

**RM OF MOOSE CREEK NO. 33**

Minutes of the special meeting of the Council of the R.M. of Moose Creek No. 33 which called by the Administrator and was held in the RM office, 118-5<sup>th</sup> Street, Alameda, SK on Wednesday, January 5, 2022 at 9:00am.

**PRESENT:** Kelvin Luedtke            Reeve  
 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

**ABSENT:**    Jeremy Nielsen            Division 1

The Purpose of this meeting was to discuss:

- 1. Five-year capitol works plan
- 2. Tender live bottom trailer
- 3. Haul price – Chamney Crushing

**CALL TO ORDER:**

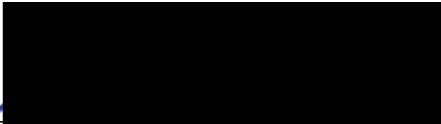
This meeting was called to order by the Reeve at 9:00 am.

The Five Year Capital Works Plan was reviewed by all in attendance, and amended.

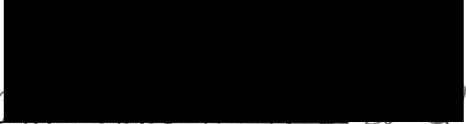
The Chief Administrative Officer will prepare a final new plan and present it at the next regular meeting of council for approval.

*Adjourn*            **01/22** Humphries:  
*11:22am*            That this meeting shall adjourn.

**CARRIED**



Reeve



Chief Administrative Officer