

**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 Wednesday, August 9, 2023 at 8:00am.

**PRESENT:** Kelvin Luedtke            Reeve  
              Jeremy Nielsen        Division 1  
              Reed Gibson            Division 2  
              Kim Dietze                Division 3  
              Melissa Gervais        Division 4  
              Tyler McLean            Division 6  
              Sentura Freitag        Chief Administrative Officer  
              Jennifer McNabb        Office Assistant  
              Kirk Brooks            Foreman

**ABSENT**    Jeff Humphries            Division 5

**CALL TO ORDER:**

This meeting was called to order by the Reeve at 8:04A.M.

**DECLARATION OF CONFLICT OF INTEREST**

No conflicts were declared

**FOREMAN UPDATE 8:05 – 8:46 am:**

*Arne's End*    **181/23** Gibson:

*Dump Tender* That the RM shall tender for sale the 2019 Arne's End Dump Trailer as is, on the RM website, Facebook page and on SARM sales page, to close on Tuesday, September 12 at 4:00pm. Furthermore, the RM tender policy shall apply. **CARRIED**

*Culvert*        **182/23** Dietze:

*RNG 2033*      That the RM foreman shall hire Shaw Earth Moving to lower the culvert located on RNG road 2033 East of section 04-05-03 W2M as per the 2020 engineered designs. **CARRIED**

*Regular*        **183/23** Gervais:

*minutes*        That the minutes of the regular meeting of July 12, 2023 shall be approved as read. **CARRIED**

*July*            **184/23** Dietze:

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

*Accounts*     **185/23** McLean:

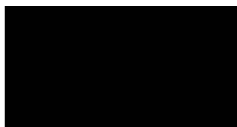
*Payable*        That the statement of payments being, cheques #7469-7489 in the amount of \$80,708.98, and other online payments in the amount of \$1,464.94 for a total of \$82,173.92 shall be paid and be attached to the minutes. **CARRIED**

**DELEGATION**

Mr. Chad Levesque (9:30-9:47am)

*Oil Approvals* **186/23** Dietze:

That the RM shall accept the oil approvals as attached. **CARRIED**



**OLD BUSINESS**

*SHRRC*      **187/23** Gervais:  
*payment*      That RM shall pay \$4,112.90 to the Southeast Health Recruitment and Retention Committee for our share of the \$50,000.00 set up costs.      **CARRIED**

*Admin*      **188/23** Nielsen:  
*Report*      That the RM shall accept the Administrator's Report as presented.      **CARRIED**

**NEW BUSINESS:**

*Rail Safety*      **189/23** McLean  
*Week*      That the RM shall recognize and support that September 18-24, 2023 is Rail Safety Week.      **CARRIED**

*Corresp.*      **190/23** McLean:  
                    • SARM-  
                    ○ Resolution Rural Veterinary Service Disruption- 4-23A  
                    • Southeast Regional Library letter regarding 2024 Budget  
                    • SAMA 2023 Board Elections- Deadline October 11, 2023  
                    • Mental Health and Wellness webinar-  
                    • SEPA 2023 Annual Conference- November 20-23 Saskatoon (Jeremy/Reed EMO's)

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

*Adjourn*      **191/23** Nielsen:  
*10:57am*      That this meeting shall adjourn.      **CARRIED**



Reeve



CAO