

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 Wednesday, October 12, 2022 at 9:00am.

PRESENT: Kelvin Luedtke Reeve
Jeremy Nielsen Division 1 (9:11am)
Reed Gibson Division 2
Kim Dietze Division 3
Phil Yanchycki Division 4
Jeff Humphries Division 5
Terry Rutten 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, 9:01A.M.

DECLARATION OF CONFLICT OF INTEREST:

There were no conflicts declared.

FOREMAN UPDATE 9:01AM-10:04AM

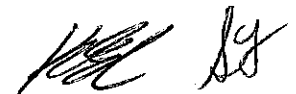
Perm. Job Offer **239/22** Rutten:
That the Foreman shall offer seasonal employee, Jeremy Burness, full time permanent employment effective November 1, 2022. **CARRIED**

Grader Tender **240/22** Nielsen:
That the RM shall invite for tender for a 2023 or 2024 Motor Grader on Sasktenders.ca with trade in of the 2017 870GP John Deere Motor Grader, with delivery date by April 30, 2023 but not before December 31, 2022. Tender to close on Monday, November 21, 2022 at 4:00pm. Furthermore, the RM tender policy shall apply. **CARRIED**

Mowers Tender **241/22** Gibson:
That the RM shall tender for two 2023 or 2024 mowers with handy hitches, with trade in of two XH 1500 Shulte Rotary Cutters and two 1400A Shulte Flex Arms on Sasktenders.ca, with delivery date by April 30, 2023 but not before December 31, 2022. Tender to close on Monday, November 21, 2022 at 4:00pm. Furthermore, the tendering policy shall apply. **CARRIED**

Tandem Tender **242/22** Humphries:
That the RM shall Tender for a new 2023 or 2024 Tandem with Pup Trailer or a Tractor (semi) Unit, with trade in of the 2017 Western Star Tandem 4700SB Tractor and Pup Trailer, on Sasktenders.ca with a delivery date by April 30, 2023 but not before December 31, 2022. Tender to close on Monday, November 21, 2022 at 4:00pm. Furthermore, the RM tender policy shall apply. **CARRIED**

Snowblower Tender **243/22** Yanchycki:
That the RM shall Tender for a new 2023 or 2024 Snowblower to be attached to the RM payload on Sasktenders.ca with a delivery date by April 30, 2023 but not before December 31, 2022.



Tender to close on Monday, November 21, 2022 at 4:00pm. Furthermore, the RM tender policy shall apply. **CARRIED**

Open In Camera Session **244/22** Luedtke:
That the Council move to in camera session at 10:06am as per section 120(2)(a) of *The Municipalities Act* to discuss personnel issues and ask the CAO and Assistant administrator to leave the council chambers. **CARRIED**

The CAO returned to the council chambers at 11:16am

Close In Camera Session **245/22** Luedtke:
That council close In Camera Session and reopen the council meeting to the public. **CARRIED**

The Assistant Administrator returned to the council chambers at 11:20am.

Regular minutes **246/22** Yanchycki:
That the minutes of the regular meeting of September 21, 2022 shall be approved as read. **CARRIED**

September Statement **247/22** Dietze:
That the detailed financial report including bank reconciliations for all accounts for the month of September shall be accepted as read, and attached. **CARRIED**

Accounts Payable **248/22** Nielsen:
That the statement of payments being, cheques #7125-7138 in the amount of \$11,894.83, Agline payment in the amount of \$4,622.56, and other online payments in the amount of \$46,628.29 for a total of \$63,145.68 shall be paid and be attached to the minutes. **CARRIED**

Councillor Yanchycki left the council meeting at 11:47am.

OLD BUSINESS

SARM Voting Delegates **249/22** Dietze:
That the RM shall appoint Reeve Kelvin Luedtke and Councillor Jeremy Nielsen as Voting Delegates for the SARM Midterm Convention. **CARRIED**

Hutt's Trucking **250/22** Gibson:
That the RM shall reject the offer of \$1,250.00 from Hutt's Trucking to settle the two outstanding fines totaling \$5,000.00 for moving overweight without a permit on RM roads. **CARRIED**

Admin Report **251/22** Humphries:
That the RM shall accept the Administrator's Report as presented. **CARRIED**

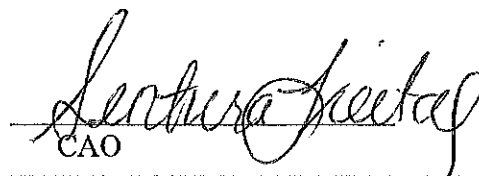
Oil Approvals **252/22** Humphries:
That the RM shall accept the oil approvals as attached. **CARRIED**

NEW BUSINESS:

- Audit 2022* **253/22** Rutten:
Quotes That the RM shall appoint Dudley and Company LLP, Regina, as Auditor for the 2022 audit, and accept the quote in the amount of \$11,500.00 plus incidentals and taxes. **CARRIED**
- Advanced Poll* **254/22** Nielsen:
That the Advanced Poll for both Division 2 and Division 4 elections shall be November 2, 2022 from 3:00pm – 8:00pm at 118-5th Street, Alameda, SK (RM office). **CARRIED**
- Christmas Party* **255/22** Dietze:
That the CAO shall book a Christmas Party at the Alameda Legion, invite the Town of Alameda and the Alameda Moose Creek Fire Department. Furthermore, supper shall be catered. **CARRIED**
- Policy 4-14 Asset Manag.* **256/22** Gibson:
That Policy 4-14: Asset Management Policy, be amended to state that the policy shall be reviewed in June of 2026. **CARRIED**
- Dev. Perm. SE 30-05-03* **257/22** Rutten:
That the RM shall approve the development permit request for a greenhouse to be added to an existing agricultural structure at SE 30-05-03 W2M. **CARRIED**
- Corresp.* **258/22** Dietze:
 - Ministry of Parks, Culture and Sport Heritage Workshops-November 8 (1:30-3:30pm) & November 9 (1:30-3:00pm) -online
 - Saskatchewan Multicultural Week November 19-27, 2022
 - Oxbow Curling Club- Kick off the Season Bonspiel November 11 & 12
 - Alliance SK56 Meter Station Deactivation
 - Letter from RM of Val Marie regarding proposed management plan for greenish-white grasshoppers
 - Email regarding welcoming displaced Ukrainians in communities

That the correspondence having been read shall be filed. **CARRIED**
- November Meeting* **259/22** Dietze:
That the November regular meeting shall be on Tuesday, November 22, 2022 at 9:00am. **CARRIED**
- Adjourn 1:10pm* **260/22** Rutten:
That this meeting shall adjourn. **CARRIED**


Reeve


CAO