

## 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, 118-5<sup>th</sup> Street, Alameda, SK on Tuesday, November 22<sup>nd</sup>, 2022 at 9:00am.

**PRESENT:** Kelvin Luedtke                      Reeve  
                  Jeremy Nielsen                Division 1 (9:13am)  
                  Reed Gibson                            Division 2  
                  Melissa Gervais                        Division 4 (9:17am)  
                  Jeff Humphries                            Division 5 (9:33am)  
                  Tyler McLean                             Division 6  
                  Sentura Freitag                         Chief Administrative Officer  
                  Jennifer McNabb                        Office Assistant  
                  Kirk Brooks                             Foreman

**ABSENT:**     Kim Dietze                      Division 4

**Oaths of Office were filed by Councillors for Division 2, 4 and 6.  
Public Disclosure Statements were filed by all members of Council.**

### **CALL TO ORDER:**

This meeting was called to order by the Reeve at 9:15A.M.

### **DECLARATION OF CONFLICT OF INTEREST:**

Councillor McLean declared a conflict of interest in regards to the correspondence from the Expressway Family Centre as his children attend. He left the council chambers at 1:36pm. He returned at 1:38pm.

### **FOREMAN UPDATE 9:01AM-11:25AM**

*Culvert*            **261/22** Gibson:  
*Quote*            That the quote in the amount of \$62,532.50 From Armtec for 650 meters of 500mm culverts shall be accepted. **CARRIED**

*Snowblower*    **262/22** Nielsen:  
*Tender*            That the RM shall reject all tenders for a 2023 Snowblower. Furthermore, this item shall be added to the annual capital works planning meeting agenda in 2023 for further discussion. **CARRIED**

*Tandem/Semi*    **263/22** Nielsen:  
*Tender*            That the RM shall reject all tenders for a 2023 Tandem/Semi. Furthermore, this item shall be added to the annual capital works planning meeting agenda in 2023 for further discussion. **CARRIED**

*Grader*            **264/22** Gibson:  
*Tender*            That the RM shall accept the tender for a new 2023 John Deere 870GP Motor Grader from Brandt Tractor Ltd. in the amount of \$555,000.00 plus taxes, with trade in of the 2017 John Deere 870GP Motor Grader in the amount of \$170,000 plus taxes to be delivered to the RM Shop by April 30, 2023. **CARRIED**

*Mower Tender* **265/22** McLean:  
*Review*            That the RM shall review the 2022 tender option from Redhead Equipment for a two new 2022 Schulte XH1500 Rotary Cutters and two new 2022 Schulte FLX 1510 Flex Arms as the RM tendered for 2023 mowers which are not in stock and delivery date cannot be guaranteed. **CARRIED**

*Mower Tender*      **266/22** Humphries:  
That the RM shall accept the tender for two new 2022 Schulte XH1500 Rotary Cutters in the amount of \$51,000.00 each plus taxes and two new 2022 Schulte FLX 1510 Flex Arms in the amount of \$29,000.00 each plus taxes from Redhead Equipment to be delivered to the RM Shop by April 30, 2023. **CARRIED**

*Regular minutes*      **267/22** Nielsen:  
That the minutes of the regular meeting of October 12, 2022 shall be approved as read. **CARRIED**

*October Statement*      **268/22** Humphries:  
That the detailed financial report including bank reconciliations for all accounts for the month of October shall be accepted as read, and attached. **CARRIED**

*Accounts Payable*      **269/22** Nielsen:  
That the statement of payments being, cheques #7149-7179 in the amount of \$43,855.37, Agline payment in the amount of \$1,770.67, and other online payments in the amount of \$27,361.48 for a total of \$72,987.52 shall be paid and be attached to the minutes. **CARRIED**

*Oil Approvals*      **270/22** Humphries:  
That the RM shall accept the oil approvals as attached. **CARRIED**

## **ORGANIZATION FOR THE NEXT YEAR**

*Meetings*      **271/22** Gibson:  
That Council meetings shall be held on the second Wednesday of each month at 9:00am. **CARRIED**

*Council Indemnity*      **272/22** McLean:  
That Council Indemnity shall be:  
Council meetings      \$200.00  
Committee meetings      \$100.00 under 4 hours  
Committee meetings      \$200.00 over 4 hours  
Supervision      \$25.00 per hour  
Phone calls, emails      \$500.00 per month **CARRIED**

*Deputy Reeve*      **273/22** Gervais:  
That the Deputy Reeve shall be Councillor Jeff Humphries from November 22, 2022 to May 2023, and Councillor Tyler McLean from May 2023 to November 2023. **CARRIED**

*Banking/ Signing*      **274/22** Humphries:  
That banking and signing authority shall be Reeve Kelvin Luedtke or Councillor Reed Gibson and the Chief Administrative Officer Sentura Freitag or Assistant Administrator, Jennifer McNabb. **CARRIED**

*Mileage*      **275/22** Nielsen:  
That mileage for RM business shall be \$0.85 per kilometre. **CARRIED**



Council broke for lunch from 12:41pm to 1:18pm.

*Admin Report*      **280/22** McLean:  
That the RM shall accept the Administrator's Report as presented.      **CARRIED**

**NEW BUSINESS**

*Sr. Oxbow Huskies.*      **281/22** Gervais:  
That the RM shall sponsor a Oxbow Senior Men's Huskies game as a donation in the amount of \$100.00.      **CARRIED**

*TWP 062 E. Engineering*      **282/22** Humphries:  
That the RM shall accept the quote from Prairie Road Solutions in the amount of \$51,425.00 plus taxes for the Engineered design and tender documents for nine miles of road lying North of 07, 08, 09, 10, 11, 12-06-02 and North of 07, 08, 09-06-01 W2M.      **CARRIED**

*SARM Bond*      **283/22** Gibson:  
That the RM shall increase the SARM Fidelity Bond for the office to \$100,000.00.      **CARRIED**

*Subdivision NE 21-06-01*      **284/22** Gervais:  
That the request for a 10-acre residential subdivision shall be approved.      **CARRIED**

*PCO Calls*      **285/22** Nielsen:  
That the Pest Control Officer's report of 183 calls for 2022 shall be accepted. Furthermore, the invoice from the ADD Board for PCO calls in the amount of \$9,150.00 shall be paid.      **CARRIED**

*Christmas Contest.*      **286/22** Nielsen:  
That the RM shall sponsor the Alameda Library Christmas Light contest in the amount of \$50.00.      **CARRIED**

*Highways Winter Weights*      **287/22** Gibson:  
That the RM opt out of the Ministry of Highways Winter Road Weight restriction order for the 2022-23 Road Ban Season.      **CARRIED**

Councillor Humphries left the council meeting at 2:03pm.

*Corresp.*      **288/22** McLean:

- 2023 Southern Saskatchewan Vacation Guide
- RMAA Division 1 curling- January 26, 2023 hosted by RM of Browning
- Choose Life Ministry newsletter
- APAS meeting December 9<sup>th</sup> at 1pm
- Letter from Don McMorris regarding construction standards in Saskatchewan

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

Adjourn  
2:15pm

289/22 Nielsen:  
That this meeting shall adjourn.

**CARRIED**



Reeve



CAO