

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 Tuesday, February 11, 2025 at 9:00am.

PRESENT: Kelvin Luedtke Reeve
 Jeremy Nielsen Division 1
 Reed Gibson Division 2
 Kim Dietze Division 3
 Melissa Gervais Division 4
 Edward Brown Division 5
 Tyler McLean Division 6
 Sentura Freitag Chief Administrative Officer
 Michelle Needham Assistant Administrator
 Kirk Brooks Foreman (9:36am – 10:08am)
 Jeremy Burness Assistant Foreman (9:36am – 10:08am)

CALL TO ORDER:

This meeting was called to order by the Reeve at 9:00am.

DECLARATION OF CONFLICT OF INTEREST – None declared

COUNCIL COMMITTEE UPDATES

Regular minutes **46/25** Dietze:
 That the minutes of the regular meeting of January 14, 2025 shall be approved as read.

CARRIED

FOREMAN UPDATE 9:36am – 10:08am

Foreman Kirk Brooks and Assistant Foreman Jeremy Burness joined the meeting at 9:36am

Grader Operator **47/25** Gervais:
 That the RM authorize the Human Resource Committee to interview and hire one full time Grader Operator at a salary range of \$25.00 - \$30.00 per hour, dependant upon experience.

CARRIED

TENDERS:

Tender Air compr **48/25** Dietze:
 That the RM shall tender Quincy 7.5 HP two stage 80 gallon 175 PSI air compressor in as is condition; to be received by March 18, 2025 at 4:00pm. Furthermore that RM tender policy shall apply.

CARRIED

Truck/plow Re-Tender **49/25** Nielsen:
 That the RM shall re-tender for a new 4 door 2 Ton Dump Body Truck with a front mount snowplow installed, to be quoted separately, with or without trade in of the 2016 Chev 2500 extended cab diesel engine long box truck (165,000kms) on sasktenders.ca; to be received by March 18, 2025 at 4:00pm. Furthermore that RM tender policy shall apply.

CARRIED

Councillor Jeremy Nielsen declared a conflict of interest as his father submitted a tender on the Neustar trailer and left the meeting at 9:54am



2016 Neustar **50/25** Gibson:

Pony Pup That the RM shall accept the tender received for the 2016 Neustar Pony Pup Trailer in the amount of \$3,150.00 from Handa Farms, Alida, SK. **CARRIED**

Councillor Jeremy Nielsen returned to the meeting at 9:59am

Disc Mower **51/25** Nielsen:

Tender That the RM shall accept the tender from Nelson Motors for a John Deere R310 in the amount of \$29,489.82; less trade in of the RM's 2021 Vermeer M8050 Disc Mower \$13,200.00; being \$16,289.82 plus taxes. **CARRIED**

Dust **52/25** Dietze:

Control That the RM shall accept the 2025 Dust Control Rate from Fort Distributors Ltd. Of \$0.41/liter plus GST and PST. **CARRIED**

Foreman Kirk Brooks and Assistant Foreman Jeremy Burness left the meeting at 10:08am

January **53/25** Brown:

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

Accounts **54/25** Nielsen:

Payable That the statement of payments being, cheques #8102 to 8118 in the amount of \$80,577.43, shall be paid. **CARRIED**

OLD BUSINESS

Road **55/25** Dietze:

Const Div 3 That the RM shall accept and sign the Prairie Road Solutions Engineering Service Agreement (preliminary engineering, design, tender prep, part time construction supervision and final quantities) for RNG Road 2031 from TWP 42-50 (4 miles in Division 3-Alliance Road) at a cost of \$56,333.00. **CARRIED**

Road **56/25** Gervais:

Cons Div 4 That the RM shall accept and sign the Prairie Road Solutions Engineering Service Agreement (preliminary engineering, design, tender prep, part time construction supervision and final quantities) for TWP 64 from ½ way at RNG 2012 to RNG 2010 (1.5 miles in Division 4) at a cost of \$21,125.00. **CARRIED**

SARM Voting **57/25** Dietze:

Delegates That the RM voting delegates for SARM convention shall be Councillors Reed Gibson and Tyler McLean. **CARRIED**

SMHI **58/25** McLean:

That the RM voting delegate for SMHI at SARM convention shall be Councillor Reed Gibson. **CARRIED**

Bridge Maint Plan **59/25** Brown:
That the RM shall accept and sign the Bridge Maintenance Plan from Zacaruk Consulting Inc., Regina, SK in the amount of \$2,000.00. **CARRIED**

Tender Office Exp **60/25** McLean:
That the RM shall advertise on SaskTenders for professional consulting services for the RM of Moose Creek Office Addition Project; tenders to be received by March 18, 2025 at 4:00pm. Furthermore that RM tender policy shall apply. **CARRIED**

DELEGATION: Pam Brown, Jamie Neuman (Alameda SCC), Carmen Ostrander (Alameda School Principal) 10:35 – 11:04am

Alameda School **61/25** Dietze:
That the RM shall sponsor a hot lunch for the Alameda School to be provided at no charge to the students. **CARRIED**

Admin Report **62/25** Dietze:
That the RM shall accept the Administrator's Report as presented. **CARRIED**

NEW BUSINESS:

SAMA Annual mtg **63/25** Gervais:
That the RM shall pay \$75.00 registration fee for the CAO to attend SAMA Admin training on April 10 and the SAMA Annual Meeting on April 9 in Regina. **CARRIED**

SAMA Invoice **64/25** McLean:
That the RM shall pay SAMA 2025 Municipal Invoice in the amount of \$22,238.00. **CARRIED**

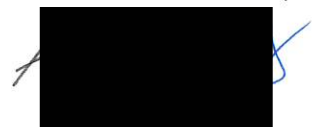
Text2Car Quote **65/25** Nielsen:
That the RM shall accept and pay ConXWireless, Text2Car, Saskatoon, SK \$6,690.00 plus GST and PST, for Road Grader Monitoring and man down systems for 3 graders, as per their quote dated February 11, 2025. **CARRIED**

Policy 3-9 Amendment **66/25** Gibson:
That the RM shall amend Policy 3-9: Holidays as attached to the minutes. **CARRIED**

Councillor Jeremy Nielsen left the meeting at 12:11pm
Council broke for lunch 12:11pm – 12:36pm

Corresp. **67/25** Gervais:

- Ag in the Classroom Sask 2025 Board of Directors Elections deadline February 14th
- RCMP Policing Report October – December 2024
- Carnduff RCMP – Carnduff/Estevan Detachment Action Plan
- Estevan Chamber of Commerce request to nominate/sponsor/attend Farm Family of the Year
- Industrial Inquiry Commission Reviewing Canada Post



- South East Research Farm (SERF) Newsletter

That the correspondence having been read shall be filed.

CARRIED

Next mtg

68/25 Dietze:

That the next meeting shall be held on Wednesday, March 19, 2025 at 9:00am.

CARRIED

Adjourn

69/25 Brown:

1:07pm

That this meeting shall adjourn.

CARRIED

Reeve

CAO