

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, November 13, 2024 at 9:00am.

PRESENT: Kelvin Luedtke Reeve
 Jeremy Nielsen Division 1 (9:00am – 12:53pm)
 Reed Gibson Division 2
 Kim Dietze Division 3
 Melissa Gervais Division 4 (9:00am – 12:42pm)
 Edward Brown Division 5
 Tyler McLean Division 6
 Sentura Freitag Chief Administrative Officer
 Michelle Needham Assistant Administrator
 Kirk Brooks Foreman (9:22am – 11:12am)
 Jeremy Burness Assistant Foreman (9:22am – 11:12am)

Oaths of Office – Reeve, Divisions 1, 3 and 5

Public Disclosure Statements were filed by all members of Council.

CALL TO ORDER:

This meeting was called to order by the Reeve at 9:04A.M.

DECLARATION OF CONFLICT OF INTEREST: None

COUNCIL COMMITTEES UPDATE:

Operator **249/24** Nielsen:

Position That the RM shall hire Shane Hegland for an Operator position to be paid \$32.50 per hour plus benefits. **CARRIED**

Operator **250/24** McLean:

Position That the RM shall hire Zachary Butler for an Operator position to be paid \$32.50 per hour plus benefits. **CARRIED**

Foreman Kirk Brooks and Assistant Foreman Jeremy Burness arrived at 9:22am

FOREMAN UPDATE 9:22AM-11:12am

DELEGATE: Sergeant Mike Chateauf, Carnduff RCMP 9:47am – 10:03am

Carbide **251/24** Dietze:

Blades That the RM shall accept the quote from Brandt Tractor Ltd, Regina, SK for 24 carbide blades at a cost of \$566.20 per blade, for a total cost of \$13,588.80 plus taxes. **CARRIED**

GRAVEL HAUL TENDER:

Gravel Haul **252/24** Gibson:

Tender That the RM shall not review or accept any Gravel Haul tenders received. **CARRIED**

Gravel Haul **253/24** McLean:

Tender That the RM shall readvertise the Gravel Haul tender for up to 50,000 yds³ of ¾" road gravel crushed and piled in the pit, and a price to crush and haul from the SW 36-02-01 W2M to the



RM shop (812 South Boundary Road, Alameda, SK) on Sasktenders.ca. Furthermore RM Tender policy shall apply. **CARRIED**

The meeting broke from 10:38am – 10:47am

Twp Rd 40 **254/24** Gibson:
That the RM shall request Carlin Potter of Prairie Road Solutions, to design and prepare tender documents to fix the curves on TWP RD 040 from RNG RD 2023-2024. **CARRIED**

Snow Push **255/24** Gervais:
That the RM shall authorize the Foreman to purchase a snow push at a cost of up to \$5,000.00. **CARRIED**

Foreman Kirk Brooks and Assistant Foreman Jeremy Burness left the meeting at 11:12am

FD/FR appreciation **256/24** Nielsen:
That the RM shall purchase pizza and a \$50.00 gift card for each member of the Alameda/Moose Creek fire department and First Responder members in appreciation of their service. **CARRIED**

Regular minutes **257/24** Gervais:
That the minutes of the regular meeting of October 9, 2024 shall be approved as read. **CARRIED**

October statement **258/24** Dietze:
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 Payable **259/24** Gibson:
That the statement of payments being, cheques #7991-8014 in the amount of \$324,772.11, Mastercard payments in the amount of \$2,209.44, and other online payments in the amount of \$31,440.95 for a total of \$358,422.50 shall be paid and be attached to the minutes. **CARRIED**

Oil Approvals **260/24** Dietze:
That the RM shall accept the oil approvals as attached. **CARRIED**

ORGANIZATION FOR THE NEXT YEAR

Meetings **261/24** Dietze:
That Council meetings shall be held on the second Tuesday of each month at 9:00am. **CARRIED**

Council Indemnity **262/24** Dietze:
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 Reeve **263/24** Gervais:
That the Deputy Reeve shall be Councillor Kim Dietze from November 2024 to May 2025, and Councillor Melissa Gervais from May 2025 to November 2025. **CARRIED**

Banking/ Signing **264/24** Brown:
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 Michelle Needham. **CARRIED**

Mileage **265/24** McLean:
That mileage for RM business shall be \$0.85 per kilometre. **CARRIED**

Meals **266/24** Nielsen:
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 **267/24** Dietze:
That the following shall have an office key: Councillor Reed Gibson, office staff and office caretaker. **CARRIED**

COUNCIL COMMITTEES:

Committees **268/24** Nielsen:
That the following committees shall be:
General Government Nielsen, Dietze, McLean, Brown
Protective Services McLean, Gervais, Dietze, Gibson
Transportation Services Nielsen, Gervais, Brown, Gibson
Road Ban Committee Dietze and Gervais
Province & State Dietze
EMO Nielsen and Gibson
Human Resources Committee Luedtke, Dietze, Freitag, Brooks
Division Boundaries All of Council
The Reeve sits on each committee **CARRIED**

BOARD APPOINTMENTS:

