

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, September 9, 2020 at 7:00am.

PRESENT: Howard Sloan Reeve
 Jeremy Nielsen Division 1
 Reed Gibson Division 2
 Kim Dietze Division 3 (arrived at 8:58am)
 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 7:09A.M.

FOREMAN UPDATE 7:10 – 7:28 am:

Damaged Culvert **209/20** Luedtke:
 That the RM shall sell two 500mmX6m culverts to Dustin White for the cost less 10% because of damage. **CARRIED**

Regular minutes **210/20** Gibson:
 That the minutes of the regular meeting of August 12, 2020 shall be adopted as read. **CARRIED**

August Statement **211/20** Yanchycki:
 That the detailed financial report for the month of August shall be approved as read, and attached. **CARRIED**

Accounts Payable **212/20** Humphries:
 That the statement of payments being, cheques #6015 - 6033 in the amount of \$48,065.18 and online payments in the amount of \$10,821.26 for a total of \$58,886.44 shall be paid and be attached to the minutes. **CARRIED**

OLD BUSINESS:

Generator Quotes **213/20** Yanchycki:
 That the RM shall accept the quote from Faber's Electric in the amount of \$22,740.00 plus taxes, to supply and install backup generators at the office and new shop. **CARRIED**

Bylaw 06/20 1st reading **214/20** Gibson:
 That Bylaw 06-2020 A Bylaw to Provide for the Purpose of Entering into a Joint Fire Department Agreement shall be introduced and read a first time. **CARRIED**

Bylaw 06/20 2nd reading **215/20** Humphries:
 That Bylaw 06-2020 A Bylaw to Provide for the Purpose of Entering into a Joint Fire Department Agreement shall be read a second time. **CARRIED**



Bylaw 06/20 **216/20** Nielsen:
3rd reading That Bylaw 06-2020 A Bylaw to Provide for the Purpose of Entering into a Joint Fire Department Agreement shall be read a third time at this meeting. **CARRIED UNANIMOUSLY**

Bylaw 06/20 **217/20** Yanchycki:
That Bylaw 06-2020 A Bylaw to Provide for the Purpose of Entering into a Joint Fire Department Agreement shall be signed and sealed by the Reeve and Chief Administrative Officer. **CARRIED**

Bylaw 07/20 **218/20** Nielsen:
1st reading That Bylaw 07-2020 A Bylaw to Provide for the Purpose of Entering into a Sand and Gravel Lease Agreement shall be introduced and read a first time. **CARRIED**

Bylaw 07/20 **219/20** Humphries:
2nd reading That Bylaw 07-2020 A Bylaw to Provide for the Purpose of Entering into a Sand and Gravel Lease Agreement shall be read a second time. **CARRIED**

Bylaw 07/20 **220/20** Gibson:
3rd reading That Bylaw 07-2020 A Bylaw to Provide for the Purpose of Entering into a Sand and Gravel Lease Agreement shall be read a third time at this meeting. **CARRIED UNANIMOUSLY**

Bylaw 07/20 **221/20** Luedtke:
That Bylaw 07-2020 A Bylaw to Provide for the Purpose of Entering into a Sand and Gravel Lease Agreement shall be signed and sealed by the Reeve and Chief Administrative Officer. **CARRIED**

Repealed. Sept 13, 2023
Bylaw 5-2023

2019 List of Tax Arrears **222/20** Yanchycki:
That the RM shall proceed with Tax Enforcement and the 2019 List of Lands in Arrears as presented to Council shall be advertised in the Carlyle Observer.

SE 18-04-01 W2M	PT NE 21-05-01 W2M	PT SE 16-06-02 W2M
NE 19-06-03 W2M	NE 20-06-03 W2M	NW 29-06-03 W2M
SE 29-06-03 W2M	SW 29-06-03 W2M	NE 30-06-03 W2M
NW 30-06-03 W2M	SE 30-06-03 W2M	SW 30-06-03 W2M
SW 32-06-03 W2M		

CARRIED

ADMINISTRATOR'S REPORT:

Admin Report **223/20** Luedtke:
That the RM shall accept the Administrator's Report as presented.

CARRIED

NEW BUSINESS:

Policy Workshops **224/20** Dietze:
That the CAO shall participate in three policy workshops offered through the University of Regina for Municipal Government at a total cost of \$750.00 plus taxes.

CARRIED

Bylaw 08/20 **225/20** Dietze:
1st reading That Bylaw 08-2020 A Bylaw to Provide for the Purpose of Entering into a Mutual Aid Agreement shall be introduced and read a first time. **CARRIED**

Bylaw 08/20 **226/20** Gibson:
2nd reading That Bylaw 08-2020 A Bylaw to Provide for the Purpose of Entering into a Mutual Aid Agreement shall be read a second time. **CARRIED**

Bylaw 08/20 **227/20** Nielsen:
3rd reading That Bylaw 08-2020 A Bylaw to Provide for the Purpose of Entering into a Mutual Aid Agreement shall be read a third time at this meeting. **CARRIED UNANIMOUSLY**

Bylaw 08/20 **228/20** Humphries:
That Bylaw 08-2020 A Bylaw to Provide for the Purpose of Entering into a Mutual Aid Agreement shall be signed and sealed by the Reeve and Chief Administrative Officer. **CARRIED**

Corresp. **229/20** Nielsen:

1. Gas Tax Funds 2020-2021- 2 installments of \$11,180.50
2. Letter from City of Cold Lake (re: Criminal Code Amendment)
3. Letter from SaskPower regarding installation of Smart Meter
4. SARM 2021 Digital Annual Convention March 8-12, 2021
5. Rail Safety Week September 21-27,2020

That the correspondence having been read shall be filed. **CARRIED**

Adjourn **230/20** Humphries:
9:34am That this meeting shall adjourn. **CARRIED**



Reeve



CAO