

RM OF MOOSE CREEK NO. 33

Minutes of the special meeting of the council of the RM of Moose Creek No. 33 which was held in the RM office, Alameda, SK on Thursday, May 28, 2015 at 8:00a.m.

PRESENT: Murray Rossow, Reed Gibson, Phil Yanchycki, Jeff Humphries (**Div. 1 Vacant**)
Administrator Sentura Freitag, Assistant Administrator Michelle Needham

ABSENT: Scott Hewitt, Howard Sloan

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:25a.m.

The purpose of this meeting was to discuss and prepare a preliminary budget for 2015. The budget was discussed, and a preliminary scenario was prepared. The Administrator shall present a finalized Budget at the next regular meeting of council.

Also discussed:

- New photocopier when lease ends
- Wash out in Division 2 (2 mile road) by Blair Morrow's is SaskWater's responsibility
- Clay (Batt's)
- Write letter of support to Town of Alameda for rink grant

Standing Hay **137/15** Motion Gibson:

Tender

That the RM shall tender in the Oxbow Herald and Carlyle Observer for standing hay on SW 25-06-02 W2, price to be stated per pound and to be received by June 9th at 4:00p.m, and furthermore that RM Tender Policy shall be followed. **CARRIED**

Adjourn
10:35am

138/15 Motion Humphries:

That this meeting shall adjourn. **CARRIED**


Reeve


Administrator