

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, August 10, 2022 at 9:00am.

PRESENT: Kelvin Luedtke Reeve (9:45am)
 Jeremy Nielsen Division 1
 Reed Gibson Division 2
 Phil Yanchycki Division 4
 Jeff Humphries Division 5
 Terry Rutten Division 6
 Sentura Freitag Chief Administrative Officer
 Jennifer McNabb Office Assistant
 Kirk Brooks Foreman

ABSENT: Kim Dietze Division 3

CALL TO ORDER:

This meeting was called to order by the Deputy Reeve, Phil Yanchycki at 9:01 A.M.

DECLARATION OF CONFLICT OF INTEREST:

There were no conflicts declared.

FOREMAN UPDATE 9:01AM-9:43AM

- Boot Allowance* **201/22** Humphries:
That the RM shall allow each public works staff member up to \$300.00 per year for CSA approved footwear, including steel toed or composite toed boots or shoes. Payment will be issued with a purchase receipt. **CARRIED**
- Regular minutes* **202/22** Gibson:
That the minutes of the regular meeting of July13, 2022 shall be approved as read. **CARRIED**
- July Statement* **203/22** Yanchycki:
That the detailed financial report including bank reconciliations for all accounts for the month of June shall be accepted as read, and attached. **CARRIED**
- Accounts Payable* **204/22** Nielsen:
That the statement of payments being, cheques #7038-7067 in the amount of \$110,221.85, and online payments in the amount of \$56,903.39 for a total of \$167,125.24 shall be paid and be attached to the minutes. **CARRIED**

Reeve Kelvin Luedtke arrived at the meeting at 9:45 am and took over as chair the meeting.

TENDER - PARK ROAD: Carlin Potter, Engineer, Prairie Road Solutions (10:00am – 10:43am)

Tenders were received and scored as follows:

Company	Bid Amount (before taxes)	Total Points Allocated for Experience, Local Knowledge, Safety and Bid Amount
Darry Construction	\$ 413,820.00 (40.64 points)	66.14
C. Duncan Construction	\$ 336,328.00 (50.00 points)	90.00
Shaw Earth Moving	\$ 334,690.00 (48.79 points)	98.79

Park Rd. **205/22** Gibson:
Tender That the RM shall accept the tender from Shaw Earth Moving in the amount of \$334,690.00 plus taxes for construction and clay capping of 2.5 miles of road lying East of 10, 02-04-02 W2M and North of 10-04-02 W2M. **CARRIED**

OLD BUSINESS

Letter to **206/22** Nielsen:
Premier Moe That the RM shall send a letter to Premier Scott Moe voicing the Council's concerns regarding the legislative requirement to pass a Building Bylaw and contract a building inspector to perform building inspections on all new construction with the municipal boundaries. **CARRIED**

Midterm Con. **207/22** Nielsen:
Resolution That the RM shall submit the following resolution to SARM Midterm Convention:

**“Resolution Title: BULIDING BYLAW REQUIREMENT
Resolution Sponsor: Rural Municipality of Moose Creek No. 33
Convention and Year: Midterm Convention 2022
WHEREAS** each Municipality previously had the option to pass a Building Bylaw, require building permits and inspections for their respective municipalities; and
WHEREAS the limited availability of building inspectors who travel to rural areas inflates the cost of building inspections, and
WHEREAS the requirement to manage all building permit applications and inspections will create an influx of work for each Municipal Office;
BE IT RESOLVED that SARM lobby the Provincial Government to amend *The Construction Codes Act, SS 2019, c 9* to make it optional for a local government within Saskatchewan to administer and enforce the Act and Regulations.”

CARRIED

Trailer Price **208/22** Gibson:
Increase That the RM shall cancel the contract with Maxim Truck and Trailer for the ordered 2023 Live Bottom Trailer based on the factory increase in price of \$4,709.00 plus taxes. **DEFEATED**

Trailer Price **209/22** Humphries:
Increase That the RM shall accept the factory increase in price of \$4,709.00 plus taxes from Maxim Truck and Trailer for the preordered 2023 Live Bottom Trailer. **CARRIED**

RMA 2022-01 **210/22** Nielsen:
RM3 That the RM shall sign Road Maintenance Agreement #2022-01 with the RM of Enniskillen #3 for gravel hauled out of the Elcott Pit located at SW 36-01-03 W2M for the year 2022. **CARRIED**

RMA 2022-02 **211/22** Humphries:
RM3 That the RM shall sign Road Maintenance Agreement #2022-02 with the RM of Enniskillen #3 for gravel hauled out of the Beatty Pit located at SW 36-02-01 W2M for the year 2022. **CARRIED**

Office **212/22** Rutten:
Caretaker That the RM shall hire Contract Office Caretaker Tracey Belefontain, to clean the municipal office once a week for the cost of \$105.00/week starting the first week of September. **CARRIED**