269/24 Gervais:
That the following appointments be made:
Alameda Library/SE Regional ADD Board Murray Rossow and Gervais)
Gervais (alternate Brown),
Weed Inspector Donald Seipp
Fire Dept. Nielsen (alternate Dietze)
Borderline Housing Gibson (alternate Gervais)
Moose Creek Regional Park Dietze and Nielsen (alternates McLean, Gervais)
Lower/Upper Watershed McLean (alternate Brown, Nielsen)
Red Coat Waste Gibson (alternate Brown)
Mutual Aid 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 Brown)
<i>Lake Roy Watershed</i>	Gibson (alternate Nielsen)
<i>Nuclear Power Modular Committee</i>	Nielsen (alternate McLean)
<i>Alameda SCC</i>	Dietze (alternate Freitag)
<i>Southeast Healthcare Recruitment & Retention</i>	Luedtke (alternate Gibson)
<i>Fire Rangers</i>	Each Councillor for their respective division

CARRIED

TAX ENFORCEMENT:

2023 List of Tax Arrears **270/24** McLean:

That the RM shall proceed with Tax Enforcement and the 2023 List of Lands in Arrears as presented to Council shall be advertised in the Carlyle Observer.

PT NE 13-06-03 W2M

CARRIED

OLD BUSINESS:

Policy 6.10-6 **271/24** Brown:

That the RM shall amend Policy 6.10-6 Compensation for Borrow Pit – Cribbing as attached.

CARRIED

SARM Convention **272/24** McLean:

That the SARM voting delegates shall be Councillors Gibson and Dietze.

CARRIED

Councillor Melissa Gervais left the meeting at 12:42pm

Progress Payment #2 **273/24** Dietze:

That the RM shall pay Shaw Earth Moving Progress Payment #2 in the amount of \$17,146.00 plus taxes for road construction at RNG Road 2034 from TWP 040-042.

CARRIED

Progress Payment #1 **274/24** Nielsen:

That the RM shall pay Shaw Earth Moving Progress Payment #1 in the amount of \$174,859.20 plus taxes for road construction at TWP 060 from RNG 2014-2013.

CARRIED

Admin Report **275/24** Dietze:

That the RM shall accept the Administrator's Report as presented.

CARRIED

Councillor Jeremy Nielsen left the meeting at 12:53pm

NEW BUSINESS:

Engineering RNG 2034 **276/24** Dietze:

That the RM shall pay Prairie Road Solutions Inc. Invoice Number 901 in the amount of \$2,080.00 plus \$104.00 GST for engineering services on RNG RD 2034 from TWP 040-042.

CARRIED

Engineering **277/24** Brown:
TWP 060 That the RM shall pay Prairie Road Solutions Inc. Invoice Number 896 in the amount of \$3,681.50 plus \$184.08 GST for Engineering services on TWP RD 060 from RNG RD 2014-2013.

CARRIED

Engineering **278/24** Brown:
TWP 062E That the RM shall pay Prairie Road Solutions Inc. Invoice Number 893 in the amount of \$11,045.00 plus \$552.25 GST for engineering services at TWP RD 062 from RNG 2030-2013.

CARRIED

C. Duncan **279/24** Brown:
Final Pmt. That the RM shall pay C. Duncan Construction final payment #5 the amount of \$62,497.60 plus taxes for road construction at TWP RD 062 from RNG RD 2030-2013.

CARRIED

Development **280/24** Dietze:
Permit That the RM shall approve Development Permit Application #47-2024 for a farm shop to be built at SE 36-04-03 W2M.

CARRIED

SK Multi- **281/24** Dietze:
Cultural Week That the RM shall proclaim November 16 – 24 Saskatchewan Multicultural Week.

CARRIED

Highways **282/24** McLean:
Winter That the RM opt out of the Ministry of Highways Winter Road Weight restriction order for
Weights the 2024-25 Road Ban Season.

CARRIED

RDARM **283/24** Dietze:
That Reeve Kelvin Luedtke shall attend the Regina District Association of Rural Municipalities (RDARM) Annual meeting in Regina on January 9 and 10, 2025 at a cost of \$200.00 membership plus meal tickets.

CARRIED

SE 6-5-2 W2 **284/24** Luedtke:
Subdivision That the RM shall approve residential subdivision at SE 06-05-02 W2M being 0.01 hectares more than Zoning Bylaw allows for.

CARRIED

Sr. Oxbow **285/24** Luedtke:
Huskies That the RM shall sponsor the Oxbow Senior Men's Huskies home jerseys in the amount of \$250.00 and a home game in the amount of \$100.00 and home jerseys \$250.00.

CARRIED

Corresp. **286/24** McLean:

- RMAA Division 1 curling- January 24, 2025 @ Estevan
- RCMP Community Policing Report July – September
- Ag Health & Safety scholarships
- Village of Frobisher – support to designate Galloway Health Centre as “Hospital”
- Buffalo Party of Saskatchewan – support to designate Galloway Health Centre as “Hospital”
- APAS – Resolutions to be submitted by Nov 15th

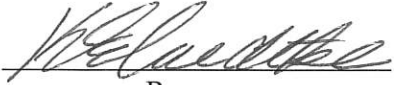
That the correspondence having been read shall be filed.

CARRIED

Adjourn
1:26pm

287/24 Brown:
That this meeting shall adjourn.

CARRIED


Reeve


CAO