

RM OF MOOSE CREEK NO. 33

Minutes of the special meeting of the Council of the R.M. of Moose Creek No. 33 which called by the Administrator and was held in the RM office, 118-5th Street, Alameda, SK on Wednesday, April 7, 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
 Kirk Brooks Foreman

The Purpose of this meeting was to discuss:

1. Disc Bine
2. Dust Control
3. Prepare the Annual Budget for 2021

CALL TO ORDER:

This meeting was called to order by the Reeve at 9:12 am.

Discuss **90/21** Dietze:
Admin. That the council shall discuss hiring administrative support for the office during the
Support Chief Administrative Officer's time off for Medical Leave.

CARRIED

Casual **91/21** Gibson:
Office That the RM shall hire Michelle Needham to be a permanent Casual Office Assistant,
Assistant to be paid \$26.75 per hour. Furthermore, the Office Assistant will fill in when the CAO
 or the Assistant Administrator is on holidays, sick leave, or away for training.

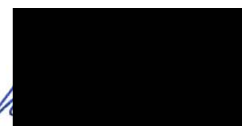
CARRIED

Office Assis. **92/21** Luedtke:
Health Care That the RM shall provide level 5 health and dental for Office Assistant, Michelle
 Needham.

CARRIED

Disc **93/21** Gibson:
Bine Quote That the RM shall accept the quote from EBourassa & Sons, Carlyle, for a Vemeer
 M8050 Mower/Disc in the amount of \$19,200.00 less \$5,000.00 trade in for 2012 John
 Deere 285 Mower/Disc. for a total of \$14,200.00 plus taxes.

CARRIED



Reeve Kelvin Luedtke, and Councillor Jeremy Nielsen declared a conflict of interest regarding dust control and left the meeting at 9:33am.

Dust Control **94/21** Humphries:

Billing That the RM shall pay for half of the cost of one yard site, being 200m by the width of the road, for any rate payer who wishes to have dust control applied. Furthermore, the RM shall offer an extra application later in the year at the rate payers' full expense.

CARRIED

Reeve Kelvin Luedtke and Councillor Jeremy Nielsen returned to the meeting at 9:45am.

The annual budget was discussed. Council requested the Chief Administrative Officer to prepare two more budget scenarios each with a reduced levy to be discussed at the next regular meeting.

Discuss **95/21** Rutten:

Next Mtg. That the council shall discuss changing the time of the next regular meeting.

Time

CARRIED

April

96/21 Humphries:

Reg. Mtg. That the April 14, 2021 Regular Meeting time shall be moved to 8:00am.

Time

CARRIED

Discuss

97/21 Rutten:

Clay Cost That the council shall discuss the rates paid for clay for road construction.

CARRIED

Policy No.

98/21:Humphries

6-11.6

That Policy Number 6-11.6 Compensation for Clay (Borrow Pits) shall be amended to state "Compensation for clay from a pit for the purpose of road construction shall be paid as \$1000.00 flat rate fee for the borrow pit, and also, \$1500.00 per acre for the area used in the construction of a borrow pit to obtain clay for an average 12" road-top. The Municipality shall be responsible for the costs of the Borrow Pit. The contractor/engineer is responsible for estimating the acres used for the borrow pit."

CARRIED

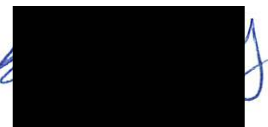
Policy No.

99/21:Rutten

6-11.5

That Policy Number 6-11.5 Compensation for Clay (Landscape Borrow) shall be amended to state "Compensation for clay for the purpose of road construction shall be paid as \$1500.00 per acre for the area used to obtain clay outside of the right of way in the form of a landscape borrow for on an average 12" road-top. The contractor/engineer is responsible for estimating acres used."

CARRIED



Adjourn **100/21** Luedtke:
11:30am That this meeting shall adjourn.

CARRIED



Reeve



Chief Administrative Officer