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 Tuesday, November 22nd, 2022 at 9:00am.

PRESENT: Kelvin Luedtke

Reeve

Jeremy Nielsen

Division 1 (9:13am)

Reed Gibson

Division 2

Melissa Gervais

Division 4 (9:17am)

Jeff Humphries

Division 5 (9:33am)

Tyler McLean

Division 6

Sentura Freitag

Chief Administrative Officer

Jennifer McNabb

Office Assistant

Kirk Brooks

Foreman

ABSENT:

Kim Dietze

Division 4

Oaths of Office were filed by Councillors for Division 2, 4 and 6. Public Disclosure Statements were filed by all members of Council.

CALL TO ORDER:

This meeting was called to order by the Reeve at 9:15A.M.

DECLARATION OF CONFLICT OF INTEREST:

Councillor McLean declared a conflict of interest in regards to the correspondence from the Expressway Family Centre as his children attend. He left the council chambers at 1:36pm. He returned at 1:38pm.

FOREMAN UPDATE 9:01AM-11:25AM

Culvert

261/22 Gibson:

Quote

That the quote in the amount of \$62,532.50 From Armtec for 650 meters of 500mm culverts shall

be accepted.

CARRIED

Snowblower

262/22 Nielsen:

Tender

That the RM shall reject all tenders for a 2023 Snowblower. Furthermore, this item shall be added

to the annual capital works planning meeting agenda in 2023 for further discussion.

CARRIED

Tandem/Semi 263/22 Nielsen:

Tender

That the RM shall reject all tenders for a 2023 Tandem/Semi. Furthermore, this item shall be added to

the annual capital works planning meeting agenda in 2023 for further discussion.

CARRIED

Grader

264/22 Gibson:

Tender

That the RM shall accept the tender for a new 2023 John Deere 870GP Motor Grader from Brandt Tractor Ltd. in the amount of \$555,000.00 plus taxes, with trade in of the 2017 John Deere 870GP Motor Grader in the amount of \$170,000 plus taxes to be delivered to the RM Shop by April 30, 2023. **CARRIED**

Mower Tender 265/22 McLean:

Review

That the RM shall review the 2022 tender option from Redhead Equipment for a two new 2022 Schulte XH1500 Rotary Cutters and two new 2022 Schulte FLX 1510 Flex Arms as the RM tendered for 2023 mowers which are not in stock and delivery date cannot be guaranteed.

Mower

266/22 Humphries:

Tender

That the RM shall accept the tender for two new 2022 Schulte XH1500 Rotary Cutters in the amount of \$51,000.00 each plus taxes and two new 2022 Schulte FLX 1510 Flex Arms in the amount of \$29,000.00 each plus taxes from Redhead Equipment to be delivered to the RM Shop by April 30, 2023.

CARRIED

Regular

267/22 Nielsen:

minutes

That the minutes of the regular meeting of October 12, 2022 shall be approved as read.

CARRIED

October

268/22 Humphries:

Statement

That the detailed financial report including bank reconciliations for all accounts for the month of October shall be accepted as read, and attached.

CARRIED

Accounts

269/22 Nielsen:

Payable

That the statement of payments being, cheques #7149-7179 in the amount of \$43,855.37, Agline payment in the amount of \$1,770.67, and other online payments in the amount of \$27,361.48 for a total of \$72,987.52 shall be paid and be attached to the minutes.

CARRIED

Oil Approvals 270/22 Humphries:

That the RM shall accept the oil approvals as attached.

CARRIED

ORGANIZATION FOR THE NEXT YEAR

Meetings

271/22 Gibson:

That Council meetings shall be held on the second Wednesday of each month at 9:00am.

CARRIED

Council

272/22 McLean:

Indemnity

That Council Indemnity shall be:

Council meetings

\$200.00

Committee meetings
Committee meetings

\$100.00 under 4 hours \$200.00 over 4 hours

Supervision

\$25.00 per hour

Phone calls, emails

\$500.00 per month

CARRIED

Deputy

273/22 Gervais:

Reeve

That the Deputy Reeve shall be Councillor Jeff Humphries from November 22, 2022 to May 2023, and Councillor Tyler McLean from May 2023 to November 2023. **CARRIED**

Banking/

274/22 Humphries:

Signing

That banking and signing authority shall be Reeve Kelvin Luedtke or Councillor Reed Gibson and the Chief Administrative Officer Sentura Freitag or Assistant Administrator, Jennifer McNabb.

