

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, May 10, 2023 at 9:00am.

PRESENT: Kelvin Luedtke Reeve
 Jeremy Nielsen Division 1 (9:07am)
 Reed Gibson Division 2
 Kim Dietze Division 3
 Melissa Gervais Division 4
 Jeff Humphries Division 5 (9:10am)
 Tyler McLean Division 6
 Sentura Freitag Chief Administrative Officer
 Jennifer McNabb Office Assistant
 Kirk Brooks Foreman

CALL TO ORDER:

This meeting was called to order by the Reeve at 9:03A.M.

DECLARATION OF CONFLICT OF INTEREST

No conflicts were declared.

FOREMAN UPDATE 9:03 – 9:24 am:

Primec Cont. 108/23 Dietze:

Invoice That the invoice from Primec Controls in the amount of \$3,139.59 plus taxes for fixing shop lights and installing the powerwash shall be paid. **CARRIED**

Metal 109/23 Humphries:

Detector That the RM shall purchase a metal detector for an amount not to exceed \$1,400.00 plus taxes. **CARRIED**

DELEGATION:

Tammie Riddell and Shawn Peterson, Carlyle Community Complex Foundation 9:55am – 10:26am.

Regular 110/23 Dietze:

minutes That the minutes of the regular meeting of April 12, 2023 shall be approved as read. **CARRIED**

Special 111/23 Gibson:

minutes That the minutes of the special meeting of April 26, 2023 shall be approved as read. **CARRIED**

April 112/23 Gervais:

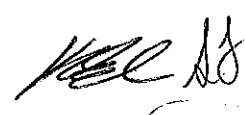
Statement That the detailed financial report for the month of April shall be accepted as read, and attached. **CARRIED**

Accounts 113/23 Humphries:

Payable That the statement of payments being, cheques #7362-7400 in the amount of \$132,192.70, Collabria Mastercard payments in the amount of \$3,096.94, Agline Credit Card payment in the amount of \$299.76 other online payments in the amount of \$11,058.76 for a total of \$146,648.16 shall be paid and be attached to the minutes. **CARRIED**

Oil Approvals 114/23 Dietze:

That the RM shall accept the oil approvals as attached. **CARRIED**



Councillor Humphries left the council meeting at 11:15am

OLD BUSINESS

- Budget* **115/23** Gibson
That the RM shall adopt the 2023 Budget as presented **CARRIED**
- Mill Rate* **116/23** Nielsen
That the Mill Rate shall be set at 7.5 mills for the year 2023 **CARRIED**
- Bylaw 02/23* **117/23** Dietze:
1st reading That Bylaw 02-2023 A Bylaw to Establish Mill Rate Factors shall be introduced and read a first time. **CARRIED**
- Bylaw 02/23* **118/23** McLean:
2nd reading That Bylaw 02-2023 A Bylaw to Establish Mill Rate Factors shall be read a second time. **CARRIED**
- Bylaw 02/23* **119/23** Nielsen:
3rd reading That Bylaw 02-2023 A Bylaw to Establish Mill Rate Factors shall have three readings at one meeting. **CARRIED UNANIMOUSLY**
- Bylaw 02/23* **120/23** Gervais:
That Bylaw 02-2023 A Bylaw to Establish Mill Rate Factors shall be signed and sealed by the Reeve and Chief Administrative Officer. **CARRIED**
- Bylaw 03/23* **121/23** McLean:
1st reading That Bylaw 03-2023 A Bylaw to Establish Property Tax Incentives shall be introduced and read a first time. **CARRIED**
- Bylaw 03/23* **122/23** Gibson:
2nd reading That Bylaw 03-2023 A Bylaw to Establish Property Tax Incentives shall be read a second time. **CARRIED**
- Bylaw 03/23* **123/23** Nielsen:
3rd reading That Bylaw 03-2023 A Bylaw to Establish Property Tax Incentives shall have three readings at one meeting. **CARRIED UNANIMOUSLY**
- Bylaw 03/23* **124/23** Gervais:
That Bylaw 03-2023 A Bylaw to Establish Property Tax Incentives shall be signed and sealed by the Reeve and Chief Administrative Officer. **CARRIED**
- Hail Insurance* **125/23** Dietze:
That the RM shall approve CAO Sentura Freitag to sell various line companies for hail insurance from the RM office. **CARRIED**
- Vet Incentive Agreement* **126/23**: Nielsen
That the RM shall not sign the Agreement to join the Vet Incentive Program. **CARRIED**



- EHRRC* **127/23** Nielsen:
That Councillor Reed Gibson shall represent the RM on the Southeast Healthcare Rural and Retention Committee, and that Reeve Kelvin Luedtke shall be the alternate representative. **CARRIED**
- Admin Report* **128/23** McLean:
That the RM shall accept the Administrator's Report as presented. **CARRIED**
- NEW BUSINESS:**
- MMHCC Invoice* **129/23** Gervais:
That the RM shall pay the invoice in the amount of \$21,700.00 to the Moose Mountain Health Care Committee for the RM's 7% of the 2022 deficit. **CARRIED**
- Gopher Poison* **130/23** Nielsen:
That the RM shall purchase three bags of Burrow Oat Bait gopher poison from the RM of Storthoaks No. 31 in the amount of \$176.77 plus taxes per bag. Furthermore, Pest Control Officer, Terry Barnes shall distribute as necessary. **CARRIED**
- Council broke for lunch from 1:33pm to 1:49pm.
- Subdivision NE 34-04-03* **131/23** Dietze:
That the RM shall approve the residential subdivision request of 29 acres at the NE 34-04-03 W2M as there is a natural boundary line at this location. **CARRIED**
- SaskEnergy Invoice* **132/23** Gervais:
That the RM shall pay the invoice in the amount of \$9,108.36 plus GST to SaskEnergy for energy that was used but not recorded by a broken metre. **CARRIED**
- Corresp.* **133/23** Nielsen:
 - Letter from Lower Souris Watershed Committee
 - Lake Roy Watershed Update-Reed
That the correspondence having been read shall be filed. **CARRIED**
- June Meeting* **134/23** Dietze
That the June regular meeting of council shall be on June 15, 2023 at 9:00am. **CARRIED**
- Adjourn 2:39pm* **135/23** Nielsen:
That this meeting shall adjourn. **CARRIED**


Reeve


CAO