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, February 14, 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
	Tyler McLean	Division 6
	Sentura Freitag	Chief Administrative Officer
	Michelle Needham	Office Assistant
	Kirk Brooks	Foreman

CALL TO ORDER:

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

DECLARATION OF CONFLICT OF INTEREST

No conflicts were declared

FOREMAN UPDATE 9:00 – 9:45am

Spare tires For semis **40/24** Humphries:
That the Transportation Committee shall purchase spare tires and rims not to exceed the cost of the of $10,000.00. **CARRIED**

The Foreman left the meeting at 9:45am

Regular minutes **41/24** Gervais:
That the minutes of the regular meeting of January 10, 2024 shall be approved as read. **CARRIED**

Councillor Dietze left the meeting at 9:56am

Special minutes **42/224** Humphries:
That the minutes of the special meeting of January 18, 2024 shall be approved as read. **CARRIED**

Councillor Dietze returned to the meeting at 10:02am

DELEGATIONS: presentations regarding GIC opportunities

1. 10:00-10:09am PPCU - Dean Copeland
2. 10:10-10:19Am – Affinity Credit Union - Tara Markoski, Les Husband
3. 10:27-10:41am – RBC - Jody Fornwald, Cortney Frycz
4. 10:44-11:08am – CIBC - Shawn Fleming, Kevin Punshon, Steve Abdullah (Zoom)

GIC **43/24** Gibson:
That the RM shall purchase a 5 year non-redeemable GIC in the amount of $2,500,000.00 from Prairie Pride Credit Union, at the quoted interest rate of 5.20%. Furthermore, the interest shall be compounded. **CARRIED**

[redacted]

DELEGATION: Kevin Lakeman phone call 11:28-11:49am
Break for lunch 11:55am-12:24pm

RFP Engineering **44/24** Nielsen:
That the RM shall accept the RFP Engineering Consulting Services from Prairie Road Solutions.
CARRIED

January Statement **45/24** Gervais:
That the detailed financial report for the month of January shall be accepted as read, and attached.
CARRIED

Accounts Payable **46/24** Gibson:
That the statement of payments being, cheques #7675-7694 in the amount of $230,572.40, Credit Card Payment in the amount of $1,922.70, Agline Credit Card in the amount of $236.01 and online payments in the amount of $31,189.46 for a total of $263,920.57 shall be paid and be attached to the minutes.
CARRIED

Oil Approvals **47/24** Gibson:
That the RM shall accept the oil approvals as attached. **CARRIED**

Councillor Nielsen left the meeting at 1:26pm.

OLD BUSINESS

SARM voting Delegates **48/24** Humphries:
That the RM voting delegates for SARM convention shall be Councillor Tyler McLean and Councillor Reed Gibson.
CARRIED

SMHI **49/24** McLean:
That the RM voting delegate for SMHI at SARM convention shall be Reeve Kelvin Luedtke.
CARRIED

Audited FS **50/24** Humphries:
That the RM shall approve the audited Financial Statement for 2023 from Dudley and Company LLP, Chartered Professional Accountants as circulated.
CARRIED

Capital Works Plan **51/24** McLean:
That the RM shall accept the Capital Works Plan as presented. **CARRIED**

Admin Report **52/24** McLean:
That the RM shall accept the Administrator's Report as presented. **CARRIED**

NEW BUSINESS:

W/O 2023 Accounts **53/24** Humphries:
That the RM shall write off Invoice 2022-4 and Invoice 2023-7 being water tokens invoiced but not used.
CARRIED

Abate Penalty

54/24 Gibson:
That the penalty accrued on roll #1116 in the amount of $11.98 ($9.28 MUN and 2.70 SD) shall be abated, and furthermore, the September discount of 5% shall be applied. **CARRIED**

Vet Expenses

55/24 Dietze:
That the RM shall pay to the RM of Mount Pleasant August, September and November 2023 Vet Expenses in the amount of $773.33. **CARRIED**

NW 20-05-02

56/24 Humphries:
That the RM shall approve the development request to construct a cold storage building at NW 20-05-02 W2M. **CARRIED**

New Computers

57/24 Gervais:
That the RM shall purchase three computers installed from Munisoft, as per their quote in the amount of $5,579.00 plus taxes. **CARRIED**

SAMA AGM

58/24 Dietze:
That the CAO is to attend the SAMA Annual Meeting virtually on April 10, 2024 at a cost of $25.00. **CARRIED**

Pens

59/24 Gibson:
That the CAO shall purchase 1,000 pens from Amsterdam Products.
CARRIED

Permit Now App

60/24 Gervais:
That the RM shall implement the Permit Now App on a 12-month trial basis at a discounted cost of 10% per permit. **CARRIED**

Dust Control

61/24 McLean:
That the RM shall accept the 2024 Season Quotation of $0.395/L (2L/$m^2$ application) plus taxes for dust control from Fort Distributors. **CARRIED**

Donation

62/24 Dietze:
That the RM shall donate $5,000.00 to the Bow Valley Villa Corp towards a new boiler system.
CARRIED

Tender TWP 62E

63/24 Gervais:
That upon receipt of confirmed clay locations, the CAO shall advertise for tender the construction of nine miles of road lying north of 09, 08, 07-06-01 W2M and north of 12, 11, 10, 09, 08, 07-06-02 W2M on Sasktenders.ca to close on March 19, 2024 at 4:00pm. Furthermore, the RM tender policy shall apply. **CARRIED**

Corresp.

64/24 Dietze:

- SARM
  - Can Saskatchewan continue to be a Leader in Global Food Security
- STARS – request for donation; will be at SARM convention

[redacted]

- RM of Emerald 277 request support for resolution Deterrents for Breaches of Bylaws at SARM Annual Convention
- HELP International and Green Research & Discovery Corp – Free Trees, Free Mulch, Free Drip Irrigation Program – extended program deadline to March 31 (would need 7 RM ratepayers to apply to qualify for this program)
- Access Communications – Smart Security quote
- Estevan Chamber of Commerce request to nominate/sponsor/attend Farm Family of the Year on March 21
- Sgt. Warner Ignatiuk, Carnduff RCMP – Ministry of Health Sask Drug Alerts
- iHunter report

That the correspondence having been read shall be filed. **CARRIED**

March Meeting **65/24** Humphries:
That the March regular meeting shall be on March 20, 2024 at 9:00am. **CARRIED**

Adjourn 3:00pm **66/24** Gervais:
That this meeting shall adjourn. **CARRIED**

[redacted]
Reeve

[redacted]
CAO