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, August 10, 2022 at 9:00am.

PRESENT: Kelvin Luedtke

Reeve (9:45am)

Jeremy Nielsen Reed Gibson Division 1 Division 2

Phil Yanchycki Jeff Humphries Terry Rutten Division 4
Division 5
Division 6

Sentura Freitag

Chief Administrative Officer

Jennifer McNabb

Office Assistant

Kirk Brooks

Foreman

ABSENT:

Kim Dietze

Division 3

CALL TO ORDER:

This meeting was called to order by the Deputy Reeve, Phil Yanchycki at 9:01A.M.

DECLARATION OF CONFLICT OF INTEREST:

There were no conflicts declared.

FOREMAN UPDATE 9:01AM-9:43AM

Boot

201/22 Humphries:

Allowance

That the RM shall allow each public works staff member up to \$300.00 per year for CSA approved footwear, including steel toed or composite toed boots or shoes. Payment will be issued with a

purchase receipt.

CARRIED

Regular

202/22 Gibson:

minutes

That the minutes of the regular meeting of July13, 2022 shall be approved as read.

CARRIED

July

203/22 Yanchycki:

Statement

That the detailed financial report including bank reconciliations for all accounts for the month of

June shall be accepted as read, and attached.

CARRIED

Accounts

204/22 Nielsen:

Payable

That the statement of payments being, cheques #7038-7067 in the amount of \$110,221.85, and online payments in the amount of \$56,903.39 for a total of \$167,125.24 shall be paid and be attached to the minutes.

CARRIED

Reeve Kelvin Luedtke arrived at the meeting at 9:45 am and took over as chair the meeting.

TENDER - PARK ROAD: Carlin Potter, Engineer, Prairie Road Solutions (10:00am - 10:43am)

Tenders were received and scored as follows:

Company	Bid Amount (before taxes)	Total Points Allocated for Experience, Local Knowledge, Safety and Bid Amount
Darry Construction	\$ 413,820.00 (40.64 points)	66.14
C. Duncan Construction	\$ 336,328.00 (50.00 points)	90.00
Shaw Earth Moving	\$ 334,690.00 (48,79 points)	98.79

Mel St

Park Rd.

205/22 Gibson:

Tender

That the RM shall accept the tender from Shaw Earth Moving in the amount of \$334,690.00 plus taxes for construction and clay capping of 2.5 miles of road lying East of 10, 02-04-02 W2M and North of 10-04-02 W2M. CARRIED

OLD BUSINESS

Letter to

206/22 Nielsen:

Premier Moe That the RM shall send a letter to Premier Scott Moe voicing the Council's concerns regarding the legislative requirement to pass a Building Bylaw and contract a building inspector to perform building inspections on all new construction with the municipal boundaries.

CARRIED

Midterm Con. 207/22 Nielsen:

Resolution

That the RM shall submit the following resolution to SARM Midterm Convention:

"Resolution Title: BULIDING BYLAW REQUIREMENT

Resolution Sponsor: Rural Municipality of Moose Creek No. 33

Convention and Year: Midterm Convention 2022

WHEREAS each Municipality previously had the option to pass a Building Bylaw, require building permits and inspections for their respective municipalities; and

WHEREAS the limited availability of building inspectors who travel to rural areas inflates the cost of building inspections, and

WHEREAS the requirement to manage all building permit applications and inspections will create an influx of work for each Municipal Office:

BE IT RESOLVED that SARM lobby the Provincial Government to amend The Construction Codes Act, SS 2019, c 9 to make it optional for a local government within Saskatchewan to administer and enforce the Act and Regulations."

CARRIED

Trailer Price 208/22 Gibson:

Increase

That the RM shall cancel the contract with Maxim Truck and Trailer for the ordered 2023 Live Bottom Trailer based on the factory increase in price of \$4,709,00 plus taxes. DEFEATED

Trailer Price 209/22 Humphries:

Increase

That the RM shall accept the factory increase in price of \$4,709.00 plus taxes from Maxim Truck and Trailer for the preordered 2023 Live Bottom Trailer. **CARRIED**

RMA 2022-01 210/22 Nielsen:

RM3

That the RM shall sign Road Maintenance Agreement #2022-01 with the RM of Enniskillen #3 for gravel hauled out of the Elcott Pit located at SW 36-01-03 W2M for the year 2022.

CARRIED

RMA 2022-02 211/22 Humphries:

RM3

That the RM shall sign Road Maintenance Agreement #2022-02 with the RM of Enniskillen #3 for gravel hauled out of the Beatty Pit located at SW 36-02-01 W2M for the year 2022.

CARRIED

Office

212/22 Rutten:

Caretaker

That the RM shall hire Contract Office Caretaker Tracey Belefontain, to clean the municipal office once a week for the cost of \$105.00/week starting the first week of September. **CARRIED**

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Hell A

Admin

213/22 Yanchycki:

Report

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

CARRIED

Oil Approvals 214/22 Gibson:

That the RM shall accept the oil approvals as attached.

CARRIED

NEW BUSINESS:

Policy No.

215/22 Humphries:

2-6.12

That Policy No. 2-6.12 "Division Boundary Review" shall be approved and added to the RM Policy Manual 2022. CARRIED

Subdivision

216/22 Humphries:

SE 15-06-02

That the RM shall approve the request to subdivide 15 acres, as the parcel is naturally divided by a row of trees, for a residential subdivision at SE 15-06-02 W2M.

CARRIED

Corresp.

217/22 Nielsen:

- SARM-
 - Letter calling on the Federal Government to Help Get Ukrainian Refugees Needed Working Permits
 - Deadline for submitting resolutions for Midterm Convention is September 25, 2022
 - Sustainable Canadian Agricultural Partnership
- 2023 Southeast Regional Library Budget
- Letter from Minister of Public Safety regarding the border crossing at Northgate and Sherwood port of entries
- CN Extreme Weather Fire Risk Mitigation Plan

That the correspondence having been read shall be filed.

CARRIED

September

218/22 Yanchycki:

Meeting

That the next regular meeting be held on Wednesday, September 21, 2022 at 7:00am.

CARRIED

Adjourn

220/22 Rutten:

1:29pm

That this meeting shall adjourn.

CARRIED

Reeve