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 Administrator and was held in the RM office, 118-5th Street, Alameda, SK on Thursday, July 23, 2020 at 7:00pm.

PRESENT:	Howard Sloan	Reeve
	Jeremy Nielsen	Division 1
	Reed Gibson	Division 2
	Kim Dietze	Division 3
	Phil Yanchycki	Division 4
	Jeff Humphries	Division 5
	Sentura Freitag	Chief Administrative Officer
	Kirk Brooks	Foreman
ABSENT:	Kelvin Luedtke	Division 6

The Purpose of this meeting was to discuss applying for the McCauley Crossing for the 2nd intake of the RIRG Grant and to jointly meet with representation of the Town of Alameda.

CALL TO ORDER:
This meeting was called to order by the Reeve at 7:02 pm.

2nd RIRG Application **186/20** Humphries:
That the RM shall make a second application for the 2nd intake of the RIRG Grant for the McCauley Crossing located at West of the NW 36-06-02 W2M. **CARRIED**

Town Councillors Tim Freitag, Beth Lischynski and Mayor Perry Kinder joined the meeting at 7:30 pm to discuss the following:

1. Fire Facilities and insurance
2. Joint Meetings
3. Grader for the fall and winter
4. Road Ban on the Boundary Road

Adjourn 8:30pm **187/20** Nielsen:
That this meeting shall adjourn. **CARRIED**

Reeve

Chief Administrative Officer