

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, July 8, 2025 at 9:00am.

PRESENT: Kelvin Luedtke Reeve
Jeremy Nielsen Division 1
Reed Gibson Division 2
Kim Dietze Division 3
Melissa Gervais Division 4
Edward Brown Division 5
Tyler McLean Division 6
Sentura Freitag Chief Administrative Officer
Jeremy Burness Assistant Foreman (9:30am – 11:09am)

CALL TO ORDER:

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

DECLARATION OF CONFLICT OF INTEREST:

No conflicts were declared

Seasonal **161/25** Dietze:

Maintenance That the RM shall ratify hiring of Patrick Renauld for the position of Seasonal Maintenance Person at a wage of \$24.00 per hour plus benefits following a 90 day probationary period.

CARRIED

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

Grader **162/25** Dietze:

Windshields That the Foreman and Assistant Foreman shall replace the glass on the windows of the graders that need it to be done. Furthermore, they shall obtain quotes and choose the best price.

CARRIED

Close mtg **163/25** Mclean:

9:59am That the RM shall temporarily close the Council meeting.

CARRIED

PUBLIC MEETING: 10:00am – 10:15am

Public mtg **164/25** Gibson:

10:00am That the RM shall open the public meeting to discuss Bylaw 1-2025 A Bylaw to Amend Bylaw 3-2015.

CARRIED

No members from the public attended

Close mtg **165/25** Brown:

10:15am That the RM shall close the public meeting.

CARRIED

Reopen **166/25** Gervais:

Council mtg That the RM shall re-open the Council meeting.

CARRIED

BYLAW 1-2025:

Bylaw 1/25 **167/25** Mclean:

2nd reading That Bylaw 1-2025 being a bylaw to amend Zoning Bylaw No. 3-2015 shall be read a second time.

CARRIED



Bylaw 1/25 **168/25** Luedtke:
That Bylaw No. 1-2025, being a bylaw to amend Zoning Bylaw No. 3-2015 with text changes to section 5.2a.7, be hereby given third and final reading. **CARRIED**

Re-Tender Project A/B **169/25** Gervais:
That the RM shall advertise for tender grading and clay cap on Range Road 2031 from the junction of Township Road 40 to for a total distance of 6.4km (Project A) and TWP 64 from RNG 2011 to RNG 2010 for a total distance of 1.61km (Project B) on Sasktenders.ca to close on August 11, 2025 at 4:00pm. Furthermore, the RM tender policy shall apply. **CARRIED**

Assistant Foreman, Jeremy Burness left the council chambers at 10:43am

Regular minutes **170/25** Dietze:
That the minutes of the regular meeting of June 10, 2025 shall be approved as read. **CARRIED**

June Statement **171/25** Gibson:
That the detailed financial report for the month of June shall be accepted as read, and attached. **CARRIED**

Accounts Payable **172/25** Nielsen:
That the statement of payments being, cheques #8294 to 8315 in the amount of \$39,664.96 shall be paid and be attached to the minutes. **CARRIED**

Oil Approvals **173/25** Nielsen:
That the RM shall accept the oil approvals as attached. **CARRIED**

OLD BUSINESS:

Fencing Invoice **174/25** Dietze:
That the RM pay invoice from TC Walls Ranch for fencing at RNG 2034 in the amount of \$3,527.50 plus taxes. **CARRIED**

Curves Rep. Eng. Inv. **175/25** Gibson:
That the RM shall pay Prairie Road Solutions Engineering \$3,620.00 plus taxes for design and construction engineering for the TWP 040 curve repair project. **CARRIED**

TWP 064 Engineering **176/25** Gervais:
That the RM shall pay Prairie Road Solutions Engineering \$8,050.00 plus taxes for preliminary engineering and design on TWP Road 064 from RNG Road 2011-2010. **CARRIED**

RNG 2031 Engineering **177/25** Dietze:
That the RM shall pay Prairie Road Solutions Engineering \$11,782.50 plus taxes for preliminary engineering and design on RNG Road 2031 from TWP Road 40-44. **CARRIED**

Admin Report **178/25** Brown:
That the Administrator's report for the month of June shall be accepted as read and filed. **CARRIED**



NEW BUSINESS:

Letter to **179/25** Nielsen:

Min. Harrison That the CAO shall send a letter to Minister of Agriculture, Darryl Harrison, regarding depredation permits for wildlife in the municipality. **CARRIED**

NE 21-06-01 **180/25** Gervais:

Subdivision That the Council shall approve subdivision request of 12.43 acres at the NW 21-06-01 W2M as discretionary use as the existing yard site is larger than 10 acres. **CARRIED**

Christmas **181/25** Luedtke:

2025 That the CAO shall purchase \$100.00 gift cards from the Southeast Butcher Block for each councillor and each staff member in lieu of having an RM Christmas Party. **CARRIED**

Expressway **182/25** Brown:

Family Cnt. That the RM shall donate \$500.00 to the Expressway Family Centre for the Back to School Foam party on August 30, 2025. **CARRIED**

Corresp. **183/25** Dietze:

- SARM – News Release re SWF offering support to landowners facing Gopher Overpopulation
- Email from John Barlowe, Shadow Minister for Agriculture and Agri-Food requesting municipal data on gopher damage and agricultural impacts.
- Email from Environment Canada – webinar to answer questions about the federal plastics registration for phase 2 of reporting. Thursday July 10 at 1:30-2:30pm

That the correspondence having been read shall be filed.

CARRIED

Adjourn **184/25** Brown:

1:01pm That this meeting shall adjourn.

CARRIED


Reeve


CAO