

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, 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**

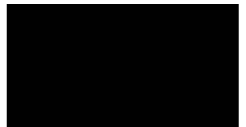
Foreman Kirk Brooks left the meeting at 10:16am

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**

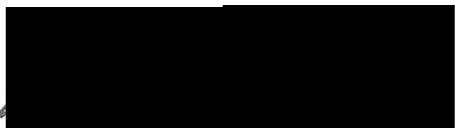
NEW BUSINESS:

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