

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, January 11, 2023 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
 Jennifer McNabb Office Assistant
 Kirk Brooks Foreman

CALL TO ORDER:

This meeting was called to order by the Reeve at 9:03A.M.

The Fidelity Bond for 2023 was provided to the council.

DECLARATION OF CONFLICT OF INTEREST

Reeve Kelvin Luedtke declared a conflict of interest regarding the Fuel tenders as he sits on the Arcola Co-op Board and a tender was submitted by the Arcola Co-op.

FOREMAN UPDATE 9:03 – 12:28 am:

Tenders (RM33-2023-01) were received for a gravel stripping and crushing of up to 60,000 yds³ of ¾" road gravel at the pit located at SW 36-02-01 W2M from the following (plus taxes):

- Chamney Crushing \$ 430,800.00
- Kirsch Construction \$ 425,100.00
- JJ Trucking Ltd. \$ 399,000.00

Gravel 1/23 Nielsen:

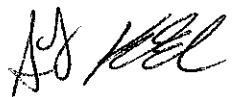
Crush That the RM shall accept the tender from JJ Trucking Ltd for up to 60,000 yds³ of gravel including stripping and crushing in the amount of \$399,000.00. **CARRIED**

Tenders (RM33-2023-02) were received for a gravel stripping, crushing, and haul of up to 50,000 yds³ of ¾" road gravel at the pit located at SW 36-02-01 W2M from the following (plus taxes):

- Chamney Crushing \$ 991,700.00
- Kirsch Construction \$ 886,600.00
- JJ Trucking Ltd. \$ 926,000.00

Gravel 2/23 Dietze:

Crush/haul That the RM shall postpone the decision regarding tender RM33-2023-02 until the Five Year Capital Asset Plan meeting at the end of January. **CARRIED**



Capital Plan Mtg. **3/22 Gervais:**
That the RM shall hold the Special Council Meeting to complete the five year capital asset plan and to discuss gravel, and gravel tender RM33-2023-02 on January 27, 2023 at 9:00am.

CARRIED

Reeve Luedtke left the council chambers due to his declared conflict of interest at 11:42am.

Tenders (RM33-2023-03) were received for bulk fuel delivered to the RM shop from the following (plus taxes):

- Girards Bulk Services Ltd Daily Rate less \$0.079/L
- Arcola Co-op Daily Rate less \$0.045/L, and \$0.0855 patronage benefit, plus up to \$0.07/L
 - direct drop discount
- DMM Energy Daily Rate less \$0.007/L

Fuel Tender **4/23 Nielsen:**
That the RM shall accept the tender from the Arcola Co-op for fuel priced at the daily rate less \$0.045/L, and \$0.0855/L patronage benefit, plus up to \$0.07/L direct drop discount.

CARRIED

Reeve Luedtke returned to the council chambers at 12:28pm.

Council Broke for lunch from 12:30pm to 12:52pm

Regular minutes **5/23 Humphries:**
That the minutes of the regular meeting of December 14, 2022 shall be approved as read.

CARRIED

December Statement **6/23 Dietze:**
That the detailed financial report for the month of December shall be accepted as read, and attached.

CARRIED

Accrual Acct Payable **7/23 Gibson:**
That the 2022 accrual accounts as submitted shall be paid, and a list shall be attached to the minutes.

CARRIED

Accounts Payable **8/23 McLean:**
That the statement of payments being, cheques # 7231-7252 in the amount of \$34,923.10 , Agline Credit Card Payment of \$289.02 and online payments in the amount of \$27,361.45 for a total of \$62,573.57 shall be paid and be attached to the minutes.

CARRIED

CUSTOM WORK RATES:

Custom Rates **9/23 Nielsen:**
That custom work rates shall remain as follows:

| | |
|----------------------------|----------------|
| Grader/Operator | \$125.00/hour |
| Grader with blade/Operator | 175.00/hour |
| Mower/Operator | 100.00/hour |
| Loader/Operator | 100.00/hour |
| Tractor/Operator | 80.00/hour |
| Packer | 200.00 per day |
| Gravel Hauled | 16.00/yd* |

12.00/yd (pit run)*

*A maximum of three loads of gravel (hailed only) per year at said costs shall be hauled to rate payers only. These rates will be available to Chopper K Auction Services, and the Town of Alameda . **CARRIED**

Water tokens **10/23** Dietze:

That fees/charges shall be:

Water Well tokens \$40.00/year
Commercial tokens \$100.00/year
Fax/Photocopy \$1.00/page

CARRIED

Councillors Dietze and McLean declared a conflict of interest regarding the price of gopher tails as their children sell them to the RM annually. They both left the council chambers at 1:03pm.

Gopher tails **11/23** Gervais:

That bounty on gopher tails shall be \$0.50 per tail.

CARRIED

Councillors Dietze and McLean returned to the council chambers at 1:05pm.

Beaver **12/23** Humphries:

Trapper

That Mark Wenner, Terry Barnes or a rate payer as commissioned by a member of council, shall be appointed Contract Beaver Trappers and shall be paid \$50.00 per tail.

CARRIED

Pound

13/23 McLean:

That Chopper K shall be appointed as pound for the year 2023.

CARRIED

PCO

14/23 Nielsen:

That Terry Barnes shall be appointed as Pest Control Officer for the year 2023.

CARRIED

Weed

15/23 Gibson:

Inspector

That Slade Burnett shall be appointed Weed Inspector for the year 2023.

