

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, July 12, 2023 at 8:00am.

PRESENT: Kelvin Luedtke Reeve
 Jeremy Nielsen Division 1 (8:06am)
 Reed Gibson Division 2
 Kim Dietze Division 3
 Melissa Gervais Division 4
 Tyler McLean Division 6
 Sentura Freitag Chief Administrative Officer
 Jennifer McNabb Office Assistant
 Kirk Brooks Foreman

ABSENT Jeff Humphries Division 5

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:03A.M.

DECLARATION OF CONFLICT OF INTEREST

- Councillor Dietze declared a conflict of interest for the agenda item dealing with the Alameda/Moose Creek Fire Department as her husband is a member.
- Councillor McLean declared a conflict of interest for the agenda item dealing with the Alameda/Moose Creek Fire Department as he is a member.
- Councillor Gervais declared a conflict of interest for the agenda item reviewing quotes for the catering of the Christmas supper as her sister’s business provided a quote.

FOREMAN UPDATE 8:03 – 8:44 am:

Hi-Visibility t-shirts **158/23** Gervais:
That the RM shall order two more hi-visibility t-shirts for each public works staff member at a cost of \$17.99 plus taxes each. **CARRIED**

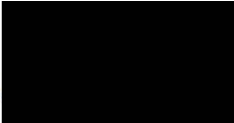
Rims for Semi **159/23** Dietze:
That the RM foreman shall order two tire rims for the spare tires for the Semis. **CARRIED**

Regular minutes **160/23** McLean:
That the minutes of the regular meeting of June 15, 2023 shall be approved as read. **CARRIED**

June Statement **161/23** Dietze:
That the detailed financial report for the month of June shall be accepted as read, and attached. **CARRIED**

Accounts Payable **162/23** Nielsen:
That the statement of payments being, cheques #7442-7463 in the amount of \$183,892.78, Agline Credit Card payment in the amount of \$2,521.74, and other online payments in the amount of \$29,097.91 for a total of \$215,512.43 shall be paid and be attached to the minutes. **CARRIED**

Oil Approvals **163/23** Dietze:
That the RM shall accept the oil approvals as attached. **CARRIED**



LIVE BOTTOM TRAILER TENDERS

Tenders were received from the following:

1. Redhead Equipment Ltd. – 2024 Trail King Live Bottom - \$165,168.00 plus taxes
2. Maxim Equipment – 2024 Trout River Live Bottom - \$130,168.00 plus taxes

Live Bottom **164/23** Gibson:

Tender That the RM shall accept the tender from Maxim Equipment for a 2024 Trout River Live Bottom Trailer in the amount of \$130,168.00 plus taxes. **CARRIED**

OLD BUSINESS

RIRG Agr. **165/23** Gervais:

TWP 62 East That the Reeve and CAO shall sign the agreement with SARM for RIRG Grant Funding for clay capping of 9 miles of road located on TWP 62 from Highway #9 to Grid #603. **CARRIED**

Councillors Dietze and McLean left the council chambers at 10:15am and both returned at 10:40am.

Progress #3 **166/23:** Gibson

Park Rd. That the RM shall pay progress payment #3 to Shaw Earth Moving in the amount of \$117,120.60 plus taxes for road construction at East of 10, 03-04-02 W2M. **CARRIED**

Councillor Gervais left the council chambers at 10:48am

Christmas **167/23** Dietze:

Supper That the RM shall accept the quote from Charlie's Chuckwagon for brisket for the RM Christmas party supper in the amount of \$25.00/person plus taxes. Furthermore, the Town Council, staff and spouses, and the Fire department members and spouses shall be invited to attend. **CARRIED**

Councillor Gervais returned to the council meeting at 10:59am.

Engineering **168/23** Gibson:

Park Rd. That the RM shall pay progress payment #3 to Prairie Road Solutions in the amount of \$11,969.50 plus taxes for engineering and construction supervision on the road construction at East of 10, 03-04-02 W2M. **CARRIED**

In Camera **169/23** McLean:

11:02am 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 **170/23** Gibson:

1:30am That the in camera session shall be closed, and the meeting re-opened to the public. **CARRIED**

- HRRC Furniture* **171/23** Gibson:
That the RM shall give a \$1,000.00 donation towards the cost of furniture for the Saskatchewan Health Recruitment and Retention Committee to furnish the apartment for the new doctor. **CARRIED**
- SHRRC RM rep.* **172/23** Nielsen:
That the RM representative for the Saskatchewan Health Recruitment and Retention Committee shall be Reeve Kelvin Luedtke, and the alternate shall be Councillor Reed Gibson. **CARRIED**
- Culvert Markers* **173/23** Mclean:
That the RM shall purchase 200 culvert markers from Armtec Ltd at a cost of \$21.50 per marker plus taxes. **CARRIED**
- Admin Report* **174/23** Gervais:
That the RM shall accept the Administrator's Report as presented. **CARRIED**
- MCPB RM rep.* **175/23** Nielsen:
That the RM representative for the Moose Creek Park Board shall be Councillors Jeremy Nielsen and Kim Dietze, with alternates being Councillors Melissa Gervais and Tyler McLean. Furthermore, two members shall attend every meeting. **CARRIED**

Councillor Nielsen left the meeting at 12:30pm. Council broke for lunch from 12:30-12:55pm.

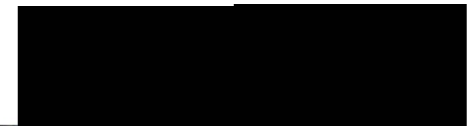
NEW BUSINESS:

- Pumper Truck Repair* **176/23** Gibson:
That the RM shall approve up to \$4,500.00 to repair the foam system motor drive box on the pumper truck. **CARRIED**
- Transfer From Res.* **177/23** Gervais:
That the CAO shall transfer \$500,000.00 from the Reserves account at Affinity Credit Union to the Checking account. **CARRIED**
- Corresp.* **178/23** McLean:
- SARM-
 - Saskatchewan farmers facing increased challenges due to clean fuel standards
 - Saskatchewan Municipal Peer Network looking for 2 elected officials to become mentors
 - Ag Health and Safety Network thank you letter
 - Ag in the Classroom update
 - Thank you card from Southeast Shrine Club
 - SaskPower 2B-690 Alameda rebuild notification
- That the correspondence having been read shall be filed. **CARRIED**
- August Meeting* **179/23** Dietze
That the August regular meeting of council shall be on August 9, 2023 at 8:00am. **CARRIED**

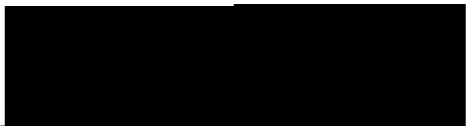
Adjourn
1:57pm

180/23 Dietze:
That this meeting shall adjourn.

CARRIED



Reeve



CAO