

**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, September 9, 2020 at 7:00am.

**PRESENT:** Howard Sloan            Reeve  
              Jeremy Nielsen        Division 1  
              Reed Gibson            Division 2  
              Kim Dietze                Division 3 (arrived at 8:58am)  
              Phil Yanchycki          Division 4  
              Jeff Humphries         Division 5  
              Kelvin Luedtke         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 7:09A.M.

**FOREMAN UPDATE 7:10 – 7:28 am:**

*Damaged Culvert*        **209/20** Luedtke:  
                                  That the RM shall sell two 500mmX6m culverts to Dustin White for the cost less 10% because of damage. **CARRIED**

*Regular minutes*        **210/20** Gibson:  
                                  That the minutes of the regular meeting of August 12, 2020 shall be adopted as read. **CARRIED**

*August Statement*        **211/20** Yanchycki:  
                                  That the detailed financial report for the month of August shall be approved as read, and attached. **CARRIED**

*Accounts Payable*        **212/20** Humphries:  
                                  That the statement of payments being, cheques #6015 - 6033 in the amount of \$48,065.18 and online payments in the amount of \$10,821.26 for a total of \$58,886.44 shall be paid and be attached to the minutes. **CARRIED**

**OLD BUSINESS:**

*Generator Quotes*        **213/20** Yanchycki:  
                                  That the RM shall accept the quote from Faber's Electric in the amount of \$22,740.00 plus taxes, to supply and install backup generators at the office and new shop. **CARRIED**

*Bylaw 06/20 1<sup>st</sup> reading*        **214/20** Gibson:  
                                  That Bylaw 06-2020 A Bylaw to Provide for the Purpose of Entering into a Joint Fire Department Agreement shall be introduced and read a first time. **CARRIED**

*Bylaw 06/20 2<sup>nd</sup> reading*        **215/20** Humphries:  
                                  That Bylaw 06-2020 A Bylaw to Provide for the Purpose of Entering into a Joint Fire Department Agreement shall be read a second time. **CARRIED**



*Bylaw 06/20* **216/20** Nielsen:  
*3<sup>rd</sup> reading* That Bylaw 06-2020 A Bylaw to Provide for the Purpose of Entering into a Joint Fire Department Agreement shall be read a third time at this meeting. **CARRIED UNANIMOUSLY**

*Bylaw 06/20* **217/20** Yanchycki:  
 That Bylaw 06-2020 A Bylaw to Provide for the Purpose of Entering into a Joint Fire Department Agreement shall be signed and sealed by the Reeve and Chief Administrative Officer. **CARRIED**

*Bylaw 07/20* **218/20** Nielsen:  
*1<sup>st</sup> reading* That Bylaw 07-2020 A Bylaw to Provide for the Purpose of Entering into a Sand and Gravel Lease Agreement shall be introduced and read a first time. **CARRIED**

*Bylaw 07/20* **219/20** Humphries:  
*2<sup>nd</sup> reading* That Bylaw 07-2020 A Bylaw to Provide for the Purpose of Entering into a Sand and Gravel Lease Agreement shall be read a second time. **CARRIED**

*Bylaw 07/20* **220/20** Gibson:  
*3<sup>rd</sup> reading* That Bylaw 07-2020 A Bylaw to Provide for the Purpose of Entering into a Sand and Gravel Lease Agreement shall be read a third time at this meeting. **CARRIED UNANIMOUSLY**

*Bylaw 07/20* **221/20** Luedtke:  
 That Bylaw 07-2020 A Bylaw to Provide for the Purpose of Entering into a Sand and Gravel Lease Agreement shall be signed and sealed by the Reeve and Chief Administrative Officer. **CARRIED**

*2019 List of Tax Arrears* **222/20** Yanchycki:  
 That the RM shall proceed with Tax Enforcement and the 2019 List of Lands in Arrears as presented to Council shall be advertised in the Carlyle Observer.

SE 18-04-01 W2M	PT NE 21-05-01 W2M	PT SE 16-06-02 W2M
NE 19-06-03 W2M	NE 20-06-03 W2M	NW 29-06-03 W2M
SE 29-06-03 W2M	SW 29-06-03 W2M	NE 30-06-03 W2M
NW 30-06-03 W2M	SE 30-06-03 W2M	SW 30-06-03 W2M
SW 32-06-03 W2M		

**CARRIED**

**ADMINISTRATOR'S REPORT:**

*Admin Report* **223/20** Luedtke:  
 That the RM shall accept the Administrator's Report as presented. **CARRIED**

**NEW BUSINESS:**

*Policy Workshops* **224/20** Dietze:  
 That the CAO shall participate in three policy workshops offered through the University of Regina for Municipal Government at a total cost of \$750.00 plus taxes. **CARRIED**

*Bylaw 08/20* **225/20 Dietze:**  
*1<sup>st</sup> reading* That Bylaw 08-2020 A Bylaw to Provide for the Purpose of Entering into a Mutual Aid Agreement shall be introduced and read a first time. **CARRIED**

*Bylaw 08/20* **226/20 Gibson:**  
*2<sup>nd</sup> reading* That Bylaw 08-2020 A Bylaw to Provide for the Purpose of Entering into a Mutual Aid Agreement shall be read a second time. **CARRIED**

*Bylaw 08/20* **227/20 Nielsen:**  
*3<sup>rd</sup> reading* That Bylaw 08-2020 A Bylaw to Provide for the Purpose of Entering into a Mutual Aid Agreement shall be read a third time at this meeting. **CARRIED UNANIMOUSLY**

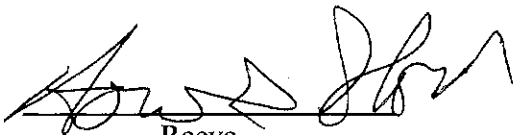
*Bylaw 08/20* **228/20 Humphries:**  
That Bylaw 08-2020 A Bylaw to Provide for the Purpose of Entering into a Mutual Aid Agreement shall be signed and sealed by the Reeve and Chief Administrative Officer. **CARRIED**

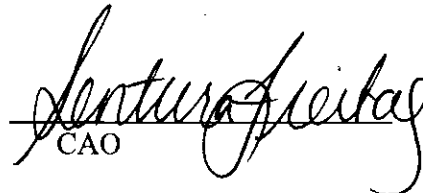
*Corresp.* **229/20 Nielsen:**  

1. Gas Tax Funds 2020-2021- 2 installments of \$11,180.50
2. Letter from City of Cold Lake (re: Criminal Code Amendment)
3. Letter from SaskPower regarding installation of Smart Meter
4. SARM 2021 Digital Annual Convention March 8-12, 2021
5. Rail Safety Week September 21-27,2020

That the correspondence having been read shall be filed. **CARRIED**

*Adjourn* **230/20 Humphries:**  
*9:34am* That this meeting shall adjourn. **CARRIED**

  
Reeve

  
CAO