#### 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, July14, 2021 at 8:00am.

PRESENT:

Kelvin Luedtke

Reeve

Reed Gibson

Division 2

Kim Dietze

Division 3

Phil Yanchycki

Division 4 (8:35am)

Jeff Humphries

Division 5

Terry Rutten

Division 6

Sentura Freitag

Chief Administrative Officer

Jennifer McNabb

Office Assistant

Kirk Brooks

Foreman

**ABSENT:** 

Jeremy Nielsen

Division 1

## CALL TO ORDER:

This meeting was called to order by the Reeve at 8:02 A.M.

### FOREMAN UPDATE: 8:02 -9:19 AM

### Gravel Hauler 159/21 Gibson

Interviews

That the Human Resources Committee shall interview three candidates for the full-time position of Gravel Hauler. Furthermore, full benefits after 90 days probationary period and a maximum hourly wage of \$26.00/hour shall be offered to the successful candidate.

CARRIED

Fuel Tank

160/21 Dietze

That the fuel tank located at SW 07-06-02 W2M shall be sold to Marlowe Brown for \$1,500.00.

**CARRIED** 

#### **DELEGATES**

- 1. Darren Pokolm from Darry Contracting attended from 9:00am 9:12am
- 2. Sgt. Tasha Reid, Carlyle RCMP Detachment attended from 9:35am 9:54am

# REQUEST FOR PROPOSALS - ENGINEERING FOR MCCAULEY CROSSING

WSP (Option 1) \$101,200.00 WSP (Option 2) \$102,070.00 WSP (Option 3) \$132,175.00 Prairie Road Solutions \$89,000.00 Stantec Engineering \$56,830.00

Samson Architecture Engineering \$68,640.00 +6% of construction costs

Swayze Contracting (Not Engineer) \$550,000.00

**McCauley** 

.161/21 Humphries

Engineering

That the request for proposal from Samson Architecture Engineering for a bridge to replace the low-level McCauley Crossing located West of SW 36-06-02 W2M, in the amount of \$68,640.00 plus 6% of construction costs and taxes for the preliminary engineering, hydraulic study, geotechnical investigation, detailed design, tender package preparation, construction supervision and post construction services shall be accepted.

CARRIED

Me 18

Regular

162/21 Dietze

minutes

That the minutes of the regular meeting of June 9, 2021 shall be adopted as read.

CARRIED

June

163/21 Gibson:

Statement

That the detailed financial report for the month of June shall be approved as read, and attached.

**CARRIED** 

Accounts

164/21 Humphries:

Payable 1 4 1

That the statement of payments being, cheques #6334-6355 in the amount of \$151,984.15 and online payments in the amount of \$2,459.54 for a total of \$154,443.69 shall be paid and be attached to the minutes.

CARRIED

Councillor Humphries left the meeting at 11:10am.

## **OLD BUSINESS:**

RMA 2021

165/21 Gibson:

RM#3

That the Road Maintenance Agreement 2021-09 (Winter Hauling) from the RM of Enniskillen #3 to haul gravel on roads located West of 1, 12-03-01 W2M; SW 13-03-01 W2M; West of 36-02-01 W2M (3.25 miles) and West of NW 15-03-01 W2M; West of 22, 27, 34-03-01 W2M (3.25 miles) shall be signed for 2021.

CARRIED

1.5"Gravel

166/21 Gibson:

Purchase

That the RM shall purchase 10,000 yds<sup>3</sup> of 1.5" gravel hauled to the RM shop from Chamney Crushing for \$11.00/yd<sup>3</sup> plus taxes.. **CARRIED** 

Darry Cont.

167/21 Gibson:

Progress #2

That the invoice from Darry Contracting in the amount of \$75,000.00 plus taxes for progress payment for road construction at West of 13, 24, 25, 36-04-02 W2M shall be paid.

**CARRIED** 

Administrators 168/21 Luedtke:

Report

That the RM shall accept the Administrator's Report as presented.

CARRIED

Oil Approvals 170/21 Yanchycki:

That the RM shall accept the oil approvals as attached.

**CARRIED** 

**NEW BUSINESS:** 

**MMHCC** 

**171/21** Yanchycki:

Invoice

That the invoice from the Moose Mountain Health Care Corp. in the amount of \$20,594.00, representing the 7% share of the 2020 deficit shall be paid. **CARRIED** 

RMAA Div.1

**172/21** Yanchycki:

Meeting

That the CAO and Assistant Administrator attend the RMAA Div. 1 meeting in Regina on September 24, 2021. CARRIED

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Corresp. 173/21 Yanchycki:

- Thank you from Alameda Fish Derby
- Thank you from Alameda Ag Society
- Southeast Traffic Services June 2021 update

That the correspondence having been read shall be filed.

**CARRIED** 

August Reg.

174/21:Dietze

Meeting.

That the August Regular Meeting of Council shall be held on August 11, 2021 at 8:00am.

**CARRIED** 

Adjourn

175/21 Yanchycki:

12:52pm

That this meeting shall adjourn.

**CARRIED** 

Reeve