

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, August 11, 2026 at 9:00am.

PRESENT: Kelvin Luedtke Reeve
Jeremy Nielsen Division 1
Reed Gibson Division 2
Kim Dietze Division 3
Melissa Gervais Division 4
Edward Brown Division 5
Tyler McLean Division 6
Sentura Freitag Chief Administrative Officer

CALL TO ORDER:

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

DECLARATION OF CONFLICT OF INTEREST – Councillors Kim Dietze and Melissa Gervais declared a conflict of interest regarding the Assistant Foreman Position.

COUNCIL COMMITTEE UPDATES

Rescind **210/26** Gervais:
Resolution That the resolution #167/26 dated June 16, 2026 shall be rescinded. **CARRIED**

Full Time **211/26** Dietze:
Operators That employees R. Cary Cutler and Eoin Kennedy shall be made permanent full time Operators upon successful completion of their probationary period. Furthermore, each shall receive \$33.50 per hour upon the end of their probationary period. **CARRIED**

Councillors Kim Dietze and Melissa Gervais declared a conflict of interest regarding the Assistant Foreman Position as each had a family member or close family friend as one of the candidates and left the council chambers at 9:36am.

Assistant **212/26** Nielsen:
Foreman That the RM hire Jason Hannah as Assistant Foreman at the rate of \$37.00/hour with a 90 day probationary period. **CARRIED**

Councillor Kim Dietze and Melissa Gervais returned to the council chambers at 9:45am.

Gravel **213/26** Gibson:
Tender That the RM advertise a tender for up to 100,000 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**

Slip **214/26** McLean:
Tank That the Foreman shall purchase a new slip tank from the Arcola Co-op for \$1,200.00 plus taxes. **CARRIED**

Mower **215/26** Gibson:
Blades That the Foreman shall order 24 mower blades from Nelson Motors and Equipment for a cost not to exceed \$2500.00 plus taxes. **CARRIED**

TWP 062 Repairs **216/26 McLean:**
That Councillors Gervais and Brown shall have the soft spots on TWP 062 repaired at a cost not to exceed \$30,000.00 plus taxes. **CARRIED**

Regular minutes **217/26 Brown:**
That the minutes of the regular meeting of July 14, 2026 shall be approved as read. **CARRIED**

July Statement **218/26 Gervais:**
That the detailed financial report for the month of June shall be accepted as read, and attached. **CARRIED**

Accounts Payable **219/26 Nielsen:**
That the statement of payments being, cheques #8711-8717 in the amount of \$16,560.70, and Online Payments in the amount of \$38,389.72 for a total of \$54,950.43 shall be paid and attached to the minutes. **CARRIED**

Oil Approvals **220/26 Nielsen:**
That the RM shall accept the oil approvals as attached. **CARRIED**

OLD BUSINESS:

Councillor Tyler McLean declared a conflict of interest prior to moving in camera and left the council chambers at 11:32am.

Open In camera 11:33am **221/26 Brown:**
That the Council move to in camera session at 11:33am as per section 120(2)(a) of The Municipalities Act to discuss legal advice. **CARRIED**

The meeting reconvened at 11:48am.

Close In camera 11:48am **222/26 Nielsen:**
That Council close in camera session and reopen council meeting to the public at 11:48am. **CARRIED**

Councillor Tyler McLean returned to the council chambers at 11:49am.

Knibbs HR Invoice **223/26 Gervais:**
That the RM shall pay the invoice from Knibbs HR Consulting in the amount of \$6,841.50 plus taxes for human resources consultant services. **CARRIED**

Admin Report **224/26 Dietze:**
That the RM shall accept the Administrator's Report as presented. **CARRIED**

NEW BUSINESS:

Open In camera 12:11pm **225/26 McLean:**
That the Council move to in camera session at 12:11pm as per section 120(2)(a) of The Municipalities Act to discuss human resources. **CARRIED**

CAO, Sentura Freitag left the council chambers at 12:12pm and returned at 12:33pm.
The meeting reconvened at 12:35pm.

Close **226/26** Brown:
In camera That Council close in camera session and reopen council meeting to the public at 12:35pm.
12:35pm **CARRIED**

Office **227/26** Brown:
Assistant That Office Assistant, Sarah Burness shall be paid \$24.50 per hour effective the current pay period.
Furthermore, her wage will be reviewed again after her performance review is presented to council
at the November Meeting. **CARRIED**

Council broke for lunch from 12:35pm to 1:00pm.

RIRG **228/26** Brown:
2026 That the CAO shall apply for the 2026 intake of RIRG grant funding for four miles of clay capping
on RNG Road 2023 from TWP 054 to TWP 062. **CARRIED**

Development **229/26** Gibson:
NW 18-04-02 That the RM shall approve the development permit request to build a shop at NW 18-04-02 W2M.
CARRIED

Corresp. **230/26** Dietze:

- SARM-
 - Midterm Resolution Deadline October 4, 2026
- Policing Report
- Thank you card from Carnduff and Area 4H
- Oxbow Rink committee and Oxbow Huskies Sponsorship

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

Oxbow Rink **231/26** Nielsen:
Sponsor That the RM shall be a major sponsor for the Oxbow Rink Committee's Sportsman Supper and
Alumni Husky's Game featuring Theron Fluery on October 23, 2026 at the cost of \$7,500.00.
CARRIED

Adjourn **232/26** Nielsen:
1:40pm That this meeting shall adjourn. **CARRIED**


Reeve


CAO