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, April 13, 2022 at 9:00am.

PRESENT:	Kelvin Luedtke	Reeve (via Zoom)
	Jeremy Nielsen	Division 1 (via Zoom)
	Reed Gibson	Division 2
	Kim Dietze	Division 3
	Phil Yanchycki	Division 4 (arrived at 9:15am via Zoom)
	Jeff Humphries	Division 5 (via Zoom)
	Terry Rutten	Division 6 (via Zoom)
	Sentura Freitag	Chief Administrative Officer
	Jennifer McNabb	Office Assistant (via Zoom)
	Kirk Brooks	Foreman

CALL TO ORDER:
This meeting was called to order by the Reeve at 9:05A.M.

FOREMAN UPDATE 9:05AM-10:57AM

Season. Mtce Person ***86/22*** Dietze:
That the RM shall hire Jeremy Burness as a Seasonal Maintenance Person for 2022, at a wage of $22.00 per hour, and full benefits after 90 days probation period is expired with a start date of May 2, 2022. **CARRIED**

Season. Mtce Person 2 ***87/22*** Dietze:
That the RM shall hire Tanner Morrow as a Seasonal Maintenance Person for 2022, at a wage of $18.00 per hour, and full benefits after 90 days probation period is expired with a start date of May 2, 2022. **CARRIED**

The Chief Administrative Officer reminded council that any company employing ten or more employees, including seasonal, part time and office staff, needs to hold Occupational Health and Safety meetings quarterly, and that minutes must be posted and kept on file.

OH&S Committee ***88/22*** Luedtke:
That the OH&S Committee shall continue to study what is required of the OH&S program before holding any meetings as required by legislation. **CARRIED**

Councillor Dietze asked if any member of council had a conflict of interest prior to all tenders being opened. Reeve Kelvin Luedtke declared a conflict as a member of the Arcola Co-op Board, and was placed in the Zoom waiting room at 10:13am

Tenders were received for bulk fuel from the following (plus taxes/fees):

1. Arcola Co-op - $1.5171/L
2. Girard Bulk Fuel - $1.4921/L
3. Parkland c/o Bluewave Energy - $1.552/L
4. DMM Energy Inc. - $1.4641/L

Bulk Fuel Tender ***89/22*** Rutten:
That the RM shall accept the tender from Girard Bulk Fuel in the amount of $1.4921/L plus taxes and fees for the year 2022. **CARRIED**

Reeve Kelvin Luedtke rejoined the Zoom meeting at 10:42am.

Regular minutes ***90/22*** Dietze:
That the minutes of the regular meeting of March 9, 2022 shall be approved as read.

CARRIED

Special minutes ***91/22*** Gibson:
That the minutes of the special meeting of March 30, 2022 shall be approved as read.
CARRIED

March Statement **92/22** Yanchycki:
That the detailed financial report including bank reconciliations for all accounts for the month of March shall be accepted as read, and attached. **CARRIED**

Accounts Payable **93/22** Nielsen:
That the statement of payments being, cheques #6654-6684 in the amount of $873,471.89 and Agline Credit Card and online payments in the amount of $36,321.91 for a total of $909793.80 shall be paid and be attached to the minutes. **CARRIED**

Admin Report **94/22** Dietze:
That the RM shall accept the Administrator's Report as presented. **CARRIED**

Oil Approvals **95/22** Gibson:
That the RM shall accept the oil approvals as attached. **CARRIED**

NEW BUSINESS:

Bylaw 01/22 1st reading **96/22** Gibson:
That Bylaw 01-2022 A Bylaw to Appoint a Bylaw Enforcement Officer shall be introduced and read a first time. **CARRIED**

Bylaw 01/22 2nd reading **97/22** Nielsen:
That Bylaw 01-2022 A Bylaw to Appoint a Bylaw Enforcement Officer shall be read a second time. **CARRIED**

Bylaw 01/22 3rd reading **98/22** Yanchycki:
That Bylaw 01-2022 A Bylaw to Appoint a Bylaw Enforcement Officer shall have three readings at one meeting. **CARRIED UNANIMOUSLY**

Bylaw 01/22 **99/22** Dietze:
That Bylaw 01-2022 A Bylaw to Appoint a Bylaw Enforcement Officer shall be signed and sealed by the Reeve and Chief Administrative Officer. **CARRIED**

