

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, February 8, 2023 at 9:00am.

PRESENT: Kelvin Luedtke Reeve
Jeremy Nielsen Division 1
Reed Gibson Division 2
Kim Dietze Division 3 (via Zoom)
Melissa Gervais Division 4
Jeff Humphries Division 5
Tyler McLean 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 9:02A.M.

In Camera **37/23** Nielsen:

9:03am That the meeting shall be temporarily closed to the public as per Section 120(2)(a) of *The Municipalities Act*:

“Councils and council committees may close all or part of their meetings to the public if the matter to be discussed:

(a) is within one of the exemptions in Part III of The Local Authority Freedom of Information and Protection of Privacy Act”.

CARRIED

The Foreman and Assistant Administrator left the council chambers at 9:03am.

The Foreman returned to the council chambers at 10:16am.

Councillors Humphries and McLean left the council chambers at 9:29am and returned at 9:36am.

Return **38/23** Gibson:

10:35am That the in camera session shall be closed, and the meeting re-opened to the public.

CARRIED

The Assistant Administrator returned to the council chambers at 10:37am.

DELEGATION:

Mike Chamney, Chamney Crushing Ltd attended from 10:35am-10:45am

The Assistant Administrator left the council chambers at 11:06am.

In Camera **39/23** Gibson:

11:07am That the meeting shall be temporarily closed to the public as per Section 120(2)(a) of *The Municipalities Act*:

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(a) is within one of the exemptions in Part III of The Local Authority Freedom of Information and Protection of Privacy Act”.

CARRIED

Return **40/23** Nielsen:

12:20pm That the in camera session shall be closed, and the meeting re-opened to the public.

CARRIED



The Assistant Administrator returned to the council chambers at 12:20pm. The council broke for lunch from 12:25pm to 12:45pm.

DECLARATION OF CONFLICT OF INTEREST

No conflicts were declared.

FOREMAN UPDATE 12:45 – 1:11 pm:

- Shop* **41/23** Gibson:
Chairs That the CAO shall purchase ten new executive chairs for the shop for a cost not to exceed \$3,000.00. **CARRIED**
- Approach* **42/23** McLean:
Widening That the RM shall authorize the widening of an existing approach located at SW 25-06-03 W2M at the ratepayer's expense. **CARRIED**
- Procurement* **43/23** Nielsen:
Pricing That the CAO shall obtain prices for a 2023 or 2024 Chassis and Belly Dump from Lion Electric,
Semi/Trailer Mac Trucks, Kenworth, Peterbuilt and Navistar through Canoe Procurement Group Program offered to RMs by SARM for the March regular meeting. Furthermore, prices for trade in of the 2016 Western Star Tandem shall be requested. **CARRIED**
- Regular* **44/23** Gervais:
minutes That the minutes of the regular meeting of January 11, 2023 shall be approved as read. **CARRIED**
- Special* **45/23** Humphries:
minutes That the minutes of the special meeting of January 27, 2023 shall be approved as read. **CARRIED**
- January* **46/23** Dietze:
Statement That the detailed financial report for the month of January shall be accepted as read, and attached. **CARRIED**
- Accounts* **47/23** Gibson:
Payable That the statement of payments being, cheques # 7269-7284 in the amount of \$78,292.34 , and online payments in the amount of \$1,600.79 for a total of \$79,893.13 shall be paid and be attached to the minutes. **CARRIED**
- Oil Approvals* **48/23** Dietze:
 That the RM shall accept the oil approvals as attached. **CARRIED**
- OLD BUSINESS**
- SARM* **49/23** Nielsen:
Voting del. That the voting delegates for the SARM Convention shall be Councillors Gibson and McLean. **CARRIED**
- Admin* **50/23** Dietze:
Report That the RM shall accept the Administrator's Report as presented. **CARRIED**



NEW BUSINESS:

- Map Printer Lease* **51/23** Humphries:
That the Reeve and CAO shall sign the 36 month lease with Supreme Basics Office Supplies for a lease on the Imageprograph TA-20 printer in the amount of \$106.00 plus taxes per month. **CARRIED**
- Shredder Buyout* **52/23** McLean:
That the RM shall purchase the 2406CC Shredder currently leased from Supreme Basics Office Supplies for \$347.43 plus taxes. **CARRIED**
- RM Map Prices* **53/23** Dietze:
That the cost of Maps picked up at the office shall be \$10.00 plus taxes, and mailed out shall be \$15.00 plus taxes. Furthermore, all maps for rate payers are at no cost. **CARRIED**
- Reserves Account* **54/23** Gibson
That the CAO shall transfer the 2022 surplus into the reserves account. The 2022 balance shall be \$4,091,151.90 which includes the RM GIC investment. **CARRIED**
- SMHI Voting Del.* **55/23** Humphries
That the Saskatchewan Municipal Hail Insurance Voting Delegate for the AGM shall be Councillor Reed Gibson. **CARRIED**
- Corresp.* **56/23** Gervais:
 - SARM-
 - Letter from SARM supporting the province in introducing The Saskatchewan Firearms Act to help protect law-abiding firearms owners
 - Update from Hudson Bay Route Association
 - Southeast Regional Library Newsletter
 - Upper Souris Watershed Association update
That the correspondence having been read shall be filed. **CARRIED**
- In Camera 2:31pm* **57/23** McLean:
That the meeting shall be temporarily closed to the public as per Section 120(2)(a) of *The Municipalities Act*:
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(a) is within one of the exemptions in Part III of The Local Authority Freedom of Information and Protection of Privacy Act”. **CARRIED**
- The Assistant Administrator left the council chambers at 2:32pm.
- Return 2:51pm* **58/23** Gibson:
That the in camera session shall be closed, and the meeting re-opened to the public. **CARRIED**



Adjourn
2:51pm

59/23 Humphries:
That this meeting shall adjourn.

CARRIED


Reeve


CAO