

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, 118-5th Street, Alameda, SK on Tuesday, January 7, 2025 at 9:00am.

PRESENT: 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

ABSENT: 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