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 Friday, May 27, 2022 at 9:00am.

PRESENT:	Kelvin Luedtke	Reeve
	Reed Gibson	Division 2
	Kim Dietze	Division 3 (via Zoom)
	Phil Yanchycki	Division 4 (via Zoom)
	Jeff Humphries	Division 5
	Sentura Freitag	Chief Administrative Officer
ABSENT:	Jeremy Nielsen	Division 1
	Terry Rutten	Division 6

The Purpose of this meeting was to discuss SARM approval of the RIRG grant funding for two miles of road lying East of 03-10-04-02 W2M, known as the Park Road.

CALL TO ORDER:
This meeting was called to order by the Reeve at 9:05am.

RIRG Park Road
156/22 Gibson:
That the RM shall sign and submit the agreement from SARM for RIRG Funding for clay capping of two mile located East of 03, 10-04-02 W2M. **CARRIED**

Park Road Engineering
157/22 Dietze:
That the RM shall accept the quote from Prairie Road Solutions for design and tender of two miles of road located East of 03,10-04-02 W2M for a cost of $25,670.00 plus taxes. **CARRIED**

ROW Survey Park Road
158/22 Humphries:
That the RM shall accept the quote from 20/20 Geomatics for ROW survey and title registrations for two miles of road located East of 03, 10-04-02 W2M for the cost of $6,965.00 plus the cost of titles plus taxes. **CARRIED**

Adjourn 10:30am
159/20 Yanchycki:
That this meeting shall adjourn. **CARRIED**

Reeve

Chief Administrative Officer