Bylaw 02/22 1st reading **100/22** Nielsen:
That Bylaw 02-2022 A Bylaw to License the Excavation of Gravel from Gravel Pits shall be introduced and read a first time. **CARRIED**

Bylaw 02/22 2nd reading **101/22** Gibson:
That Bylaw 02-2022 A Bylaw to License the Excavation of Gravel from Gravel Pits shall be read a second time. **CARRIED**

Bylaw 02/22 3rd reading **102/22** Yanchycki:
That Bylaw 02-2022 A Bylaw to License the Excavation of Gravel from Gravel Pits shall have three readings at one meeting. **CARRIED UNANIMOUSLY**

Bylaw 02/22 **103/22** Dietze:
That Bylaw 02-2022 A Bylaw to License the Excavation of Gravel from Gravel Pits shall be signed and sealed by the Reeve and Chief Administrative Officer. **CARRIED**

Repealed Jan 10/24 1-2024.

Samson Devel. Invoice **104/22** Humphries:
That the RM shall pay invoices from Samson Developments in the total amount of $688,001.98 plus taxes for progress payments #3 and #4 for the McCauley Crossing Bridge Project. **CARRIED**

Samson Eng. Invoice **105/22** Humphries:
That the RM shall pay invoices from Samson Engineering in the total amount of $45,866.80 plus taxes for supervision costs of the McCauley Crossing Bridge Project. **CARRIED**

Councillor Jeremy Nielsen left the meeting at 11:44am

MMHCC Invoice **106/22** Yanchycki:
That the RM shall pay the annual levy invoice from Moose Mountain Health Care Corp. in the amount of $22,230.00. **CARRIED**

Golf Committee **107/22** Dietze:
That the RM Golf Tournament Committee shall be Councillor Humphries, Councillor Dietze, CAO Sentura Freitag, Assistant Administrator Jennifer McNabb, and Maintenance Person Jeremy Burness. **CARRIED**

Shop Grand Opening **108/22** Dietze:
That the RM shall host a grand opening ceremony at the RM shop on June 7, 2022 from 4:00pm-7:00pm. Furthermore the CAO shall have a budget of $2,500.00 for celebration costs. **CARRIED**

Munisoft Conference **109/22** Humphries:
That the CAO and the Assistant Administrator shall attend the Munisoft Software Conference in Regina on September 13-15 at a cost of $695 per person. **CARRIED**

Councillor Kim Dietze declared a conflict of interest as the development permit request is from her family, and she also declared to be a parent of a 4H member and left the council chambers at 12:13pm

Development Permit **110/22** Gibson:
That the RM shall approve the development permit request for the SW 27-04-03 W2M.
CARRIED

Councillor Terry Rutten declared a conflict of interest as a 4H parent and was placed in the Zoom waiting room at 12:19pm

Alameda 4H Sponsorship **111/22** Luedtke:
That the RM shall sponsor the Alameda 4H Achievement Day and Regional Show in the amount of $50.00 per member whose parents own land within the RM boundaries.
CARRIED

Alameda Ag Society **112/22** Gibson:
That the RM shall sponsor a buckle for the cost of $250.00 at the Alameda 4H Regional Show on June 11-12, 2022. **CARRIED**

Councillors Dietze and Rutten returned to the council meeting at 12:33pm.

Councillor Humphries declared a conflict of interest regarding two acres of pasture land to be discussed. He was placed in the Zoom waiting room at 12:38pm.

Pasture SW 25-06-02 **113/22** Dietze:
That the RM shall lease two acres of land at SW 25-06-02 W2M to Mr. Ken Humphries for the amount of $100.00/year and provided that he fence it and maintain the fence.
CARRIED

Councillor Humphries returned to the Zoom meeting at 12:43pm.

Corresp. **114/22** Humphries:

- SARM - Letter regarding the 2022-2023 Provincial Budget
- FCM Board nominations are open, deadline for nominations forms is May 15th
- SMHI 2021 Audited Annual Report
- Letter from SaskEnergy in regards to gas line inspections in April and May
- Letter from Carla Beck- Opposition Critic for Municipalities
- 2022-2023 Municipal Revenue Sharing $138,000 (2021) and $125,000 (2022)
- Sask Parks and Recreation nominations for Board of Directors
- Thank you from STARS for donation

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

Adjourn 12:504pm **115/22** Humphries:
That this meeting shall adjourn. **CARRIED**

Reeve

CAO