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 Friday, January 27, 2022 at 9:00am.

PRESENT: Kelvin Luedtke

Reeve

Jeremy Nielsen Reed Gibson Division

Melissa Gervais

Division 2 Division 4

Jeff Humphries

Division 5

Tyler McLean

Division 6

Sentura Freitag

Chief Administrative Officer

Kirk Brooks

Foreman

ABSENT:

Kim Dietze

Division 3

The Purpose of this meeting was to discuss:

- 1. Gravel Agreements
- 2. Gravel Tender RM33-2023-02
- 3. Five-year capitol works plan

CALL TO ORDER:

This meeting was called to order by the Reeve at 9:00 am.

DELEGATION: 9:35AM – 10:10AM

Donna and Dennis Beatty, and Chad Levesque attended the meeting to discuss their current gravel agreement and 2023 crush from 9:35am to 10:10am

RMA-01.

33/23 Humphries:

Elcott Pit

That the RM shall sign the Road Maintenance Agreement with the Rural Municipality of Enniskillen No. 3 to haul gravel out of the pit located at SW 01-02-03 W2M known as the "Elcott Pit" for the year 2023.

CARRIED

RMA-03.

34/23 Nielsen:

Beatty Pit

That the RM shall sign the Road Maintenance Agreement with the Rural Municipality of Enniskillen No. 3 to haul gravel out of the pit located at SW 36-02-01 W2M known as the "Beatty Pit" for the year 2023.

CARRIED

Gravel

34/23 Gibson:

Agreement

That the RM shall offer a new Gravel Access Agreement conditions to Chad Levesque, Donna and Dennis Beatty stipulating a maximum of \$2.50/yds³ royalty, and a minimum

of 50,000yds³ crushed per year for three years.

DEFEATED

Mels

The tenders (RM33-2023-02) that were deferred from the January 11, 2023 meeting were reviewed for gravel stripping, crushing, and/or haul of up to 50,000 yds³ of ¾" road gravel at the pit located at SW 36-02-01 W2M from the following (plus taxes):

- Chamney Crushing
 - a. Strip/Crush/clean up \$ 360,800.00
 - b. Haul/push pile \$630,900.00
- Kirsch Construction
 - a. Strip/Crush/clean up \$ 355,600.00
 - b. Haul/push pile \$531,000.00
- JJ Trucking Ltd.
 - a. Strip/Crush/clean up \$ 334,500.00
 - b. Haul/push pile \$591,500.00

Gravel

35/23 Gervais:

Crush 2

That that the RM shall accept the tender from JJ Trucking Ltd for up to 50,000 yds³ of gravel including stripping, crushing and clean up in the amount of \$360,800.00 plus taxes. Furthermore, the cost of haul and pushing the pile shall not be accepted.

CARRIED

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

36/23 Nielsen:

12:23am

That this meeting shall adjourn.

CARRIED

Reeve

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