

RM OF MOOSE CREEK NO. 33

Minutes of the special meeting of the Council of the R.M. of Moose Creek No. 33 which was called by the Chief Administrative Officer and was held in the RM office, 118-5th Street, Alameda, SK on Thursday, January 22, 2026 at 9:00am.

PRESENT:	Kelvin Luedtke	Reeve
	Jeremy Nielsen	Division 1 (9:08am – 1:20pm)
	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
	Kirk Brooks	Foreman
	Jeremy Burness	Assistant Foreman

The Purpose of this meeting was to discuss and revise:

1. Five-year capital works plan
2. RM Policy Manual

CALL TO ORDER:

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

The Five Year Capital Works Plan was reviewed by all in attendance, and amended.

5 Year Capital Plan **38/26** Nielson:
That the RM shall approve the 5 Year Capital Works Plan as prepared.

CARRIED

The Municipal Policy Manual was reviewed and amended. The CAO will present a final copy at the February 10, 2026 meeting for approval.

Councillor Jeremy Nilesen left the meeting at 1:20pm.

Open In camera Session **39/26** Gibson:
That the Council move to in camera session at 1:23 pm as per section 120(2)(a) of *The Municipalities Act* to discuss a human resources issue.

CARRIED

The Meeting Re-convened at 1:43 pm

Close In camera Session **40/26** Gervais:
That Council close in camera session and reopen council meeting to the public at 1:43pm.

CARRIED

Adjourn 2:46pm **41/26** Brown:
That this meeting shall adjourn.

CARRIED

Reeve

Chief Administrative Officer