

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 Reeve and was held in the RM office, 118-5th Street, Alameda, SK on Thursday, January 10, 2019 at 8:00am.

PRESENT: Howard Sloan, Jeremy Nielsen, Reed Gibson, Kim Dietze, Jeff Humphries,
Kelvin Luedtke
CAO Sentura Freitag, Office Assistant Jennifer McNabb
Foreman Kirk Brooks

ABSENT: Phil Yanchycki

The Purpose of this meeting was to discuss:

1. 5 year capital works plan

CALL TO ORDER:

This meeting was called to order by the Reeve at 8:05A.M.

Further 33/19 Humphries:

Discussion That the council shall discuss tender preparations for the road lying South of 28, 29, 30-04-01 W2M and the road lying West of 6, 7-04-01 W2M at this meeting. **CARRIED**

Tender 34/19 Gibson:

Documents That the RM shall hire WSP Engineering to prepare tender documents for the road lying South of 28, 29, 30-04-01 W2M and the road lying West of 6, 7-04-01 W2M. Furthermore, the *Div 1. Roads* documents shall be reviewed at the next regular meeting of council. **CARRIED**

Further 35/19 Sloan:

Discussion That the council shall discuss a new belly dump for 2019 gravel stockpiling at this meeting. **CARRIED**

SaskTenders 36/19 Nielsen:

Belly Dump That the RM shall invite tenders for a 2019 or 2020 Belly Dump Trailer on Sasktenders.ca to close on February 12, 2019 at 4pm. Furthermore the RM tender policy shall apply.. **CARRIED**

Further 37/19 Gibson:

Discussion That the council shall discuss trading in the 2013 John Deere Motor Grader at this meeting. **CARRIED**

SaskTenders 38/19 Dietze:

Motor That the RM shall invite tenders for a 2019 or 2020 Motor Grader with right hand wing and *Grader* with trade in on the 2013 John Deere GP870 on Sasktenders.ca to close on February 12, 2019 at 4pm. Furthermore, the RM tender policy shall apply. **CARRIED**

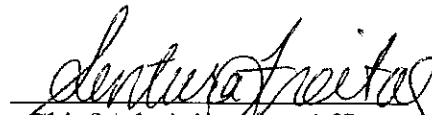
Further 39/19 Humphries:

Discussion That the council shall discuss a new skid steer for 2019 at this meeting. **CARRIED**



- SaskTenders* 40/19 Luedtke:
Skid Steer That the RM shall invite tenders for a 2019 or 2020 skid steer on Sasktenders.ca to close on February 12, 2019 at 4pm. Furthermore the RM tender policy shall apply. **CARRIED.**
- Further* 41/19 Nielsen:
Discussion That the council shall discuss a trading in the 2013 tractor at this meeting. **CARRIED**
- SaskTenders* 42/19 Luedtke:
Tractor That the RM shall invite tenders for a 2019 or 2020 tractor with front and back mount PTO and 3 point hitch, and with trade in on the 2013 John Deere 610R tractor on Sasktenders.ca to close on February 12, 2019 at 4pm. Furthermore the RM tender policy shall apply. **CARRIED**
- Adjourn* 43/19 Nielsen:
11:30am That this meeting shall adjourn. **CARRIED**


Reeve


Chief Administrative Officer