

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 11, 2021 at 8:00am.

PRESENT: Kelvin Luedtke Reeve
 Jeremy Nielsen Division 1
 Reed Gibson Division 2
 Kim Dietze Division 3
 Phil Yanchycki Division 4 (8:06am)
 Jeff Humphries Division 5
 Terry Rutten 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 8:04 A.M.

FOREMAN UPDATE: 8:04 -8:35 AM

Second **176/21** Dietze:

Gravel Hauler That Jason Carritt shall be offered the full-time position of Gravel Hauler to be paid \$28.00/hour and full benefits after 90 days probationary period. **CARRIED**

Regular **177/21** Yanchycki:

minutes That the minutes of the regular meeting of July 14, 2021 shall be adopted as read. **CARRIED**

July **178/21** Gibson:

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

Accounts **179/21** Humphries:

Payable That the statement of payments being, cheques #6363-6380 in the amount of \$67,395.74 and online payments in the amount of \$35,584.72 for a total of \$102,980.46 shall be paid and be attached to the minutes. **CARRIED**

OLD BUSINESS:

Show Grand **180/21** Nielsen:

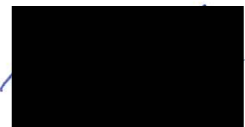
Opening That the Shop Grand Opening featuring hamburgers, hotdogs, cupcakes and refreshments shall be held at the new shop on October 20, 2021 starting at 4:00pm. **CARRIED**

SGI Traffic **181/21** Dietze:

Safety Grant That the RM shall apply for the SGI Traffic Safety Grant for three moveable solar powered speed signs. **CARRIED**

Solicitor **182/21** Nielsen:

Letter That a letter shall be drafted by and sent from the RM Solicitor to Mr. Slade Burnett regarding his breaking the employment contract signed on October 18, 2019. **CARRIED**



- A/R Invoice* **183/21** Dietze:
2020-00004 That invoice 2020-00004 in the amount of \$40.00 shall be moved to tax arrears. **CARRIED**
- 2020 Dugout* **184/21** Gibson:
Agreements That the Agreements for Dugouts signed in 2020 for road construction lying West of 13, 24, 25, 36-04-02 W2M completed in 2021 shall be paid at 2021 rates as per policy #6-11.6 Compensation for Clay (Borrow Pits). **CARRIED**
- Administrators* **185/21** Luedtke:
Report That the RM shall accept the Administrator's Report as presented. **CARRIED**
- Oil Approvals* **186/21** Yanchycki:
That the RM shall accept the oil approvals as attached. **CARRIED**
- Reeve Kelvin Luedtke, and Councillor Terry Rutten declared a conflict of interest in regards to right of way payments for road construction on TWP 062, and left the council chambers at 9:31am.
- ROW* **184/21** Gibson:
(TWP 062) That the payments for right of way purchase agreements for road construction lying South of 7, 8
Payments 9, 10, 11, 12-06-03 W2M shall be issued upon receipt of the Application in Progress Certificate from Information Services Corporation. **CARRIED**
- Reeve Kelvin Luedtke, and Councillor Terry Rutten returned to the council chambers at 9:35am.
- NEW BUSINESS:**
- McCauley* **185/21** Humphries:
Crossing That the invoice from Samson Engineering in the amount of \$13,728.00 plus taxes shall be paid as
Retainer a retainer on the McCauley Crossing Engineering. **CARRIED**
- WSP Invoice* **186/21** Yanchycki:
AMP That the invoice from WSP Engineering in the amount of \$3,314.17 plus taxes, for progress payment #1 on the Asset Management Project, shall be paid. **CARRIED**
- RIRG 2021* **187/21** Humphries:
App. #1 That the RM shall apply for the RIRG 2021 Grant for clay capping nine miles of road lying South
TWP 062 of 7, 8, 9, 10, 11, 12-06-02 W2M and South of 7, 8, 9-06-01 W2M. Furthermore, Prairie Road Solutions shall provide the construction estimate for the application. **CARRIED**
- RIRG 2021* **188/21** Gibson:
App. #2 That the RM shall apply for the RIRG 2021 Grant for clay capping two miles of road lying West of
Park Road 2, 11-04-02 W2M. Furthermore, Prairie Road Solutions shall provide the construction estimate for the application. **CARRIED**

Joint Water Well **189/21** Yanchycki:
That the RM shall sign the non-potable water supply declaration for the water well located at SW 34-06-34 W1M shared with the RM of Reciprocity and the RM of Antler. Furthermore, all rate payers will be notified via the public notice policy. **CARRIED**

REC Board Funding req. **190/21** Nielsen:
That the RM shall donate \$10,000.00 to the Alameda REC Board for the new furnace to be installed at the Alameda Rink. **CARRIED**

Corresp. **191/21** Nielsen:

- WCB claim from former employee
- Thank you from E. Bourassa & Sons
- Letter from CN regarding Extreme Weather Plan
- SARM-
 - Deadline for submitting resolutions for the upcoming 2021 Midterm Convention is September 25, 2021
 - Letter regarding AgriRecovery program for farmers and ranchers

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

Adjourn 10:17am **192/21** Yanchycki:
That this meeting shall adjourn. **CARRIED**


Reeve


CAO