

**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, 118-5<sup>th</sup> Street, Alameda, SK on Tuesday, April 8, 2025 at 9:00am.

**PRESENT:** Kelvin Luedtke            Reeve  
              Jeremy Nielsen        Division 1  
              Reed Gibson            Division 2  
              Kim Dietze                Division 3  
              Melissa Gervais        Division 4  
              Edward Brown            Division 5 (arrived at 9:11am)  
              Tyler McLean            Division 6 (arrived at 9:04am)  
              Sentura Freitag        Chief Administrative Officer  
              Michelle Needham      Assistant Administrator  
              Kirk Brooks            Foreman (9:33am – 10:10am)  
              Jeremy Burness        Assistant Foreman (9:33am – 10:10am)

**CALL TO ORDER:**

This meeting was called to order by the Reeve at 9:00am.

**DECLARATION OF CONFLICT OF INTEREST** – None declared

**COUNCIL COMMITTEE UPDATES**

*Maintenance*    **92/25** Dietze:

*Person*            That the Human Resource Committee, the Foreman and Assistant Foreman shall hold interviews for the Maintenance Person position on April 14<sup>th</sup>; and may offer the successful candidate \$20.00 to \$21.00 per hour dependent upon experience. **CARRIED**

**FOREMAN UPDATE 9:33am – 10:10am**

Foreman Kirk Brooks and Assistant Foreman Jeremy Burness joined the meeting at 9:33am

*Truck*            **93/25** Dietze:

*Driver*            That the RM shall advertise for a full-time 1A truck driver to close May 5, 2025 at 4:00pm and to authorize the Human Resource Committee to review applicants. **CARRIED**

Foreman Kirk Brooks and Assistant Foreman Jeremy Burness left the meeting at 10:10am

*Regular*            **94/25** Gibson:

*minutes*            That the minutes of the regular meeting of March 19, 2025 shall be approved as read. **CARRIED**

*March*             **95/25** Nielsen:

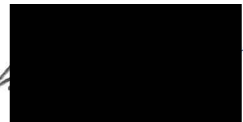
*Statement*        That the detailed financial report for the month of March shall be accepted as read, and attached. **CARRIED**

*Accounts*        **96/25** Dietze:

*Payable*            That the statement of payments being, cheques #8189 to 8203 in the amount of \$16,939.60 shall be paid and be attached to the minutes. **CARRIED**

*Oil*                **97/25** Dietze:

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



**DELEGATIONS:** Lori Gervais, St. Joseph's Hospital 10:30am-10:48am  
Carlin Potter, Prairie Road Solutions 10:50am-11:20am

**OLD BUSINESS**

*Admin Report*      **98/25** Gervais:  
That the RM shall accept the Administrator's Report as presented.      **CARRIED**

**IN CAMERA:**

Assistant Administrator Michelle Needham left the meeting at 11:48am

*Open In camera 11:49am*      **99/25** Dietze:  
That the Council move to in camera session at 11:48am as per section 120(2)(a) of The Municipalities Act.      **CARRIED**

*Close In camera 11:54am*      **100/25** Gibson:  
That Council close in camera session and reopen council meeting to the public at 12:06pm.      **CARRIED**

Assistant Administrator Michelle Needham returned to the meeting at 12:06pm

**NEW BUSINESS:**

*Education Tax Mill Rates*      **101/25** McLean:  
That the RM shall acknowledge the 2025 Education Property Tax Mill Rates from the Ministry of Government Relations.      **CARRIED**

*Corresp.*      **102/25** McLean:  
    • SARM  
        - SARM Responds to the 2025-26 Provincial Budget  
        SARM Announces Federal Election Priorities & Rural Perspective  
    • Ministry of Government Relations – 2025 Revenue Sharing \$195,637 (up 9.4%)  
    • Agriculture in the Classroom – thank you for support

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

*Next Meeting*      **103/25** Brown:  
That the next meeting shall be held on May 6, 2025 at 9:00am.      **CARRIED**

*Adjourn 12:29pm*      **104/25** Gervais:  
That this meeting shall adjourn.      **CARRIED**

  
Reeve

  
CAO