

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 Tuesday, November 15, 2023 at 9:00am.

PRESENT:

Kelvin Luedtke	Reeve
Jeremy Nielsen	Division 1
Reed Gibson	Division 2
Kim Dietze	Division 3
Melissa Gervais	Division 4
Jeff Humphries	Division 5
Tyler McLean	Division 6 (arrived at 9:11 am)
Sentura Freitag	Chief Administrative Officer
Michelle Needham	Office Assistant
Kirk Brooks	Foreman

Public Disclosure Statements were filed by all members of Council.

CALL TO ORDER:

This meeting was called to order by the Reeve at 9:00A.M.

DECLARATION OF CONFLICT OF INTEREST:

FOREMAN UPDATE 9:07AM-10:20AM

No conflicts were declared.

Morrow **241/23** Humphries:
1A License That the RM shall register Tanner Morrow for 1A training at Grabbing Gears, Weyburn, at a cost of \$11,000.00 plus tax, classes to be held November 20 to December 15, provided he has passed his 1A Learners License. **CARRIED**

The Foreman left the meeting at 10:20AM

Regular **242/23** McLean:
minutes That the minutes of the regular meeting of October 11, 2023 shall be approved as read. **CARRIED**

October **243/23** Gibson:
Statement That the detailed financial report including bank reconciliations for all accounts for the month of October shall be accepted as read, and attached. **CARRIED**

Accounts **244/23** Gervais:
Payable That the statement of payments being, cheques #7572-7588 in the amount of \$24,205.31, Mastercard payments in the amount of \$1,023.93, Agline payment in the amount of \$698.60, and other online payments in the amount of \$31,515.24 for a total of \$57,443.04 shall be paid and be attached to the minutes. **CARRIED**

DELEGATE:

10:34am-11:10am Tayo Adegeye, Plant Health Technical Advisor, SARM Division 1

Break 11:10 to 11:15

Oil Approvals **245/23** Dietze:

That the RM shall accept the oil approvals as attached.

CARRIED

ORGANIZATION FOR THE NEXT YEAR

Meetings **246/23** McLean:

That Council meetings shall be held on the second Wednesday of each month at 9:00am.

CARRIED

Council **247/23** Dietze:

Indemnity That Council Indemnity shall be:

Council meetings	\$200.00
Committee meetings	\$100.00 under 4 hours
Committee meetings	\$200.00 over 4 hours
Supervision	\$25.00 per hour
Phone calls, emails	\$500.00 per month

CARRIED

Deputy **248/23** Nielsen:

Reeve

That the Deputy Reeve shall be Councillor Jeremy Nielsen from November 15, 2023 to May 2024, and Councillor Reed Gibson from May 2024 to November 2024.

CARRIED

Banking/ **249/23** Gervais:

Signing

That banking and signing authority shall be Reeve Kelvin Luedtke or Councillor Reed Gibson and the Chief Administrative Officer Sentura Freitag or the Assistant Administrator.

CARRIED

Mileage **250/23** McLean:

That mileage for RM business shall be \$0.85 per kilometre.

CARRIED

Meals **251/23** Humphries:

That meals for Councillors and staff on RM business shall be \$80.00 per day including spouses during convention. Furthermore, each councillor shall pay for their own meals and remit their expenses; receipts are not needed to claim the meal allowance.

CARRIED

Office keys **252/23** Humphries:

That the following shall have an office key: Councillor Reed Gibson, office staff and office caretaker.

CARRIED

COUNCIL COMMITTEES:

Committees **253/23** Gibson:

That the following committees shall be:

<i>General Government</i>	McLean, Humphries, Nielsen, Dietze
<i>Protective Services</i>	Gibson, McLean, Gervais, Dietze
<i>Transportation Services</i>	Gibson, Nielsen, Gervais, Humphries
<i>Road Ban Committee</i>	Humphries and Dietze
<i>Province & State</i>	Dietze
<i>EMO</i>	Nielsen and Gibson
<i>Human Resources Committee</i>	Dietze, Humphries, Luedtke, Freitag
<i>Division Boundaries</i>	All of Council

The Reeve sits on each committee

CARRIED

BOARD APPOINTMENTS:

254/23 Gervais:

That the following appointments be made:

<i>Alameda Library/SE Regional ADD Board</i>	Murray Rossow (alternate Gervais) Gervais (alternate Humphries), Weed Inspector
<i>Fire Dept.</i>	Nielsen (alternate Dietze)
<i>Borderline Housing</i>	Gibson (alternate Gervais)
<i>Moose Creek Regional Park</i>	Dietze and Nielsen (alternates McLean, Gervais)
<i>Lower/Upper Watershed</i>	McLean (alternate Humphries, Nielsen)
<i>Red Coat Waste</i>	Gibson (alternate Humphries)
<i>Mutual Aid</i>	Gibson and Nielsen
<i>SETPC</i>	Luedtke (alternate McLean), Foreman
<i>Galloway Trust</i>	Nielsen and Gibson
<i>Rec Board</i>	Gervais (alternate McLean)
<i>Moose Mountain Health Care Corp</i>	Luedtke (alternate Humphries)
<i>Lake Roy Watershed</i>	Gibson (alternates Nielsen, Humphries)
<i>Southeast Veterinary Board</i>	Dietze (alternate McLean)
<i>Nuclear Power Modular Committee</i>	Nielsen (alternate McLean)
<i>Alameda SCC</i>	Dietze (alternate Nielsen)
<i>Southeast Healthcare Rural & Retention</i>	Luedtke (alternate Gibson)
<i>Fire Rangers</i>	Each Councillor for their respective division, and the Reeve to represent Division 6.

