

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 Tuesday, June 16, 2026 at 11:30am.

PRESENT: Kelvin Luedtke Reeve
 Jeremy Nielsen Division 1
 Reed Gibson Division 2
 Kim Dietze Division 3
 Melissa Gervais Division 4
 Edward Brown Division 5
 Tyler McLean Division 6
 Sentura Freitag Chief Administrative Officer
 Jeremy Burness Assistant Foreman (12:26pm – 1:00pm)

CALL TO ORDER:

This meeting was called to order by the Reeve at 11:35am.

DECLARATION OF CONFLICT OF INTEREST - None

COUNCIL COMMITTEE UPDATES

*Foreman
osition*

166/26 Gervais:

That the RM shall advertise for the position of Full Time Public Works Foreman on SaskJobs.ca, the RM website and Facebook site to close on June 30, 2026 at 4:00pm. Furthermore, the HR committee shall review all applications, interview the best candidates and make recommendations to council at the July regular meeting.

CARRIED

FOREMAN UPDATE 12:26pm – 1:00pm

Assistant Foreman Jeremy Burness joined the meeting at 12:26pm

*Full Time
Operators*

167/26 Gibson:

That employees R. Cary Cutler and Eoin Kennedy shall be made permanent full time Operators upon successful completion of their probationary period. Furthermore, each shall receive a \$1.00 per hour increase to their wage once their position becomes permanent.

CARRIED

*Seasonal
Operator(s)*

168/26 McLean:

That the RM shall advertise for up to two Seasonal Operators on Sasktenders.ca, the RM website and Facebook page to close on June 30, 2026 at 4:00pm and to authorize the Human Resource Committee, with the Assistant Foreman to interview applicants and hire the best candidate(s) within a maximum pay rate of \$33.50 per hour plus benefits depending on qualifications and experience.

CARRIED

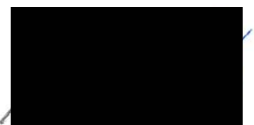
*Def Delete
Quote*

169/26 Gibson:

That the RM shall accept the quote from CMT, Oxbow in the amount of \$6,500.00 plus taxes to delete the DEF system on the 2015 Western Star Tandem Truck.

CARRIED

Assistant Foreman, Jeremy Burness left the meeting at 1:00pm.



TENDERS

Tenders for the RFP for the Office Addition Project were received from the following:

COMPANY	ENGINEERED DRAWINGS AND CLASS A ESTIMATE	CONSTRUCTION FEE %
TL Penner, Virden	\$25,000.00	9.95%
Rococo, Carlyle	\$19,900.00	8.00%
Samson Development, Brandon	\$13,740.00	4.50%

- Office Add.* **170/26 Dietze:**
RFP That the RM shall accept the RFP in the amount of \$13,740.00 plus taxes for Engineered Drawings and Class A Estimate, and Construction fee of 4.5% from Samson Development, Brandon.
CARRIED
- Regular minutes* **171/26 Gervais:**
That the minutes of the regular meeting of May 11, 2026 shall be approved as read.
CARRIED
- Special mtg minutes* **172/26 Dietze:**
That the minutes of the special meeting of May 19, 2026 shall be approved as read.
CARRIED
- May Statement* **173/26 McLean:**
That the detailed financial report for the month of May shall be accepted as read, and attached.
CARRIED
- Accounts Payable* **174/26 Gibson:**
That the statement of payments being, cheques #8645-8663 in the amount of \$538,341.23, and Online Payments in the amount of \$81,942.28 for a total of \$620,283.51 shall be paid and attached to the minutes.
CARRIED
- Oil Approvals* **175/26 Gibson:**
That the RM shall accept the oil approvals as attached.
CARRIED

NEW BUSINESS:

- 2% Strychnine* **176/26 Gervais:**
Sales & Limits That the RM shall limit rate payers to purchase 5 bottles of 2% strychnine at a time, and to charge \$20.00 per bottle, refundable upon return of the empty bottles. Furthermore, anyone purchasing 2% strychnine must meet the requirements set out by the provincial government.
CARRIED
- TWP 040 Constr. Inv.* **177/26 Gibson:**
That the RM shall pay the invoice from Shaw Earth Moving in the amount of \$52,863.00 plus taxes for the repairs made to the curves located on TWP 040.
CARRIED
- TWP 040 Eng. Inv.* **178/26 Gibson:**
That the RM shall pay the invoice from Prairie Road Solutions in the amount of \$7,370.00 plus taxes for road repair survey staking for the repairs made to the curves located on TWP 040.
CARRIED

WP 060 **179/26** Gervais:
Eng. Inv. That the RM shall pay the invoice from Prairie Road Solutions in the amount of \$5,162.50 plus taxes for design and survey to one mile located on TWP 060 from RR 2010-2011.

CARRIED

Open **180/26** Gervais:
In camera That the Council move to in camera session at 2:45pm as per section 120(2)(a) of The
2:45pm Municipalities Act to discuss human resources.

CARRIED

CAO Sentura Freitag was asked to leave the council chambers at 2:46pm and returned to the chambers at 2:50pm.

The meeting reconvened at 2:50pm.

Close **181/26** Nielsen:
In camera That Council close in camera session and reopen council meeting to the public at 2:50pm.
2:50pm

CARRIED

Admin **182/26** Dietze:
Report That the RM shall accept the Administrator's Report as presented.

CARRIED

Councillor Melissa Gervais declared a conflict of interest and left the meeting at 2:59pm as the development permit to be discussed is for her pole shed.

Development **183/26** Brown:
SW 34-05-02 That the RM shall approve the development permit request for a pole shed to be built at SW 34-05-02 W2M.

CARRIED

Councillor Melissa Gervais returned to the council chambers at 3:00pm.

Lower Souris. **184/26** Nielsen:
WS Board That the RM shall nominate Councillor Tyler McLean to sit on the Lower Souris Watershed Board.

CARRIED

Corresp. **185/26** Brown:

- SARM
 - Division 1 Meeting June 18, 2026 - 9:00am at Kipling Town Hall.
- SAMA - Our Stories - Annual Report and Annual Meeting
- Spring PHN Newsletter
- News Release: Clarity on Seeding Deadlines as Producers Assess Risk During Delayed Spring
- Leafy Spurge Beetle Collection Days 2026

That the correspondence having been read shall be filed.

CARRIED

Councillor Kim Dietze left the meeting at 3:21pm.

Adjourn
3:24pm

186/26 Brown:
That this meeting shall adjourn.

CARRIED



Reeve



CAO