

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 25, 2022 at 6:30pm.

PRESENT: Kelvin Luedtke Reeve
 Jeremy Nielsen Division 1 (6:50pm)
 Reed Gibson Division 2
 Phil Yanchycki Division 4 (6:49pm)
 Terry Rutten Division 6
 Sentura Freitag Chief Administrative Officer

ABSENT: Kim Dietze Division 3
 Jeff Humphries Division 5

The Purpose of this meeting was to discuss the following with the Town of Alameda:

1. Minutes of the February 2021 meeting
2. Town fuel request
 - a. RM 4,000L tank

CALL TO ORDER:

This meeting was called to order by the Reeve at 6:49 pm.

A general discussion was held by the Rural Municipal Council prior to the joint meeting with the Town of Alameda Council.

4,000L **38/22** Nielsen
Fuel Tank That the RM shall loan the 4,000L fuel tank to the Town of Alameda for diesel fuel storage. **CARRIED**

All members in attendance went to the Alameda Fire Hall to jointly meet with the Town of Alameda Council at 7:00pm.

PRESENT FOR THE TOWN OF ALAMEDA:

Perry Kinder Mayor
Dwayne Henderson Councillor
Jeff Cameron Councillor
Janelle Dorrance Councillor
Dean Copeland Councillor

ABSENT: Jen Cobham Councillor
 Donna Griffin Councillor



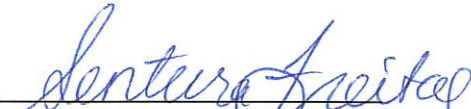
The Chief Administrative Officer for the RM will confirm with the RM auditor that the RM is able to sell bulk fuel to the Town of Alameda.

Adjourn 39/22 Gibson:
7:54pm That this meeting shall adjourn.

CARRIED



Reeve



Chief Administrative Officer