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, June 9, 2021 at 9:00am.

PRESENT:	Kelvin Luedtke	Reeve
	Jeremy Nielsen	Division 1 (Teams)
	Reed Gibson	Division 2
	Kim Dietze	Division 3
	Phil Yanchycki	Division 4
	Jeff Humphries	Division 5
	Terry Rutten	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 9:05A.M.

FOREMAN UPDATE: 9:06 -10:06 AM

Regular inutes **141/21** Yanchycki
That the minutes of the regular meeting of May 12, 2021 shall be adopted as read.
CARRIED

May Statement **142/21** Gibson:
That the detailed financial report for the month of May shall be approved as read, and attached.
CARRIED

Accounts Payable **143/21** Yanchycki:
That the statement of payments being, cheques #6290-6309 in the amount of $223,753.88 and online payments in the amount of $2,337.50 for a total of $226,091.38 shall be paid and be attached to the minutes. **CARRIED**

OLD BUSINESS:

McCauley Crossing RFP **144/21** Humphries:
That the RM shall post a Request for Proposals for the engineering, design, tender preparation, and supervision for solutions to the collapsed low-level crossing at West of NW 36-06-02 W2M on Sasktenders.ca. Furthermore, a cost estimate for execution of the proposed design shall be included to close on July 13, 2021 at 4:00pm and the RM tender policy shall apply.
CARRIED

Administrators Report **145/21** Yanchycki:
That the RM shall accept the Administrator's Report as presented. **CARRIED**

il Approvals **146/21** Dietze:
That the RM shall accept the oil approvals as attached. **CARRIED**

The CAO and Assistant Administrator were asked to step out of the council chambers at 11:40am and returned at 12:00pm.

[redacted]

NEW BUSINESS:

Office Assistant AM Entry **147/21** Yanchycki:
That the Office Assistant, Michelle Needham, shall work one day a week, above any time worked to fill in for vacation leave or sick leave, to data enter the grading, gravelling and mowing of roads within the RM into PubWorks for Asset Management tracking. Furthermore, this will be reviewed at the end of the year. **CARRIED**

Councillor Nielsen left the meeting at 12:05pm.

FD Member Remuneration. **148/20** Dietze:
That the request from the Town of Alameda to split the costs of compensating Fire Department Members for practices and training, in the form of remuneration, shall be declined as it contradicts the current joint fire department agreement. **CARRIED**

Councillor Yanchycki left the meeting at 12:20pm

Fuel Tank SW 07-06-02 **149/21** Humphries:
That the fuel tank located at SW 07-06-02 W2M shall be removed from site when empty.
CARRIED

Fuel Slip Tank **150/21** Gibson:
That the foreman shall purchase a slip-tank and pump to be put in the back of the 1 ton.
CARRIED

Councillor Dietze asked Councillor Rutten to declare a conflict of interest as a 4H leader and he left the meeting at 12:30pm

4H Regional Sponsorship **150/21** Luedtke:
That the RM shall sponsor an Alameda 4H Regional Show buckle event for $250.00.
CARRIED

Councillor Rutten returned to the meeting at 12:33pm

Darry Cont. Progress Pmt **151/21**:Gibson
That the RM shall pay the invoice from Darry Contracting in the amount of $150,000.00 plus taxes for the first progress payment for road construction at West of 13, 24, 25, 36-04-02 W2M.
CARRIED

Policy 6-11.6 (Borrow Pit) **152/21** Gibson
That Policy 6-11.6 Compensation for Clay (Borrow Pits) be amended to state "Compensation for clay from a pit for the purpose of road construction shall be paid as $1,000.00 flat rate fee and $1500.00 per acre for the area used to obtain clay from outside of the right of way in the form of a borrow pit. The Municipality shall be responsible for the costs of the Borrow Pit and Cribbing (steel or fiberglass). The clay itself will not be paid for."
CARRIED

[redacted]

Culvert Quote **153/21**:Rutten
That the RM shall accept the quote from Armtec for 1000mm X 44m culvert and 1500mm X 25m culvert plus couplers to be delivered to the road construction site, in the amount of $22,936.80 plus taxes. **CARRIED**

Ag Health. & Safety. **154/21**:Humphries
That the RM shall pay the membership fees for the Agricultural Health and Safety Network in the amount of $614.90. **CARRIED**

Corresp. **155/21** Dietze:

- Letter from Dr. Robert Kitchen
- 2021 SAMA Annual Meeting Resolution Outcome
- 2021 Southern Saskatchewan Vacation Guide
- SaskPower's future power system planning-Let office know if you would like to register for the June 16th session

That the correspondence having been read shall be filed. **CARRIED**

988 Crisis. Hotline. **156/21**:Gibson
That the RM shall endorse the national 988 Crisis Hotline initiative. **CARRIED**

July Reg. Meeting. **157/21**:Dietze
That the July Regular Meeting of Council shall be held on July 14, 2021 at 8:00am. **CARRIED**

Adjourn 01:17pm **158/21** Luedtke:
That this meeting shall adjourn. **CARRIED**

[redacted]
Reeve

[redacted]
CAO