

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

**PRESENT:** Kelvin Luedtke            Reeve  
              Jeremy Nielsen        Division 1 (TEAMS)  
              Reed Gibson                Division 2  
              Kim Dietze                    Division 3  
              Jeff Humphries            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  
*2020-21*               Grant for clay capping of two miles of road located West of 2, 11-04-02 W2M.

**CARRIED**

*Engineering*       **35/21** Rutten:  
*Tender*                That the RM shall jointly tender engineering services, specifically for design and  
*RIRG 2020*            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/*            That the RM shall tender for two 2021 or 2022 mowers with handy hitches, with trade in  
*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**

