

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, September 13, 2023 at 9:00am.

PRESENT: Kelvin Luedtke Reeve
Reed Gibson Division 2
Kim Dietze Division 3 (9:08am)
Jeff Humphries Division 5
Tyler McLean Division 6
Sentura Freitag Chief Administrative Officer
Jennifer McNabb Office Assistant
Kirk Brooks Foreman

ABSENT Jeremy Nielsen Division 1
 Melissa Gervais Division 4

CALL TO ORDER:

This meeting was called to order by the Reeve at 9:04A.M.

DECLARATION OF CONFLICT OF INTEREST

Councillor Humphries declared a conflict of interest regarding his request to purchase culverts from the RM.

FOREMAN UPDATE 9:02 – 9:42 am:

Councillor Humphries left the council chambers at 9:18am.

Culvert **192/23** Gibson:
Sale That the RM shall sell five 500mmX6M culverts at a cost of \$605.75 per culvert plus taxes, and four couplers at a cost of \$28.33 per coupler plus taxes, representing cost plus 10% restocking fee as per policy #6-15 to rate payer Jeff Humphries. **CARRIED**

Councillor Humphries returned to the council chambers at 9:21am.

Tires **193/23** Humphries:
Chev Truck That the RM foreman shall purchase tires for the 2019 Chevrolet one ton truck. **CARRIED**

Press **194/23** Dietze:
W/ shield That the RM foreman shall purchase a new press with shield from McCombs Automotive for \$751.87 plus freight and taxes. **CARRIED**

2019 ARNES END DUMB TRAILER TENDER

Tenders were received from the following:

- 1. JJ Trucking - \$55,000.00
- 2. Dunnigan Holdings - \$48,100.00
- 3. Mr. Mitch Berriault - \$35,700.00
- 4. Shaw Earth Moving - \$59,000.00

Arnes **195/23** McLean:
Tender That the RM shall accept the tender from Shaw Earth Moving in the amount of \$59,000.00 plus all applicable taxes for the 2019 Arnes End Dump Trailer. **CARRIED**



- Regular minutes* **196/23** Humphries:
That the minutes of the regular meeting of August 9, 2023 shall be approved as read. **CARRIED**
- August Statement* **197/23** Humphries:
That the detailed financial report for the month of August shall be accepted as read, and attached. **CARRIED**
- Accounts Payable* **198/23** McLean:
That the statement of payments being, cheques #7503-7526 in the amount of \$170,084.06, Agline payment in the amount of \$250.92, and other online payments in the amount of \$1,893.21 for a total of \$172,228.19 shall be paid and be attached to the minutes. **CARRIED**
- Oil Approvals* **199/23** Humphries:
That the RM shall accept the oil approvals as attached. **CARRIED**

OLD BUSINESS

- Bylaw 05/23 1st reading* **200/23** Gibson:
That Bylaw 05-2023 A Bylaw to Enter into a Sand and Gravel Lease Agreement shall be introduced and read a first time. **CARRIED**
- Bylaw 05/23 2nd reading* **201/23** Dietze:
That Bylaw 05-2023 A Bylaw to Enter into a Sand and Gravel Lease Agreement shall be read a second time. **CARRIED**
- Bylaw 05/23 3rd reading* **202/23** McLean:
That Bylaw 05-2023 A Bylaw to Enter into a Sand and Gravel Lease Agreement shall have three readings at one meeting. **CARRIED UNANIMOUSLY**
- Bylaw 05/23* **203/23** Humphries:
That Bylaw 05-2023 A Bylaw to Enter into a Sand and Gravel Lease Agreement shall be signed and sealed by the Reeve and Chief Administrative Officer. **CARRIED**
- Vet Board invoice* **204/23** Dietze:
That RM shall pay the invoice from the Rural Municipality of Mount Pleasant #2 for the RM's share of May, June and July veterinarian accommodation and travel expenses in the amount of \$918.34. **CARRIED**
- 2022 Tax Arrears* **205/23** Gibson:
That the RM shall serve six month's notice for Tax Enforcement on SW 33-04-03 W2M. **CARRIED**
- Admin Report* **206/23** Gibson:
That the RM shall accept the Administrator's Report as presented. **CARRIED**

NEW BUSINESS:

