 1st reading **230/23** Dietze:
That Bylaw 04-2023 A Bylaw to Provide for Recovering Protective Service Costs shall be introduced and read a first time. **CARRIED**

Bylaw 04/23 2nd reading **231/23** Gibson:
That Bylaw 04-2023 A Bylaw to Provide for Recovering Protective Service Costs shall be read a second time. **CARRIED**

Bylaw 04/23 3rd reading **232/23** Nielsen:
That Bylaw 04-2023 A Bylaw to Provide for Recovering Protective Service Costs shall have three readings at one meeting. **CARRIED UNANIMOUSLY**

Bylaw 04/23 **233/23** Gervais:
That Bylaw 04-2023 A Bylaw to Provide for Recovering Protective Service Costs shall be signed and sealed by the Reeve and Chief Administrative Officer. **CARRIED**

MAIP program **234/23** Dietze:
That RM shall apply to the Municipal Administration Internship Program (MAIP) program through SARM for an intern Assistant Administrator. Furthermore, the Human Resources Committee shall review applications, interview candidates and make a recommendation to council at the November regular meeting. **CARRIED**

Voting Delegates **235/23** McLean:
That the SARM Midterm Convention voting delegates shall be Reeve Kelvin Luedtke and Councillor Kim Dietze. **CARRIED**

Service Agreement **236/23** Humphries:
That the RM shall sign the RIRG Road Project Engineering Design and Construction Supervision Service Agreement with Prairie Road Solutions in the amount of $90,885.00 plus taxes for nine miles of road lying south of sections 18, 17, 16, 15, 14, 13-06-02 W2M and south of sections 18, 17, 16-06-01 W2M. **CARRIED**

Admin Report **237/23** McLean:
That the RM shall accept the Administrator's Report as presented. **CARRIED**

NEW BUSINESS:

Councillor Gibson left the council chambers at 11:11am and returned at 11:25am.

[redacted]

Corresp. **238/23** Humphries:

- SARM-
  - RM of Edenwold request support for resolutions at SARM convention
    - Amendment to Provisions Concerning Nominations for Reeve in By-election
    - Coyote Reduction Program
- Ministry of Government Relations
  - Canada Community-Building Fund (formerly Gas Tax Fund)
  - Targeted Sector Support Cost-Shared Grant Program
- RM of Cambria No. 6 re MRI scanner for Estevan
- RM of Coalfields copy of letter to Minister of Health regarding MRI scanner for Estevan
- RM of Coalfields support/co-sponsor SARM Resolution for recreation facilities power costs
- Envision Counselling presentation/sponsorship request

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

November Meeting **239/23** Luedtke:
That the next meeting shall be held on Wednesday, November 15, 2023 at 9:00am.

Adjourn 12:32pm **240/23** Nielsen:
That this meeting shall adjourn. **CARRIED**

[redacted]
Reeve

[redacted]
CAO