

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, May 6, 2025 at 9:00am.

PRESENT: Kelvin Luedtke Reeve
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
Michelle Needham Assistant Administrator
Kirk Brooks Foreman (9:36am – 11:20am)
Jeremy Burness Assistant Foreman (9:36am – 11:20am)

ABSENT: Jeremy Nielsen Division 1

CALL TO ORDER:

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

DECLARATION OF CONFLICT OF INTEREST:

Councillor Kim Dietze and Councillor Melissa Gervais declared a conflict of interest for the Alameda 4H donation request as their children are members of the Alameda 4H Beef Club.

Councillor Tyler McLean declared a conflict of interest regarding a development permit application on his parents' land.

DELEGATE: Alameda 4-H Club Terry Rutten, Addison Hammermeister & Tristan Tober 9:04am-9:12am

Councillors Kim Dietze and Melissa Gervais declared a conflict of interest and left the meeting at 9:13am

Alameda 4-H Club **108/25** Brown:
That the RM shall donate \$2,500.00 to the Alameda 4-H Club; furthermore the RM shall request club members to serve at the upcoming RM Ratepayers' supper and to deliver the club winning speeches. **CARRIED**

Councillors Kim Dietze and Melissa Gervais returned to the meeting at 9:20am

FOREMAN UPDATE 9:36am – 11:20am

Foreman Kirk Brooks and Assistant Foreman Jeremy Burness joined the meeting at 9:36am

1A Truck Driver **109/25** Gervais:
That the RM shall offer Jason Hannah, Oxbow, SK, the 1A truck driver position, dependent upon a successful reference check, at \$32.50 per hour plus benefits. **CARRIED**

Seasonal Maintenance **110/25** Dietze:
That the HR committee shall interview Tyson Mackay for the Seasonal Maintenance position, with the ability to offer a salary range of \$18.00 to \$20.00 per hour plus benefits. **CARRIED**



Culverts

111/25 McLean:

That the RM shall purchase 10 pvc culverts at a cost of \$1,045.60 and 10 couplers at a cost of \$88.00 plus taxes from DionCo Sales, Yorkton, SK.

CARRIED

Mulcher

112/25 Brown:

That the RM shall purchase a Lion 2530 Classic mulcher from DionCo Sales, Yorkton, SK at a cost of \$23,000.00 plus taxes.

CARRIED

DELEGATE: Jim Azcaruk, Bridge Engineer 10:30am-11:11am

Foreman Kirk Brooks and Assistant Foreman Jeremy Burness left the meeting at 11:20am

COUNCIL COMMITTEE UPDATES:

*Water
pumps*

113/25 Dietze:

That the RM purchase from McComb's Automotive a 2" Honda water pump at a cost of \$675.00 plus taxes and a 3" Honda water pump at a cost of \$720.00 plus taxes for the Moose Creek/Alameda Fire Department.

CARRIED

DELEGATE: Carnduff 4-H Beef Club 11:45am-11:53am Nicole Franken, Bryler Franken, Chett Franken, Dugan Franken, and Declynn Allum

*Carnduff
4-H Club*

114/25 Gibson:

That the RM shall sponsor \$250.00 for the Carnduff 4-H Beef Club Grand Aggregate Achievement Day winner.

CARRIED

*Regular
minutes*

115/25 Dietze:

That the minutes of the regular meeting of April 8, 2025 shall be approved as read.

CARRIED

*Special
minutes*

116/25 Gibson:

That the minutes of the regular meeting of April 15, 2025 shall be approved as read.

CARRIED

*April
Statement*

117/25 Gervais:

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

CARRIED

*Accounts
Payable*

118/25 Brown:

That the statement of payments being, cheques #8216 to 8236 in the amount of \$114,082.48 shall be paid and be attached to the minutes.

CARRIED

*Oil
Approvals*

119/25 Brown:

That the RM shall accept the oil approvals as attached.

