

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 Tuesday, May 11, 2026 at 9:00am.

PRESENT: Kelvin Luedtke Reeve
Reed Gibson Division 2
Kim Dietze Division 3
Melissa Gervais Division 4
Edward Brown Division 5
Tyler McLean Division 6
Sentura Freitag Chief Administrative Officer
Kirk Brooks Foreman (9:40am – 11:16am)
Jeremy Burness Assistant Foreman (9:40am – 11:16am)

ABSENT: Jeremy Nielsen Division 1

CALL TO ORDER:

This meeting was called to order by the Reeve at 9:01am.

DECLARATION OF CONFLICT OF INTEREST - None

COUNCIL COMMITTEE UPDATES

*Regular
minutes*

134/26 Dietze:

That the minutes of the regular meeting of April 8, 2026 shall be approved as read.

CARRIED

FOREMAN UPDATE 9:40am – 11:16pm

Foreman, Kirk Brooks and Assistant Foreman, Jeremy Burness joined the meeting at 9:40am

*End Dump & Fuel Tank
Tender* **135/26 Dietze:**

That the RM shall advertise for sale in as is condition the 1998 End Dump Trailer and the 4,000L fuel tank. The Tender will remain open until each item is sold. All tenders submitted in a sealed envelope will be reviewed at the next regular meeting of council after submission. The RM tender policy shall apply.

CARRIED

DEF **136/26 Gibson:**

Tandem That the Foreman shall obtain quotes to have the DEF system deleted on the Western Star Tandem and present them to the Transportation Services Committee for approval up to \$9,000.00 plus taxes.

CARRIED

DELEGATIONS:

Arnduff 4H Beef Club, members Bryler Frankin, Declynn Allum, and Jagger Allum, and leader Nicki Frankin 9:40am to 9:45am.

Alameda 4H Beef Club member Bowen Freitag, and leader Rayanne Freitag from 12:21pm to 12:27pm.

Council broke from 10:59am to 11:10am.

Foreman, Kirk Brooks and Assistant Foreman, Jeremy Burness left the council chambers at 11:16am

Special mtg **137/26 Gervais:**

minutes That the minutes of the special meeting of April 21, 2026 shall be approved as read.

CARRIED

April Statement **138/26** Gibson:
That the detailed financial report for the month of April shall be accepted as read, and attached.
CARRIED

Accounts Payable **139/26** McLean:
That the statement of payments being, cheques #8615 - 8632 in the amount of \$35,320.68, and Online Payments in the amount of \$37,367.30 for a total of \$72,687.98 shall be paid and attached to the minutes.
CARRIED

Oil Approvals **140/26** Dietze:
That the RM shall accept the oil approvals as attached.
CARRIED

Cold Storage Building **141/26** McLean:
That the RM shall reject all tenders received for the Cold Storage Building with the intent to revisit the possibility of the building in the winter.
CARRIED

Council broke for lunch from 12:27 to 12:50pm.

Councillors Kim Dietze and Melissa Gervais declared a conflict of interest as their children are members of the Alameda 4H Beef Club and left the council chambers at 12:53pm.

Carnduff 4-H Club **142/26** Gibson:
That the RM shall sponsor \$250.00 for the Carnduff 4-H Beef Club Achievement Day.
CARRIED

Alameda 4-H Club **143/26** Brown:
That the RM shall donate \$2,500.00 to the Alameda 4-H Club; furthermore the RM shall request club members to serve at a future RM Ratepayers' supper and to deliver their club winning speeches.
CARRIED

Councillors Kim Dietze and Melissa Gervais returned to the council chambers at 12:55pm.

