

## 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, May 11, 2022 at 9:00am.

**PRESENT:** Kelvin Luedtke            Reeve  
              Jeremy Nielsen        Division 1  
              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  
              Kirk Brooks            Foreman

### **CALL TO ORDER:**

This meeting was called to order by the Reeve at 9:03A.M.

### **DECLARATION OF CONFLICT OF INTEREST:**

Councillors Gibson and Dietze both declared a conflict of interest regarding the Alameda Fish Derby Request. Both Councillors are board members on the Alameda Fish Derby.

### **FOREMAN UPDATE 9:05AM-10:18**

*Mower*            **119/22** Dietze:

*Tires*            That the RM shall authorize the Transportation Services Committee to purchase tires for the mowers with a cost not to exceed \$10,000.00. **CARRIED**

*Grader*            **120/22** Gibson:

*Blades*            That the RM Foreman shall purchase four sets of grader blades at a cost not to exceed \$10,000.00. Furthermore, at least two quotes shall be obtained before purchasing. **CARRIED**

The CAO, Sentura Freitag and Assistant Administrator were asked to leave the council chambers at 10:34am for council to discuss the request for an extra day for the Office Assistant.

Councillor Nielsen left the meeting at 11:00am

The CAO and Assistant Administrator returned to the council chambers at 11:13am

*Office Ass.*        **121/22** Humphries:

*Hours*            That the Office Assistant, Michelle Needham, shall work Wednesdays and Fridays from 8:00am to 4:00pm to data enter the Asset Management data into PubWorks software. Furthermore, Ms. Needham shall be called to fill in when the CAO or Assistant are away or on holidays. Wednesdays and Fridays will not be days that can be made up by the Office Assistant, if the CAO or Assistant are away or on holidays. **CARRIED**

*Regular*            **122/22** Yanchycki:

*minutes*            That the minutes of the regular meeting of April 13, 2022 shall be approved as read. **CARRIED**

*Shop Grand*        **123/22** Humphries:

*Opening*            That the Shop Grand Opening shall be postponed until August due to late seeding. **CARRIED**



- Special minutes*      **124/22** Humphries:  
That the minutes of the special meeting of April 25, 2022 shall be approved as read. **CARRIED**
- April Statement*      **125/22** Gibson:  
That the detailed financial report including bank reconciliations for all accounts for the month of April shall be accepted as read, and attached. **CARRIED**
- Accounts Payable*      **126/22** Humphries:  
That the statement of payments being, cheques #6690-6720 in the amount of \$72,058.06, Collabria Mastercard, Agline Credit Card and online payments in the amount of \$17,484.39 for a total of \$89,542.45 shall be paid and be attached to the minutes. **CARRIED**

**OLD BUSINESS**

- Library Boiler inv.*      **127/22** Gibson:  
That the RM shall forward all invoices from RAK's Plumbing for work done on the Alameda Library boiler, with statements from the Library Board members involved, to John Billisberger LLP, Estevan. Furthermore, Mr. Billisberger shall send a letter to RAK's Plumbing detailing why the RM will not be paying the invoices. **CARRIED**
- Admin Report*      **128/22** Dietze:  
That the RM shall accept the Administrator's Report as presented. **CARRIED**
- Oil Approvals*      **129/22** Gibson:  
That the RM shall accept the oil approvals as attached. **CARRIED**

Council broke for lunch from 12:43pm to 1:14pm

**NEW BUSINESS:**

- EPT, Mill Rates*      **130/22** Humphries:  
That the RM shall acknowledge the Ministry of Government Relations 2022 Education Property Tax Mill Rates as follows: Agriculture 1.42 mills; Residential 4.54 mills; Commercial/Industrial 6.86 mills; Resource 9.88 mills. **CARRIED**
- Bylaw 03/22 1<sup>st</sup> reading*      **131/22** Gibson:  
That Bylaw 03-2022 A Bylaw to Regulate the Proceedings of Municipal Council and Council Committees shall be introduced and read a first time. **CARRIED**
- Bylaw 03/22 2<sup>nd</sup> reading*      **132/22** Nielsen:  
That Bylaw 03-2022 A Bylaw to Regulate the Proceedings of Municipal Council and Council Committees shall be read a second time. **CARRIED**
- Bylaw 03/22 3<sup>rd</sup> reading*      **133/22** Dietze:  
That Bylaw 03-2022 A Bylaw to Regulate the Proceedings of Municipal Council and Council Committees shall have three readings at one meeting.

