

## 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 Tuesday, February 2, 2021 at 6:30pm.

**PRESENT:** Kelvin Luedtke            Reeve  
                  Jeremy Nielsen        Division 1 (6:37pm)  
                  Reed Gibson                Division 2  
                  Kim Dietze                    Division 3  
                  Phil Yanchycki            Division 4 (6:36pm)  
                  Jeff Humphries            Division 5  
                  Terry Rutten                Division 6  
                  Sentura Freitag            Chief Administrative Officer

The Purpose of this meeting was to discuss the following with the Town of Alameda:

1. Working together/relationship
2. Setting up a meeting schedule
3. The south boundary road
4. Guidelines on communication

### **CALL TO ORDER:**

This meeting was called to order by the Reeve at 6:30 pm.

A general discussion was held by the Rural Municipal Council prior to the joint meeting with the Town of Alameda Council.

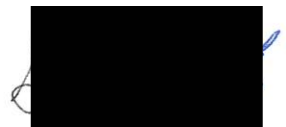
All members in attendance walked to the Alameda Fire Hall to jointly meet with the Town of Alameda Council at 7:00pm.

### **PRESENT FOR THE TOWN OF ALAMEDA:**

Perry Kinder            Mayor  
Dwayne Henderson    Councillor  
Jeff Cameron            Councillor  
Donna Griffin            Councillor  
Janelle Dorrance        Councillor

**ABSENT:** Jen Cobham            Councillor  
                  Dean Copeland            Councillor

The Chief Administrative Officer for the RM will contact the RM solicitor to draft an agreement between the Town of Alameda and the RM of Moose Creek #33 regarding the South Boundary Road.



Adjourn  
7:45pm

40/21 Gibson:  
That this meeting shall adjourn.

**CARRIED**



Reeve



Chief Administrative Officer