

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 Armttec 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.

CARRIED



- Mower Tender* **266/22** Humphries:
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 minutes* **267/22** Nielsen:
That the minutes of the regular meeting of October 12, 2022 shall be approved as read. **CARRIED**
- October Statement* **268/22** Humphries:
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 Payable* **269/22** Nielsen:
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

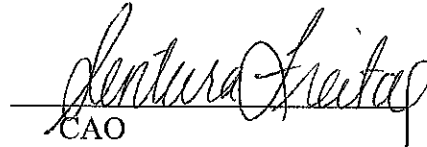
- Meetings* **271/22** Gibson:
That Council meetings shall be held on the second Wednesday of each month at 9:00am. **CARRIED**
- Council Indemnity* **272/22** McLean:
That Council Indemnity shall be:
Council meetings \$200.00
Committee meetings \$100.00 under 4 hours
Committee meetings \$200.00 over 4 hours
Supervision \$25.00 per hour
Phone calls, emails \$500.00 per month **CARRIED**
- Deputy Reeve* **273/22** Gervais:
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/ Signing* **274/22** Humphries:
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**



Adjourn 289/22 Nielsen:
2:15pm That this meeting shall adjourn.

CARRIED


Reeve


CAO