

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 13, 2022 at 9:00am.

PRESENT: Kelvin Luedtke Reeve
 Jeremy Nielsen Division 1
 Reed Gibson Division 2
 Kim Dietze Division 3
 Phil Yanchycki Division 4
 Jeff Humphries Division 5
 Terry Rutten Division 6
 Sentura Freitag Chief Administrative Officer
 Jennifer McNabb Office Assistant
 Kirk Brooks Foreman

CALL TO ORDER:

This meeting was called to order by the Reeve at 9:01A.M.

DECLARATION OF CONFLICT OF INTEREST:

Councillor Reed Gibson declared a conflict of interest regarding the quote received from Faber’s Electric for the lights in the office as Councillor Gibson is related to the owner of Faber’s Electric. He left the council chambers at 1:15pm and returned at 1:22pm.

FOREMAN UPDATE 9:01AM-9:36AM

Regular minutes **182/22** Yanchycki:
 That the minutes of the regular meeting of June 8, 2022 shall be approved as read. **CARRIED**

June Statement **183/22** Nielsen:
 That the detailed financial report including bank reconciliations for all accounts for the month of June shall be accepted as read, and attached. **CARRIED**

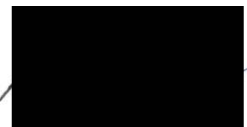
Accounts Payable **184/22** Dietze:
 That the statement of payments being, cheques #7000-7034 in the amount of \$368,785.71, Agline Payment in the amount of \$3,216.03 and online payments in the amount of \$41,151.62 for a total of \$413,153.36 shall be paid and be attached to the minutes. **CARRIED**

OLD BUSINESS

Samson Eng. Final invoice. **185/22** Humphries:
 That the RM shall pay the final invoice from Samson Engineering in the amount of \$8,960.66 plus taxes for construction supervision for the McCauley Bridge project. **CARRIED**

Samson Eng. Final invoice. **186/22** Yanchycki:
 That the RM shall pay invoices #112 and #113 from Samson Construction in the total amount of \$247,423.94 plus taxes plus taxes for construction of McCauley Bridge. **CARRIED**

Samson Con. Change ord. **187/22** Gibson:
 That the RM shall pay the Change Order invoice from Samson Construction in the amount of \$14,945.30 plus taxes for construction of McCauley Bridge. **CARRIED**



RAK's Boiler. **188/22** Gibson:
Invoice That the RM shall offer to pay for half of the original invoice sent from RAK's Plumbing in the amount of \$1,560.70 for repairs to the Alameda Library boiler, provided that the Town of Alameda Council agrees to pay the remaining half of the invoice. **CARRIED**

Unpaid Inv. to **189/22** Dietze:
Tax Arrears. That the invoice 2021-00082 in the amount of \$1000.00 for fire fighting fees shall be moved to tax arrears. **CARRIED**

DELEGATION:

Carlin Potter, Engineer, Prairie Roads Solutions 10:30am – 11:38am
Councillor Yanchycki left the meeting at 10:55am.

Park Rd. **190/22** Gibson:
Tender That the RM shall advertise for tender the construction of 2.5 miles of road lying East of 03, 10-04-02 W2M, and North of 10-04-02 W2M on Sasktenders.ca and to close on Tuesday August 9, 2022 at 4:00pm. Furthermore, the RM Tender policy shall apply. **CARRIED**

Admin **191/22** Dietze:
Report That the RM shall accept the Administrator's Report as presented. **CARRIED**

Oil Approvals **192/22** Nielsen:
That the RM shall accept the oil approvals as attached. **CARRIED**

NEW BUSINESS:

RIRG **193/22** Humphries:
2022 intake That the CAO shall submit an application for nine miles of road construction located North of 7, 8, 9, 10, 11, 12-06-02 W2M and North of 7, 8, 9-06-01 W2M to the fall 2022 intake of the RIRG Grant. **CARRIED**

Dev. Permit **194/22** Humphries:
SW 31-06-02 That the RM shall approve the development permit application for an addition to the existing garage located at SW 31-06-02 W2M. **CARRIED**

Rail Safety **195/22** Nielsen
Week That the RM shall recognize and support that September 19-25, 2022 is Rail Safety Week. **CARRIED**

Shaw Earth. **196/22** Rutten
Moving Inv. That the invoice from Shaw Earth Moving in the amount of \$7,236.00 plus taxes for road repairs near the McCauley Bridge shall be paid. **CARRIED**

SPRA **197/22** Dietze:
Nomination That the RM shall nominate Skylar Antoniuk to run for the vacant position on the Saskatchewan Park and Recreation Board. **CARRIED**

Council broke for lunch from 12:41pm-1:04pm

Building. **198/22** Dietze:
Inspector That the RM shall request proposals from the available building inspectors in Southeast Saskatchewan. Costs shall be presented at the August 10, 2022 meeting. **CARRIED**

Corresp. **199/22** Nielsen:

- SARM- Letter regarding bridge collapse hearing-Engineering and Construction Standards
- Letter from MP Shannon Stubbs
- Letter from RM of Biggar regarding the 2021 drought
- Letter from Minister of Advanced Education Gordon Wyant-Veterinary Shortage
- CN News Release – \$185 million invested in Sask rail infrastructure and equipment

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

Adjourn **200/22** Rutten:
2:18pm That this meeting shall adjourn. **CARRIED**



Reeve



CAO