**CARRIED UNANIMOUSLY**



- Bylaw 03/22* **134/22** Humphries:  
That Bylaw 03-2022 A Bylaw to Regulate the Proceedings of Municipal Council and Council Committees shall be signed and sealed by the Reeve and Chief Administrative Officer.  
**CARRIED**
- Budget* **135/22** Yanchycki  
That the RM shall adopt the 2022 Budget as presented  
**CARRIED**
- Mill Rate* **136/22** Dietze  
That the Mill Rate shall be set at 6.5 mills for the year 2022  
**CARRIED**
- Mill Rate Factor* **137/22** Ruten  
That the Mill Rate Factors shall remain as follows: Agriculture 0.55; Residential 0.85 and Commercial & Industrial 2.05 as per Bylaw 01-2017 A Bylaw to Establish Mill Rate Factors  
**CARRIED**
- Bylaw 04/22 1<sup>st</sup> reading* **138/22** Ruten:  
That Bylaw 04-2022 A Bylaw to Provide for a Base Tax shall be introduced and read a first time.  
**CARRIED**
- Bylaw 04/22 2<sup>nd</sup> reading* **139/22** Humphries:  
That Bylaw 04-2022 A Bylaw to Provide for a Base Tax shall be read a second time.  
**CARRIED**
- Bylaw 04/22 3<sup>rd</sup> reading* **140/22** Yanchycki:  
That Bylaw 04-2022 A Bylaw to Provide for a Base Tax shall have three readings at one meeting.  
**CARRIED UNANIMOUSLY**
- Bylaw 04/22* **141/22** Gibson:  
That Bylaw 04-2022 A Bylaw to Provide for a Base Tax shall be signed and sealed by the Reeve and Chief Administrative Officer.  
**CARRIED**
- SMHI Withdrawals* **142/22** Humphries:  
That the RM shall accept the withdrawal list from SMHI for the year 2022.  
**CARRIED**
- Custom Work Tandem* **143/22** Yanchycki:  
That the RM shall set a custom work rate of \$130/hour for use of the tandem truck with driver. Furthermore, this rate shall only be available to the Town of Alameda.  
**CARRIED**
- Hail Insurance* **144/22** Dietze:  
That the RM shall approve CAO Sentura Freitag to sell various line companies for hail insurance from the RM office.  
**CARRIED**
- RIRG TWP 62* **145/22** Humphries:  
That the RM shall sign the agreement with SARM for RIRG funding to clay cap nine miles of road lying north of 09, 08, 07-06-01 W2M and north of 12, 11, 10, 09, 08, 07-06-02 W2M.

**CARRIED**  
Rescinded  
June 8, 2022  
163/22.



**TWP 62**      **146/22 Dietze:**  
*Engineering*      That the RM shall accept the quote from Prairie Road Solutions for the design and tender of nine miles of road lying north of 09, 08, 07-06-01 W2M and north of 12, 11, 10, 09, 08, 07-06-02 W2M, in the amount of \$47,620.00 plus taxes.

**CARRIED**  
*Rescinded June 8, 2022*  
*164/22*

**ROW Survey**      **147/22 Gibson:**  
**TWP 62**      That the RM shall accept the quote from 20/20 Geomatics in the amount of \$34,850.00 plus taxes for ROW surveys and title transfers for the nine miles of road lying north of 09, 08, 07-06-01 W2M and north of 12, 11, 10, 09, 08, 07-06-02 W2M.

**CARRIED**

**CTP**      **148/22 Humphries:**  
**TWP 062**      That the CAO shall submit an application to the Clearing the Path Grant 2022 intake for 15 miles of road lying North of 09, 08, 07-06-01 W2M; 12, 11, 10, 09, 08, 07-06-02 W2M and 12, 11, 10, 09, 08, 07-06-03 W2M.

**CARRIED**

**Oxbow**      **149/22 Humphries:**  
**Ambulance**      That the RM shall donate \$20,000.00 to the RM of Enniskillen Oxbow Ambulance Project.

**CARRIED**

**Policy**      **150/22 Dietze :**  
**2-6.11**      That Policy #2-6.11 Audited Financial Statement stating "*The Administrator shall post the Audited Year End Financial Statement to [www.rmofmoosecreek.com](http://www.rmofmoosecreek.com) upon passing of the resolution to accept it. Furthermore, the Administrator shall also include a copy of Statements 1, 2, 3, 4 and Schedule 10 to each rate payer with the tax notices*" shall be approved and added to the RM Policy Manual.

**CARRIED**

**ICIP**      **151/22 Gibson:**  
**2022**      That the CAO shall submit an application to the ICIP 2022 grant intake for 2 miles of clay capping at East of 03, 10-04-02 W2M

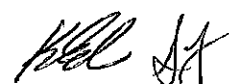
**CARRIED**

**Corresp.**      **152/22 Yanchycki:**

- SARM-  
Letter from Minister Don McMorris regarding a new limit on property tax rates, a rate of 7:1 will take effect for the 2023 tax year
- Ombudsman Saskatchewan 2021 Annual Report and Public Interest Disclosure Commissioner 2021 Annual Report-links can be found on their website
- Division One- New Plant Health Officer Tayo Adegeye
- Spring newsletter from Choose Life Ministry
- Letter from RM of Enniskillen regarding veterinary shortage and joining a Veterinary Recruitment Board
- Letter from SaskPower regarding inspection and performing maintenance on wood power poles in the area
- Letter from RM of Enniskillen regarding reduced border closures at Northgate, Sherwood and Carievale

That the correspondence having been read shall be filed.

**CARRIED**



Councillors Gibson and Dietze left the council chambers at 3:12pm

*Alameda Fish 153/22* Rutten:

*Derby* That the shall donate a load of gravel delivered within 18 miles of the pile as an auction item to the Alameda Fish Derby. **CARRIED**

Councillors Gibson and Dietze returned to the council chambers at 3:14pm

*June 154/22* Dietze:

*Meeting* That the June regular meeting shall be changed to June 7, 2022 at 9:00am **CARRIED**

*Adjourn 155/22* Humphries:

*3:14pm* That this meeting shall adjourn. **CARRIED**

  
Reeve

  
CAO