

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, April 12, 2023 at 9:00am.

PRESENT: Kelvin Luedtke Reeve
Reed Gibson Division 2
Kim Dietze Division 3 (via zoom)
Melissa Gervais Division 4
Jeff Humphries Division 5
Tyler McLean Division 6
Sentura Freitag Chief Administrative Officer
Jennifer McNabb Office Assistant
Kirk Brooks Foreman

ABSENT: Jeremy Nielsen Division 1

CALL TO ORDER:

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

DECLARATION OF CONFLICT OF INTEREST

No conflicts were declared.

FOREMAN UPDATE 9:00 – 10:15 am:

Shanise Mayer, Grader Operator attended the meeting from 9:15-9:35am

Return to **81/23** Humphries:
Work cond. That the request from Shanise Mayer to return to work part time, three days a week, from maternity leave shall be approved until October 15, 2023 when she shall return full time, five days a week. Furthermore, if Ms. Mayer is able to return to work full time prior to that date that she shall.

CARRIED

Grader **82/23** Humphries:
Training 1 That the RM shall send Tanner Morrow to Ground Force Grader Training held at the RM of Enniskillen No. 3 shop on May 23-25, 2023 for the cost of \$2,990.00 plus taxes, provided that Mr. Morrow signs an employment contract to work two years in exchange for providing training.

CARRIED

Grader **83/23** Gervais:
Training 2 That the RM shall send Jeremy Burness and Dillon Mathison to Ground Force Grader Training Level 2 held at the RM of Enniskillen No. 3 shop on June 12-16, 2023 for the cost of \$2,135.00 each plus taxes, provided that both employees sign an employment contract to work two years in exchange for providing training.

CARRIED

Grader **84/23** Humphries:
Blades That the RM shall order 24 grader blades from Brandt Tractor Ltd. for the cost of \$567.00 plus taxes per blade.

CARRIED

Coyote **85/23** McLean:
Bounty That the RM shall set a coyote bounty at \$20.00 for four paws. Furthermore, hunting or trapping permission must be obtained from the landowner, and all paws will be verified by each division councillor. Bounty shall only be paid upon receipt of a completed Bounty Form signed by the division councillor.

CARRIED



DELEGATION:

Mike Shortland, Sergeant, Carlyle RCMP Detachment 10:15-10:37am

Les Husband, Affinity Credit Union 10:38-10:50am

Denise Allum, Declynn Allum, Jagger Allum, Bryler Frankin, Fallyn Shier, and Mason Shier Carnduff 4H Beef Club 10:51-10:59am

Carnduff 86/23 Gibson:

4H Donation That the RM shall donate \$250.00 to the Carnduff 4H Beef Club Achievement Day.

CARRIED

Regular 87/23 Gervais:

minutes That the minutes of the regular meeting of March 8, 2023 shall be approved as read.

CARRIED

March 88/23 Humphries:

Statement That the detailed financial report for the month of March shall be accepted as read, and attached.

CARRIED

Accounts 89/23 McLean:

Payable That the statement of payments being, cheques #7329-7351 in the amount of \$44,364.93, and other online payments in the amount of \$36,802.28 for a total of \$81,167.21 shall be paid and be attached to the minutes.

CARRIED

Oil Approvals 90/23 Humphries:

That the RM shall accept the oil approvals as attached.

CARRIED

OLD BUSINESS

Bylaw 01/23 91/23 Gibson:

1st reading That Bylaw 01-2023 A Bylaw to provide for entering into an agreement with the R.M. of Mount Pleasant No. 2, R.M. of Argyle No. 1, R.M. of Reciprocity No. 32, R.M. of Moose Creek No. 33 and the Town of Carnduff, which agreement creates the Vet Incentive Program Board shall be introduced and read a first time.

CARRIED

Audited 92/23: Gibson

FS That the RM shall approve the audited Financial Statement for 2022 from Dudley and Company LLP, Chartered Professional Accountants as circulated.

CARRIED

Audit 93/23: Humphries

Invoice That the RM shall pay the invoice from Dudley and Company LLP, in the amount of \$11,000.00 plus taxes for the 2022 Audit.

