

## 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, 118-5<sup>th</sup> Street, Alameda, SK on Tuesday, January 7, 2025 at 9:00am.

<b>PRESENT:</b>	Kelvin Luedtke	Reeve
	Kim Dietze	Division 3
	Edward Brown	Division 5
	Tyler McLean	Division 6
	Sentura Freitag	Chief Administrative Officer
	Kirk Brooks	Foreman
	Jeremy Burness	Assistant Foreman

<b>ABSENT:</b>	Jeremy Nielsen	Division 1
	Reed Gibson	Division 2
	Melissa Gervais	Division 4

The Purpose of this meeting was to discuss:

1. Five-year capital works plan

### **CALL TO ORDER:**

This meeting was called to order by the Reeve at 9:05am.

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

The Chief Administrative Officer will prepare a final new plan and present it at the next regular meeting of council for approval.

*Adjourn*      **01/25 McLean:**  
*11:35am*      That this meeting shall adjourn.

**CARRIED**



Reeve



Chief Administrative Officer