

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, June 10, 2020 at 8:00am.

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

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:01A.M.

FOREMAN UPDATE 8:02 – 8:58 am:

The CAO and Assistant left the council chambers at 8:27 A.M. and returned at 8:49 A.M.

Fence Quote 153/20 Dietze: That the quote from Borderline Fencing Services in the amount of \$7,300.00 plus taxes to build a 60x100ft fence at the shop yard shall be accepted. CARRIED

Black Dirt Cost 154/20 Humphries: That the rate for black dirt shall be \$15.00/yd plus taxes, picked up at the shop yard. CARRIED

Regular minutes 155/20 Gibson: That the minutes of the regular meeting of May 13, 2020 shall be adopted as read. CARRIED

May Statement 156/20 Nielsen: That the detailed financial report for the month of May shall be approved as read, and attached. CARRIED

Accounts Payable 157/20 Dietze: That the statement of payments being, cheques #5910-5936 in the amount of \$114,868.72 and online payments in the amount of \$15,113.60 for a total of \$129,982.32 shall be paid and be attached to the minutes. CARRIED

OLD BUSINESS:

MMHCC 4th House 158/20 Luedtke: That the RM shall pay the invoice from the Moose Mountain Health Care Corp. in the amount of \$22,750.00 representing 7% share one house purchased. (Nielsen: AGAINST; Gibson; AGAINST; Dietze: AGAINST; Yanchycki; FOR; Humphries: FOR; Luedtke: FOR; Sloan: AGAINST) DEFEATED

Handwritten signatures at the bottom right of the page.

*WSP RD. 1*     **159/20** Dietze:  
*Serv. Agmt.*     That the RM shall accept the service agreement quote for Road Project 1 located at West of 3, 10-05-03 W2M from WSP Engineering for three days of supervision at a cost of approximately \$3,962.50/day plus taxes. **CARRIED**

*Crop Loss*     **160/20** Luedtke:  
*2018*             That the RM shall pay crop loss for road construction completed in 2018 at West of NW 17-05-03 W2M in the amount of \$1,920.00. **CARRIED**

*Office Closed* **161/20** Sloan:  
*June 25*         That the RM office shall be closed to the public on Thursday June 25, 2020 for the new computers to be installed by Munisoft. **CARRIED**

**ADMINISTRATOR'S REPORT:**

*Admin*           **162/20** Yanchycki:  
*Report*          That the RM shall accept the Administrator's Report as presented. **CARRIED**

**NEW BUSINESS:**

*Apollo Elec.*   **163/20** Humphries:  
*Invoice*         That the invoice from Apollo Electric in the amount of \$4,014.77 plus taxes for exhaust fans and breakers shall be paid. **CARRIED**

*FCM Grant*     **164/20** Dietze:  
*Application*     That the CAO shall apply for the Asset Management Grant through FCM for the year 2020, furthermore the RM shall apply as a joint effort with the RM63, RM61, and RM5 pending approval of their councils. **CARRIED**

*WSP*             **165/20** Gibson:  
*AM Plan*         That the Asset Management Plan Proposal from WSP Engineering in the amount of \$47,775.00 plus taxes be approved dependent on being awarded FCM funding for 2020. **CARRIED**

*MEEP*           **166/20** Gibson:  
*2020*             That the RM shall apply for the 2020 MEEP funding for four miles of road construction lying West of 01, 12, 13, 24-04-02 W2M. **CARRIED**

*RIRG -2ND*     **167/20** Luedtke:  
*2020 Intake*     That the RM shall apply for the RIRG 2020 Grant 2<sup>nd</sup> Intake for 10 miles of road located West of 16, 21, 28, 33-05-03 W2M and West of 04, 09, 16, 21, 28, 33-06-03 W2M. **CARRIED**

*CO Tax*         **168/20** Nielsen:  
*Abatement*      That the RM shall abate the municipal portion of taxes at PT SE 12-04-02 W2M (roll#2972) for 2020 in the amount of \$9,096.00, and furthermore credit the 2019 amount of \$9,096.00 for a total abatement of \$18,192.00. **CARRIED**



Corresp.

169/20 Luedtke:

1. Letter from RCMP (Quarterly Update)
2. 2020-2021 Municipal Revenue Sharing (\$139,703)

That the correspondence having been read shall be filed.

**CARRIED**

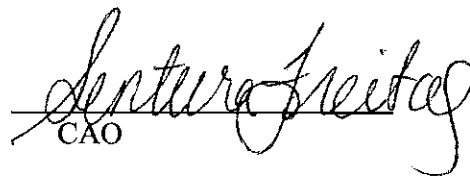
Adjourn  
10:50am

170/20 Yanchycki:

That this meeting shall adjourn.

**CARRIED**

  
\_\_\_\_\_  
Reeve

  
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CAO