

RM OF MOOSE CREEK NO. 33

Minutes of the special meeting of the Council of the R.M. of Moose Creek No. 33 which called by the Reeve and was held in the RM office, 118-5th Street, Alameda, SK on Wednesday, October 24, 2018 at 8:00am.

PRESENT: Howard Sloan, Jeremy Nielsen, Reed Gibson, Kim Dietze, Phil Yanchycki;
Jeff Humphries, Kelvin Luedtke
Chief Administrative Officer Sentura Freitag, Office Assistant Jennifer McNabb Foreman Kirk Brooks

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:05am.

Trevor Dutka, Apollo Electric was in the gallery during the tender openings.

The Following Electrical Quotes for new shop were reviewed and discussed by council:

1. Chapman's Electric, Carlyle - \$96,314.00 plus taxes
2. Faber's Electric, Carlyle - \$78,046.00 plus taxes
3. Apollo Electric, Estevavn - \$56,836.00 plus taxes
4. ID Electric, Frobisher - \$83,401.00 plus taxes

Councillor Reed Gibson declared a pecuniary interest and left the chambers before the vote was taken at 8:50am.

Electrical **258/18** Dietze:

Quote That the RM shall accept the tender from Apollo Electric, Estevan, in the amount of \$56,836.00 plus taxes. **CARRIED**

Councillor Gibson returned to the meeting at 8:55am

The Following tenders for Shop Doors were received and reviewed:

1. NL Construction Inc. \$107,165.00 plus taxes

Shop Doors **259/18** Gibson:

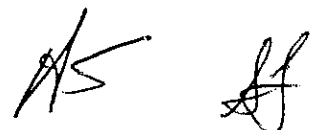
Tender That the RM shall accept the tender for Shop Doors in the amount of \$107,165.00 plus taxes. **CARRIED**

Further 260/2018 Sloan

Discussion 1 That the RM shall discuss JJ Trucking purchasing and installing the septic tank, and the water and sewer lines to the new shop at this meeting. **CARRIED**

Further **261/18** Gibson:

Discussion 2 That the RM shall discuss the Arcola Doctor Housing and the Moose Mountain Health Care Corporation at this meeting. **CARRIED**



MMHCC **262/18** Gibson:

Legal Advice That the RM shall obtain legal advice from Billisberger Law Firm, on how to remove their interest in the MMHCC if required.

RECORDED VOTE:

FOR: Sloan, Nielsen, Gibson, Dietze, Yanchycki, Humphries

AGAINST: Luedtke

CARRIED

Further **263/18** Gibson:

Discussion 3 That the RM shall discuss purchasing windows for the new shop at this meeting.

CARRIED

Shop **264/18** Dietze:


Windows That the RM shall purchase 5 windows from the Alameda Co-op for the new Shop.

CARRIED

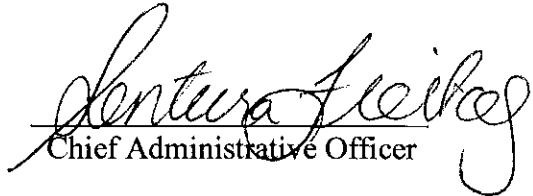
Adjourn. **265/18** Humphries:

9:35am That this meeting shall adjourn.

CARRIED



Reeve



Chief Administrative Officer