

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, March 8, 2023 at 9:00am.

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

ABSENT: Kim Dietze Division 3

CALL TO ORDER:

This meeting was called to order by the Reeve at 9:00A.M.

DECLARATION OF CONFLICT OF INTEREST

No conflicts were declared.

FOREMAN UPDATE 9:00 – 9:55 Am:

Dust **62/23** McLean:

Control That the quote for Magnesium Chloride, Dust Control Product and application in the amount of \$0.38/L from Fort Distributers shall be accepted. **CARRIED**

Power **63/23** Nielsen:

Wash That the RM shall purchase a Hotsy Powerwash from Waterblast Manufacturing for \$3,250.00 plus taxes. **CARRIED**

DELEGATION:

Jessica Trembly and Bob Neufeld, Ducks Unlimited 9:56-10:15am

Trevor Gordon, and Dylan Frey, Oxbow Prairie Horizons School 10:15-10:30am

Terry Barnes, Pest Control Officer 10:30am-10:35am

OPHS **64/23** McLean:

Shop Class That the RM shall donate \$2,000.00 to Oxbow Prairie Horizons School to be used for finishing handles and a Milwaukee Impact Drill for the Shop Class. **CARRIED**

Regular **65/23** Gervais:

minutes That the minutes of the regular meeting of February 8, 2023 shall be approved as read.

CARRIED

Special **66/23** Nielsen:

minutes That the minutes of the special meeting of February 13, 2023 shall be approved as read.

CARRIED

February **67/23** Gibson:

Statement That the detailed financial report for the month of February shall be accepted as read, and attached.

CARRIED



Accounts Payable **68/23** McLean:
That the statement of payments being, cheques #7293-7317 in the amount of \$240,887.41 ,
Collabria Mastercard payment in the amount of \$3,874.74, Agline Credit Card payment of
\$4,130.23 and other online payments in the amount of \$179.63 for a total of \$249,072.01 shall be
paid and be attached to the minutes. **CARRIED**

Oil Approvals **69/23** Gibson:
That the RM shall accept the oil approvals as attached. **CARRIED**

OLD BUSINESS

Capital Works Plan **70/23** Nielsen:
That the Five-Year Capital Works Plan 2023-2027 as circulated shall be approved. **CARRIED**

Health & Safety Man. **71/23** Nielsen:
That the Health and Safety Manual shall be approved as circulated. **CARRIED**

Rubble Pile Move **72/23** Humphries:
That the rubble pile located at SW 36-02-01, known as the Beatty Pit, shall be moved by JJ
Trucking at a cost not to exceed \$5,000.00 plus taxes. **CARRIED**

TWP 062 Design Inv. **73/23** Gervais:
That the progress invoice from Prairie Road Solutions for Engineered design of the nine miles of
road located on TWP 062 in the amount of \$11,780.00 plus taxes shall be approved. **CARRIED**

MMHCC House **74/23** Nielsen:
That the RM shall pay the outstanding amount of \$22,750.00 to Moose Mountain Health Care
Corp. for the RM's 7% share of the fourth house purchased by the board. **CARRIED**

Council broke for lunch from 12:00pm – 12:20pm.

Admin Report **75/23** Humphries:
That the RM shall accept the Administrator's Report as presented. **CARRIED**

NEW BUSINESS:

VPN Router **76/23** Gervais:
That the RM shall replace the VPN router from Munisoft at a cost of \$1,074.00 plus taxes. **CARRIED**

Road Bans Highways. **77/23** Nielsen:
That the RM shall opt out of the Ministry of Highways 2023 spring road bans. **CARRIED**

RMAA Convention **78/23** Humphries
That the CAO and Assistant Administrator shall attend the RMAA Convention in Saskatoon from
May 15-18, 2023, and registration fees of \$50.00 each shall be paid. **CARRIED**

Corresp.

79/23 McLean:

- SARM-
 - Letter from SARM regarding healthcare improvement
 - STARS update
 - Letter regarding Lake Diefenbaker irrigation project for drought relief
 - Saskatchewan Cattlemen's Association and Stock Growers Association call for support for cattle industry
- Ag in the Classroom newsletter
- Speaker Doug Griffiths coming to Moosomin March 22nd & Weyburn March 23rd
- Saskatoon Conservation and Development Association AGM in Saskatoon on March 23rd & 24th-Lake Roy Committee
- Lower Souris Watershed Newsletter

That the correspondence having been read shall be filed.

CARRIED

Adjourn
12:54pm

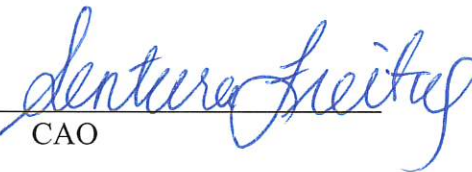
80/23 Nielsen:

That this meeting shall adjourn.

CARRIED



Reeve



CAO