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 20, 2024 at 9:00am.

PRESENT:

Kelvin Luedtke

Reeve

Reed Gibson

Division 2

Kim Dietze

Division 3

Melissa Gervais

Division 4

Jeff Humphries

Division 5

Tyler McLean

Division 6

Sentura Freitag

Chief Administrative Officer

Michelle Needham

Office Assistant

Kirk Brooks

Foreman

ABSENT:

Jeremy Nielsen

Division 1

CALL TO ORDER:

This meeting was called to order by the Reeve at 9:02A.M.

DECLARATION OF CONFLICT OF INTEREST

No conflicts were declared

FOREMAN UPDATE 9:02am - 9:48am

The Foreman left the meeting at 9:48am

Open

67/24 Gibson:

In Camera

That the Council move to in camera session at with Council present only, at 9:50 am as per section

Session

120(2)(a) of *The Municipalities Act* to discuss employee relations.

CARRIED

CAO Sentura Freitag and Office Assistant Michelle Needham left the meeting at 9:50am

CAO Sentura Freitag and Office Assistant Michelle Needham returned to the meeting at 11:05

Close

68/24 Humphries:

In Camera

That Council close in camera session and reopen the council meeting to the public at 11:08am.

Session

CARRIED

Break 11:08am - 11:15am

DELEGATION: 11:30am – 11:47am Derek Fichter, Lead Operator, and Eric Schneider, Foreman, Steel Reefe

Alameda Gas Plant

RFP

69/24 Humphries:

Skid Steer

That the RM shall request RFPs for a new 2024 skid steer using Sourcewell/Canoe membership

pricing for a new 2024 skid steer to close April 16, 2024 at 4:00pm.

CARRIED

Regular

70/24 McLean:

minutes

That the minutes of the regular meeting of February 14, 2024 shall be approved as read.

CARRIED

HERE H

February

71/24 Gibson:

Statement

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

CARRIED

Break for lunch 12:00pm – 12:35pm

Accounts

72/24 Gervais:

Payable

That the statement of payments being, cheques #7706-7740 in the amount of \$164,472.35, Credit Card Payment in the amount of \$520.28, Agline Credit Card in the amount of \$21.73 and other online payments in the amount of \$31,159.89 for a total of \$196,174.25 shall be paid and be attached to the minutes.

CARRIED

Oil Approvals 73/24 Gervais:

That the RM shall accept the oil approvals as attached.

CARRIED

Open

74/24 Gibson:

In Camera

That the Council move to in camera session at with, at 12:46pm am as per

Session section 120(2)(a) of *The Municipalities Act* to further discuss employee relations.

CARRIED

Office Assistant Michelle Needham left the meeting at 12:47pm Office Assistant Michelle Needham returned to the meeting at 1:42pm

Close

75/24 Humphries:

In Camera

That Council close in camera session and reopen the council meeting to the public at 1:41pm.

Session

CARRIED

OLD BUSINESS

Office

76/24 Gibson:

closure

That the RM Office shall close to the public on March 21, 2024 for new computer installation.

CARRIED

Tender

77/24 Humphries:

TWP 62E

That the CAO shall advertise for tender the construction of nine miles of road lying north of 09, 08, 07-06-01 W2M and north of 12, 11, 10, 09, 08, 07-06-02 W2M on Sasktenders.ca to close on April 8, 2024, at 4:00pm. Furthermore, the RM tender policy shall apply. **CARRIED**

Special

78/24 Dietze:

Meeting

That the RM shall hold a special meeting to discuss Job Postings and to open Road Construction tenders on Tuesday, April 9, 2024, at 9:00am at the RM office. **CARRIED**

Admin

79/24 Gervais:

Report

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

CARRIED

HEC 21

NEW BUSINESS:

Dev Permit

80/24 Dietze:

10-2024

That the RM shall approve Development Permit Application 10-2024 SE 32-04-03 W2M.

CARRIED

Highway

81/24 McLean:

Spring Bans

That the RM shall opt out of Ministry of Highways 2024 spring road bans.

CARRIED

Lake Roy

82/24 Gibson:

Watershed

That the RM shall pay the 2024 membership to Lake Roy Watershed in the amount of \$1,000.00.

CARRIED

Councillor McLean left the council chambers at 2:05pm.

Donation

83/24 Dietze:

Ice Plant

That the RM shall donate \$10,000.00 to the Oxbow & District Recreation Board towards the new Ice Plant Replacement project. CARRIED

Councillor Mclean returned to the council chambers at 2:10pm.

Donation

84/24 Gervais:

SMC Wildlife That the RM shall donate one free load of gravel delivered (within 18 miles of the pit location) to the Souris Moose Creek Wildlife Federation's Annual Fundraiser Dinner and Auction on. April 20, 2024. CARRIED

Alameda

85/24 Luedtke:

Rink

That the RM shall donate \$10,000.00 to the Alameda Rink in September 2024 to be allocated for power costs. **CARRIED**

Corresp.

86/24 Dietze:

- SARM
 - News Release reinstate Grow Your Own Nurse Practitioner Program
 - News Release SARM calls for More Education and Supports for Municipal Leaders
- Letter from Sgt Warner Ignatiuk, Carnduff RCMP/Community Policing Report
- Ag in the Classroom AGM April 10 in Saskatoon

That the correspondence having been read shall be filed.

CARRIED

March

87/24 Humphries:

Meeting

That the April regular meeting shall be on April 17, 2024 at 9:00am.

CARRIED

Adjourn

88/24 Dietze:

3:00pm

That this meeting shall adjourn.

CARRIED