

**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, 118-5<sup>th</sup> Street, Alameda, SK on Wednesday, June 15, 2023 at 9:00am.

**PRESENT:** Kelvin Luedtke            Reeve  
 Reed Gibson                    Division 2  
 Kim Dietze                      Division 3  
 Melissa Gervais                Division 4 (10:22am)  
 Jeff Humphries                 Division 5  
 Tyler McLean                  Division 6  
 Sentura Freitag                Chief Administrative Officer  
 Jennifer McNabb               Office Assistant  
 Chris Fee                        Assistant Foreman

**ABSENT**     Jeremy Nielsen            Division 1

**CALL TO ORDER:**

This meeting was called to order by the Reeve at 9:01A.M.

**DECLARATION OF CONFLICT OF INTEREST**

Councillor Kim Dietze declared a conflict of interest for the agenda item dealing with the Alameda Fish Derby request for prize donation as she is the President of the Fish Derby Board.

**ASSISTANT FOREMAN UPDATE 9:34 – 9:50 am:**

*Semi/Trailer*    **136/23** Humphries:  
*Tires*            That the RM foreman shall order two sets of steering tires and one set of trailer tires from Hadco for Unit 7 and Unit 16. **CARRIED**

*Regular*         **137/23** Dietze:  
*minutes*        That the minutes of the regular meeting of May 10, 2023 shall be approved as read. **CARRIED**

*May*             **138/23** Humphries:  
*Statement*    That the detailed financial report for the month of May shall be accepted as read, and attached. **CARRIED**

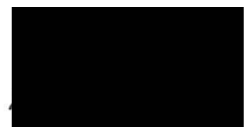
*Accounts*     **139/23** McLean:  
*Payable*        That the statement of payments being, cheques #7412-7434 in the amount of \$1,080,459.56, Agline Credit Card payment in the amount of \$350.32, and other online payments in the amount of \$27,878.77 for a total of \$1,108,688.65 shall be paid and be attached to the minutes. **CARRIED**

*Oil Approvals* **140/23** Gibson:  
 That the RM shall accept the oil approvals as attached. **CARRIED**

**MOWER TENDERS**

Tenders were received for two 2017 XH 1500 Schulte Rotary Cutters and two 1400A Schulte Flex Arms from the following:

1. Terry Rutten \$8,000.00 for one mower/flex arm
2. GM Durno Farms \$18,760.00 for the unit located to the east
3. GM Durno Farms \$21,260.00 for the unit located to the west



*2017 Mower Tender* **141/23** Gibson:  
That the RM shall accept the tenders from GM Durno Farms totaling \$40,020.00 for both 2017 XH 1500 Shulte Rotary Cutters and 1400A Schulte Flex Arms. Furthermore, both units are sold as is and shall be picked up at the shop yard upon payment. **CARRIED**

Councillor Gervais joined the meeting at 10:22am.

### OLD BUSINESS

*Gravel Royalty pmt.* **142/23** Gibson:  
That the RM shall pay gravel royalty for 115,655.65yds<sup>3</sup> gravel crushed at SW 36-02-01 W2M in the total amount of \$231,311.30, paid as \$115,655.65 in 2023 and \$115,655.65 in 2024. Furthermore, the RM shall divide each payment as follows: Mrs. Donna Beatty shall receive 25% of the payment and Mr. Chad Levesque shall receive 75% of the payment as per written request of the landowner. **CARRIED**

*Gravel Crush Inv.* **143/23** Dietze  
That the RM shall pay the invoice from JJ Trucking Ltd in the amount of \$765,750.00 plus taxes for 115,655.65 yds<sup>3</sup> of gravel crushed at SW 36-02-01 W2M. **CARRIED**

*Fire Fighting Invoice* **144/23** Dietze:  
That the RM shall write off \$500.00 of the \$1,000.00 of fire fighting fees, for the fire that was started at SE 29-05-03 W2M as the RM should have previously burned the trees as per contract with the land owner. **CARRIED**

*Work Chg Park Rd.* **145/23** Gibson:  
That the RM shall approve the Work Change Order from Prairie Road Solutions to raise the grade of the road located at East of section 10-04-02 W2M at an approximate construction cost of \$50,000.00 plus taxes. **CARRIED**