CARRIED



OLD BUSINESS:

RFP **120/25** McLean:

Banking That the RM shall ask for a Request for Proposal for banking rates for operational accounts from Prairie Pride Credit Union, Alameda, SK; RBC, Oxbow, SK and Affinity Credit Union, Oxbow, SK to close June 9, 2025 at 4:00pm. **CARRIED**

Lots **121/25** Dietze:

That the RM offer the Town of Alameda \$6,000.00 for Lot 18 Block 2 and \$6,000.00 for Lot 19 Block 2. Furthermore, the RM shall pay all costs of the sale agreement and transferring titles. **CARRIED**

Break for lunch 1:01pm – 1:24pm

Ratepayers' Supper **122/25** Brown:

That the Ratepayers' Supper committee shall be Reeve Kelvin Luedtke, Councillors Melissa Gervais, Edward Brown, Kim Dietze and CAO Sentura Freitag. **CARRIED**

Ratepayers' Supper **123/25** Gibson:

That the Ratepayers' Supper Budget shall be \$6,000.00. **CARRIED**

Bridge Report **124/25** McLean:

That the RM shall pay Zacaruk Consulting Inc. the amount of \$2,000.00 plus GST for Bridge repair engineering services report. **CARRIED**

Prairie Road Solutions **125/25** Gibson:

That the RM shall pay Prairie Road Solutions Inc. Invoice #1035 in the amount of \$5,910.00 plus taxes and Invoice #987 in the amount of \$5,815.00 plus taxes for preliminary engineering for Division 2 road repair and curves. **CARRIED**

Prairie Road Solutions **126/25** Gervais:

That the RM shall pay Prairie Road Solutions Inc. Invoice #1041 in the amount of \$3,802.50 plus taxes for preliminary engineering for Division 4 road. **CARRIED**

Prairie Road Solutions **127/25** Dietze:

That the RM shall pay Prairie Road Solutions Inc. Invoice #1031 in the amount of \$8,872.50 plus taxes for preliminary engineering for Division 3 road. **CARRIED**

Admin Report **128/25** Dietze:

That the Administrator's Report for the month of May shall be accepted as read, and filed. **CARRIED**

NEW BUSINESS:

Hay Tenders **129/25** Dietze:

That the RM shall advertise for Standing Hay tenders on SW 25-06-02 W2M and approximately 30 acres on SW 01-04-03 W2M for 3 year term 2025 - 2027; tenders to be received by June 9, 2025 at 4:00pm; furthermore RM tender policy shall apply. **CARRIED**

Councillor Tyler McLean declared a conflict of interest and left the meeting at 1:38pm

Dev Permit **130/25** Dietze:
14-2025 That the RM shall approve Permit #14-2025 for a new 60' x 80' farm shop at SW 25-05-03 W2M.
CARRIED

Councillor Tyler McLean returned to the meeting at 1:40pm

SE 14-04-03 **131/25** Dietze:
That the RM shall abate 2024 taxes on SE 14-04-03 W2M for 7 months MUN \$724.50; School Division \$497.00 as the house was vacant until August 1, 2024.
CARRIED

MMHCC **132/25** Gervais:
That the RM shall pay Moose Mountain Health Care Corp. \$26,040.00 for the 2025/2026 operating deficit.
CARRIED

Audit **133/25** McLean:
That the RM shall pay Dudley & Company \$12,487.50 for the 2024 audit.

CARRIED

Mun Hail **134/25** Gibson:
Withdrawal That the RM shall accept the Municipal Hail Withdrawal List.
List

CARRIED

Bow Valley **135/25** Luedtke:
Villa That the RM shall donate \$5,000.00 to the Bow Valley Villa for 2025.

CARRIED

Alameda Ag **136/25** Gervais:
Society That the RM shall sponsor \$500.00 for the 2025 Alameda Agricultural Society's Regional 4H Show and Fair.
CARRIED

Police **137/25** Dietze:
Liason That the RM shall appoint Councillor Kim Dietze and Councillor Tyler McLean as alternate to the Police Liason.
CARRIED

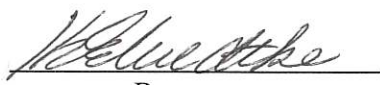
Corresp. **138/25** Dietze:
 • SARM
 - SEEDS for Elected Officials – 10 minute courses
 ○ South East Research Farm Annual Field Day July 10
 ○ Estevan RCMP quarterly report

That the correspondence having been read shall be filed.

CARRIED

Adjourn **139/25** McLean:
2:31pm That this meeting shall adjourn.

CARRIED


Reeve


CAO