1993 Ford 1Ton **144/26** Gervais:
That the RM shall reject the tender received in the amount of \$2,000.00 for the 1993 Ford 1 Ton Truck. Furthermore, the CAO shall take down the advertisement for tender and the RM shall keep the truck for the summer and review the need for it again in the fall.
CARRIED

Casual Office Asst. **145/26** Dietze:
That the RM shall hire Michelle Needham as Casual Office Assistant to work as needed. Furthermore, her wage shall be \$32.00 per hour with no benefits.
CARRIED

Office Addt. RFP **146/26** Gibson:
That the RM shall post an RFP for the design and supervision of an addition to the existing office on sasktenders.ca. Closing date shall be Monday, June 8, 2026 and the RM tender policy shall apply.
CARRIED

Policy
4-17

147/26 Gibson:

That Policy 4-17: Large Grants or Donations Policy shall state "Large grant or donation requests must be received in writing and will be added to the next regular meeting's agenda for the council to discuss. Any donation over \$10,000.00 shall be held in the municipal bank account and will only be released once the approved project has commenced.

CARRIED

Bridge Rep. **148/26** Gervais:

Tenders That the RM shall authorize Zacaruk Engineering to advertise and receive tenders on the repairs needed to the TWP 060 bridge, to compile the results and present them to council at the July regular meeting.

CARRIED

The CAO, Sentura Freitag, was asked to leave the council chambers at 1:37pm. And returned at 2:05pm.

Foreman **149/26** McLean:

Wages 2026 That the Foreman, Kirk Brooks, shall receive a wage increase of 3% back dated to the first pay period of 2026.

CARRIED

Admin
Report

150/26 Brown:

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

CARRIED

NEW BUSINESS:

Mun Hail

151/26 McLean:

Withdrawal List That the RM shall accept the Municipal Hail Withdrawal List.

CARRIED

H2Safety
Quote

152/26 Gervais:

That the RM shall approve quote from H2 Command Centre for H2Safety Software and support for three years for the cost of \$1,975.00 plus taxes per year.

CARRIED

Weed Mng.
Plan/Form

153/26 Gibson:

That the RM shall approve the 2026 Weed Management Plan, and Weed Reporting Form as circulated.

CARRIED.

Policy
5-5

154/26 Gervais:

That the Policy 5-5: The Fire Chief will provide to the RM a list of department members with valid driver's licenses. Each member must sign off they will notify the Chief if there are any changes. No department member permitted drive any RM equipment without a valid driver's license.

CARRIED

Alameda SCC **155/26** Brown:

onation

That the RM shall approve and pay for the quotes provided by the Alameda School Community Council from Johnson's Plumbing and Heating, Estevan in the amount of \$6,600.00 plus taxes to install two dehumidifiers in the Alameda School basement. Furthermore, the Council shall approve sponsoring and working at two hot lunches for the 2026/27 school year.

CARRIED

RS **156/26** Gervais:
invoice That the RM shall pay the invoice from Prairie Road Solutions Engineering in the amount of \$7,474.20 plus taxes for preliminary engineering and design of Township road 064 from Range Road 2012 to 2010. **CARRIED**

Education **157/26** McLean:
Tax Mill Rates That the RM shall acknowledge the 2026 Education Property Tax Mill Rates from the Ministry of Government Relations. **CARRIED**

Open **158/26** Brown:
In camera That the Council move to in camera session at 2:25am as per section 120(2)(a) of The
2:25pm Municipalities Act to discuss human resources and legal advice. **CARRIED**

CAO Sentura Freitag was asked to leave the council chambers at 2:26pm and returned to the chambers at 3:01pm.

Councillor Tyler McLean left the council chambers at 3:03pm.

The meeting reconvened at 3:14pm.

Councillor Tyler McLean returned to the chambers at 3:14pm.

Close **159/26** Gervais:
In camera That Council close in camera session and reopen council meeting to the public at 3:14pm. **CARRIED**
3:14pm

Corresp. **160/26** Gibson:

- Steel Reef Golf Tournament on Thursday, June 11, 2026, at Golf Kenosee in Kenosee Lake, Saskatchewan. – need to provide a prize to attend.
- Petition to the Legislative Assembly of Saskatchewan on Hospital Services disruption map
- STARS thank you for donating \$1000.00
- A.D.D board update from 2025
- Lower watershed spring newsletter

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

Adjourn **161/26** Brown:
3:45pm That this meeting shall adjourn. **CARRIED**


Reeve


CAO