

**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, October 13, 2021 at 9:00am.

**PRESENT:** Kelvin Luedtke            Reeve  
              Jeremy Nielsen        Division 1  
              Reed Gibson            Division 2  
              Kim Dietze                Division 3  
              Phil Yanchycki          Division 4  
              Jeff Humphries         Division 5  
              Terry Rutten            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 9:01 A.M.

**FOREMAN UPDATE: 9:01 -9:47 AM**

*Used Tractor*    **211/21** Humphries:

*Tire*            That the RM shall purchase a used tractor tire from Donald Buisse for \$1,500.00 .

**CARRIED**

Councillor Dietze asked the Foreman to step out of the council chambers at 9:17am. He returned at 9:36am.

*Progress #2*    **212/21** Rutten:

*TWP 062*        That Progress Payment #2 in the amount of \$364,476.06 plus taxes shall be paid to Shaw Earth Moving for road construction on TWP 062.

**CARRIED**

*Regular*        **213/21** Gibson:

*minutes*        That the minutes of the regular meeting of September 8, 2021 shall be adopted as read.

**CARRIED**

*September*    **214/21** Yanchycki:

*Statement*    That the detailed financial report for the month of September shall be approved as read, and attached.

**CARRIED**

*Accounts*     **215/21** Nielsen:

*Payable*        That the statement of payments being, cheques #6423-6467 in the amount of \$731,419.62 and online payments in the amount of \$31,559.31 for a total of \$762,978.93 shall be paid and be attached to the minutes.

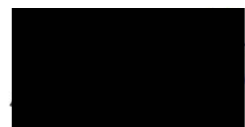
**CARRIED**

**OLD BUSINESS:**

*Building*      **216/21** Dietze:

*Appraisals*    That the shop appraisal provided by SARM valued at \$2,579,640 be accepted and furthermore the replacement cost insurance be amended accordingly.

**CARRIED**



*Darry Const.* **217/21** Gibson:  
*Progress #3* That the progress payment invoice for road construction located West of 13, 24, 25, 36-04-02 W2M in the amount of \$139,429.80 plus taxes shall be paid to Darry Contracting.  
**CARRIED**

*Disking.* **218/21** Gibson:  
*Invoice* That the invoice for road disking of dugout locations located West of 13, 24, 25, 36-04-02 W2M in the amount of \$23,097.50 plus taxes shall be paid to Darry Contracting.  
**CARRIED**

*Voting.* **219/21** Humphries:  
*Delegates* That the voting delegates for the SARM Midterm online Convention shall be Reeve Kelvin Luedtke, and Councillor Kim Dietze.  
**CARRIED**

Reeve Luedtke and Councillor Rutten declared a conflict of interest as landowners who sold right of way for road construction and left the council chambers at 10:16am.

*ROW.* **220/21** Nielsen:  
*Payments* That Right of Way purchase agreements be paid in full for Road Construction located on TWP 062.  
**CARRIED**

Reeve Luedtke and Councillor Rutten returned to the council chambers at 10:20am.

*Special.* **221/21** Dietze:  
*Meeting* That the RM hold a Special Meeting on November 1, 2021 at 9:00am. Public Notice will be published as per the Public Notice Policy.  
**CARRIED**

*McCauley.* **222/21** Humphries  
*Crossing RFP* That a Request for Proposal to demo the current crossing and replace the McCauley Crossing with a Bridge in a Box, as per the engineered design from Samson Engineering, be advertised on Sasktenders.ca to close on October 29, 2021 at 4:00pm and to be opened on November 1, 2021 at 9:00am. Furthermore, the RM tender policy shall apply.  
**CARRIED**

*2020 List of* **223/21** Yanchycki:  
*Tax Arrears* That the RM shall proceed with Tax Enforcement and the 2020 List of Lands in Arrears as presented to Council shall be advertised in the Carlyle Observer.

SE 33-04-03 W2M and SW 33-04-03 W2M

**CARRIED**

*2019* **224/21** Humphries:  
*Tax Arrears* That the RM shall serve six month's notice for Tax Enforcement on PT SE 16-06-02 W2M.  
**CARRIED**

*Administrators* **225/21** Dietze:  
*Report* That the RM shall accept the Administrator's Report as presented.  
**CARRIED**



*Oil Approvals* **226/21** Gibson:

That the RM shall accept the oil approvals as attached.

**CARRIED**

**NEW BUSINESS:**

*Estate* **227/21** Nielsen:

*Donation* That the RM shall agree to manage a potential donation from the Estate of Nelly Adams for the Town of Alameda/RM of Moose Creek Fire Department.

**CARRIED**

*Subdivision* **228/21** Yanchycki:

*SE 27-06-03* That the request to increase an existing subdivision located at SE 27-06-03 W2M to 10 acres shall be approved.

**CARRIED**

Council asked the CAO and Assistant Administrator to leave the council chambers at 10:57am to discuss the CAO's and Foreman's Performance Appraisals. The CAO and Assistant Administrator returned to the council chambers at 11:12am.

*Corresp.* **229/21** Nielsen:

- Royal Canadian Legion Military Service Recognition Book- Advertising
- Sask Parks and Recreation virtual AGM Tuesday, October 19 from 1-3, need voting delegates

That the correspondence having been read shall be filed.

**CARRIED**

*November* **230/21** Yanchycki:

*Reg. Meeting* That the November Regular Meeting of Council shall be held on November 17, 2021 at 9:00am. Furthermore, public notice as per the Public Notice Policy shall be posted.

**CARRIED**

*Adjourn* **231/21** Humphries:

*11:16am* That this meeting shall adjourn.

**CARRIED**

  
Reeve

  
CAO