

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 Wednesday, September 11, 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 Assistant Administrator
 Kirk Brooks Foreman (9:26am-11:41am)
 Jeremy Burness Assistant Foreman (9:26am-11:41am)
- ABSENT:** Jeremy Nielsen Division 1

CALL TO ORDER:

This meeting was called to order by the Reeve at 9:00A.M.

COUNCIL COMMITTEE UPDATE:

Regular minutes **200/24** Dietze:
That the minutes of the regular meeting of August 14, 2024 shall be approved as read.

Special minutes **201/24** McLean:
That the minutes of the special meeting of September 3, 2024 shall be approved as read.

August Statement **202/24** Gervais:
That the detailed financial report for the month of August shall be accepted as read and attached. **CARRIED**

Foreman Kirk Brooks and Assistant Jeremy Burness arrived at the meeting at 9:26am

FOREMAN UPDATE:

Grapple Fork/Auger **203/24** Gervais:
That the RM shall authorize the Foreman to purchase a Grapple fork and Post Hole Auger for an amount not to exceed \$11,000.00. **CARRIED**

Tender Trailer **204/24** Dietze:
That the RM shall tender for a new 2024 or 2025 Bumper Pull Trailer on Sasktenders.ca to close October 8, 2024 at 4:00pm. Furthermore RM Tender policy shall apply. **CARRIED**

Tire Policy **205/24** McLean:
That Policy 6-21 Spare Tire Policy shall state:
"The following spare tires shall be purchased, kept on hand and replaced as necessary:
a) Semi Tires (6)
b) Trailer Tires (4)
c) Grader Tires (2)"

CARRIED

Operator Positions **206/24** Humphries:
That the RM advertise for two full time Operators on saskjobs.ca, the RM Website, and Facebook to start as soon as possible, applications to be received by October 8, 2024 at 4:00pm. The Human Resources Committee will review all applicants and make a recommendation of candidates to interview at the October 9, 2024 regular meeting of council. **CARRIED**

**DELEGATES: Sergeant Mike Chateaneus, Carnduff RCMP 9:58am-10:10am
Carlin Potter, Prairie Road Solutions Engineer 10:30am-11:40am**

The Foreman and Assistant Foreman left council chambers at 11:41am

Accounts Payable **207/24** Gibson:
That the statement of payments being, cheques #7897-7923 in the amount of \$807,489.81, Collabria Mastercard in the amount of \$5,839.38, Agline Credit Card in the amount of \$5.75, and other online payments in the amount of \$29,438.76 for a total of \$842,773.70 shall be paid and be attached to the minutes. **CARRIED**

Oil Approvals **208/24** Dietze:
That the RM shall accept the oil approvals as attached. **CARRIED**

OLD BUSINESS:

Work Chg. 2 TWP 062E **209/24** Gervais:
That the RM shall approve Work Change Request #2 for disking increase to dry clay on TWP 062 East by C. Duncan Construction in the amount of \$6,000.00. **CARRIED**

Policy 6-10.6 **210/24** McLean:
That the Policy 6-10.6 Compensation for Clay (Borrow Pits) shall be updated to include the option of poly cribbing, as attached. **CARRIED**

Councillor Jeff Humphries left the meeting at 11:45am

Fencing Invoices **211/24** Gibson:
That the RM shall pay \$178,292.00 plus taxes to T & B Custom fencing Ltd for removal and replacement of fences for road construction on TWP 062 east. **CARRIED**

Gravel Crush **212/24** Gervais:
That the RM shall tender gravel crush of up to 50,000 yds³ of ¾" road gravel at the pit located at SW 25-06-02 W2M on Sasktenders.ca to close on October 8, 2024 at 4:00pm. Furthermore, the tender shall require cleanup and reclamation of the pit, and the RM Tender Policy shall apply. **CARRIED**

Progress Payment 3 **213/24** Gervais:
That the RM shall pay to C. Duncan Construction Progress Payment #3 in the amount of \$565,470.00 plus taxes. **CARRIED**

Work Chg.3 **214/24** Gervais:
TWP 062E That the RM shall approve work change request #3 for correcting the size of dugout in the amount of \$10,000.00 and extra disking on the top of the road in the amount of \$13,500.00.

CARRIED

Councillor Kim Dietze declared a conflict of interest as the donation of clay to be discussed was her own and left the meeting at 12:30pm

Clay **215/24** McLean:
Donation That the RM shall acknowledge and accept the donation of clay made by Councillor Kim Dietze for the road repairs made on TWP 042.

CARRIED

Councillor Kim Dietze returned to the meeting at 12:31pm
Councillor Melissa Gervais left the meeting at 12:32pm

RIRG **216/24** Luedtke:
2024 That the CAO shall apply for the 2024 intake of RIRG grant funding for four miles of clay capping on RNG Road 2021 from TWP 062 to TWP 070.

CARRIED

Admin **217/24** Humphries:
Report That the RM shall accept the Administrator's Report as presented.

CARRIED

NEW BUSINESS:

Abate **218/24** Gibson:
taxes That the RM abate taxes for 2024 in the amount of \$1,855.19 (MUN \$1,095.38; SD \$759.81) on SE 06-05-02 W2M as the house has been vacant for two years.

CARRIED

Dev Permit **219/24** Luedtke:
That the RM shall approve Development Permit application to build a barn/lean-to at NW 06-06-02 W2M.

CARRIED

Gas Tax **220/24** McLean:
Agreement That the Reeve and CAO shall sign the 2024-2034 Gas Tax Funding Agreement with the Federal Government of Canada.

CARRIED

4 way **221/24** Dietze:
Stop Signs That the RM shall install 4 way stop signs at the intersection of TWP RD 40 and RNG RD 2034 upon completion of road construction.

CARRIED

Corresp. **222/24** Gibson:

- National Police Federation Call to Action
- Carnduff RCMP Media Release
- Moose Mountain Health Care Corp Financial Statement March 31, 2024

That the correspondence having been read shall be filed.

CARRIED

Adjourn
1:01pm

223/24 McLean:
That this meeting shall adjourn.

CARRIED


Reeve

CAO

