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, September 8, 2025 at 9:00am.

PRESENT: Kelvin Luedtke

Reeve

Reed Gibson Kim Dietze Division 2 Division 3

Melissa Gervais

Division 4

Edward Brown

Division 5

Tyler McLean Sentura Freitag Division 6 (9:00am – 10:55am) Chief Administrative Officer

Kirk Brooks

Foreman (9:27am - 10:43am)

Jeremy Burness

Assistant Foreman (9:27am – 10:43am)

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:

No conflicts were declared

Foreman Kirk Brooks, and Assistant Foreman, Jeremy Burness joined the meeting at 9:27am.

Grader

205/25 Dietze:

Blades

That the RM shall purchase 24 grader blades for the cost of \$564.88/blade plus taxes from Brandt

Tractor Ltd, Regina.

CARRIED

Skid Steer

206/25 Gervais:

Mower

That the Foreman shall obtain three quotes on a new skid steer mower and provide them to the Transportation Committee. Furthermore, the Transportation committee shall choose the best quote

up to the amount of \$30,000.00.

CARRIED

Regular

207/25 Brown:

minutes

That the minutes of the regular meeting of August 12, 2025 shall be approved as read.

CARRIED

Councillor Tyler Mclean left the council meeting at 10:55am.

August

208/25 Gibson:

Statement

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

CARRIED

Accounts

209/25 Gervais:

Payable

That the statement of payments being, cheques #8358 to 8370 in the amount of \$306,202.81 shall

be paid and be attached to the minutes.

CARRIED

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210/25 Gibson:

Approvals

That the RM shall accept the oil approvals as attached.

CARRIED

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LD BUSINESS:

Office 211/25 Gibson:

Assistant That the CAO shall post a full time Office Assistant Position on Saskjobs.ca; the RM website and

the RM Facebook page. Furthermore, the Human Resources Committee shall review all applicants

and make a recommendation for interviews at the next regular meeting of council.

CARRIED

RNG 2031 **212/25** Dietze:

Eng. Inv. That the RM shall pay Prairie Road Solutions Engineering \$9,942.50 plus taxes for engineering,

and supervision on RNG Road 2031 from TWP Road 40-44.

CARRIED

TWP 064 **213/25** Gervais:

Eng. Inv. That the RM shall pay Prairie Road Solutions Engineering \$3,800.00 plus taxes for engineering, on

TWP Road 064 from RNG Road 2011-2010.

CARRIED

Admin 214/25 Dietze:

Report That the Administrator's report for the month of August shall be accepted as read and filed.

CARRIED

NEW BUSINESS:

Abate 215/25 Gervais:

taxes That the RM abate taxes for 2025 in the amount of \$1,921.36 (MUN \$1,118.60; SD \$802.76) on

NW 23-06-01 W2M as the resident is eligible for a 293 exemption.

CARRIED

4RM **216/25** Gibson:

Resolution That the RM shall co-sponsor the SARM Midterm Convention Resolution regarding alternative energy

projects prepared by RDARM and submitted by the RM of Browning No. 34.

CARRIED

RNG 2031 **217/25** Dietze:

Inv. That the invoice in the amount of \$250,992.60 from the Shaw Earth Moving for Progress 1

payment of road construction at RNG road 2031 from TWP road 42 to 50 shall be paid.

CARRIED

Corresp. 218/25 Gervais:

• SARM – Midterm Convention Resolution Deadline – September 21, 2025

• Letter from the Minister of Environment in response to RM letter regarding wildlife problems

• Email request for a map with school markers located

STARS Ally Impact Report 2025

• Letter from RM of Antler to Minister Harrison re: wildlife

That the correspondence having been read shall be filed.

CARRIED

Adjourn

219/25 Brown:

12:05pm That this meeting shall adjourn.

CARRIED

Reeve

Hertera Freety