- Resignation McNabb* **207/23** Gibson:
That the RM shall accept the resignation of the Assistant Administrator, Jennifer McNabb effective September 21, 2023. **CARRIED**

Assistant Job Posting **208/23** Dietze:
That the RM shall advertise a full time Assistant Administrator position on Saskjobs, SARM classifieds, the RM website and the RM facebook page. Furthermore, a Level C certification and Certificate in Local Government Authority from the University of Regina shall be required. The posting shall close on September 30, 2023 at 4pm, and the Human Resources Committee shall review resumes and interview candidates to recommend a successful candidate to council at the October regular meeting. **CARRIED**

Reeve Kelvin Luedtke declared a conflict of interest and left the council chambers at 11:51am as the development permit at NW 16-06-03 W2M is for his daughter and son in law.

Dev. Perm. **209/23** McLean:
NW 16-06-03 That the RM shall approve the development request to move a house complete with basement onto the NW 16-06-03 W2M provided a building permit is obtained. **CARRIED**

Reeve Kelvin Luedtke returned to the council chambers at 11:53am.

Dev. Perm. **210/23** Dietze:
NW 15-04-03 That the RM shall approve the development request to move a house complete with basement onto the NW 15-04-03 W2M provided a building permit is obtained. **CARRIED**

Dev. Perm. **211/23** Dietze:
NW 07-04-03 That the RM shall approve the development request to build a 36'X24' greenhouse at NW 07-04-03 W2M. **CARRIED**

Dev. Perm. **212/23** Humphries:
NW 21-05-02 That the RM shall approve the development request build an agricultural shop at PT NW 21-05-02 W2M. **CARRIED**

Final Payt. Park Rd. **213/23:** Gibson
That the RM shall pay the final payment to Shaw Earth Moving in the amount of \$105,262.75 plus taxes for road construction at East of 10, 03-04-02 W2M. **CARRIED**

Final Payt. Prairie Rd. **214/23:** Gibson
That the RM shall pay the final payment to Prairie Road Solutions in the amount of \$5,790.00 plus taxes for engineering and supervision for road construction at East of 10, 03-04-02 W2M. **CARRIED**

MRI Letter M. Health **215/23** Gibson:
That the CAO shall send a letter to the Honourable Minister Hindley, expressing the council's disappointment in the Ministry's decision to reject the donation of an MRI scanner and training for staff for the St. Joseph's Hospital from Mrs. Elaine Walcolm. **CARRIED**

SPRA board Election **216/23** Dietze:
That the CAO shall submit the votes for the Saskatchewan Parks and Recreation Association Director Election 2023/24. **CARRIED**

Midterm Con. 217/23 Dietze:

Resolution That the RM shall submit the following resolution to the SARM Midterm Convention:

“Resolution Title: RECREATION FACILITIES POWER COSTS

Resolution Sponsor: Rural Municipality of Moose Creek No. 33

Convention and Year: Midterm Convention 2023

WHEREAS the cost of running a recreational facility is growing exponentially each year; and
WHEREAS recreational facilities in small communities are most often run by volunteers and fundraising revenue which is stretched thin in today’s economy, and

WHEREAS the imposed carbon tax added to power bills has increased 3% in 2023 and SaskPower has increased rates by 4% in September 2022 and another 4% in April 2023;

BE IT RESOLVED that SARM lobby SaskPower to reduce rates for recreational facilities run by volunteer organizations;

BE IT FURTHER RESOLVED that SARM lobby the provincial government to provide more funding opportunities for volunteer organizations running recreational facilities via fundraising efforts.”

CARRIED

Munitraxx 218/23: Humphries

AM invoice That the RM shall pay the invoice from Welltraxx in the amount of \$14,000.00 plus taxes for the deposit towards the Joint TSS Asset Management Mapping program.

CARRIED

Corresp. 219/23 Dietze:

- SARM-
 - Response to 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 webinars
- SEPA 2023 Annual Conference- November 20-23 Saskatoon (Jeremy/Reed EMO’s)

That the correspondence having been read shall be filed.

CARRIED

SEPA 2023 220/23 Dietze:

Conference That as the EMO, Councillor Gibson shall attend the 2023 SEPA Annual Conference from November 20-23 in Saskatoon at a cost of \$450.00.

CARRIED

Adjourn 221/23 Humphries:

12:44am That this meeting shall adjourn.

CARRIED


Reeve


CAO