

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, August 9, 2023 at 8:00am.

PRESENT: Kelvin Luedtke Reeve
Jeremy Nielsen Division 1
Reed Gibson Division 2
Kim Dietze Division 3
Melissa Gervais Division 4
Tyler McLean Division 6
Sentura Freitag Chief Administrative Officer
Jennifer McNabb Office Assistant
Kirk Brooks Foreman

ABSENT Jeff Humphries Division 5

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:04A.M.

DECLARATION OF CONFLICT OF INTEREST

No conflicts were declared

FOREMAN UPDATE 8:05 – 8:46 am:

Arne's End **181/23** Gibson:

Dump Tender That the RM shall tender for sale the 2019 Arne's End Dump Trailer as is, on the RM website, Facebook page and on SARM sales page, to close on Tuesday, September 12 at 4:00pm. Furthermore, the RM tender policy shall apply. **CARRIED**

Culvert **182/23** Dietze:

RNG 2033 That the RM foreman shall hire Shaw Earth Moving to lower the culvert located on RNG road 2033 East of section 04-05-03 W2M as per the 2020 engineered designs. **CARRIED**

Regular **183/23** Gervais:

minutes That the minutes of the regular meeting of July 12, 2023 shall be approved as read. **CARRIED**

July **184/23** Dietze:

Statement That the detailed financial report for the month of July shall be accepted as read, and attached. **CARRIED**

Accounts **185/23** McLean:

Payable That the statement of payments being, cheques #7469-7489 in the amount of \$80,708.98, and other online payments in the amount of \$1,464.94 for a total of \$82,173.92 shall be paid and be attached to the minutes. **CARRIED**

DELEGATION

Mr. Chad Levesque (9:30-9:47am)

Oil Approvals **186/23** Dietze:

That the RM shall accept the oil approvals as attached. **CARRIED**