CARRIED

Council broke for lunch from 12:10pm to 12:37pm.

Admin Report **255/23** Dietze:
That the RM shall accept the Administrator's Report as presented.

CARRIED

NEW BUSINESS

Bylaw 06/23 **256/23** Gibson:
1st reading That Bylaw 06-2023 A Bylaw to Establish Penalties for Hauling Overweight on RM Roads shall be introduced and read a first time. **CARRIED**

Bylaw 06/23 **257/23** Dietze:
2nd reading That Bylaw 06-2023 A Bylaw to Establish Penalties for Hauling Overweight on RM Roads shall be read a second time. **CARRIED**

Bylaw 06/23 **258/23** Gervais:
3rd reading That Bylaw 06-2023 A Bylaw to Establish Penalties for Hauling Overweight on RM Roads shall have three readings at one meeting. **CARRIED UNANIMOUSLY**

Bylaw 06/23 **259/23** Humphries:
That Bylaw 06-2023 A Bylaw to Establish Penalties for Hauling Overweight on RM Roads shall be signed and sealed by the Reeve and Chief Administrative Officer. **CARRIED**

Councillor Tyler McLean left the meeting at 1:37pm
Councillor Jeremy Nielsen left the meeting at 2:02pm

Highways **260/23** Humphries:
Winter That the RM opt out of the Ministry of Highways Winter Road Weight restriction order for the
Weights 2023-24 Road Ban Season. **CARRIED**

PCO **261/23** Gervais:
Calls That the Pest Control Officer's report of 164 calls for 2023 shall be accepted. Furthermore, the invoice from the ADD Board for PCO calls in the amount of \$9,840.00 shall be paid. **CARRIED**

Sr. Oxbow **262/23** Dietze:
Huskies That the RM shall sponsor an Oxbow Senior Men's Huskies game as a donation in the amount of \$100.00. **CARRIED**

Rink **263/23** Gibson:
Supper That the RM shall sponsor a pork tenderloin supper at the Alameda Rink on January 29, 2024. **CARRIED**

Alameda **264/23** Gibson:
Library That the RM shall sponsor the Alameda Library Christmas Light contest in the amount of \$50.00. **CARRIED**

Office **265/23** Humphries:
Closure That the RM Office shall be closed on Friday, December 8, 2023. **CARRIED**

TSS **266/23** Dietze:
Grant That the Rural Municipality of Moose Creek No. 33 shall apply for the Targeted Sector Support Initiative Cost Sharing Grant for the SE SK Municipal Engagement and Asset Management Mapping Platform where the Rural Municipality of Moose Creek No. 33 is responsible for the cost of \$1,500.00. **CARRIED**

Prairie Road **267/23** Gibson:
Invoice That the RM shall pay Prairie Road Solutions Inc. invoice in the amount of \$1,800.00 plus \$126.48 GST. **CARRIED**

Corresp. **268/23** Humphries

- RMAA Division 1 curling- January 18, 2025
- RCMP Community Policing Report July – September
- Multicultural Council of Saskatchewan – request to proclaim Nov 18-26 Saskatchewan Multicultural Week
- St. Paul's United Church (Oxbow) fundraising events

- HELP International Tree Production, Research & Training Center seeking 5 RMs to participate in Free Tree, Plastic Mulch & Drip Irrigation System (Dec 31, 2023 application deadline)
- Brandt Estevan Branch update
- Brandt Holiday Reception Thursday, December 7th, 5:00-8:00pm @ Historic Motorcar Company, 29 Tower Road, Regina, RSVP by November 28th
- Southern Saskatchewan Vacation Guide

That the correspondence having been read shall be filed.

CARRIED

*MAIP
Program*

269/23 Dietze:

That the RM shall offer the MAIP Internship position to Gladys-Linda Mtata, Martensville, SK starting May 1, 2023 at a salary of \$42,000.00 per year, full benefits as per RM policy; conditional upon a satisfactory reference check being completed, the ability to be bonded and approval of the SARM MAIP Internship Committee.

CARRIED

*Office
Assistant*

270/23 Gervais:

That the RM shall hire a fulltime, temporary Office Assistant, from January 2, 2024 to May 31, 2024 to work Monday to Friday, with the possibility of an extension, wages to be dependent on experience, to close on December 5, 2023 4:00pm. Furthermore, the HR committee shall review applications and interview candidates to make a recommendation to council at the December regular meeting.

CARRIED

*Adjourn
3:05pm*

271/23 Gibson:

That this meeting shall adjourn.

CARRIED



Reeve



CAO