*Park Rd. Progress 2* **146/23** Gibson:  
That the RM shall pay the Progress Payment #2 invoice in the amount of \$74,862.00 plus taxes to Shaw Earth Moving for road construction located at East of 10, 03-04-02 W2M. **CARRIED**

*Part Time. Term Emp.* **147/23** Gervais:  
That the RM shall advertise on Saskjobs.ca for a Term Part Time Grader Operator/Truck Driver to work Monday's and Fridays until October 13, 2023, furthermore, all applicants must have a class 1A license and a Heavy Equipment Operator's Certification, and a clear drivers' abstract; the posting shall close on July 5, 2023 with all application to be reviewed by the Human Resources Committee for the July regular meeting. **CARRIED**

*Live Bottom Trailer tender* **148/23** Mclean:  
That the RM shall tender for a 2024 Trout River 37' Live Bottom Trailer on Sasktenders.ca to close at 4:00pm on July 11, 2023. Furthermore, the RM tender policy shall apply. **CARRIED**

Councillor Dietze left the meeting at 11:48am.

**NEW BUSINESS:**

*Needham*      **149/23** Humphries:  
*Unpaid SL/VL* That the RM shall pay unpaid Sick Leave and Vacation time for 2021, 2022 and 2023 totaling \$5,068.52 due to payroll error to Michelle Needham, Office Assistant.      **CARRIED**

*RIRG*            **150/23** Humphries:  
*Appl. 2023* That the CAO shall submit an application to the June 23 intake of the RIRG grant for 4 miles of clay capping located West of 13, 24, 25, 36-06-02 W2M.      **CARRIED**

*Fish Derby*   **151/23** Gibson:  
*Prize* That the RM shall donate a prize of a load of gravel delivered (20 yards) within 18 miles of the gravel pile to the Alameda Fish Derby on June 24, 2023.      **CARRIED**

*Policy*           **152/23** Gibson:  
*6-10.2* That the RM shall amend Policy 6-10.2 Compensation for Crop Damage, and Hay/Pasture loss to state:

**“Compensation for crop damage and loss on right of ways purchased for road construction is to be paid at the following formula:**

**ESTIMATED ACRES X ANTICIPATED YIELD X TODAY’S AVERAGE PRICE X 1.2**

for all crops. Any incremental loss of yield, outside of the right of way, up to three years after the first year will be agreed upon between the division councillor and producer. Crop loss located within the right of way shall only be paid on the year of construction.

**Hay and Pasture loss shall be paid at the following formula:**

**\$75.00/BALE (1500LB) X ANTICIPATED YIELD X NUMBER OF ACRES LOST X 1.20.**

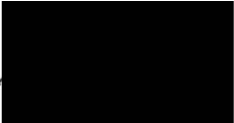
Any incremental loss of yield outside of the right of way, up to three years after the first year will be agreed upon between the division councillor and producer. Hay and Pasture loss located within the right of way shall only be paid on the year of construction”.

**CARRIED**

Council broke for lunch from 12:45pm to 1:08pm.

*Clean up*        **153/23** Humphries:  
*Trees inv.* That the RM shall pay the invoice from Shaw Earth Moving in the amount of \$10,535.00 plus taxes to bury and cleanup trees left from construction of the McCauley Bridge in 2022.      **CARRIED**

*Alameda*        **154/23** Humphries:  
*Library A/C* That the RM shall authorize Councillor Gervias to approve up to \$2,000.00, for the RM’s half of costs for a new air conditioner unit for the Alameda Library .      **CARRIED**



*Corresp.*

**155/23 McLean:**

- SARM-
  - Wildlife Damage Compensation Enhancements
- Leafy Spurge Beetle Collection Days
- Community Policing Report
- Southeast Regional Library Trustee Telegraph
- STARS 2022 missions
- SEPA (Sask Emergency Planners Assoc) Conference
- iHunter Store launch
- RM of Enniskillen Wellness Centre and ambulance update

That the correspondence having been read shall be filed.

**CARRIED**

*July Meeting*

**156/23 Gibson**

That the July regular meeting of council shall be on July 12, 2023 at 8:00am.

**CARRIED**

*Adjourn 1:30pm*

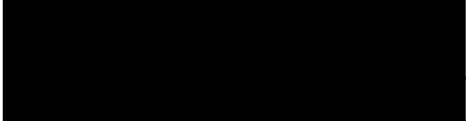
**157/23 Gervais:**

That this meeting shall adjourn.

**CARRIED**



Reeve



CAO