

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, March 9, 2022 at 9:00am.

PRESENT: Kelvin Luedtke Reeve
 Jeremy Nielsen Division 1 (via Zoom)
 Reed Gibson Division 2
 Kim Dietze Division 3 (arrived 9:07am)
 Jeff Humphries Division 5
 Terry Rutten Division 6
 Sentura Freitag Chief Administrative Officer
 Jennifer McNabb Office Assistant

ABSENT: Phil Yanchycki Division 4
 Kirk Brooks Foreman

CALL TO ORDER:

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

OH&S Committee **62/22** Humphries:
That the Chairperson for the Occupational Health and Safety Committee shall be Reeve Kelvin Luedtke. **CARRIED**

Seasonal Employee **63/22** Gibson:
That the RM shall advertise on SaskJobs.ca and in the Carlyle Observer for a Seasonal Maintenance Person for the 2022 mowing season. Letters of applications, Resumes, and clear drivers abstracts will be accepted until Wednesday April 6, 2022 at 4:00pm. Furthermore, the Human Resources Committee shall interview the best candidates and make a recommendation to council at the April Regular meeting. **CARRIED**

Tenders were received for a live bottom trailer from the following (plus taxes):

1. Redhead Equipment – 2022 Trail King \$169,168.00
2. Maxim Truck and Trailer – 2023 Trout River \$122,968.00
3. Cross Country Manufacturing Gerry’s Trailers – 2023 Manac \$120,713.00

Live Bottom Trailer **64/22** Gibson:
That the RM shall accept the tender from Maxim Truck and Trailer for a 2023 Trout River Live Bottom Trailer to be delivered in November at a cost of \$122,968.00. Furthermore, the RM shall accept the terms of the option to adjust pricing based upon increases in raw materials and/or components with the ability to opt out of the order with one week’s notice. **CARRIED**

Tenders were received for three-year contracts on Hay located at SW 01-04-03 W2M from the following:

1. Art and Tye Klatt – 0.035/lb

Shop Hay Tender **65/22** Gibson:
That the RM shall accept the tender from Art and Tye Klatt on Hay located at the SW 01-04-03 W2M for a three year term (2022-2024) in the amount of \$0.035/lb. **CARRIED**

Tenders were received for three-year contracts on Hay located at SW 25-06-02 W2M from the following:

1. Todd Wasilinchuk - \$0.0232/lb
2. Melissa and Neil Gervais - \$0.0325/lb

SW 25-06-02 66/22 Humphries:

Hay Tender That the RM shall accept the tender from Melissa and Neil Gervais on Hay located at the SW 25-06-02 W2M for a three year term (2022-2024) in the amount of \$0.0325/lb.

CARRIED

Quotes were received for a Safety Consultant from the following:

1. Carson's Safety - \$17,400.00
2. Meyer's Safety and Consulting - \$5,760.00
3. SE Regional College (Darcy Nolte) - \$3,000.00 plus mileage

Safety 67/22 Nielsen:

Consultant That the RM shall accept the quote from Meyer's Safety and Consulting in the amount of \$5,760.00 to draft an RM Safety Manual and provide safety training to the municipal staff.

CARRIED

Councillor Terry Rutten left the meeting at 11:08am

Overweight Trucking Permit Proposals were received from the following:

1. Road Data – Single trip fee of \$26.00; annual permit fee \$25.00; special permit fee \$37.50; processing fee \$5.00
2. Permit Now – 15% of permit cost as an admin fee to the RM

OW Permit 68/22 Humphries:

Proposals That the RM shall accept the proposal for management of the RM overweight trucking permits from Permit Now at a cost of 15% of permit price as an admin fee. Furthermore, the RM shall sign a three year contract to be reviewed in 2024.

CARRIED

Alt. Voting 69/22 Luedtke:

Delegate That the RM shall appoint Councillor Reed Gibson as alternate voting delegate for the 2022 SARM Convention.

CARRIED

Regular 70/22 Humphries:

minutes That the minutes of the regular meeting of February 9, 2022 shall be adopted as read.

CARRIED

February 71/22 Dietze:

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

CARRIED

Accounts 72/22 Gibson:

Payable That the statement of payments being, cheques # 6628-6649 in the amount of \$46,545.72 and Agline Credit Card and online payments in the amount of \$35,220.86 for a total of \$81,766.57 shall be paid and be attached to the minutes.

CARRIED

OLD BUSINESS:

- 2022 Policy Manual* **73/22** Dietze:
That the RM shall approve the 2022 Policy Manual as circulated. **CARRIED**
- W/O Invoice* **74/22:** Gibson
That invoice #2021-00016 for water tokens in the amount of \$40.00 shall be written off as the rate payer did not use them. **CARRIED**
- TWP62 ROW Registration* **75/21:**Humphries
That the RM shall pay the invoice from M. Swanson Legal Prof in the amount of \$3,449.50 plus taxes for right of way registrations on TWP 62 road construction. **CARRIED**
- Audited FS* **76/22:** Nielsen
That the RM shall approve the audited Financial Statement for 2021 from Grant Thornton LLP as circulated. **CARRIED**
- Admin Report* **77/22** Dietze:
That the RM shall accept the Administrator's Report as presented. **CARRIED**
- Oil Approvals* **78/22** Gibson:
That the RM shall accept the oil approvals as attached. **CARRIED**
- NEW BUSINESS:**
- Road Bans Highways.* **79/22** Humphries:
That the RM shall opt out of the Ministry of Highways 2022 spring road bans. **CARRIED**
- Moose Creek Wildlife* **80/22** Dietze:
That the RM shall donate one load of gravel delivered within 18 miles from the gravel pit to the Souris Moose Creek Wildlife Federation Annual Fundraiser Dinner to be held on April 23, 2022.. **CARRIED**
- Fuel Tender* **81/22** Gibson:
That the RM shall advertise Bulk Fuel for tender on Sasktenders.ca. Furthermore, tenders will be accepted until 4:00pm April 12, 2022 and the RM tender policy shall apply. **CARRIED**
- Subdivision NW 34-04-03* **82/22** Dietze:
That the request to subdivide a 10 acre residential parcel from NW 34-04-03 W2M shall be approved. **CARRIED**

Corresp.

83/22 Nielsen:

- SARM- Letter from Bob Moulding Director Division One
- Sowing the Seeds of Mental Health free webinars
- CN Announces Appointment of Tracy Robinson as President and Chief Executive Officer
- 2022 Farm Family nomination
- FYI from Kingston Midstream regarding ice exercises on February 15th & 16th
- Update from Combined Traffic Services

That the correspondence having been read shall be filed.

CARRIED

Adjourn
12:34pm

84/22 Nielsen:

That this meeting shall adjourn.

CARRIED


Reeve


CAO