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 Tuesday, January 26, 2021 at 1:00pm.

PRESENT: Kelvin Luedtke

Reeve

Jeremy Nielsen

Division 1 (TEAMS)

Reed Gibson

Division 2

Kim Dietze Jeff Humphries Division 3 Division 5

Terry Rutten

Division 6

Sentura Freitag

Chief Administrative Officer

Jennifer McNabb

Office Assistant

Kirk Brooks

Foreman

ABSENT:

Phil Yanchycki

Division 4

The Purpose of this meeting was to discuss:

- 1. Five-year capitol works plan
- 2. RIRG-Tender engineering
- 3. Tender equipment

CALL TO ORDER:

This meeting was called to order by the Reeve at 1:00 pm.

RIRG

34/21 Gibson:

Grant App.

That the RM shall submit an application for the current intake of the RIRG Grant for clay capping of two miles of road located West of 2, 11-04-02 W2M.

2020-21

CARRIED

Engineering

35/21 Rutten:

Tender RIRG 2020

That the RM shall jointly tender engineering services, specifically for design and supervision, with the RM of Browning #34, for construction of nine miles of road lying

South of 13, 14, 15-06-04 W2M and South of 13, 14, 15, 16, 17, 18-06-03 W2M. Furthermore, the tenders will follow both RM's tendering policies and close on

February 9, 2021 at 4:00pm.

CARRIED

Mowers

36/21 Gibson:

Tender w/ Trade-in

That the RM shall tender for two 2021 or 2022 mowers with handy hitches, with trade in of two XH 1500 Shulte Rotary Cutters and two 1400A Shulte Flex Arms to close on

February 9, 2021 at 4:00pm. Furthermore, the tendering policy shall apply.

CARRIED

Grader

37/21 Humphries:

Tender w/ Trade-in That the RM shall tender for a 2021 or 2022 motor grader with right wing quoted

separately, with trade in of a 2016 John Deere 870GP motor grader with right hand wing to close on February 9, 2021 at 4:00pm. Furthermore, the tendering policy shall apply.

CARRIED

Skid Steer

38/21 Dietze:

Tender

That the RM shall tender for a 2021 or 2022 Skid Steer, with a bucket with grapple forks, pallet forks, and broom to be quoted separately, to close on February 9, 2021 at 4:00pm. Furthermore, the tendering policy shall apply.

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

39/21 Nielsen:

2:53pm

That this meeting shall adjourn.

CARRIED

Reeve

Chief Administrative Officer