

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, June 10, 2025 at 9:00am.

PRESENT: Kelvin Luedtke Reeve
 Jeremy Nielsen Division 1
 Kim Dietze Division 3
 Edward Brown Division 5
 Tyler McLean Division 6
 Sentura Freitag Chief Administrative Officer
 Kirk Brooks Foreman (9:30am – 11:09am)
 Jeremy Burness Assistant Foreman (9:30am – 11:09am)

ABSENT: Reed Gibson Division 2
 Melissa Gervais Division 4

CALL TO ORDER:

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

DECLARATION OF CONFLICT OF INTEREST:

No conflicts were declared

Request for Proposals for Banking were submitted by the following:

1. Prairie Pride Credit Union, Alameda – Variable Rate of Prime less 2.0% checking account; zero fee account; CAFT;
2. Affinity Credit Union, Oxbow –Variable Rate of Prime less 2.8%; zero fee account; check scanning fee and CAFT

Banking.

140/25 McLean:

RFP

That the RM shall accept the proposal from Prairie Pride Credit Union, Alameda, for the Variable Rate account at a rate of Prime less 2.0% Furthermore all accessible bank accounts of the RM shall be moved to the Prairie Pride Credit Union, and signing authority shall remain, the Reeve, Kelvin Luedtke or Councillor Reed Gibson, and CAO, Sentura Freitag, and Assistant Administrator when hired. The RM shall also apply for no fee Mastercards for the CAO, Sentura Freitag in the amount of \$10,000.00, for the Foreman, Kirk Brooks, in the amount of \$1,000.00 and Assistant Foreman in the amount of \$1,000.00.

CARRIED

The Foreman, Kirk Brooks and Assistant Foreman, Jeremy Burness joined the meeting at 9:30am.

Seasonal

141/25 Brown:

Maintenance

That the HR committee shall interview applicants for the Seasonal Maintenance position, with the ability to offer a salary range of \$20.00 to \$24.00 per hour plus benefits. Furthermore, if the committee hires at above \$22.50 the rate set shall be the wage for existing Mower Operators effective the date of hire.

CARRIED

Councillor Tyler McLean declared a conflict of interest and left the council chambers at 10:13am. As the council was going to discuss tendering the sale of the service trailer.

Tender Trailer **142/25** Nielsen:
That the RM shall advertise for sale the handmade service trailer, in as is condition on the RM website, and Facebook page. Tender shall close on July 7, 2025 at 4:00pm. Furthermore the RM tender policy shall apply. **CARRIED**

Councillor Tyler McLean returned to the council chambers at 10:15am.

2Ton Hitch **143/25** Brown:
That the Foreman shall purchase and have installed a receiver hitch on the Ford two ton truck at a cost not to exceed \$1,500.00. **CARRIED**

Tenders were received for three-year contracts on Hay located at SW 01-04-03 W2M from the following:

1. Art and Tye Klatt – 0.035/lb
2. Dean and Zac Martens - \$0.04/lb

Shop Hay Tender **144/25** Dietze:
That the RM shall accept the tender from Art and Tye Klatt on Hay located at the SW 01-04-03 W2M for a three year term (2025-2027) in the amount of \$0.035/lb. **CARRIED**

Tenders were received for three-year contracts on Hay located at SW 25-06-02 W2M from the following:

1. Dean and Zac Martens - \$0.0375/lb

SW 25-06-02 Hay Tender **145/25** Brown:
That the RM shall accept the tender from Dean and Zac Martens on Hay located at the SW 25-06-02 W2M for a three year term (2025-2027) in the amount of \$0.0375/lb. **CARRIED**

DELEGATE: Carlin Potter, Engineer, Prairie Road Solutions (by Phone) 11:00am-11:09am

Tender Project A/B **146/25** Dietze:
That the RM shall advertise for tender grading and clay cap on Range Road 2031 from the junction of Township Road 40 to for a total distance of 6.4km (Project A) and TWP 64 from ½ of RNG 2012 to RNG 2010 for a total distance of 2.41km (Project B) on Sasktenders.ca to close on July 7, 2025 at 4:00pm. Furthermore, the RM tender policy shall apply. **CARRIED**

The Foreman, Kirk Brooks and Assistant Foreman, Jeremy Burness left the meeting at 11:09am.

