

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, 118-5th Street, Alameda, SK on Tuesday, January 26, 2021 at 1:00pm.

PRESENT: Kelvin Luedtke Reeve
 Jeremy Nielsen Division 1 (TEAMS)
 Reed Gibson Division 2
 Kim Dietze Division 3
 Jeff Humphries Division 5
 Terry Rutten Division 6
 Sentura Freitag Chief Administrative Officer
 Jennifer McNabb Office Assistant
 Kirk Brooks Foreman

ABSENT: Phil Yanchycki Division 4

The Purpose of this meeting was to discuss:

1. Five-year capitol works plan
2. RIRG-Tender engineering
3. Tender equipment

CALL TO ORDER:

This meeting was called to order by the Reeve at 1:00 pm.

RIRG **34/21** Gibson:
Grant App. That the RM shall submit an application for the current intake of the RIRG
2020-21 Grant for clay capping of two miles of road located West of 2, 11-04-02 W2M.
CARRIED

Engineering **35/21** Rutten:
Tender That the RM shall jointly tender engineering services, specifically for design and
RIRG 2020 supervision, with the RM of Browning #34, for construction of nine miles of road lying
South of 13, 14, 15-06-04 W2M and South of 13, 14, 15, 16, 17, 18-06-03 W2M.
Furthermore, the tenders will follow both RM's tendering policies and close on
February 9, 2021 at 4:00pm. **CARRIED**

Mowers **36/21** Gibson:
Tender w/ That the RM shall tender for two 2021 or 2022 mowers with handy hitches, with trade in
Trade-in of two XH 1500 Shulte Rotary Cutters and two 1400A Shulte Flex Arms to close on
February 9, 2021 at 4:00pm. Furthermore, the tendering policy shall apply. **CARRIED**



