

**RM OF MOOSE CREEK NO. 33**

Minutes of the special meeting of the Council of the R.M. of Moose Creek No. 33 which was called by the Reeve and was held in the RM office, 118-5<sup>th</sup> Street, Alameda, SK on Wednesday, September 27, 2017 at 8:00am.

**PRESENT:** Howard Sloan, Jeremy Nielsen, Reed Gibson, Kim Dietze, Phil Yanchycki, Jeff Humphries, Kelvin Luedtke  
Administrator Sentura Freitag, Assistant Administrator Michelle Needham  
Foreman Kirk Brooks

*Public notice was given as per Public Notice Bylaw 2-2005.*

The Purpose of this meeting was to discuss:

1. Development of RM land

**CALL TO ORDER:**

This meeting was called to order by the Reeve at 8:05AM.

Hank Shaw attended the meeting from 8:35am – 8:45am

*Approach*      **250/17** Yanchycki:  
That the RM shall extend the approach west of Art Klatt's approach as per the letter from Town of Alameda Mayor Perry Kinder dated September 26, 2017.      **CARRIED**

*Power Pole*      **251/17** Nielsen:  
That the RM shall request Sask Power to abandon the power pole near the above noted approach.      **CARRIED**

Ken Klippenstine (20/20 Geomatics) attended the meeting from 9:30am-9:40am

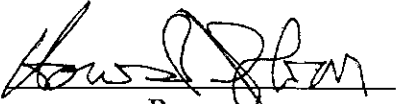
*Quotes*      **252/17** Yanchycki:  
That the RM shall request quotes from JJ Trucking, Shaw Earth Moving and Panteluk Construction for 2 projects to close on October 2, 2017 at 4:00pm:  
Job 1 - stripping an area of 5.74 acres (500 ft x 500 ft) and raising the area around 3 feet higher than the current elevation to accommodate a 200ft x 100ft RM shop to be built (plus cost per hour for work that may be required over and above what is needed to complete the area); and  
Job 2 – building up the existing oil lease road, to be 8 meters wide and level with current municipal road, with a minimum of 4:1 slopes.      **CARRIED**


*Quote*      **253/17** Dietze:  
That the RM shall authorize the New Shop Committee to review and accept a quote at their committee meeting on October 2, 2017.      **CARRIED**

*AS*      *AF*  
*MB*

Adjourn 254/17 Gibson:  
10:05am That this meeting shall adjourn.

**CARRIED**

  
Reeve

  
Chief Administrative Officer

MS