

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, December 9, 2025 at 9:00am.

PRESENT: Kelvin Luedtke Reeve
 Jeremy Nielsen Division 1
 Reed Gibson Division 2
 Kim Dietze Division 3 (via Zoom)
 Melissa Gervais Division 4
 Edward Brown Division 5
 Tyler McLean Division 6 (arrived at 9:17am)
 Sentura Freitag Chief Administrative Officer
 Sarah Burness Office Assistant
 Kirk Brooks Foreman (9:42am – 10:09am)
 Jeremy Burness Assistant Foreman (9:42am – 10:09am)

CALL TO ORDER:

This meeting was called to order by the Reeve at 9:02A.M.

DECLARATION OF CONFLICT OF INTEREST: None

COUNCIL COMMITTEES UPDATE:

Foreman Kirk Brooks and Assistant Foreman Jeremy Burness arrived at the meeting at 9:42am

FOREMAN UPDATE: 9:42am-10:09am

Regular minutes **288/25** Gervais:
 That the minutes of the regular meeting of November 13, 2025 shall be approved as read. **CARRIED**

November Statement **289/25** McLean:
 That the detailed financial report including bank reconciliations for all accounts for the month of November shall be accepted as read, and attached. **CARRIED**

Accounts Payable **290/25** Dietze:
 That the statement of payments being, cheques #8450-8478 in the amount of \$127,195.89 shall be paid and be attached to the minutes. **CARRIED**

OLD BUSINESS:

Bylaw 03/25 1st reading **291/25** Nielsen:
 That Bylaw 03-2025 A Bylaw to Provide for Recovering Protective Services Costs shall be introduced and read a first time. **CARRIED**

Bylaw 03/25 2nd reading **292/25** Dietze:
 That Bylaw 03-2025 A Bylaw to Provide for Recovering Protective Services Costs shall be read a second time. **CARRIED**

Bylaw 03/25 3rd reading **293/25** Gibson:
 That Bylaw 03-2025 A Bylaw to Provide for Recovering Protective Services Costs shall be given three readings at one meeting. **CARRIED UNANIMOUSLY**



Bylaw 03/25 **294/25** Brown:
That Bylaw 03-2025 A Bylaw to Provide for Recovering Protective Services Costs shall be signed and sealed by the Reeve and Chief Administrative Officer. **CARRIED**

Prairie Rd Sol. RR2031 **295/25** Dietze:
That the RM shall pay Prairie Road Solutions in the amount of \$8,170.00 plus GST for road construction at RNG 2031 from TWP 042-050. **CARRIED**

Prairie Rd Sol. TWP 064 **296/25** Gervais:
That the RM shall pay Prairie Road Solutions in the amount of \$3,205.00 plus GST for road construction at TWP 064 from RNG 2011-2010. **CARRIED**

Shaw Earth TWP 064 #3 **297/24** Gervais:
That the RM shall pay Shaw Earth Moving Progress Payment #3 Final payment in the amount of \$12,910.95 plus taxes for road construction at TWP 064 from RNG 2011-2010. **CARRIED**

Shaw Earth Inv. RR2034 **298/25** Dietze:
That the RM shall pay Shaw Earth Moving invoice in the amount of \$7,930.00 plus taxes for repairs made to trenching completed in 2011 at South Half of 02-05-03 W2M. **CARRIED**

Councillor Gibson requested a recorded vote for the Carlyle School Donation.

Carlyle School **299/25** McLean:
That the RM shall make a second donation of \$50,000.00 to the Carlyle New School project. (FOR: Brown; McLean; Luedtke - **AGAINST**: Nielsen; Dietze; Gervais – **ABSTAINED**: Gibson – no reason provided) **DEFEATED**

Councillor Dietze requested a recorded vote for the Carlyle School Donation.

Carlyle School **300/25** Dietze:
That the RM shall make a second donation of \$25,000.00 to the Carlyle New School project. (FOR: Dietze; Brown; McLean; Luedtke - **AGAINST**: Nielsen; Gervais – **ABSTAINED**: Gibson – no reason provided) **CARRIED**

Admin Report **301/25** Brown:
That the RM shall accept the Administrator's Report as presented. **CARRIED**

NEW BUSINESS:

Rev Sharing Declaration **302/25** Gibson:
That the CAO shall submit the Revenue Sharing Eligibility Declaration for 2025 stating that the RM has met all eligibility requirements as follows:
1. Submission of the Audited Annual Financial Statement to the Ministry;
2. In good standing with respect to the reporting and remittance of Education Property Taxes;
3. Adoption of a Council Procedures Bylaw;



4. Adoption of an Employee Code of Conduct; and
5. All members of Council have filed and annually updated their Public Disclosure Statements.

CARRIED

Develeop. **303/25** Gervais:

NW 36-05-01 That the RM shall approve the development approval request for a calving barn located at NW 36-05-01 W2M.

CARRIED

5 Year **304/25** Nielsen:

Capital Works Meeting That the RM council shall meet on Thursday, January 22, 2026 at 9:00am to discuss the five year Capital Works Plan and to review the RM Policy Manual.

CARRIED

Corresp. **305/25** Dietze:

- SARM-
 - Quarterly Update & Holiday Greeting from Div. 1 Director Bob Moulding
 - Cyber attacks- Annual Training Program renews Dec. 17th, \$25.00/person.
- Council Discussion Group – hosted by RM32 on January 21 at 7pm at the Alida Hall.
- Thank you card from The Redvers Wranglers Lighthorse 4-H
- MP Steven Bonk - Town Hall November 22, 2025 2:00-4:00
- South East District Update - Help Us Strengthen Your Sport, Culture, and Recreation Communities
- SMHI 2025 Season Claims
- Johnson Shoyama School of Public Policy research findings Report for "Wellbeing in Policy" project

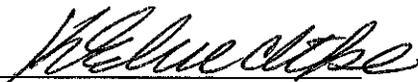
That the correspondence having been read shall be filed.

CARRIED

Adjourn **306/25** McLean:

11:55am That this meeting shall adjourn.

CARRIED



Reeve



CAO