### 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 Reed Gibson

Division 1

Kim Dietze

Division 2 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

### **OLD BUSINESS**

**SHRRC** 

187/23 Gervais:

payment

That RM shall pay \$4,112.90 to the Southeast Health Recruitment and Retention Committee for our

share of the \$50,000.00 set up costs.

**CARRIED** 

Admin

188/23 Nielsen:

Report

That the RM shall accept the Administrator's Report as presented.

**CARRIED** 

### **NEW BUSINESS:**

Rail Safety

189/23 McLean

Week

That the RM shall recognize and support that September 18-24, 2023 is Rail Safety Week.

**CARRIED** 

Corresp.

# 190/23 McLean:

- SARM
  - o Resolution Rural Veterinary Service Disruption- 4-23A
- Southeast Regional Library letter regarding 2024 Budget
- SAMA 2023 Board Elections- Deadline October 11, 2023
- Mental Health and Wellness webinar-
- SEPA 2023 Annual Conference- November 20-23 Saskatoon (Jeremy/Reed EMO's)

That the correspondence having been read shall be filed.

**CARRIED** 

Adjourn

191/23 Nielsen:

10:57am

That this meeting shall adjourn.

**CARRIED** 

Entura Freitag

Melweatho Reeve