

**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 Wednesday, April 17, 2024 at 9:00am.

**PRESENT:** Kelvin Luedtke            Reeve  
Reed Gibson                    Division 2  
Kim Dietze                      Division 3  
Melissa Gervais                Division 4  
Jeff Humphries                 Division 5  
Tyler McLean                  Division 6  
Sentura Freitag                Chief Administrative Officer  
Michelle Needham              Office Assistant  
Kirk Brooks                    Foreman 9:30am-11:00am

**ABSENT:**    Jeremy Nielsen            Division 1

**CALL TO ORDER:**

This meeting was called to order by the Reeve at 8:59A.M.

**DECLARATION OF CONFLICT OF INTEREST:**

No conflicts were declared

**FOREMAN UPDATE 9:30am**

The Foreman left the meeting at 11:00am

*Maintenance*    **92/24** Gervais:

*Position*            That the RM advertise for a seasonal maintenance person on saskjobs.ca, the RM Website, and Facebook to start June 1, 2024, applications to be received by May 7, 2024 at 4:00pm. The Human Resources Committee will review all applicants and make a recommendation of candidates to interview at the May 8, 2024 regular meeting of council. **CARRIED**

*Assistant*            **93/24** Gibson:

*Foreman*             That the RM advertise for a full time Assistant Foreman position on saskjobs.ca, the RM Website, and Facebook, applications to be received by May 7, 2024 at 4:00pm. The Human Resources Committee will review all applicants and make a recommendation of candidates to interview at the May 8, 2024 regular meeting of council. **CARRIED**

*Regular*                **94/24** McLean:

*minutes*                That the minutes of the regular meeting of March 20, 2024 shall be approved as read. **CARRIED**

*Special mtg*         **95/24** Humphries:

*minutes*                That the minutes of the regular meeting of April 9, 2024 shall be approved as read. **CARRIED**

**RFP SKID STEER(SARM Canoe Procurement Pricing) :**

Tenders were received for a 2024 skid steer:

Redvers Ag & Supply Ltd.	\$101,976.73	Kubota dISVLd97-2
E. Bourassa	95,000.00	New Holland C337 Compact Loader
Brandt	116,000.00	John Deere 331G High Flow CTL
Brandt	129,000.00	John Deere 33G High Flow CTL

RPM Service Ltd.	120,781.34	T76 T4 Bobcat Track Loader
RPM Service Ltd.	106,137.56	T66 T4 Bobcat Compact Track Loader
Redhead Equipment	102,000.00	Case TV370B Track Loader
SMS Equipment	110,897.70	TL10V2 Kubota Track Loader

*RFP Skid Steer* **96/24** Gibson:  
That the RM shall accept the tender from Redvers Ag & Supply Ltd. for a Kubota DISVLd97-2 in the amount of \$101,976.73 plus taxes. **CARRIED**

Foreman Kirk Brooks left the council chambers at 11:00am

*March Statement* **97/24** Dietze:  
That the detailed financial report for the month of March shall be accepted as read, and attached. **CARRIED**

*Accounts Payable* **98/24** Gibson:  
That the statement of payments being, cheques #7745-7772 in the amount of \$145,160.00, Credit Card Payment in the amount of \$5,428.74, Agline Credit Card in the amount of \$695.15 and other online payments in the amount of \$4,657.54 for a total of \$155,941.43 shall be paid and be attached to the minutes. **CARRIED**

*Oil Approvals* **99/24** Gervais:  
That the RM shall accept the oil approvals as attached. **CARRIED**

**OLD BUSINESS:**

*BorderLine Housing* **100/24** Gibson:  
That the RM shall commit to funding the municipality's share of the Border-Line Housing New Kitchen Project, estimated to be \$47,440.00 and to be paid upon receipt of invoice. **CARRIED**

Break for lunch 11:48am – 12:20pm

*Admin Report* **101/24** Humphries:  
That the RM shall accept the Administrator's Report as presented. **CARRIED**

**NEW BUSINESS:**

*Education Mill Rates* **102/24** Gibson:  
That the RM acknowledge the Ministry of Government Relations 2024 Education Mill Rates: Ag – 1.42; Residential – 4.54; Commercial/Industrial – 6.86; Resource – 9.88. **CARRIED**

*SMHI Withdrawal* **103/24** McLean:  
That the RM shall acknowledge the Municipal Hail withdrawal lists. **CARRIED**

*MRI Donation* **104/24** Dietze:  
That the RM shall donate \$50,000.00 to St. Joseph's Hospital Foundation towards the MRI project. **CARRIED**

*Enniskillen Fundraiser*      **105/24** Gervais:  
That the RM shall donate an auction item of one load of gravel to the RM of Enniskillen No. 3 Ambulance/Oxbow Fire Truck fundraiser.      **CARRIED**

*MMHCC*      **106/24** Humphries:  
That the RM shall pay to Moose Mountain Health Care Corp. the RM's share of the operating deficit in the amount of \$27,699.00.      **CARRIED**

*MAIP Training*      **107/24** Gibson:  
That the CAO shall attend the MAIP Leadership Training on June 6 at Regina.      **CARRIED**

*Laptop*      **108/24** McLean:  
That the RM shall purchase a 3<sup>rd</sup> laptop workstation for the office from Munisoft to be used by the MAIP intern and during meetings.      **CARRIED**

Dwayne Henderson attended the meeting 1:45pm – 1:59pm  
Councillor Tyler McLean left the council chambers at 1:49pm and returned at 2:01pm

*Budget Meeting*      **109/24** Humphries:  
That the RM shall hold a Special meeting on May 7, 2024 at 9:00am to discuss and prepare the 2024 operating Budget.      **CARRIED**

*Golf Committee*      **110/24** Humphries:  
That the Golf Tournament Committee shall be Kim Dietze, Jeff Humphries, Melissa Gervais, Sentura Freitag, Jeremy Burness and Michelle Needham.      **CARRIED**

*Write off Invoices*      **111/24** Dietze:  
That the RM shall write off Invoice 2023-005 in the amount of \$40.00 and 2022-009 in the amount of \$40.00 as being water tokens not used.      **CARRIED**

*Corresp.*      **112/24** Dietze:  

- SARM
- RM of Mount Pleasant – Vet Incentive update
- Finn White – Request for slow down sign

  
That the correspondence having been read shall be filed.      **CARRIED**

*Adjourn 2:23pm*      **113/24** McLean:  
That this meeting shall adjourn.      **CARRIED**

  
Reeve

  
CAO