

**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, 118-5<sup>th</sup> Street, Alameda, SK on Thursday, November 12, 2020 at 8:00am.

**PRESENT:** Kelvin Luedtke            Reeve  
              Jeremy Nielsen        Division 1  
              Reed Gibson            Division 2  
              Kim Dietze              Division 3 (arrived at 8:57am)  
              Phil Yanchycki        Division 4  
              Jeff Humphries        Division 5  
              VACANT                Division 6  
              Sentura Freitag      Chief Administrative Officer  
              Jennifer McNabb      Office Assistant  
              Kirk Brooks         Foreman

**CALL TO ORDER:**

This meeting was called to order by the Reeve at 8:14A.M.

**FOREMAN UPDATE 8:19 – 9:18 am:**

- Pit Cleanup Invoice*        **253/20** Humphries:  
That the RM shall pay the invoice from JJ Trucking in the amount of \$38,950.00 plus taxes for clean up in the pit located at SW 25-06-02 W2M. **CARRIED**
  
- Regular minutes*        **254/20** Humphries:  
That the minutes of the regular meeting of October 14, 2020 shall be adopted as read. **CARRIED**
  
- October Statement*      **255/20** Gibson:  
That the detailed financial report for the month of October shall be approved as read, and attached. **CARRIED**
  
- Accounts Payable*        **256/20** Nielsen:  
That the statement of payments being, cheques #6068 - 6086 in the amount of \$90,716.24 and online payments in the amount of \$1,918.34 for a total of \$92,634.58 shall be paid and be attached to the minutes. **CARRIED**
  
- Oil Approvals*        **257/20** Nielsen:  
That the RM shall accept the oil approvals as attached. **CARRIED**
  
- Meetings*                **258/20** Dietze:  
That Council meetings shall be held on the second Wednesday of each month at 9:00am. **CARRIED**



- Council Indemnity*      **259/20** Yanchycki:  
That Council Indemnity shall be:  
Council meetings      \$200.00  
Committee meetings      \$100.00 under 4 hours  
Committee meetings      \$200.00 over 4 hours  
Supervision      \$25.00 per hour  
Phone calls, emails      \$500.00 per month      **CARRIED**
- Deputy Reeve*      **260/20** Humphries:  
That the Deputy Reeve shall be Councillor Jeremy Neilsen from November 12, 2020 to May 2021, and Councillor Reed Gibson from May 2021 to November 2021.      **CARRIED**
- Banking/ Signing*      **261/20** Nielsen:  
That banking and signing authority shall be Reeve Kelvin Luedtke or Councillor Reed Gibson and the Chief Administrative Officer Sentura Freitag or Office Assistant, Jennifer McNabb.      **CARRIED**
- Mileage*      **262/20** Gibson:  
That mileage for RM business shall be \$0.85 per kilometre.      **CARRIED**
- Meals*      **263/19** Dietze:  
That meals for Councillors and staff on RM business shall be \$80.00 per day including spouses during convention. Furthermore, each councillor shall pay for their own meals and remit their expenses; receipts are not needed to claim the meal allowance.      **CARRIED**
- Office keys*      **264/20** Yanchycki:  
That the following shall have an office key: Councillor Reed Gibson, office staff and office caretaker.      **CARRIED**

**COUNCIL COMMITTEES:**

- Committees*      **265/20** Dietze:  
That the following committees shall be:  
*General Government*      Humphries, Nielsen, Dietze, Div. 6  
*Protective Services*      Gibson, Yanchycki, Dietze, Div. 6  
*Transportation Services*      Nielsen, Yanchycki, Humphries, Gibson  
*Road Ban Committee*      Humphries and Dietze  
*Province & State*      Dietze  
*EMO*      Nielsen and Gibson  
*Human Resources Committee*      Nielsen, Dietze, Freitag, Div. 6  
The Reeve sits on each committee      **CARRIED**

**BOARD APPOINTMENTS:**

**266/20** Humphries:

That the following appointments be made:

*Alameda Library/SE Regional  
ADD Board*

Murray Rossow (alternate Dietze)

Yanchycki (alternate Humphries), Weed Inspector Slade  
Burnett

*Fire Dept.*

Dietze (alternate Div. 6)

*Borderline Housing*

Gibson (alternate Yanchycki)

*Moose Creek Regional Park*

Dietze and Nielsen

*Lower/Upper Watershed*

Yanchycki and Nielsen (alternate Humphries)

*Red Coat Waste*

Gibson (alternate Humphries)

*Mutual Aid*

Gibson and Nielsen

*SETPC*

Luedtke (alternate Yanchycki), Foreman

*Galloway Trust*

Nielsen and Yanchycki

*Rec Board*

Dietze (alternate Div. 6)

*Moose Mountain Health Care Corp*

Luedtke (alternate Yanchycki)

*Lake Roy Watershed*

Gibson (alternates Nielsen, Humphries)

*Moose Mountain Lodge Foundation*

Luedtke (alternate Yanchycki)

*Fire Rangers*

Each Councillor for their respective division

**CARRIED**

**OLD BUSINESS:**

*Pest Cont.* **267/20** Yanchycki:

*Invoice* That the RM shall pay the invoice from the ADD Board in the amount of \$7,200.00 for 144 pest control officer calls in 2020. **CARRIED**

*Shaw Const.* **268/20** Nielsen:

*Final Inv.* That the RM shall pay the invoice from WSP Engineering to Shaw Earth Moving in the amount of \$81,037.27 plus taxes for completion of road construction at South of 01, 02, 03-04-01 W2M. **CARRIED**

*ICIP* **269/20** Humphries:

*Application* That the RM Shall approve the application made by the CAO for the second intake of the ICIP grant for the McCauley Crossing. **CARRIED**

*Advanced* **270/20** Gibson:

*Poll* That the RM Shall set the Advanced Poll to be January 14, 2021 from 3:00 – 8:00 P.M at the office 118-5<sup>th</sup> Street, Alameda. **CARRIED**

*Admin* **271/20** Dietze:

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



**NEW BUSINESS:**

*Subdivision*    **272/20** Nielsen:

*SW 20-04-01*    That the RM shall approve the request to subdivide SW 20-04-01 W2M.  
*W2M*

**CARRIED**

*Highways*        **273/20** Yanchycki:

*Winter*            That the RM opt out of the Ministry of Highways Winter Road Weight restriction order for the  
*Weights*            2020-21 Road Ban Season.

**CARRIED**

*SE Stubble*      **274/20** Gibson:

*Jumpers*          That the RM shall sign the SE Stubble Jumpers Snowmobile Club Land Use Permission request.

**CARRIED**

*Corresp.*          **275/20** Gibson:

1. Thank you letter from Alameda Cemetery Committee
2. Letter from APAS about election-Reed is APAS RM Rep
3. RCMP SE District Quarterly Update letter
4. Letter from Murray Wheeler regarding volunteer firefighters

That the correspondence having been read shall be filed.

**CARRIED**

*Adjourn*          **276/20** Nielsen:

*1:35am*            That this meeting shall adjourn.

**CARRIED**

  
Reeve

  
CAO