

**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, 118-5<sup>th</sup> Street, Alameda, SK on Wednesday, January 5, 2022 at 9:00am.

**PRESENT:** Kelvin Luedtke            Reeve  
              Reed Gibson            Division 2  
              Kim Dietze                Division 3  
              Phil Yanchycki            Division 4  
              Jeff Humphries            Division 5  
              Terry Rutten             Division 6  
              Sentura Freitag        Chief Administrative Officer  
              Jennifer McNabb        Office Assistant

**ABSENT:**    Jeremy Nielsen            Division 1

The Purpose of this meeting was to discuss:

1. Five-year capitol works plan
2. Tender live bottom trailer
3. Haul price – Chamney Crushing

**CALL TO ORDER:**

This meeting was called to order by the Reeve at 9:00 am.

The Five Year Capital Works Plan was reviewed by all in attendance, and amended.

The Chief Administrative Officer will prepare a final new plan and present it at the next regular meeting of council for approval.

*Adjourn*            **01/22** Humphries:  
*11:22am*            That this meeting shall adjourn.

**CARRIED**

  
\_\_\_\_\_  
Reeve

  
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Chief Administrative Officer