

## 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 Wednesday, October 11, 2017 at 8:00am.

**PRESENT:** Howard Sloan, Jeremy Nielsen, Reed Gibson, Kim Dietze (arrived at 8:10am), Phil Yanchycki, Jeff Humphries, Kelvin Luedtke  
CAO Sentura Freitag, Assistant Administrator Michelle Needham

### CALL TO ORDER:

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

### FOREMAN UPDATE: 8:05am-8:35am

- Warranty on trailer cylinder expired
- Unit 7 (2016 Western Star) repaired by Martin Diesel Service, Steinbach, MB \$755.24 plus taxes (send invoice to Winacott Equipment Group)
- Layoffs

*Minutes*      **255/17** Gibson:  
That the minutes of the regular meeting of September 13, 2017 shall be adopted as read. **CARRIED**

*Minutes*      **256/17** Luedtke:  
That the minutes of the special meeting of September 27, 2017 shall be adopted as read. **CARRIED**

*September Statement*      **257/17** Nielsen:  
That the detailed financial report for the month of September shall be approved as read, and attached to the minutes. **CARRIED**

*Accounts Payables*      **258/17** Yanchycki:  
That the accounts as submitted as cheques numbered 4782 – 4805 in the amount of \$87,795.02 and online payments in the amount of \$17,411.32 for a total of \$105,206.34 shall be paid. **CARRIED**

### OLD BUSINESS:

*Federal Tax Proposal*      **259/17** Humphries:  
That the RM shall ratify the letter signed by Reeve Howard Sloan to the Department of Finance regarding the federal tax proposals that would have consequences for small business owners and farm families. **CARRIED**

*Donate Gravel*      **260/17** Yanchycki:  
That the RM shall donate gravel for the Alameda baseball diamond. **CARRIED**

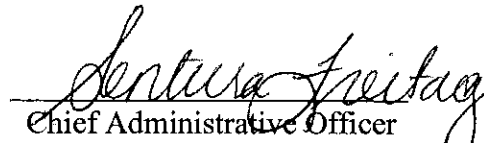
*New Shop Budget*      **261/17** Yanchycki:  
That the RM shall approve a budget of \$70,000.00 to the New Shop Committee, quotes to be obtained and costs presented at the following Council meeting. **CARRIED**

AS AJ



- SAMA Board*      **270/17 Gibson:**  
That the RM shall approve Councillor Kim Dietze's nomination as a candidate for rural representative to the SAMA Board, election to be held at SARM Midterm Convention in November. **CARRIED**
- Next meeting*    **271/17 Luedtke:**  
That the RM shall hold the next regular meeting on Friday, November 3<sup>rd</sup> at 8:00am. **CARRIED**
- Adjourn 10:40am*    **272/17 Dietze:**  
That this meeting shall adjourn. **CARRIED**

  
Reeve

  
Chief Administrative Officer