

**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, August 11, 2021 at 8:00am.

**PRESENT:** Kelvin Luedtke                 Reeve  
                Jeremy Nielsen             Division 1  
                Reed Gibson                   Division 2  
                Kim Dietze                        Division 3  
                Phil Yanchycki                Division 4 (8:06am)  
                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 8:04 A.M.

**FOREMAN UPDATE: 8:04 -8:35 AM**

*Second*            **176/21** Dietze:  
*Gravel Hauler* That Jason Carritt shall be offered the full-time position of Gravel Hauler to be paid \$28.00/hour and full benefits after 90 days probationary period. **CARRIED**

*Regular*            **177/21** Yanchycki:  
*minutes*            That the minutes of the regular meeting of July 14, 2021 shall be adopted as read. **CARRIED**

*July*                    **178/21** Gibson:  
*Statement*        That the detailed financial report for the month of July shall be approved as read, and attached. **CARRIED**

*Accounts*        **179/21** Humphries:  
*Payable*            That the statement of payments being, cheques #6363-6380 in the amount of \$67,395.74 and online payments in the amount of \$35,584.72 for a total of \$102,980.46 shall be paid and be attached to the minutes. **CARRIED**

**OLD BUSINESS:**

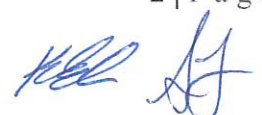
*Show Grand*    **180/21** Nielsen:  
*Opening*            That the Shop Grand Opening featuring hamburgers, hotdogs, cupcakes and refreshments shall be held at the new shop on October 20, 2021 starting at 4:00pm. **CARRIED**

*SGL Traffic*     **181/21** Dietze:  
*Safety Grant*    That the RM shall apply for the SGI Traffic Safety Grant for three moveable solar powered speed signs. **CARRIED**

*Solicitor*         **182/21** Nielsen:  
*Letter*                That a letter shall be drafted by and sent from the RM Solicitor to Mr. Slade Burnett regarding his breaking the employment contract signed on October 18, 2019. **CARRIED**



- A/R Invoice* **183/21** Dietze:  
*2020-00004* That invoice 2020-00004 in the amount of \$40.00 shall be moved to tax arrears. **CARRIED**
- 2020 Dugout* **184/21** Gibson:  
*Agreements* That the Agreements for Dugouts signed in 2020 for road construction lying West of 13, 24, 25, 36-04-02 W2M completed in 2021 shall be paid at 2021 rates as per policy #6-11.6 Compensation for Clay (Borrow Pits). **CARRIED**
- Administrators* **185/21** Luedtke:  
*Report* That the RM shall accept the Administrator's Report as presented. **CARRIED**
- Oil Approvals* **186/21** Yanchycki:  
That the RM shall accept the oil approvals as attached. **CARRIED**
- Reeve Kelvin Luedtke, and Councillor Terry Rutten declared a conflict of interest in regards to right of way payments for road construction on TWP 062, and left the council chambers at 9:31am.
- ROW* **184/21** Gibson:  
*(TWP 062)* That the payments for right of way purchase agreements for road construction lying South of 7, 8  
*Payments* 9, 10, 11, 12-06-03 W2M shall be issued upon receipt of the Application in Progress Certificate from Information Services Corporation. **CARRIED**
- Reeve Kelvin Luedtke, and Councillor Terry Rutten returned to the council chambers at 9:35am.
- NEW BUSINESS:**
- McCauley* **185/21** Humphries:  
*Crossing* That the invoice from Samson Engineering in the amount of \$13,728.00 plus taxes shall be paid as  
*Retainer* a retainer on the McCauley Crossing Engineering. **CARRIED**
- WSP Invoice* **186/21** Yanchycki:  
*AMP* That the invoice from WSP Engineering in the amount of \$3,314.17 plus taxes, for progress payment #1 on the Asset Management Project, shall be paid. **CARRIED**
- RIRG 2021* **187/21** Humphries:  
*App. #1* That the RM shall apply for the RIRG 2021 Grant for clay capping nine miles of road lying South  
*TWP 062* of 7, 8, 9, 10, 11, 12-06-02 W2M and South of 7, 8, 9-06-01 W2M. Furthermore, Prairie Road Solutions shall provide the construction estimate for the application. **CARRIED**
- RIRG 2021* **188/21** Gibson:  
*App. #2* That the RM shall apply for the RIRG 2021 Grant for clay capping two miles of road lying West of  
*Park Road* 2, 11-04-02 W2M. Furthermore, Prairie Road Solutions shall provide the construction estimate for the application. **CARRIED**



*Joint Water Well*      **189/21** Yanchycki:  
That the RM shall sign the non-potable water supply declaration for the water well located at SW 34-06-34 W1M shared with the RM of Reciprocity and the RM of Antler. Furthermore, all rate payers will be notified via the public notice policy. **CARRIED**

*REC Board Funding req.*      **190/21** Nielsen:  
That the RM shall donate \$10,000.00 to the Alameda REC Board for the new furnace to be installed at the Alameda Rink. **CARRIED**

*Corresp.*      **191/21** Nielsen:

- WCB claim from former employee
- Thank you from E. Bourassa & Sons
- Letter from CN regarding Extreme Weather Plan
- SARM-
  - Deadline for submitting resolutions for the upcoming 2021 Midterm Convention is September 25, 2021
  - Letter regarding AgriRecovery program for farmers and ranchers

That the correspondence having been read shall be filed. **CARRIED**

*Adjourn 10:17am*      **192/21** Yanchycki:  
That this meeting shall adjourn. **CARRIED**

  
Reeve

  
CAO