

## 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, 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*        **40/24** Humphries:

*For semis*        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*            **41/24** Gervais:

*minutes*            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*            **42/224** Humphries:

*minutes*            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**

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

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

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

*Accounts* **46/24** Gibson:  
*Payable* 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* **48/24** Humphries:  
*Delegates* 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* **50/24** Humphries:  
*FS* That the RM shall approve the audited Financial Statement for 2023 from Dudley and Company LLP, Chartered Professional Accountants as circulated. **CARRIED**

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

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

### **NEW BUSINESS:**

*W/O 2023* **53/24** Humphries:  
*Accounts* 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<sup>2</sup> 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

- 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**



Reeve



CAO