CARRIED

Mileage

275/22 Nielsen:

That mileage for RM business shall be \$0.85 per kilometre.

CARRIED

KERS

Meals

276/22 Gibson:

That meals for Councillors and staff on RM business shall be \$80.00 per day including spouses during convention. Furthermore, each councillor shall pay for their own meals and remit their expenses; receipts are not needed to claim the meal allowance.

CARRIED

Office keys

277/22 Gervais:

That the following shall have an office key: Councillor Reed Gibson, office staff and office caretaker.

CARRIED

Humphries, Gibson, Nielsen, Gervais

COUNCIL COMMITTEES:

Committees

278/22 Gervais:

That the following committees shall be:

General Government Dietze, McLean, Humphries, Nielsen Protective Services Dietze, Gibson, McLean, Gervais

Protective Services Transportation Services

Road Ban Committee Humphries and Dietze

Province & State

EMO Nielsen and Gibson

Human Resources Committee Luedtke, Freitag, Nielsen, Dietze, Gibson, Gervais

The Reeve sits on each committee

CARRIED

BOARD APPOINTMENTS:

279/22 Humphries:

That the following appointments be made:

Alameda Library/SE Regional Rate Payer Murray Rossow (alternate Gervais)

ADD Board Gervais (alternate Humphries), Weed Inspector Slade Burnett Fire Dept. Nielsen (alternate Dietze)

Fire Dept. Nielsen (alternate Dietze)
Borderline Housing Gibson (alternate Gervais)

Moose Creek Regional Park Dietze and Nielsen

Lower/Upper Watershed McLean and Nielsen (alternate Humphries)

Dietze

Red Coat Waste Gibson (alternate Humphries)
Mutual Aid Gibson and Nielsen

Mutual Aid Gibson and Nielsen
SETPC Luedtke (alternate McLean), Foreman

Galloway Trust Luedtke (alternate McLean), Foreman Nielsen and Gibson

Rec Board Gervais (alternate McLean)

Moose Mountain Health Care Corp Luedtke (alternate Humphries)

Lake Roy Watershed Gibson (alternates Nielsen, Humphries)

Southeast Veterinary Board Dietze (alternate McLean)

Nuclear Power Modular Committee Nielsen (alternate McLean)

Alameda SCC Dietze

Fire Rangers Each Councillor for their respective division, and the Reeve

to represent Division 6.

CARRIED

Hel &

Council broke for lunch from 12:41pm to 1:18pm.

Admin

280/22 McLean:

Report

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

CARRIED

NEW BUSINESS

Sr. Oxbow

281/22 Gervais:

Huskies.

That the RM shall sponsor a Oxbow Senior Men's Huskies game as a donation in the amount of

\$100.00.

CARRIED

TWP 062 E.

282/22 Humphries:

Engineering

That the RM shall accept the quote from Prairie Road Solutions in the amount of \$51,425.00 plus taxes for the Engineered design and tender documents for nine miles of road lying North of 07, 08, 09, 10, 11, 12-06-02 and North of 07, 08, 09-06-01 W2M. CARRIED

SARM

283/22 Gibson:

Bond

That the RM shall increase the SARM Fidelity Bond for the office to \$100,000.00.

CARRIED

Subdivision

284/22 Gervais:

NE 21-06-01 That the request for a 10-acre residential subdivision shall be approved.

CARRIED

PCO

285/22 Nielsen:

Calls

That the Pest Control Officer's report of 183 calls for 2022 shall be accepted. Furthermore, the invoice from the ADD Board for PCO calls in the amount of \$9,150.00 shall be paid.

Christmas

286/22 Nielsen:

Contest.

That the RM shall sponsor the Alameda Library Christmas Light contest in the amount of \$50.00.

CARRIED

CARRIED

Highways

287/22 Gibson:

Winter

That the RM opt out of the Ministry of Highways Winter Road Weight restriction order for the

Weights

2022-23 Road Ban Season.

CARRIED

Councillor Humphries left the council meeting at 2:03pm.

Corresp.

288/22 McLean:

- 2023 Southern Saskatchewan Vacation Guide
- RMAA Division 1 curling- January 26, 2023 hosted by RM of Browning
- Choose Life Ministry newsletter
- APAS meeting December 9th at 1pm
- Letter from Don McMorris regarding construction standards in Saskatchewan

That the correspondence having been read shall be filed.

CARRIED

Adjourn 2:15pm

289/22 Nielsen:

That this meeting shall adjourn.

CARRIED