

**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, February 10, 2021 at 9:00am.

**PRESENT:** Kelvin Luedtke            Reeve  
                  Jeremy Nielsen        Division 1 (Teams)  
                  Reed Gibson                Division 2  
                  Kim Dietze                  Division 3  
                  Phil Yanchycki            Division 4 (Teams)  
                  Jeff Humphries            Division 5  
                  Terry Rutten                Division 6  
                  Sentura Freitag          Chief Administrative Officer  
                  Jennifer McNabb         Office Assistant

**ABSENT:**    Kirk Brooks                Foreman

**CALL TO ORDER:**

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

**TENDER OPENINGS:**

**1.MOWERS 9:00 AM**

Tenders were received from the following (all prices are less trade plus taxes)

Nelson Motors (2021 Schulte XH1500,2021 Schulte FLX1510)	\$76,550.00
RedHead Equipment (2021 Schulte XH1500,2021 FLX1510)	\$46,662.00
DionCo Sales (2021 Degelman 1500, 2021 Degelman Side Arm 1820)	\$90,176.40
E.Bourassa and Sons Ltd.(2020 Schulte XH1500,2021 Schulte FLX1510)	\$79,500.00
Flaman Sales Ltd. (Schulte XH1500, Schulte FLX1510)	\$79,860.24

*Mower*            **41/21** Humphries:

*Tender*            That the RM shall reject all tenders submitted with the intent that mowers shall be discussed and possibly retendered in 2022.

**CARRIED**

**2.GRADER-9:20 AM**

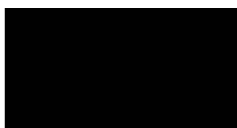
A tender was received from the following (all prices are less trade plus taxes)

Brandt Tractor (2021 John Deere 870GP)	\$230,000.00
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*Grader*            **42/21** Gibson:

*Tender*            That the tender from Brandt Tractor Ltd. for a 2021 JD 870GP motor grader in the amount of \$405,000.00 less trade in of \$175,000.00 for the 2016 JD 870 motor grader, and a reduction of warranty hours of \$13,000.00 for a total of \$ 217,000.00 plus taxes shall be accepted.

**CARRIED**



### 3.SKIDSTEER-9:40 AM

Tenders were received from the following (all prices are with broom, pallet forks and grapple prices were stated with taxes)

Brandt Tractor (331G John Deere)	\$110,340.70
Brandt Tractor (333G John Deere)	\$114,780.70
WestCon (JCB-3TS-8T)	\$136,779.00
WestCon (JCB-300T)	\$121,239.00
RedHead Equipment (Kubota SVL75-2)	\$92,233.44
Bobcat (T740-T4)	\$98,406.46
Bobcat (T770)	\$102,268.15
Bobcat (T870)	\$110,847.34
Leavitt Machinery (Kubota 3200VT)	\$103,750.00
SMS Equipment (Takeuchi TL10V2)	\$94,345.22
Redhead Equipment (Case TV370B)	\$92,055.00
AR Equipment Sales (Wacker Neuson ST28)	\$94,713.24
AR Equipment Sales (Wacker Neuson ST31)	\$107,324.00
AR Equipment Sales (Wacker Neuson ST28)	\$96,968.24
AR Equipment Sales (Wacker Neuson ST31)	\$112,295.68
Redvers Ag Supply (Kubota SVL75)	\$71,700.00

*Skidsteer*      **43/21** Dietze:

*Tender*        That the RM shall reject all tenders submitted with intent that a skidsteer shall be discussed and possibly tendered in the fall. **CARRIED**

### 4.Engineering -10AM

(RM of Browning delegates Pius Loustel and Blaine Fornwald 10:00-10:55 AM)

Tenders were received from the following (all prices are plus taxes):

TTES Consulting	\$175,043.60
Clifton	\$89,148.00
MPE Engineering Ltd.	\$85,642.00
Walker Projects	\$68,400.00
Prairie Road Solutions Inc.	\$76,580.00
AECOM	\$114,397.00
WSP Engineering	\$90,440.88
CIMA Canada Inc.	\$52,496.00

*Engineering*    **44/21**:Rutten

*Tender*        That the RM shall accept the tender from CIMA Canada Inc. in the amount of \$52,496.00 for engineering services for 9 miles of road lying South of Sections 13,14,15-06-04 W2M and South of Sections 13,14,15,16,17,18-06-03 W2M. **CARRIED**

*Regular*        **45/21**:Dietze

*minutes*        That the minutes of the regular meeting of January 13, 2021 shall be adopted as read.