CARRIED

Solicitor

16/23 Dietze:

That M. Swanson Legal Prof., #6 – 415A Wylie Avenue, Oxbow, SK S0C 2B0 shall be appointed as solicitor for the year 2023.

CARRIED

Auditor

17/23 Gervais:

That Dudley and Company LLP, Regina, shall be appointed as Auditor for the year 2023.

CARRIED

Appeals

18/23 Humphries:

Committees

That the RM shall appoint Western Municipal Consulting Ltd. to manage the Board of Revision (BOR), the Development Appeals Board (DAB), and the Municipal Board of Appeals (MBA) for the Term January 1, 2023 through to December 31, 2023 (Board Members: Stew Demmans, Tim Lafreniere, Mike Waschuk, Gordon Parkinson, David Thompson, Stuart Hayward, Wayne Adams, Pam Malach, Jeff Hutton, Barry Clark, Murray Dean, and Dave Gurnsey: Secretary BOR: Liana

Stepan; Secretary DAB and MBA: Claudette McGuire). Furthermore, the retainer fee of \$650.00 plus taxes shall be paid. **CARRIED**

CAO **19/23 McLean:**
That Sentura Freitag shall be Chief Administrative Officer, Returning Officer, Assessor, Treasurer for the year 2023 with an annual salary of \$92,000.00 plus membership in the RMAA. **CARRIED**

OLD BUSINESS

Special Mtg **20/23 Nielsen:**
That the RM shall hold a special meeting on February 13, 2023 at 9:00am to review and discuss the Safety Manual and the Division Boundary Review. **CARRIED**

Council Chairs **21/23 Nielsen:**
That the CAO shall purchase ten new chairs for the council chambers for a cost not to exceed \$3,000.00 **CARRIED**

Admin Report **22/23 Dietze:**
That the RM shall accept the Administrator's Report as presented. **CARRIED**

NEW BUSINESS:

EI Rate **24/23 McLean:**
That the RM shall acknowledge 2023 reduced EI rate of 1.163 **CARRIED**

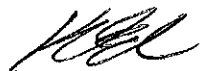
WCB Rate **25/23 Nielsen:**
That the RM shall acknowledge 2023 WCB rate of 1.36 and that the council shall be covered at the maximum rate for elected officials. **CARRIED**

Sask Lotteries **26/23 Gervais:**
That the Saskatchewan Lotteries TIP Allocation in the amount of \$2,433.00 for 2023 shall be turned over to the Town of Alameda. **CARRIED**

SAMA AGM **27/23 Humphries**
That the CAO shall attend the SAMA Annual General Meeting and Administrator training April 4 – 5, 2023 in Regina. **CARRIED**

SARM **28/23 Dietze:**
That the RM shall pay the following 2023 SARM accounts (plus taxes):

- Membership 3,683.35
- Bond in the amount of \$100,000.00 for Office \$225.00
- Errors and Omissions \$XXX (110.00)
- Self Insurance \$2,313.54
- Excess Liability \$5 million - \$1,973.00
- Property Insurance \$16,275.60
- Short term Disability \$13,927.18 (Council coverage of up to 50K each)
- Long term Disability - \$11,533.15



- Extended Health & Dental Benefits Plan - \$54,922.48
- Group Life \$4,646.40
- Optional Life Insurance (Freitag) \$432.15
- Optional Life Insurance (McNabb) \$92.40

CARRIED

Memberships **29/23** Nielsen:

That the RM shall pay the following 2021 memberships:

- APAS \$12,215.60
- RMAA (Freitag) \$425.00
- RMAA Associate (McNabb) \$175.00
- SETPC \$660.00
- Federation of Canadian Municipalities \$214.86
- SaskTip \$100.00
- Sask Crime Stoppers \$200.00
- Sask Parks and Recreation upon invoice
- Redcoat Waste upon invoice
- Agriculture in the Classroom upon Invoice
- Saskatchewan SPCA upon invoice
- Saskatchewan Emergency Planners Ass. upon invoice

CARRIED

Corresp. **30/23** Nielsen:

- SARM 2023 Membership Fee Letter and 2023 Member Service Fee Changes
- Deadline for submitting resolutions for 2023 SARM Convention is January 28, 2023
- Letter from SARM President Ray Orb-seeking re-election at March Convention
- Letter from SARM Vice- President Bill Huber seeking re-election at March Convention

That the correspondence having been read shall be filed.

CARRIED

SARM **31/23** Gibson:

Res. 1A

That the RM shall co-sponsor a resolution regarding access to grant funding for municipalities who send staff for the class 1A license to be submitted to the March SARM Convention by the RM of Enniskillen No. 3.

CARRIED

SARM **32/23** McLean:

Res. Vets

That the RM shall co-sponsor the resolution stating:

“Whereas, many people in rural Saskatchewan, whether a livestock or pet owner, utilize veterinary services on a regular basis.

Whereas, veterinary services is an essential service for ranchers in rural Saskatchewan to ensure their livelihood.

Whereas, rural communities are facing a lack of veterinary services due to poor veterinary retention, replacement, and recruitment.

Be It Resolved, that SARM lobby the provincial government to provide incentive programs to help recruit veterinarians and veterinary technicians to rural communities, including, but not limited to, funding for relocation, capital building projects, education, and operating expenses.”

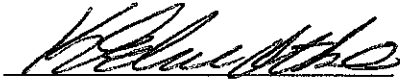
to be submitted to the March SARM Convention by the RM of Mount Pleasant No. 2.

CARRIED

Adjourn
2:24pm

33/23 Gervais:
That this meeting shall adjourn.

CARRIED



Reeve



CAO