

**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, June 10, 2020 at 8:00am.

**PRESENT:** Howard Sloan            Reeve  
              Jeremy Nielsen        Division 1  
              Reed Gibson            Division 2  
              Kim Dietze                Division 3  
              Phil Yanchycki          Division 4  
              Jeff Humphries          Division 5  
              Kelvin Luedtke          Division 6  
              Sentura Freitag        Chief Administrative Officer  
              Jennifer McNabb        Office Assistant  
              Kirk Brooks            Foreman

**CALL TO ORDER:**

This meeting was called to order by the Reeve at 8:01A.M.

**FOREMAN UPDATE 8:02 – 8:58 am:**

The CAO and Assistant left the council chambers at 8:27 A.M. and returned at 8:49 A.M.

- Fence Quote*            **153/20** Dietze:  
That the quote from Borderline Fencing Services in the amount of \$7,300.00 plus taxes to build a 60x100ft fence at the shop yard shall be accepted. **CARRIED**
- Black Dirt Cost*        **154/20** Humphries:  
That the rate for black dirt shall be \$15.00/yd plus taxes, picked up at the shop yard. **CARRIED**
- Regular minutes*        **155/20** Gibson:  
That the minutes of the regular meeting of May 13, 2020 shall be adopted as read. **CARRIED**
- May Statement*          **156/20** Nielsen:  
That the detailed financial report for the month of May shall be approved as read, and attached. **CARRIED**
- Accounts Payable*        **157/20** Dietze:  
That the statement of payments being, cheques #5910-5936 in the amount of \$114,868.72 and online payments in the amount of \$15,113.60 for a total of \$129,982.32 shall be paid and be attached to the minutes. **CARRIED**

**OLD BUSINESS:**

- MMHCC 4<sup>th</sup> House*            **158/20** Luedtke:  
That the RM shall pay the invoice from the Moose Mountain Health Care Corp. in the amount of \$22,750.00 representing 7% share one house purchased. (Nielsen: AGAINST; Gibson; AGAINST; Dietze: AGAINST; Yanchycki; FOR; Humphries: FOR; Luedtke: FOR; Sloan: AGAINST) **DEFEATED**





Corresp.

**169/20** Luedtke:

1. Letter from RCMP (Quarterly Update)
2. 2020-2021 Municipal Revenue Sharing (\$139,703)

That the correspondence having been read shall be filed.

**CARRIED**

Adjourn  
10:50am

**170/20** Yanchycki:

That this meeting shall adjourn.

**CARRIED**



Reeve



CAO