

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 Tuesday, August 12, 2019 at 7:00am.

PRESENT: Howard Sloan Reeve
 Jeremy Nielsen Division 1
 Reed Gibson Division 2
 Kim Dietze Division 3
 Phil Yanchycki Division 4
 Jeff Humphries Division 5
 Kelvin Luedtke 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 7:12A.M.

FOREMAN UPDATE 7:13 – 8:12am:

Tree Removal **192/19 Luedtke:**
That the invoice from JJ Trucking in the amount of \$33,790.50 plus taxes shall be paid for tree removal in division 6.

CARRIED

Road Const. invoice **193/19 Luedtke:**
That the invoice from JJ Trucking in the amount of \$250,645.26 plus taxes shall be paid for road construction located at West of 18, 19, 30, 31-04-03 W2M and West of 30, 31-05-03 W2M.

CARRIED

Regular minutes **194/19 Nielsen:**
That the minutes of the regular meeting of July 9, 2019 shall be adopted as read.

CARRIED

July Statement **195/19 Gibson:**
That the detailed financial report for the month of July shall be approved as read, and attached.

CARRIED

Accounts Payable **196/19 Dietze:**
That the statement of payments being, cheques #5553-5576 in the amount of \$463,716.92 and online payments in the amount of \$25838.23 for a total of \$489,555.15 shall be paid and be attached to the minutes.

CARRIED

OIL APPROVALS:

Oil Approvals **197/19 Yanchycki:**
That the RM shall accept the oil approvals as attached.

CARRIED

OLD BUSINESS:

- SCF* **198/19 Nielsen:**
Grant Ext. That the RM shall apply to the Ministry of Government Relations, Municipal Infrastructure and Finance Branch for an extension on the SCF Grant due to unexpected delays. **CARRIED**
- HEO* **199/19 Yanchycki:**
Course. That Slade Burnett shall be registered for the six-day Heavy Equipment Operator's Course to be held in Delisle, Saskatchewan at the cost of \$4,437 plus accommodations. **CARRIED**
- First Resp.* **200/19 Humphries:**
Supplies That the RM shall purchase 2 oxygen bags, 2 manual suction units and emergency lights for the First Responders. **CARRIED**

ADMINISTRATOR'S REPORT:

- Admin* **201/19 Luedtke:**
Report That the RM shall accept the Administrator's Report as presented. **CARRIED**


NEW BUSINESS:


- Liquor license.* **202/19 Nielsen:**
Policy That the CAO shall review and approve all requests for liquor licenses for events held on land within the municipality. **CARRIED**
- Development* **203/19 Yanchycki:**
Permit That the RM shall approve the development request for a house to be moved on to NW 08-06-01 W2M. **CARRIED**
- Development* **204/19 Yanchycki:**
Permit That the RM shall approve the development request for a house to be moved on to PT NW 21-05-01 W2M. **CARRIED**
- Corresp.* **205/19 Dietze:**
• SARM:
 o Deadline for submitting resolutions to Convention is September 29
• Letter from the Gas Tax Fund regarding 2018-19 top-up funds (\$23,659.20)

That the correspondence having been read shall be filed. **CARRIED**
- September* **206/19 Humphries:**
Reg. Meeting That the September Regular Meeting of council shall be held on September 11, 2019 at 7:00am. **CARRIED**

Adjourn 207/19 Luedtke:
11:02am That this meeting shall adjourn.

CARRIED


Reeve


CAO