Regular minutes **147/25** Brown:
That the minutes of the regular meeting of May 6, 2025 shall be approved as read. **CARRIED**

May Statement **148/25** Brown:
That the detailed financial report for the month of May shall be accepted as read, and attached. **CARRIED**

Accounts Payable **149/25** Dietze:
That the statement of payments being, cheques #8253 to 8273 in the amount of \$108,286.97 and online payments in the amount of \$2,493.56 for a total of \$110,780.53 shall be paid and be attached to the minutes. **CARRIED**

Oil Approvals **150/25** Nielsen:
That the RM shall accept the oil approvals as attached. **CARRIED**

OLD BUSINESS:

A/Admin. Retirement **151/25** McLean:
That the RM shall acknowledge the retirement date of May 30, 2025 for the Assistant Administrator, Michelle Needham. **CARRIED**

Sale Agrmt. Town Lots **152/25** Brown:
That the Reeve and CAO shall sign the sale agreement with the Town of Alameda for Lot 18 and Lot 19 totaling \$12,000.00 plus GST. **CARRIED**

Borderline Housing **153/25** Dietze:
That the RM shall pay \$47,440.00 to Borderline Housing, Carnduff SK, for municipality's portion of the commercial kitchen renovation at the home. **CARRIED**

Admin Report **154/25** Nielsen:
That the Administrator's report for the month of May shall be accepted as read and filed. **CARRIED**

NEW BUSINESS:

BYLAW 1-2025 A Bylaw to Amend Zoning Bylaw 03-2015

Bylaw 01/25 1st reading **152/24** Nielsen:
That Bylaw 01-2025 A Bylaw to Amend Zoning Bylaw 03-2015 shall be introduced and read a first time. **CARRIED**

Public Meeting **153/25** Dietze:
That the RM shall open the July 8th regular Council meeting to the public at 10:00am regarding Bylaw 01-2025 A Bylaw to Amend Zoning Bylaw. **CARRIED**

Public Meeting Ad **154/25** McLean:
That the RM shall advertise the public meeting at 10:00am at the regular July 8th Council meeting regarding Bylaw 01-2025 A Bylaw to Amend Zoning Bylaw for 2 weeks in the Carlyle Observer. **CARRIED**

Permit Now **155/25** Dietze:
That the Reeve and CAO shall sign the annual agreement with Permit Now Permitting to provide overweight trucking permits for 12 months at an administrative cost of 15% of permits. **CARRIED**

Ag Health Safety **156/25** McLean:
That the RM shall pay the 2025 Agricultural Health and Safety Network Membership fees in the amount of \$772.60. **CARRIED**

Redvers **157/25** Luedtke:
Horse 4H That the RM shall sponsor the Redvers Wranglers Lighthorse 4H Club in the amount of \$250.00.
CARRIED

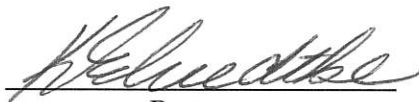
Dev Permit **158/25** Dietze:
22-2025 That the RM shall approve Permit #22-2025 for a new 20' x 40' Barn at PT SE 14-04-03 W2M
CARRIED

Corresp. **159/25** McLean:

- OPHS Shop – appreciation lunch June 12 from 12:15-1pm (taco bar) – 2 people are invited to attend
- Upper Souris Watershed – Projects
- Saskatchewan 4-H Projects; donation request
- Ag Health & Safety Network Annual Report
- Thank you from Elsie Faber

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

Adjourn **160/25** McLean:
1:08pm That this meeting shall adjourn. **CARRIED**


Reeve


CAO