**CARRIED**

- Special Meeting* **46/21:**Gibson  
That the minutes of the special meeting of January 26, 2021 shall be adopted as read.  
**CARRIED**
- Special Meeting* **47/21:**Yanchycki  
That the minutes of the special meeting of February 2, 2021 shall be adopted as read.  
*T. Alameda* **CARRIED**
- January Statement* **48/21** Humphries:  
That the detailed financial report for the month of January shall be approved as read, and attached.  
**CARRIED**
- Accounts Payable* **49/21** Gibson:  
That the statement of payments being, cheques #6164-6183 in the amount of \$120,286.66 and online payments in the amount of \$3,674.55 for a total of \$123,961.21 shall be paid and be attached to the minutes.  
**CARRIED**

**OLD BUSINESS:**

- Payroll Error 2020* **50/21:**Yanchycki  
That the RM shall acknowledge a 2020 payroll overpayment in the amount of \$968.00, and furthermore resolution 279/20 shall be amended to state the wage for Kirk Brooks for 2021 be \$39.25/hour.  
**CARRIED**
- Dawn Energy Tax Arrears* **51/21:**Luedtke  
That the RM shall write off the municipal and school portion of taxes for roll # 316 (\$14,514.92-Municipal;\$9,316.33-School), roll #1595 (\$5,953.01-Municipal;\$3,500.26-School), roll #1596 (\$10,383.90-Municipal;\$6,368.50-School), roll #1782 (\$1337.78-Municipal;\$434.12-School), roll #1785 (\$1,337.78-Municipal;\$434.12-School) and roll #2255 (\$8259.15-Municipal'\$4,805.04-School) as these taxes are uncollectable due to company closure.  
**CARRIED**
- Standing Hay Tender* **52/21:**Humphries  
That the RM shall tender standing hay at SW 25-06-02 W2M and at SE 01-04-03 W2M by advertising in the Carlyle Observer and on the RM website and Facebook with a closing date of March 12, 2021 at 4:00pm. Furthermore, the RM tender policy shall apply.  
**CARRIED**
- Seasonal Employee* **53/21:**Dietze  
That the RM shall send the seasonal employee a letter of return to work.  
**CARRIED**
- 5 Yr. Capitol Works Plan* **54/21:** Yanchycki  
That the Five Year Capital Works Plan shall be approved as presented.  
**CARRIED**

*Highline Mower Tender* **55/21:**Humphries  
That the RM shall tender the 2013 Highline 15' Mower to be advertised in the Carlyle Observer, Kijiji, RM website and Facebook with a closing date of March 12, 2021 at 4:00pm. Furthermore, the tender policy shall apply. **CARRIED**

*Admin Report* **56/21:**Nielsen:  
That the RM shall accept the Administrator's Report as presented. **CARRIED**

*Oil Approvals* **57/21** Nielsen:  
That the RM shall accept the oil approvals as attached. **CARRIED**

**NEW BUSINESS:**

*Geotech Quote* **58/21** Dietze:  
That the RM shall accept the quote from Titan Environmental for \$5,694.64 plus taxes for 8 rolls of Geotech. **CARRIED**

*SE Research Farm Invoice* **59/21** Dietze:  
That the RM shall not pay the invoice received from SE Regional Farm in the amount of \$3,000.00 for sponsorship. **CARRIED**

*Dust Control Quote* **60/21** Humphries  
That the RM shall accept the quote from Fort Distributers for Dust Control in the amount of \$0.35/Litre with a 2 Litre/m<sup>2</sup> applicaton. **CARRIED**

*SARM Appraisal Agreement* **61/21:** Humphries  
That the Reeve and Chief Administrative Officer shall sign the agreement with SARM to have the shop and office buildings appraised. **CARRIED**

*Corresp.* **62/21** Luedtke:  
1. SAMA Board-election of 2 positions  
That the correspondence having been read shall be filed. **CARRIED**

*Adjourn 12:58pm* **63/21** Nielsen:  
That this meeting shall adjourn. **CARRIED**

  
Reeve

  
CAO