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, October 9, 2024 at 9:00am.

PRESENT:	Kelvin Luedtke	Reeve
	Jeremy Nielsen	Division 1 (9:00am – 11:39am)
	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 (9:37am-11:21am)
	Jeremy Burness	Assistant Foreman (9:37am-11:21am)

CALL TO ORDER:

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

FOREMAN UPDATE:

Operator positions

224/24 Dietze:
That the RM authorize the Human Resource Committee to interview and hire 2 full time Operators at a salary range of Level 1 - $26.00 – $31.00; and Level 2 - $30.00 - $35.00, dependent upon experience. **CARRIED**

Gravel haul Tender

225/24 Gibson:
That the RM advertise a tender for up to 50,000 yds^3 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**

DELEGATES: Karmen Kyle, Manager for Eastern Saskatchewan for Saskatchewan Association of Watersheds (SAW) 9:58am – 10:25am
Jordan Kawecki, Chamney Crushing 10:26am-10:30am

Tenders for a new 2024 or 2025 Bumper Pull Trailer were received from the following:

Capital Circle (Saskatoon)	Felling Trailer 2024	$25,535.00
Flaman (Southey)	2024 Diamond C HDT 24'	$24,900.00
Prairie Dawg Trailers (Estevan)	2025 Double A- full tilt (goose neck)	$27,144.00
	2025 Double A - 26' tilt 8' stationary	$18,500.00
	2025 Double A - 26' full tilt	$21,350.00
Precision Trailer (Cromer Valley)	2025 - 26' deck full tilt	$29,790.00
	2025 - 24' tilt with 7' flat deck	$21,250.00

Trailer Tender

226/24 Nielsen:
That the RM shall accept the tender from Prairie Dawg Sales & Rentals, Estevan, SK for a 2025 Double A Trailer in the amount of $18,500.00 plus taxes. **CARRIED**

[redacted]

Foreman Kirk Brooks and Assistant Foreman Jeremy Burness left the meeting at 11:21am

OLD BUSINESS:
A recorded vote regarding the New Carlyle School was requested by Councillor Melissa Gervais

New Carlyle School **227/24** Nielsen:
That the RM shall donate $100,000.00 to the new Carlyle School over two years: ($50,000.00 in 2025 and $50,000.00 in 2026).
(Nielsen - FOR; Gibson - AGAINST; Dietze - AGAINST; Gervais - AGAINST; Humphries - FOR; McLean – AGAINST; Luedtke: FOR) **DEFEATED**

Councillor Jeremy Nielsen left the meeting at 11:39am

A recorded vote regarding the New Carlyle School was requested by Councillor Melissa Gervais

New Carlyle School **228/24** Gervais:
That the RM shall donate $50,000.00 to the new Carlyle School in 2024; furthermore, this request may be reviewed again in 2025.
(Gibson - FOR; Dietze - FOR; Gervais - FOR; Humphries - FOR; McLean - FOR; Luedtke – AGAINST) **CARRIED**

Regular minutes **229/24** McLean:
That the minutes of the regular meeting of September 11, 2024 shall be approved as read. **CARRIED**

Rescind 212/24 **230/24** Gervais:
That Motion 212/24, to tender a gravel crush in the pit located at SW 25-06-02 W2M, shall be rescinded due to wet conditions. **CARRIED**

The meeting broke for lunch from 12:13pm - 12:45pm

September Statement **231/24** McLean:
That the detailed financial report for the month of September shall be accepted as read and attached. **CARRIED**

Accounts Payable **232/24** Gibson:
That the statement of payments being, cheques #7941-7973 in the amount of $540,127.79, Agline Credit Card in the amount of $3,809.22, and other online payments in the amount of $28,690.67 for a total of $572,627.68 shall be paid and be attached to the minutes. **CARRIED**

Oil Approvals **233/24** Dietze:
That the RM shall accept the oil approvals as attached. **CARRIED**

OLD BUSINESS:
Twp 62 E. Payment #4 **234/24** Gervais:
That the RM shall pay C. Duncan Construction Progress Payment #4 in the amount of $84,441.60 plus taxes. **CARRIED**

[redacted] [redacted]

Twp 62E. Engineering **235/24** Humphries:
That the RM shall pay Prairie Road Solutions $26,263.00 plus taxes for construction supervision on Twp 62 East. **CARRIED**

Policy 6.10-7 (Grass Seed) **236/24** Gibson:
That the RM shall approve Policy 6.10-7 Reclaiming Area Disturbed for Borrow Pits and Landscaping (Grass Seed) which states: "The area disturbed on land that was used to access clay (borrow pit or landscaping) shall be reseeded to grass at the expense of the municipality. The division councillor shall be responsible for determining how much grass seed is needed, obtaining two quotes for seeding and choose the best price. Dates of re-seeding will be agreed upon by the councillor and the rate-payer." **CARRIED**

RNG RD 2034 Inv. **237/24** Dietze:
That the RM shall pay Prairie Road Solutions for tender prep/construction admin the amount of $9,346.60 plus taxes for two miles of road construction located on RNG road 2034 from TWP 040 to TWP 042. **CARRIED**

RND RD 2034 P#1 **238/24** Dietze:
That the RM shall pay Progress Invoice #1 to Shaw Earth Moving the amount of $244,806.50 plus taxes for two miles of road construction located on RNG road 2034 from TWP 040 to TWP 042. **CARRIED**

Admin Report **239/24** McLean:
That the RM shall accept the Administrator's Report as presented. **CARRIED**

NEW BUSINESS:

Abatement 293 exemption **240/24** Gervais:
That the RM shall abate the taxes for 2024 in the amount of $2,279.97 (MUN $1,346.18; SD $933.79) on the second house located at NW 23-06-01 W2M as the resident of the house owns land in another municipality, exempting this house from taxes. **CARRIED**

Welltraxx (Stripe) **241/24** Humphries:
That the RM shall authorize the CAO to open an account for the RM of Moose Creek #33 with Stripe effective October 9, 2024 to allow for permits generated through the Welltraxx platforms to be paid. **CARRIED**

Weed Mgt Plan **242/24** Dietze:
That the RM shall approve the Weed Management Plan as circulated and attach it to the Municipal Policy Manual. **CARRIED**

Christmas event **243/24** Dietze:
That the RM shall purchase up to four tables at the Alameda Minor Hockey Christmas event November 23 at the Glen Ewen Communiplex at a cost of $480.00 per table and invite the RM council, council's spouses, staff and staff's spouses to attend. **CARRIED**

Work Chng TWP 060 **244/24** Dietze:
That the RM shall authorize the Transportation Services Committee to approve up to $30,000.00 as a work change request for extra work on TWP 60 road construction.
CARRIED

FD Event Christmas **245/24** Dietze:
That the RM shall authorize the CAO to plan a Christmas Party for the Fire Department on December 14 at a cost of up to $1,000.00. Furthermore, the Town of Alameda shall be invited to participate in planning and hosting. **CARRIED**

Corresp. **246/24** McLean:

- SARM
  - News Release – SARM calls for More Funding to Aid in Disintegrating Roads and Bridges
- Response from Dustin Duncan, Minister Responsible for SaskTel rural broadband
- Enniskillen request to redesignate Galloway Health Center to "Hospital"

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

Next meeting **247/24** Dietze:
That the next meeting shall be held on Friday, November 15, 2024 at 9:00am.
CARRIED

Adjourn 2:42pm **248/24** Gervais:
That this meeting shall adjourn. **CARRIED**

[redacted]
Reeve

[redacted]
CAO