

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, 118-5th 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:

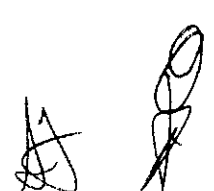
5 Tenders were received for Road Tender Project 3 grading and clay cap of South of 16, 17-04-01 W2M (3.2km). Representatives from Shaw Earth Moving, Site Resource Group and Day Construction were in attendance

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

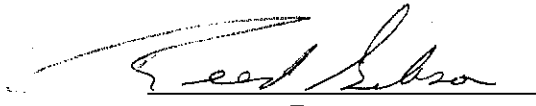
Project 3 Tender **114/18 Nielsen:**
That the RM shall accept the tender from Site Resource Group for Road Tender Project 3 grading and clay cap of South of 16, 17-04-01 W2M in the amount of \$126,525.05.
CARRIED

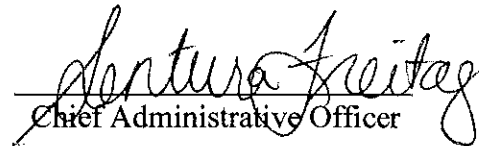
Budget **115/18 Humphries:**
That the RM shall accept the 2018 Budget as presented.
CARRIED

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

Two handwritten signatures are located at the bottom right of the page. The first signature is a stylized 'A' or 'H' shape, and the second is a more complex, cursive signature.

<i>Mill Rate Factor</i>	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
<i>Base Tax</i>	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
<i>Adjourn 4:25pm</i>	119/18 Dietze: That this meeting shall adjourn.	CARRIED


Reeve


Chief Administrative Officer