

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 Thursday, October 16, 2025 at 9:00am.

PRESENT: Kelvin Luedtke Reeve
Jeremy Nielsen Division 1 (9:00am – 1:55pm)
Reed Gibson Division 2
Kim Dietze Division 3
Melissa Gervais Division 4
Edward Brown Division 5 (9:06)
Tyler McLean Division 6
Sentura Freitag Chief Administrative Officer
Kirk Brooks Foreman (9:30am – 11:25am)
Jeremy Burness Assistant Foreman (9:30am – 11:25am)

CALL TO ORDER:

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

DECLARATION OF CONFLICT OF INTEREST:

No conflicts were declared

Office Assistant **220/25** Brown:
That the Human Resources Committee shall interview candidates for the position of full-time Office Assistant and offer the position to the best candidate at a salary of \$22.00 - \$26.00 per hour plus full benefits upon completion of a successful 90 day probation period. **CARRIED**

Foreman Kirk Brooks, and Assistant Foreman, Jeremy Burness joined the meeting at 9:30am.

Brush Cutter **221/25** Gibson:
That the RM shall ratify the purchase of the 2025 Brush Cutter from Brand Tractor Ltd in the amount of \$23,000.00 plus taxes as per the recommendation of the Transportation Services Committee. **CARRIED**

Culvert Quote **222/25** Dietze:
That the RM shall accept the quote for a full load of 500mm X 6m culverts from Titan Environmental in the amount of \$30,666.72 plus taxes. **CARRIED**

A discussion was held regarding a rate payer complaint from road construction at RR 2034 completed in 2024. Councillor Melissa Gervais remained in the council chambers for the discussion but declared a conflict of interest prior to a decision being made as the landowner complaint came from a relative of hers, and her sons rent the land being discussed. Councillor Gervais left the council chambers at 9:50am.

Approach repair **223/25** Dietze:
That the RM shall give approval to the landowner of NW 09-04-03 W2M to raise the new approach that was built by the RM in 2024 at the landowner's own expense. **CARRIED**

Councillor Melissa Gervais returned to the council chambers at 10:00am.



ELEGATIONS:

Don Seipp, Weed Inspector joined the meeting at 10:04am to provide an update to council. He left the meeting at 10:18am.

Weed Insp. Invoice **224/25** Nielsen:
That the RM shall pay the invoice from the Weed Inspector, Don Seipp, in the amount of \$1,368.68 for 2025 inspections. **CARRIED**

Marlowe Brown, Fire Chief, joined the meeting at 10:20am to provide an update to council. He left the meeting at 10:50am.

Foreman, Kirk Brooks, and Assistant Foreman, Jeremy Burness left the meeting at 11:25am.

Regular minutes **225/25** Brown:
That the minutes of the regular meeting of September 9, 2025 shall be approved as read. **CARRIED**

September Statement **226/25** McLean:
That the detailed financial report for the month of September shall be accepted as read, and attached. **CARRIED**

Accounts Payable **227/25** Dietze:
That the statement of payments being, cheques #8390 to 8410 in the amount of \$1,094,048.51 shall be paid and be attached to the minutes. **CARRIED**

Oil Approvals **228/25** Gervais:
That the RM shall accept the oil approvals as attached. **CARRIED**

CAO, Sentura Freitag left the council chambers at 11:55am and returned at 12:05pm. Council broke for lunch from 12:05 to 12:25

IN CAMERA:

Open In camera Session **229/25** Dietze:
That the Council move to in camera session at 12:27 pm as per section 120(2)(a) of *The Municipalities Act* to discuss legal advice obtained. **CARRIED**

Close In camera Session **230/25** McLean:
That Council close in camera session and reopen council meeting to the public at 12:57pm. **CARRIED**

OLD BUSINESS:

Gravel Crush Invoice **231/25** Gibson:
That the RM shall pay the invoice from JJ Trucking in the amount of \$455,931.02 plus taxes for 52,480.14 yds³ of gravel crushed at the SW 36-02-01 W2M. **CARRIED**

