

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, June 12, 2024 at 9:00am.

PRESENT: Kelvin Luedtke Reeve
 Jeremy Nielsen Division 1
 Reed Gibson Division 2
 Kim Dietze Division 3
 Melissa Gervais Division 4
 Jeff Humphries Division 5
 Sentura Freitag Chief Administrative Officer
 Michelle Needham Assistant Administrator
 Kirk Brooks Foreman 9:30am-10:34am
 Jeremy Burness Assistant Foreman 9:30-10:34am

ABSENT: Tyler McLean Division 6

CALL TO ORDER:

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

DECLARATION OF CONFLICT OF INTEREST:

Councillor Gervais declared a conflict of interest regarding the Survey at NE and SE 34-05-02 W2M as her sons own the land.

COUNCIL COMMITTEE UPDATE:

FOREMAN UPDATE 9:31am – 10:11am

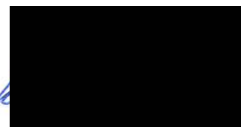
MCRP **139/24** Gibson:
Gravel That the RM shall donate one load of gravel to Moose Creek Regional Park; then ratepayer rates shall apply. **CARRIED**

Assistant **140/24** Humphries:
Foreman That the RM shall hire Jeremy Burness as Assistant Foreman at a salary of \$88,000.00 per year, effective May 12, 2024. **CARRIED**

Councillor Jeremy Nielsen left the council chambers at 9:28am
Foreman Kirk Brooks and Assistant Foreman Jeremy Burness arrived at 9:28am

Maintenance **141/24** Gibson:
Positions That the RM shall authorize the Human Resource Committee to interview for the Seasonal Maintenance Person position and be authorized to hire 2 positions at a rate of \$18.00 to \$21.00 per hour. **CARRIED**

Councillor Melissa Gervais left the council chambers at 9:54am
Councillor Jeremy Nielsen returned to the council chambers at 10:02am
Councillor Melissa Gervais returned to the council chambers at 10:19am
The Foreman and Assistant Foreman left the council chambers at 10:34am
Recess 10:35am – 10:50am



- Regular minutes* **142/24** Nielsen:
That the minutes of the regular meeting of May 8, 2024 shall be approved as read. **CARRIED**
- May Statement* **143/24** Gibson:
That the detailed financial report for the month of May shall be accepted as read and attached. **CARRIED**
- Accounts Payable* **144/24** Dietze:
That the statement of payments being, cheques #7815-7830 in the amount of \$174,132.63, Collabria 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* **145/24** Nielsen:
That the RM shall accept the oil approvals as attached. **CARRIED**

OLD BUSINESS:

- Office Assistant* **146/24** Gibson:
That the RM shall pay Carla Yanyu, Permanent Full Time Office Assistant \$25.00 per hour effective June 10, 2024. **CARRIED**

IN CAMERA:

- Open In camera Session* **147/24** Dietze:
That the Council move to in camera session at 11:20 am as per section 120(2)(a) of *The Municipalities Act* to discuss legal advice obtained for the council. **CARRIED**
- Close In camera Session* **148/24** Dietze:
That Council close in camera session and reopen council meeting to the public at 11:30am. **CARRIED**

DELEGATE: Carlyle New School Initiative Group – Amy Rutten 11:33-12:00pm

Break for lunch 12:00pm-12:22pm

- Admin Report* **149/24** Gervais:
That the RM shall accept the Administrator's Report as presented. **CARRIED**

NEW BUSINESS:

- Munisoft Email* **150/24** Gibson:
That the RM shall accept the quote from Munisoft for email services in the amount of \$875.00. **CARRIED**
- Munisoft Quote* **151/24** Gibson:
That the CAO shall purchase a new TV complete with webcam and microphone for the council chambers for a cost not to exceed \$1,500.00 plus taxes. **CARRIED**

BYLAW 2-2024 Council Procedures Bylaw

Bylaw 02/24 **152/24** Nielsen:

1st reading That Bylaw 02-2024 Council Procedures Bylaw shall be introduced and read a first time.

CARRIED

Bylaw 02/24 **153/24** Gibson:

2nd reading That Bylaw 02-2024 Council Procedures Bylaw shall be read a second time.

CARRIED

Bylaw 02/24 **154/24** Dietze:

3rd reading That Bylaw 02-2024 Council Procedures Bylaw shall have three readings at one meeting.

CARRIED UNANIMOUSLY

Bylaw 02/24 **155/24** Gervais:

That Bylaw 02-2024 Council Procedures Bylaw shall be signed and sealed by the Reeve and Chief Administrative Officer.

CARRIED

Councillor Melissa Gervais left the council chambers at 1:03pm.

Corresp. **156/24** Humphries:

- STARS – thank you for donation; 2023 review
- Lower Souris Watershed – accepting nominations for Directors
- SaskEnergy – TransGas line maintenance SE 04-05-02 W2M

That the correspondence having been read shall be filed.

CARRIED

Adjourn **157/24** Nielsen:

1:17pm That this meeting shall adjourn.

CARRIED


Reeve


CAO