

**RM OF MOOSE CREEK NO. 33**

Minutes of the special meeting of the Council of the R.M. of Moose Creek No. 33 which called by the Reeve and was held in the RM office, 118-5<sup>th</sup> Street, Alameda, SK on Wednesday, April 18, 2018 at 2:00pm.

**PRESENT:** Howard Sloan, Jeremy Nielsen (arrived at 2:15pm), Reed Gibson, Kim Dietze, Jeff Humphries (arrived at 2:30pm), Kelvin Luedtke  
CAO Sentura Freitag, Assistant Administrator Michelle Needham  
Foreman Kirk Brooks

**ABSENT:** Phil Yanchycki

**CALL TO ORDER:**

This meeting was called to order by the Reeve at 2:10pm.

*GeoTech Report*      **112/18** Gibson:  
That the RM shall ratify the preparation of a Geotechnical investigation and report by Parkland Geotechnical Consulting Ltd. at an approximate cost of \$7,500.00. **CARRIED**

*New Shop Tender*      **113/18** Dietze:  
That the RM shall extend the New Shop Building Tender to close on May 8, 2018 at 4:00pm and be opened at May 9 Council meeting at 10:00am. **CARRIED**

**TENDER OPENING 3:00pm – 3:10pm:**


5 Tenders were received for Road Tender Project 3 grading and clay cap of South of 16, 17-04-01 W2M (3.2km). Representatives from Shaw Earth Moving, Site Resource Group and Day Construction were in attendance

Day Construction	\$197,525.00
Site Resource Group	126,525.05
Ulmer Construction	196,750.00
JJ Trucking	181,375.00
Shaw Earth Moving	180,125.00

*Project 3 Tender*      **114/18** Nielsen:  
That the RM shall accept the tender from Site Resource Group for Road Tender Project 3 grading and clay cap of South of 16, 17-04-01 W2M in the amount of \$126,525.05. **CARRIED**

*Budget*      **115/18** Humphries:  
That the RM shall accept the 2018 Budget as presented. **CARRIED**

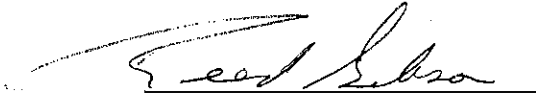
*Mill Rate*      **116/18** Nielsen:  
That the Mill Rate shall be set at 6.5 mills for the year 2018. **CARRIED**

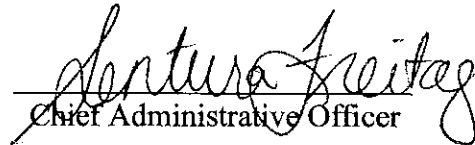


*Mill Rate Factor*      **117/18 Gibson:**  
That the Mill Rate Factors shall remain as follows: Agriculture 0.55; Residential 0.85 and Commercial & Industrial 2.05 as per Bylaw 01-2017 A Bylaw to Establish Mill Rate Factors.      **CARRIED**

*Base Tax*      **118/18 Dietze:**  
That the Base Tax shall remain at \$250.00 as per Bylaw 02-2017 A Bylaw to Provide for a Base Tax.      **CARRIED**

*Adjourn 4:25pm*      **119/18 Dietze:**  
That this meeting shall adjourn.      **CARRIED**

  
Reeve

  
Chief Administrative Officer