

**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, July 10, 2024 at 8:59am.

**PRESENT:** Kelvin Luedtke            Reeve  
Reed Gibson                    Division 2  
Kim Dietze                      Division 3  
Melissa Gervais                Division 4  
Jeff Humphries                 Division 5  
Tyler McLean                  Division 6  
Sentura Freitag                Chief Administrative Officer  
Michelle Needham              Assistant Administrator  
Kirk Brooks                     Foreman 9:25am-10:16am

**ABSENT:** Jeremy Nielsen        Division 1  
Jeremy Burness                Assistant Foreman

**CALL TO ORDER:**

This meeting was called to order by the Reeve at 8:59A.M.

**DECLARATION OF CONFLICT OF INTEREST:**

**COUNCIL COMMITTEE UPDATE:**

**FOREMAN UPDATE 9:25am – 10:16am**

*Policy*            **158/24** Gervais:  
*6-10.6*            That the RM shall amend Policy 6-10.6 Compensation for Clay (Borrow Pits) as attached. **CARRIED**

*Policy*            **159/24** Gibson:  
*6-10.5*            That the RM shall amend Policy 6-10.5 Compensation for Clay (Landscaping) as attached. **CARRIED**

Foreman Kirk Brooks left the meeting at 10:16am

*Maintenance* **160/24** Dietze:  
*Position*        That the RM shall hire Colby Ricard for a Seasonal Maintenance Person position to be paid \$20.00 per hour plus benefits. **CARRIED**

*Maintenance* **161/24** Humphries:  
*Position*        That the RM shall hire Rylan Hansen for a Seasonal Maintenance Person position to be paid \$20.00 per hour plus benefits. **CARRIED**

*Regular*         **162/24** Gibson:  
*minutes*         That the minutes of the regular meeting of June 12, 2024 shall be approved as read. **CARRIED**

*June*             **163/24** McLean:  
*Statement*        That the detailed financial report for the month of June shall be accepted as read and attached. **CARRIED**



*Accounts Payable*      **164/24** Dietze:  
That the statement of payments being, cheques #7844-7862 in the amount of \$342,278.39, Collabria Mastercard in the amount of \$1,407.15, and other online payments in the amount of \$1,854.92 for a total of \$345,540.46 shall be paid and be attached to the minutes. **CARRIED**

**OLD BUSINESS:**

*Twp Road 62 East*      **165/24** Humphries:  
That the RM shall pay 20/20 Geomatics' invoice for Right of Way staking for fencing on Township Road 62 East in the amount of \$5,281.85 plus taxes. **CARRIED**

*Twp Road 62 East*      **166/24** Humphries:  
That the RM shall pay Progress Payment #1 to C. Duncan Construction in the amount of \$242,060.40 plus taxes. **CARRIED**

*Culverts*      **167/24** Dietze:  
That the RM shall order two loads of 500mm culverts, with couplers and 200 culvert markers. **CARRIED**

*Admin Report*      **168/24** McLean:  
That the RM shall accept the Administrator's Report as presented. **CARRIED**

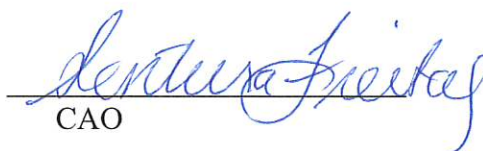
**NEW BUSINESS:**

*Subdivision NE 06-04-03*      **169/24** Dietze:  
That the RM shall approve the proposed 19.37 acre parcel subdivision at NE 06-04-03 W2M. **CARRIED**

*Corresp.*      **170/24** McLean:  
• SARM  
- Sask Broadband Action Committee (SBAC) request letter of support  
• Ag Health and Safety Network Annual Report  
• SEPA Annual Conference Oct 21-24 Saskatoon  
• National Police Federation Call to Action Sask Marshals Service (SMS)  
  
That the correspondence having been read shall be filed. **CARRIED**

*Adjourn 11:38am*      **171/24** Dietze:  
That this meeting shall adjourn. **CARRIED**

  
Reeve

  
CAO