

## 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, March 19, 2025 at 9:01am.

**PRESENT:** Kelvin Luedtke            Reeve  
                  Jeremy Nielsen        Division 1  
                  Reed Gibson                Division 2  
                  Kim Dietze                    Division 3  
                  Melissa Gervais            Division 4  
                  Edward Brown              Division 5 (arrived at 9:05am)  
                  Tyler McLean                Division 6  
                  Sentura Freitag            Chief Administrative Officer  
                  Michelle Needham        Assistant Administrator  
                  Kirk Brooks                Foreman (9:35am – 10:22am)  
                  Jeremy Burness            Assistant Foreman (9:35am – 10:22am)

### CALL TO ORDER:

This meeting was called to order by the Reeve at 9:01am.

**DECLARATION OF CONFLICT OF INTEREST** – Councillor Edward Brown

### COUNCIL COMMITTEE UPDATES

#### FOREMAN UPDATE 9:35am – 10:22am

Foreman Kirk Brooks and Assistant Foreman Jeremy Burness joined the meeting at 9:35am

*Grader*            **70/25** Brown:  
*Operator*        That the RM shall ratify hiring Shawn Tuffnell, Stoughton, SK as grader operator at \$30.00 per hour plus benefits. **CARRIED**

*Maintenance* **71/25** Gibson:  
*Person*            That the RM shall advertise for a seasonal maintenance person to close April 7, 2025 at 4:00pm and to authorize the Human Resource Committee to review applicants. **CARRIED**

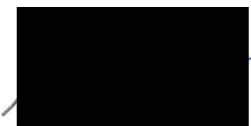
*2 way radios* **72/25** Dietze:  
*For sale*        That the RM shall advertise for sale 10 mobile radios in as is condition; to be received by April 7, 2025 at 4:00pm. Furthermore that RM tender policy shall apply. **CARRIED**

*Credit card*    **73/25** Nielsen:  
                  That the RM shall apply to Affinity Credit Union, Oxbow, SK for a credit card with a limit of \$1,000.00 for Assistant Foreman Jeremy Burness. **CARRIED**

### TENDERS:

**New 2 Ton Dump Body Truck With or Without Trade In For 2016 Chev 2500 Extended Cab Diesel Engine Long Box Truck 165,000KMS; Front Mount Snow Plow (Installed) Separately:**

Tenders were received from the following:



Company	Dump Body Make	Plow attachment	Trade In	Total Bid
Merit Ford, Carlyle	2025 F550 4x4 Crew; no box;	none	no	\$93,454.00
Maxim Truck & Trailer, Regina	2024 International 515 CV with box \$143,000.00;	10 ft plow attachment \$39,848.00	no	\$182,848.00
Capital Ford Lincoln, Regina	2024 Ford F550 Chassis with box \$118,427.00;	9ft Pro Plus plow attachment \$13,982.00	no	\$132,409.00

*Tender*           **74/25** Luedtke:  
*Truck/plow*      That the RM shall accept the tender from Capital Ford Lincoln, Regina, SK for a 2024 Ford F550 Chassis with box at a cost of \$118,427.00 plus a 9ft ProPlus plow attachment at a cost of \$13,982.00 for a total of \$132,409.00 plus taxes. **CARRIED**

Councillor Edward Brown declared a conflict of interest as he submitted a tender for the Quincy 7.5 HP two stage 80 gallon 175 PSI air compressor and left the meeting at 10:18am

*Tender*           **75/25** Gibson:  
*Air compr*       That the RM shall accept the tender from Kathy Sloan, Alameda, SK for the Quincy 7.5 HP two stage 80 gallon 175 PSI air compressor (in as is condition) for \$1,500.00. **CARRIED**

Councillor Edward Brown returned to the meeting at 10:20am  
Foreman Kirk Brooks and Assistant Foreman Jeremy Burness left the meeting at 10:22am

**DELEGATION:** Sergeant Mike Chateaufneuf (Carnduff RCMP) 10:23am – 10:45am

*Tender*           **76/25** Gibson:  
*Office project*   That the RM shall reject all tenders received for the design for Office Expansion Project. **CARRIED**

*Regular minutes*   **77/25** Gibson:  
That the minutes of the regular meeting of February 11, 2025 shall be approved as read. **CARRIED**

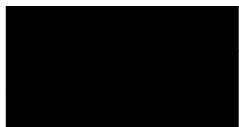
*February Statement*   **78/25** Gervais:  
That the detailed financial report for the month of February shall be accepted as read, and attached. **CARRIED**

*Accounts Payable*   **79/25** Nielsen:  
That the statement of payments being, cheques #8102 to 8118 in the amount of \$80,577.43, Mastercard in the amount of \$4,017.48, Agline Credit Card in the amount of \$5,589.01 and other online payments in the amount of \$2,717.35 for a total of \$186,456.47 shall be paid and be attached to the minutes. **CARRIED**

*Oil Approvals*       **80/25** Nielsen:  
That the RM shall accept the oil approvals as attached. **CARRIED**

**OLD BUSINESS**

*Audited Financial St.*   **81/25** Gervais:  
That the RM shall approve the 2024 audited Financial Statement. **CARRIED**



- Alameda School*      **81/25** Nielsen:  
That the RM shall purchase a 40ft multi door C-Can from Terry Gunderman for \$11,000.00 delivered plus taxes to be loaned to the Alameda School at no cost.      **CARRIED**
- Alameda Curling Club*      **82/25** Brown:  
That the RM shall donate \$10,000.00 to the Alameda Curling Club for the requested replacement projects.      **CARRIED**
- RNG 060*      **83/25** Luedtke:  
That the RM shall send Lloyd Lesy payment in the amount of \$16,298.24 for borrow pit access and hay/pasture loss for road construction on TWP RD 060 in 2024 by registered mail.      **CARRIED**
- Admin Report*      **84/25** Dietze:  
That the RM shall accept the Administrator's Report as presented.      **CARRIED**
- NEW BUSINESS:**
- Ministry of Highways*      **85/25** McLean:  
That the RM shall opt out of Ministry of Highways 2025 Spring Road Ban Season.      **CARRIED**
- Oxbow Farmers Mkt*      **86/25** Gibson:  
That the RM shall donate one load (20 yards) of gravel delivered to Oxbow to the Oxbow Farmers Market for the Community Gazebo Project.      **CARRIED**
- SMCW Fundraiser*      **87/25** Nielsen:  
That the RM shall donate one load (20 yards) of gravel with free delivery up to 18 miles from the pit to the Souris Moose Creek Wildlife April 19 Annual Fundraiser.      **CARRIED**
- Subdivision*      **88/25** Gibson:  
That the RM shall approve the subdivision request NW & NE 06-04-02 W2M.      **CARRIED**
- Fire Dept*      **89/25** Nielsen:  
That the RM shall purchase four new trailer tires for the Alameda/Moose Creek Fire Department from OK Tire, Carlyle at a cost of \$635.60 plus taxes.      **CARRIED**
- Corresp.*      **90/25** Gervais:  
    • SARM  
    - SARM calls for Funding for Cleanup of Abandoned or Derelict Buildings and Yard Sites  
    - SARM calls for the Reintroduction of Strychnine to Control Richardson's Ground Squirrels  
    - SARM's New Executive Director Makes History – Laurel Feltin  
    • Carnduff RCMP – Minister of Government Relations – reducing/eliminating US procurement
- That the correspondence having been read shall be filed.      **CARRIED**

*Adjourn*      **91/25** Dietze:  
*12:55pm*      That this meeting shall adjourn.

**CARRIED**



Reeve



CAO