

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 13, 2021 at 9:00am.

PRESENT: Kelvin Luedtke Reeve
 Jeremy Nielsen Division 1
 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 at 9:01 A.M.

FOREMAN UPDATE: 9:01 -9:47 AM

Used Tractor 211/21 Humphries:

Tire That the RM shall purchase a used tractor tire from Donald Buisse for \$1,500.00 .

CARRIED

Councillor Dietze asked the Foreman to step out of the council chambers at 9:17am. He returned at 9:36am.

Progress #2 212/21 Rutten:

TWP 062 That Progress Payment #2 in the amount of \$364,476.06 plus taxes shall be paid to Shaw Earth Moving for road construction on TWP 062.

CARRIED

Regular 213/21 Gibson:

minutes That the minutes of the regular meeting of September 8, 2021 shall be adopted as read.

CARRIED

September 214/21 Yanchycki:

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

CARRIED

Accounts 215/21 Nielsen:

Payable That the statement of payments being, cheques #6423-6467 in the amount of \$731,419.62 and online payments in the amount of \$31,559.31 for a total of \$762,978.93 shall be paid and be attached to the minutes.

CARRIED

OLD BUSINESS:

Building 216/21 Dietze:

Appraisals That the shop appraisal provided by SARM valued at \$2,579,640 be accepted and furthermore the replacement cost insurance be amended accordingly.

CARRIED

Darry Const. **217/21** Gibson:
Progress #3 That the progress payment invoice for road construction located West of 13, 24, 25, 36-04-02 W2M in the amount of \$139,429.80 plus taxes shall be paid to Darry Contracting.
CARRIED

Disking. **218/21** Gibson:
Invoice That the invoice for road disking of dugout locations located West of 13, 24, 25, 36-04-02 W2M in the amount of \$23,097.50 plus taxes shall be paid to Darry Contracting.
CARRIED

Voting. **219/21** Humphries:
Delegates That the voting delegates for the SARM Midterm online Convention shall be Reeve Kelvin Luedtke, and Councillor Kim Dietze.
CARRIED

Reeve Luedtke and Councillor Rutten declared a conflict of interest as landowners who sold right of way for road construction and left the council chambers at 10:16am.

ROW. **220/21** Nielsen:
Payments That Right of Way purchase agreements be paid in full for Road Construction located on TWP 062.
CARRIED

Reeve Luedtke and Councillor Rutten returned to the council chambers at 10:20am.

Special. **221/21** Dietze:
Meeting That the RM hold a Special Meeting on November 1, 2021 at 9:00am. Public Notice will be published as per the Public Notice Policy.
CARRIED

McCauley. **222/21** Humphries
Crossing RFP That a Request for Proposal to demo the current crossing and replace the McCauley Crossing with a Bridge in a Box, as per the engineered design from Samson Engineering, be advertised on Sasktenders.ca to close on October 29, 2021 at 4:00pm and to be opened on November 1, 2021 at 9:00am. Furthermore, the RM tender policy shall apply.
CARRIED

2020 List of **223/21** Yanchycki:
Tax Arrears That the RM shall proceed with Tax Enforcement and the 2020 List of Lands in Arrears as presented to Council shall be advertised in the Carlyle Observer.

SE 33-04-03 W2M and SW 33-04-03 W2M

CARRIED

2019 **224/21** Humphries:
Tax Arrears That the RM shall serve six month's notice for Tax Enforcement on PT SE 16-06-02 W2M.
CARRIED

Administrators **225/21** Dietze:
Report That the RM shall accept the Administrator's Report as presented.
CARRIED

Oil Approvals **226/21** Gibson:

That the RM shall accept the oil approvals as attached.

CARRIED

NEW BUSINESS:

Estate **227/21** Nielsen:

Donation That the RM shall agree to manage a potential donation from the Estate of Nelly Adams for the Town of Alameda/RM of Moose Creek Fire Department.

CARRIED

Subdivision **228/21** Yanchycki:

SE 27-06-03 That the request to increase an existing subdivision located at SE 27-06-03 W2M to 10 acres shall be approved.

CARRIED

Council asked the CAO and Assistant Administrator to leave the council chambers at 10:57am to discuss the CAO's and Foreman's Performance Appraisals. The CAO and Assistant Administrator returned to the council chambers at 11:12am.

Corresp. **229/21** Nielsen:

- Royal Canadian Legion Military Service Recognition Book- Advertising
- Sask Parks and Recreation virtual AGM Tuesday, October 19 from 1-3, need voting delegates

That the correspondence having been read shall be filed.

CARRIED

November **230/21** Yanchycki:

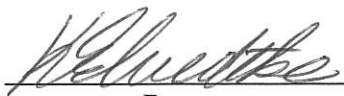
Reg. Meeting That the November Regular Meeting of Council shall be held on November 17, 2021 at 9:00am. Furthermore, public notice as per the Public Notice Policy shall be posted.

CARRIED

Adjourn **231/21** Humphries:

11:16am That this meeting shall adjourn.

CARRIED


Reeve


CAO