- R 2031 **232/25** Dietze:
Eng. Inv. That the RM shall pay Prairie Road Solutions Engineering \$9,820.00 plus taxes for engineering, and supervision on RNG Road 2031 from TWP Road 42-50. **CARRIED**
- TWP 064 **233/25** Gervais:
Eng. Inv. That the RM shall pay Prairie Road Solutions Engineering \$3,245.00 plus taxes for engineering, on TWP Road 064 from RNG Road 2011-2010. **CARRIED**
- RR 2031 **234/25** Dietze:
Progress 2 That the RM shall pay Shaw Earth Moving Progress payment 2 in the amount of \$244,332.60 plus taxes for road construction on RNG Road 2031 from TWP Road 42-50. **CARRIED**
- TWP 064 **235/25** Gervais:
Progress 1 That the RM shall pay Shaw Earth Moving Progress payment 1 in the amount of \$79,380.00 plus taxes for road construction on TWP Road 064 from RNG Road 2011-2010. **CARRIED**
- Admin **236/25** Dietze:
Report That the Administrator's report for the month of September shall be accepted as read and filed. **CARRIED**

NEW BUSINESS:

- SARM **237/25** Dietze:
Voting Del. That the RM shall appoint Kelvin Luedtke and Reed Gibson to be voting delegates at the SARM Midterm Convention 2025. **CARRIED**
- Tax Abate. **238/25** Dietze:
SW 15-04-03 That the RM shall abate taxes on one acre of residential land on the SW 15-04-03 W2M, in the amount of \$26.53 (MUN \$9.38 and SD \$17.15) as it should have been assessed as agricultural. **CARRIED**
- YE Gravel **239/25** Nielsen:
Measurement That the RM shall accept the quote from Elevation Drone in the amount of \$2,448.90 plus taxes for yearend gravel pile measurements to be completed in December 2025. **CARRIED**

Councillor Kim Dietze declared a conflict and left the council chambers at 1:39pm as her daughter was being considered for the office care taking position.

- Office **240/25** Gervais:
Caretaking That the RM shall hire Hannah Dietze to clean the office once a week for up to 3 hours at a rate of \$25.00 per hour. Furthermore, all cleaning supplies will be supplied by the RM. **CARRIED**

Councillor Kim Dietze returned to the council chambers at 1:42pm

- Corresp. **241/25** Gervais:
- SARM –
 - Quarterly update from Bob Moulding, Division 1 Director
 - Seeds for Elected Officials Letter
 - Tyto Health Exam Kits

- Letter from Gerard Fornwald regarding Building Permit Requirement
- Email from Fish and Wildlife Branch – re: additional short term antlerless elk season in southern half of SK
- Alameda Minor Hockey Christmas Party – November 15, Glen Ewen, Hypnotist and Get In My Belly \$75/person (tables of 8)
- Lower Souris Watershed – Livestock watering tour and program information October 24, 2025 1PM at Furze Farm, Moosomin
- RCMP Southeast District Update
- STARS Open House – Friday October 17, 2025 Saskatoon Base
- Letter from WSA re: WSA flood hazard maps and estimated peak water levels
- Letter from CUPW regarding postal strike

That the correspondence having been read shall be filed.

CARRIED

Write Off
2025-00044

242/25 Nielsen:

That the RM shall write off invoice# 2025-00044 in the amount of \$4,000.00 for firefighting fees as the fire was started in the RM right of way and proof of how it started cannot be obtained by the fire department.

CARRIED

Councillor Jeremy Nilesen left the meeting at 1:55pm

November
Meeting

243/25 Brown:

That the November regular meeting shall be held on November 13, 2025, at 9:00am.

CARRIED

Adjourn
2:00pm

244/25 McLean:

That this meeting shall adjourn.

CARRIED

Reeve

CAO