

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 8, 2020 at 8:00am.

PRESENT: Howard Sloan Reeve
 Jeremy Nielsen Division 1
 Reed Gibson Division 2
 Kim Dietze Division 3
 Phil Yanchycki Division 4
 Kelvin Luedtke 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.

FOREMAN UPDATE 8:03 – 9:34 am:

Road Project 3 (South of 01, 02, 03-04-01 W2M) Hank Shaw present in the Gallery

Tenders were received from the following:

C. Duncan Construction	\$380,840.00
Shaw Earth Moving	\$348,700.00

Rd. Const. **172/20** Nielsen:
Project 3 That the RM shall accept the tender for Project 3, for construction of three miles of road lying South of 01, 02, 03-04-01 W2M from Shaw Earth Moving for the cost of \$348,700.00 plus taxes. **CARRIED**

DELEGATION: Donna and Dennis Batty, and Chad Levesque 10:12 A.M. – 10:26 A.M (Gravel Pit Discussion)

Regular minutes **173/20** Luedtke:
That the minutes of the regular meeting of June 10, 2020 shall be adopted as read. **CARRIED**

Special minutes **174/20** Dietze:
That the minutes of the special meeting of June 29, 2020 shall be adopted as read. **CARRIED**

June Statement **175/20** Gibson:
That the detailed financial report for the month of June shall be approved as read, and attached. **CARRIED**

Accounts Payable **176/20** Yanchycki:
That the statement of payments being, cheques #5954-5978 in the amount of \$521,325.69 and online payments in the amount of \$25,342.07 for a total of \$546,667.76 shall be paid and be attached to the minutes. **CARRIED**



OLD BUSINESS:

2019 Tax. **177/20** Sloan:

Enforcement That the RM shall proceed with tax enforcement, by issuing the six months' notice on the following locations: SW 33-04-03 W2M; PT NW 02-06-03 W2M and PT SW 02-06-03 W2M

CARRIED

Unpaid A/R **178/20** Nielsen:

To Tax Arrs. That the RM shall move invoices 2016-00138 (\$500.00); 2019-00071 (\$1065.60); 2019-00041 (\$40.00); and 2019-00032 (\$1402.93) to tax arrears.

CARRIED

Write off **179/20** Sloan:

2019-00035 That the RM office shall write off fire call invoice 2019-00035 to SaskPower in the amount of \$951.47.

CARRIED

Write off **180/20** Yanchycki:

2016-00040 That the RM office shall write off commercial water token invoice 2016-00040 in the amount of \$100.00.

CARRIED

ADMINISTRATOR'S REPORT:

Admin **181/20** Gibson:

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

CARRIED

NEW BUSINESS:

Dev. Permit. **182/20** Yanchycki:

PT SW 35-05-01 W2M That the development permit request for PT SW 35-05-01 W2M shall be approved.

CARRIED

Gravel **183/20** Gibson:

Invoice That the Gravel invoice from R. A. Kolb Trucking for 12,383 yds³ of gravel in the Houstin Pit in the amount of \$54,756.00 plus taxes shall be paid.

CARRIED

Corresp. **184/20** Nielsen:

1. Letter from Stephen Wells (Preservation of Livestock History in SE Sask)
2. Borderline Housing Release of Guarantees Letter

That the correspondence having been read shall be filed.

CARRIED

Adjourn **185/20** Yanchycki:

10:39am That this meeting shall adjourn.

CARRIED


Reeve


CAO