

## 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 21, 2022 at 7:00am.

**PRESENT:** Kelvin Luedtke            Reeve  
Reed Gibson                    Division 2  
Kim Dietze                    Division 3 (Zoom 7:00 – 8:30; in chambers 8:30)  
Phil Yanchycki                Division 4  
Jeff Humphries                Division 5  
Terry Rutten                  Division 6  
Sentura Freitag                Chief Administrative Officer  
Jennifer McNabb                Office Assistant (8:00am)  
Kirk Brooks                    Foreman

**ABSENT:**     Jeremy Nielsen            Division 1

### **CALL TO ORDER:**

This meeting was called to order by the Reeve, 7:02A.M.

### **DECLARATION OF CONFLICT OF INTEREST:**

There were no conflicts declared.

### **FOREMAN UPDATE 7:01AM-7:50AM**

*First Aid Course*            **221/22** Humphries:  
That the RM shall approve the request from Foreman, Kirk Brooks and Gravel Hauler, Larry Schnell to not participate in the required first aid course on November 21, 2022. **CARRIED**

*High Vis. Shirts/jackets*    **222/22** Humphries:  
That the RM shall provide two high visibility t-shirts, two high visibility long sleeve shirts, two high visibility hoodies, and one high visibility jacket to each public works employee. **CARRIED**

*Regular minutes*            **223/22** Dietze:  
That the minutes of the regular meeting of August 10, 2022 shall be approved as read. **CARRIED**

*August Statement*           **224/22** Gibson:  
That the detailed financial report including bank reconciliations for all accounts for the month of August shall be accepted as read, and attached. **CARRIED**

*Accounts Payable*           **225/22** Rutten:  
That the statement of payments being, cheques #7077-7109 in the amount of \$82,650.08, Mastercard payments in the amount of \$1,605.26, and other online payments in the amount of \$22,084.55 for a total of \$106,339.89 shall be paid and be attached to the minutes. **CARRIED**

Councillor Kim Dietze arrived at the council chambers at 8:30am.

### **DELEGATION: 8:30 – 9:34am**

Mr. Marvin Meickel, Building and Technical Standards, Ministry of Government Relations gave a zoom presentation regarding the legislative requirement of local governments to have a building bylaw.



**OLD BUSINESS**

*Bylaw 05/22* **226/22** Gibson:  
*1<sup>st</sup> reading* That Bylaw 05-2022 A Bylaw Respecting Buildings shall be introduced and read a first time.  
**CARRIED**

*Bylaw 05/22* **227/22** Dietze:  
*2<sup>nd</sup> reading* That Bylaw 05-2022 A Bylaw Respecting Buildings shall be read a second time.  
**CARRIED**

*Bylaw 05/22* **228/22** Yanchycki:  
*3<sup>rd</sup> reading* That Bylaw 05-2022 A Bylaw Respecting Buildings shall have three readings at one meeting.  
**CARRIED UNANIMOUSLY**

*Bylaw 05/22* **229/22** Humphries:  
That Bylaw 05-2022 A Bylaw Respecting Buildings shall be signed and sealed by the Reeve and Chief Administrative Officer.  
**CARRIED**

*Building Inspector* **230/22** Humphries:  
That the RM shall appoint Clayton Meiser, BOL332; Ryan Thiessen, BOL555; Travis Elkin, BOL580; Shenah Cartier, BOL622; Clint Vargo, BOL762; Jordan Hoffort, BOL736 of Municode Services Ltd as the Building Official for the municipality.  
**CARRIED**

Councillor Humphries left the council meeting at 9:49am.

*Park Rd. Supervision* **231/22** Gibson:  
That the RM shall sign the Service Agreement from Prairie Road Solutions to provide construction supervision for the road lying south of 10-04-02 W2M, and East of 03, 10-04-02 W2M in the amount of \$37,035.00 plus taxes.  
**CARRIED**

*2021 List of Tax Arrears* **232/22** Yanchycki:  
That the RM shall proceed with Tax Enforcement and the 2021 List of Lands in Arrears as presented to Council shall be advertised in the Carlyle Observer.

PT SW 33-04-03 W2M and PT SW 33-04-03 W2M

**CARRIED**

*Admin Report* **233/22** Dietze:  
That the RM shall accept the Administrator's Report as presented.  
**CARRIED**

*Oil Approvals* **234/22** Gibson:  
That the RM shall accept the oil approvals as attached.  
**CARRIED**

**NEW BUSINESS:**

*SPRA board* 235/22 Yanchycki:

*Election* That the RM shall submit a vote for Ms. Skylar Antoniuk to the Saskatchewan Parks and Recreation Association Director Election 2022/23.

**CARRIED**

*Library* 236/22 Gibson:

*Boiler* That the RM shall authorize the Library Representative, Councillor Kim Dietze to obtain quotes to replace the boiler, and the Transportation Services Committee shall approve the best quote for the RM share of the costs up to \$10,000.00.

**CARRIED**

*Corresp.* 237/22 Dietze:

- SARM-Letter from Ray Orb- James Smith Cree Nation and Rural Crime
- RM of Enniskillen-ambulance update
- RM of Enniskillen Wellness Centre Grand Opening October 1<sup>st</sup>, 11am-2pm
- Letter from Alliance Pipeline-Deactivation of Steelman Meter Station at SW 18-04-02 W2M
- Queen Elizabeth II Platinum Jubilee Medal – Nominations due October 31, 2022
- New MultiPlex Engagement sessions at Oxbow Memorial Hall October 2<sup>nd</sup> 4-5:30 and October 3<sup>rd</sup> 1-2:30 pm or 7-8pm
- Choose Life Ministry Newsletter

That the correspondence having been read shall be filed.

**CARRIED**

*Adjourn* 238/22 Yanchycki:

*11:18am* That this meeting shall adjourn.

**CARRIED**

  
Reeve

  
CAO