CARRIED

TSS Grant 94/23 Gibson:

Application. That the CAO shall apply to the May 1, 2023 intake of the Targeted Sector Support Initiative Grant for the SE Saskatchewan Municipal Collaborative Asset Management Mapping Project with the RM of Browning No. 34, the RM of Cymri No. 36 and the RM of Lomond No. 37.

CARRIED

Admin 95/23 Gervais:

Report That the RM shall accept the Administrator's Report as presented.

CARRIED



Council broke for lunch from 12:24pm – 12:46pm.

NEW BUSINESS:

Wildlife Fed. Prize **96/23** Humphries:
That the RM shall donate one load of gravel delivered within 18 miles of the pit or stockpile to the Souris Moose Creek Wildlife Federation Dinner and Auction on April 22, 2023.

CARRIED

EPT. Mill Rates **97/23** Dietze:
That the RM shall acknowledge the Ministry of Government Relations 2023 Education Property Tax Mill Rates as follows: Agriculture 1.42 mills; Residential 4.54 mills; Commercial/Industrial 6.86 mills; Resource 9.88 mills.

CARRIED

Budget Meeting **98/23** Humphries:
That the RM shall hold a special meeting to discuss and prepare the 2023 budget on Wednesday, April 26, 2023 at 6:00pm.

CARRIED

Golf Tourn. Committee. **99/23** Humphries:
That the Golf Tournament Committee shall be Reeve Luedtke, Councillors Humphries and Dietze, and staff members Freitag, McNabb, and Burness.

CARRIED

Prairie Road Solutions inv. **100/23** Gervais
That the progress invoice from Prairie Road Solutions in the amount of \$4,725.00 plus taxes for design and tender on 9 miles on TWP 062 shall be paid.

CARRIED

Alameda Ag. Society **101/23** Gervais
That the RM shall donate \$500.00 to the Alameda Agricultural Society for the 2023 4H Regional Show.

CARRIED

Alameda 4H. Beef Club **102/23** McLean
That the RM shall be a platinum sponsor for the Alameda 4H Beef Club's 2023 Achievement Day and donate \$1,200.00 to be used towards prizes.

CARRIED

Councillor McLean left the council chambers at 1:23pm and returned at 1:35pm.

Councillor Gibson declared a conflict of interest as he is a member of the Southeast Shrine Club. He left the council chambers at 1:35pm.

SE Shrine. Club **103/23** McLean
That the RM shall donate \$500.00 to the Southeast Shrine Club to sponsor 25 tickets to the Global FMX motorcross stunt show in Estevan and Moosomin.

CARRIED

Councillor Gibson returned to the meeting at 1:40pm.

Corresp. 104/23 Humphries:

- SARM-
 - SARM aims to attract the next generation to rural government
 - SARM letter responding to the 2023-24 Provincial Budget
 - Email from SARM regarding proposed amendments to the Municipalities Act
 - Letter from SARM regarding 2023 per capita rates from the Ministry of Corrections, Policing and Public Safety
- Letter from SaskEnergy regarding a contract with the Alameda Library (Melissa update)
- Thank you letter from the Alameda and District Heritage Museum
- Thank you card from the Alameda Grade3/4 class for the tour of the RM office
- SETPC AGM April 25th at Kenossee Inn
- Letter to landowner and resident from RM #3 regarding horses at large on Township Road 40
- Sask Parks and Recreation Board of Directors nominations due June 30th, 2023
- SMHI 2022 Financial report
- Municode update regarding Building Code regulations
- Red Coat Waste AGM April 24th at 7pm in Kipling

That the correspondence having been read shall be filed.

CARRIED

Peterbilt. 105/23 McLean

Quote

That the RM shall accept the SARM Procurement Quote from Brandt Truck and Trailer in the amount of \$265,000.00 for a 2024 Peterbilt 567 Tandem Axle Semi tractor.

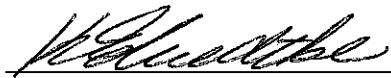
CARRIED

Adjourn 106/23 Mclean:

7:42pm

That this meeting shall adjourn.

CARRIED



Reeve



CAO