

**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 Tuesday, August 12, 2025 at 9:00am.

**PRESENT:** Kelvin Luedtke            Reeve  
 Jeremy Nielsen            Division 1 (9:00am-1:34pm)  
 Reed Gibson                Division 2  
 Kim Dietze                 Division 3  
 Melissa Gervais            Division 4  
 Edward Brown             Division 5  
 Sentura Freitag            Chief Administrative Officer  
 Kirk Brooks                Foreman (9:30am – 12:01pm)  
 Jeremy Burness            Assistant Foreman (9:30am – 12:01pm)

**ABSENT:** Tyler McLean            Division 6

**CALL TO ORDER:**

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

**DECLARATION OF CONFLICT OF INTEREST:**

No conflicts were declared

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

*Ford 1Ton tender*    **185/25** Nielsen:  
 That the CAO shall advertise for tender the 1993 Ford 1 Ton Truck in as is condition on the RM website, and Facebook page. Furthermore, the tender will close when the truck has been sold and the RM tender policy shall apply. **CARRIED**

Hank Shaw, Shaw Earth Moving, joined the meeting at 9:50am to discuss the repairs at TWP 040 (Alameda Dam) curves.

Carlin Potter, Prairie Road Solutions Engineering joined the meeting at 9:56am.

*TWP 040 Repair est.*    **186/25** Gibson:  
 That the RM shall accept the estimate in the amount of \$37,419.00, plus \$8.50 per yd<sup>3</sup> of clay from Shaw Earth Moving to repair the curves on TWP 040 (Alameda Dam). **CARRIED**

**TENDERS**

Tenders were received for RM33-2025-01 Project A: 4 miles of clay cap on RNG 2031 from TWP 42-50 and Project B: 1 mile of clay cap on TWP 064 from 2011-2010 from the following (plus taxes):

<b>COMPANY</b>	<b>project A (RR 2031)</b>	<b>Project B (TWP 064)</b>	<b>TOTAL BID AMOUNT</b>
C. Duncan Construction (Spy Hill)	\$443,372.80	\$102,316.30	\$545,689.10
Ironside Energy Services (Estevan)	rejected (no bid bond)		\$0.00
Denny Forbes Construction (Regina)	\$554,204.00	\$140,616.00	\$694,820.00
JJ Trucking	\$1,611,320.00	\$427,830.00	\$2,039,150.00
Shaw Earth Moving (Gainsborough)	\$533,468.00	\$129,422.00	\$662,890.00



Hank Shaw, Shaw Earth Moving left the council chambers at 10:12am.

*Rejected Bid*      **187/25** Dietze:  
That the RM shall reject the bid from Ironside Energy Services, Estevan as a certified check was submitted in lieu of a bid bond. **CARRIED**

**DELEGATION:**

Sgt. Mike Chateauf, Carnduff Detachment 10:30am – 10:43am – quarterly update

*Project A/B Tender*      **188/25** Dietze:  
That the RM shall accept the tender from Shaw Earth Moving in the amount of \$662,890.00 plus taxes for 4 miles of clay cap on RNG 2031 from TWP 42-50 (Project A) and 1 mile of clay cap on TWP 064 from 2011-2010 (Project B) as they were awarded the most points in the evaluation criteria of the bid. **CARRIED**

Kirk Brooks, Jeremy Burness and Carlin Potter left the council chambers at 12:01pm.

*Regular minutes*      **189/25** Gibson:  
That the minutes of the regular meeting of July 8, 2025 shall be approved as read. **CARRIED**

*July Statement*      **190/25** Gervais:  
That the detailed financial report for the month of July shall be accepted as read, and attached. **CARRIED**

*Accounts Payable*      **191/25** Nielsen:  
That the statement of payments being, cheques #8334 to 8349 in the amount of \$57,779.77 shall be paid and be attached to the minutes. **CARRIED**

Council broke for lunch from 12:25pm to 1:34pm. Councillor Nielsen did not return to the meeting.

**OLD BUSINESS:**

*Close Office*      **192/25** Dietze:  
That the office shall be closed on Friday, September 5, 2025 for First Aid Training. **CARRIED**

*Rec. Brd. donation*      **193/25** Nielsen:  
That the RM shall donate \$10,000.00 to the Alameda Rec Board for the Alameda Rink Power Costs for the 2025/26 season. **CARRIED**

*TWP 2031 Eng. Inv.*      **194/25** Dietze:  
That the RM shall pay Prairie Road Solutions Engineering \$5,580.00 plus taxes for preliminary engineering, design and tender preparation on RNG Road 2031 from TWP Road 40-44. **CARRIED**

*Alameda Library Bd.*      **195/25** Brown:  
That the RM shall approve rural board members Melissa Gervias, Jennifer Warriner, and Darlene Carnduff for the Alameda Library Board. **CARRIED**



- Admin Report*      **196/25** Brown:  
That the Administrator's report for the month of June shall be accepted as read and filed. **CARRIED**
- NEW BUSINESS:**
- RIRG 2025*      **197/24** Luedtke:  
That the CAO shall apply for the 2025 intake of RIRG grant funding for four miles of clay capping on RNG Road 2021 from TWP 062 to TWP 070. **CARRIED**
- CCBF (Gas Tax)*      **198/25** Dietze:  
That the CAO shall apply for the 2025-2029 intake of the CCBF Funding allocating funds towards clay cap of RNG 2031 from TWP 042-TWP 050. **CARRIED**
- SHRRC Inv.*      **199/25** Gervais:  
That the invoice in the amount of \$8,635.01 from the Southeast Heath Recruitment and Retention Committee shall be paid for the RM share of costs. **CARRIED**
- Scentless Chamomile*      **200/25** Gibson:  
That the RM shall authorize Councillor Brown to arrange the Scentless Chamomile in the right of way on RNG 2024 from TWP 064-065 to be sprayed for a cost not to exceed \$2,500.00. **CARRIED**
- Trailer Tender.*      **201/25** Dietze:  
That the RM shall accept the tender in the amount of \$550.00 for the handmade service trailer, in as is condition **CARRIED**
- Dev. Perm. 43-2024*      **202/25** Brown:  
That the RM shall extend development permit #43-2024 for a cold storage building to December 31, 2025. **CARRIED**
- Corresp.*      **203/25** Brown:  
  - SARM – Midterm Convention Resolution Deadline – September 21, 2025
  - Letter from Ministry of Agriculture re: Minister's Order for designation of prohibited, noxious and nuisance weeds.
  - Letter to rate payer from Pam Bartlett, CAO RM3 regarding animals at largeThat the correspondence having been read shall be filed. **CARRIED**
- Adjourn 2:39pm*      **204/25** Gervais:  
That this meeting shall adjourn. **CARRIED**

  
Reeve

  
CAO