

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, July14, 2021 at 8:00am.

PRESENT: Kelvin Luedtke Reeve
Reed Gibson Division 2
Kim Dietze Division 3
Phil Yanchycki Division 4 (8:35am)
Jeff Humphries Division 5
Terry Rutten Division 6
Sentura Freitag Chief Administrative Officer
Jennifer McNabb Office Assistant
Kirk Brooks Foreman

ABSENT: Jeremy Nielsen Division 1

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:02 A.M.

FOREMAN UPDATE: 8:02 -9:19 AM

Gravel Hauler **159/21** Gibson

interviews That the Human Resources Committee shall interview three candidates for the full-time position of Gravel Hauler. Furthermore, full benefits after 90 days probationary period and a maximum hourly wage of \$26.00/hour shall be offered to the successful candidate. **CARRIED**

Fuel Tank **160/21** Dietze

That the fuel tank located at SW 07-06-02 W2M shall be sold to Marlowe Brown for \$1,500.00. **CARRIED**

DELEGATES

- 1. Darren Pokolm from Darry Contracting attended from 9:00am – 9:12am
- 2. Sgt. Tasha Reid, Carlyle RCMP Detachment attended from 9:35am – 9:54am

REQUEST FOR PROPOSALS – ENGINEERING FOR MCCAULEY CROSSING

WSP (Option 1)	\$101,200.00
WSP (Option 2)	\$102,070.00
WSP (Option 3)	\$132,175.00
Prairie Road Solutions	\$89,000.00
Stantec Engineering	\$56,830.00
Samson Architecture Engineering	\$68,640.00 +6% of construction costs
Swayze Contracting (Not Engineer)	\$550,000.00

McCauley **.161/21** Humphries

Engineering That the request for proposal from Samson Architecture Engineering for a bridge to replace the low-level McCauley Crossing located West of SW 36-06-02 W2M, in the amount of \$68,640.00 plus 6% of construction costs and taxes for the preliminary engineering, hydraulic study, geotechnical investigation, detailed design, tender package preparation, construction supervision and post construction services shall be accepted. **CARRIED**



- Regular minutes* **162/21 Dietze**
That the minutes of the regular meeting of June 9, 2021 shall be adopted as read. **CARRIED**
- June Statement* **163/21 Gibson:**
That the detailed financial report for the month of June shall be approved as read, and attached. **CARRIED**
- Accounts Payable* **164/21 Humphries:**
That the statement of payments being, cheques #6334-6355 in the amount of \$151,984.15 and online payments in the amount of \$2,459.54 for a total of \$154,443.69 shall be paid and be attached to the minutes. **CARRIED**

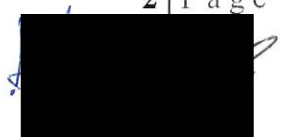
Councillor Humphries left the meeting at 11:10am.

OLD BUSINESS:

- RMA 2021 RM#3* **165/21 Gibson:**
That the Road Maintenance Agreement 2021-09 (Winter Hauling) from the RM of Enniskillen #3 to haul gravel on roads located West of 1, 12-03-01 W2M; SW 13-03-01 W2M; West of 36-02-01 W2M (3.25 miles) and West of NW 15-03-01 W2M; West of 22, 27, 34-03-01 W2M (3.25 miles) shall be signed for 2021. **CARRIED**
- 1.5" Gravel purchase* **166/21 Gibson:**
That the RM shall purchase 10,000 yds³ of 1.5" gravel hauled to the RM shop from Chamney Crushing for \$11.00/yd³ plus taxes.. **CARRIED**
- Darry Cont. Progress #2* **167/21 Gibson:**
That the invoice from Darry Contracting in the amount of \$75,000.00 plus taxes for progress payment for road construction at West of 13, 24, 25, 36-04-02 W2M shall be paid. **CARRIED**
- Administrators Report* **168/21 Luedtke:**
That the RM shall accept the Administrator's Report as presented. **CARRIED**
- Oil Approvals* **170/21 Yanchycki:**
That the RM shall accept the oil approvals as attached. **CARRIED**

NEW BUSINESS:

- MMHCC Invoice* **171/21 Yanchycki:**
That the invoice from the Moose Mountain Health Care Corp. in the amount of \$20,594.00, representing the 7% share of the 2020 deficit shall be paid. **CARRIED**
- RMAA Div.1 Meeting* **172/21 Yanchycki:**
That the CAO and Assistant Administrator attend the RMAA Div. 1 meeting in Regina on September 24, 2021. **CARRIED**



Corresp. 173/21 Yanchycki:

- Thank you from Alameda Fish Derby
- Thank you from Alameda Ag Society
- Southeast Traffic Services June 2021 update

That the correspondence having been read shall be filed.

CARRIED

August Reg. 174/21:Dietze

Meeting. That the August Regular Meeting of Council shall be held on August 11, 2021 at 8:00am.

CARRIED

Adjourn 175/21 Yanchycki:

12:52pm That this meeting shall adjourn.

CARRIED


Reeve


CAO