

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, May 12, 2021 at 9:00am.

PRESENT: Kelvin Luedtke Reeve
 Jeremy Nielsen Division 1 (Teams)
 Reed Gibson Division 2
 Kim Dietze Division 3
 Phil Yanchycki Division 4 (Teams)
 Jeff Humphries Division 5
 Terry Rutten 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 9:05A.M.

FOREMAN UPDATE: 9:05 -10:29 AM

Weed **120/21** Dietze
Inspector That Slade Burnett shall remain Weed Inspector for the remainder of 2021. **CARRIED**

Draining **121/21** Nielsen
Invoice That former employee, Slade Burnett, for not fulfilling his employment contract dated October 18, 2019, shall be sent an invoice in the amount of \$3,121.19 for 52% of the full cost of the Heavy Equipment Operator’s Course he attended. **CARRIED**

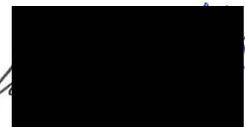
Gravel **122/21** Humphries
Hauler That the position of Full Time Gravel Hauler be posted to SaskJobs.ca closing on June 8, 2021 at
Job Posting 4:00pm. Furthermore, the ad shall state qualifications expected, and offer a comprehensive benefits package as per employment policies. **CARRIED**

Employee **123/21** Nielsen
Termination That Wade Duncan shall be terminated without cause and paid the legislated 6 weeks of pay in lieu of notice. Furthermore, he shall be offered an extra 6 weeks of severance pay to sign an employment release. **CARRIED**

TENDER OPENING: Jaden Carnduff, Assistant Administrator, RM of Browning #34 and Justin Dumong, Engineer, CIMA attended 10:00-10:28

The following road construction tenders were received:

- 1. Shaw Earth Moving \$ 946,970.00
- 2. DJ Miller and Sons Construction \$1,390,250.00
- 3. C. Duncan Construction \$1,229,140.00
- 4. Gee Bee Construction \$1,390,775.00
- 5. JJ Trucking Ltd. \$1,619,600.00



- TWP 062 Tender* **124/21** Rутten
That the tender from Shaw Earth Moving in the amount of \$946,970.00 to build nine miles of road located South of 16, 17, 18-06-04 W2M (RM of Browning #34) and South of 13, 14, 15, 16, 17, 18-06-03 W2M (RM of Moose Creek #33) shall be accepted. **CARRIED**
- Performance Bond* **125/21** Gibson
That the requirement of a performance bond for road construction at TWP 062 from Shaw Earth Moving shall be waived. **CARRIED**
- Regular minutes* **126/21** Rутten
That the minutes of the regular meeting of April 14, 2021 shall be adopted as read. **CARRIED**
- April Statement* **127/21** Yanchycki:
That the detailed financial report for the month of April shall be approved as read, and attached. **CARRIED**
- Accounts Payable* **128/21** Nielsen:
That the statement of payments being, cheques #6258-6282 in the amount of \$56,558.03 and online payments in the amount of \$11,336.65 for a total of \$67,894.68 shall be paid and be attached to the minutes. **CARRIED**

OLD BUSINESS:

- Transgas Crossing* **129/21** Rутten:
That the RM shall sign the master crossing agreement with Transgas to replace existing pipeline for TWP 062. **CARRIED**
- Water Truck Invoice* **130/21** Gibson:
That the RM shall approve the invoice from the Carlyle Fire Department for a water truck, in the amount of \$7,000.00. **CARRIED**
- Administrators Report* **131/21** Humphries:
That the RM shall accept the Administrator's Report as presented. **CARRIED**
- Oil Approvals* **132/21** Nielsen:
That the RM shall accept the oil approvals as attached. **CARRIED**

NEW BUSINESS:

- Gravel Agreement Elcot Pit* **133/21** Gibson:
That the RM shall enter into a gravel crushing agreement with Chamney Crushing Ltd. at the Elcott Pit. Furthermore, the RM shall agree to purchase 25,000yds³ each year for five years at the cost of \$8.00/yd³ beginning January 2022. **CARRIED**
- SMHI Withdrawal.* **134/20** Gibson:
That the RM shall accept the withdrawal list from SMHI for 2020. **CARRIED**

Councillor Nielsen declared a conflict of interest and left the meeting at 11:23am

Dev. Permit **135/21** Dietze:

SE 16-05-01 That the development permit request for a shop located at SE 16-05-01 W2 shall be approved.
CARRIED

Councillor Nielsen returned to the meeting at 11:25am

Councillors Gibson and Dietze declared a conflict of interest and left the meeting at 11:25am

Alameda **136/21** Rutten:

Fish Derby That the RM shall donate the prize of 1 load of gravel hauled within 18 miles of the pit to the Alameda Fish Derby.
CARRIED

Councillors Gibson and Dietze returned to the meeting at 11:27am

Councillor Rutten declared a conflict of interest and left the meeting at 11:38am

Alameda 4H **137/21**:Dietze

Beef Club That the RM shall donate \$50.00/4H member whose parents own land within the RM of Moose Creek #33 boundaries, to the Alameda 4H Beef Club.
CARRIED

TWP 062 **138/21** Luedtke

Scope Chg. That the RM shall accept the scope change request in the amount of \$4,742.00 from CIMA Engineering for utility coordination on TWP 062 construction project.
CARRIED

Corresp. **139/21** Dietze:

- SARM Correspondence:
 - Clearing the Path Re-designations have been delayed until April 1, 2023 – we will continue to get our grant until then
 - Response from the ministry of Justice and Attorney General regarding Trespassing Resolution passed at SARM Convention
 - SUMA name change
 - Rat Control funding program has been confirmed until March 2023
- Thank you card from Choose Life Ministry
- Thank you from STARS for donation of \$2000
- 2021-2022 Revenue Sharing- \$138,483
- Email from Landmark Roadworks regarding contract grader and operator for RM roads
- Letter from CN regarding Right of Way Vegetation Control

That the correspondence having been read shall be filed.

CARRIED

Adjourn **140/21** Humphries:

12:20 That this meeting shall adjourn.
CARRIED

CARRIED


Reeve


CAO