

## 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, February 9, 2022 at 9:00am.

**PRESENT:** Kelvin Luedtke            Reeve  
              Jeremy Nielsen        Division 1  
              Phil Yanchycki            Division 4  
              Jeff Humphries            Division 5  
              Terry Rutten             Division 6  
              Sentura Freitag        Chief Administrative Officer  
              Jennifer McNabb        Office Assistant  
              Kirk Brooks             Foreman

**ABSENT:** Reed Gibson            Division 2  
              Kim Dietze                Division 3

### CALL TO ORDER:

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

### FOREMAN UPDATE 9:00 – 10:27 am:

*Milwaukee*    **40/22** Yanchycki:  
*Grinder*        That the Foreman shall purchase a ¾” and ½” Milwaukee Cordless Impact Grinder and extra batteries for each for a cost not to exceed \$3,000.00. **CARRIED**

Tractor tenders were received from the following:

1. Redhead – 2022 Case 1H Maxxum 150 Tractor \$159,000.00 plus taxes; 2022 Q5S ALO Quickie Euro Loader \$13,000.00 plus taxes and \$100,000.00 trade in for the 2014 JD 6170R with loader.

*Tractor*        **41/22** Humphries:  
*Tender*        That the RM shall accept the tender from RedHead Ltd for a 2022 Case 1H Maxxum 150 Tractor and a 2022 Q5S ALO Quickie Euro Loader totaling \$172,000.00 plus taxes and accept the trade in amount of \$100,000.00 for the 2014 JD 6170R with loader. **CARRIED**

Live Bottom Trailers were received from the following:

1. Maxim Truck and Trailer – 2023 Trout River Tridem in the amount of \$122,800.00 plus taxes to be delivered in November or December 2022 with trade in of the 2019 Arne’s End Dump \$39,000.00 without safety or \$54,000.00 with safety or the 2020 NeuStar End Dump \$33,000.00 without safety or \$48,000.00 with safety.

*Reject*        **42/22** Nielsen:  
*Tender*        That the RM shall reject the tender from Maxim Truck and Trailer for a 2023 Trout River Tridem Live bottom Trailer. Furthermore, the RM shall re-advertise for tender for a new 2023 live bottom trailer without trade-in on Sasktenders.ca to close on March 8, 2022 at 4pm. Tender policy shall apply. **CARRIED**

*Regular*        **43/22** Humphries:  
*minutes*        That the minutes of the regular meeting of January 12, 2021 shall be adopted as read.

**CARRIED**

- Special minutes* **44/22** Nielsen:  
That the minutes of the special meeting of January 25, 2022 shall be adopted as read. **CARRIED**
- January Statement* **45/22** Yanchycki:  
That the detailed financial report for the month of January shall be approved as read, and attached. **CARRIED**
- Accounts Payable* **46/22** Rutten:  
That the statement of payments being, cheques # 6597-6623 in the amount of \$175,199.12 and Mastercard and online payments in the amount of \$20,504.40 for a total of \$195,703.52 shall be paid and be attached to the minutes. **CARRIED**
- OLD BUSINESS:**
- SMHI Nomination* **47/22** Nielsen:  
That Reeve Kelvin Luedtke shall nominate Mr. Foster Warriner for the Division 1 SMHI representative at the 2022 Annual Convention. **CARRIED**
- SARM voting Delegates* **48/22:** Humphries  
That the voting delegates for the SARM Annual Convention be Reeve Kelvin Luedtke, and Councillor Phil Yanchycki. **CARRIED**
- Seasonal Employee* **49/22:** Humphries  
That seasonal employee Wayne Valentine shall be sent an employment call back letter for 2022, requiring return confirmation from Mr. Valentine by March 15, 2022. **CARRIED**
- Standing Hay Tender* **50/21:** Humphries  
That the RM shall tender a three-year term for standing hay at SW 25-06-02 W2M and at SE 01-04-03 W2M by advertising in the Carlyle Observer and on the RM website and Facebook with a closing date of March 8, 2022 at 4:00pm. Furthermore, the RM tender policy shall apply. **CARRIED**
- Fuel Tank* **51/22:** Yanchycki  
That the RM shall give the town the extra 4,000L fuel tank to be picked up at the RM shop and stored at the Town Shop. **CARRIED**
- Admin Report* **52/22** Yanchycki:  
That the RM shall accept the Administrator's Report as presented. **CARRIED**
- Oil Approvals* **53/22** Yanchycki:  
That the RM shall accept the oil approvals as attached. **CARRIED**

**NEW BUSINESS:**

*CPR Class* **54/22** Yanchycki:

That the RM shall set up a Level A CPR Class with Meyer Safety Consulting for all staff, and council members to attend at a cost of \$165.00 per person. **CARRIED**

*SAMA* **55/22** Nielsen:

*AGM* That the Assistant Administrator, Jen McNabb shall attend the SAMA AGM and Administrator training in Saskatoon on April 20-21, 2022. **CARRIED**

*Dust Control* **56/22** Humphries:

That the RM shall accept the quote from Fort Distributors for dust control services for 2022 at a cost of \$0.36/L. **CARRIED**

*Assistant* **57/22** Humphries:

*Mastercard* That the CAO Sentura Freitag, PPCU and Collaboria Account Administrator, shall apply for a \$5,000.00 Mastercard for the Assistant Administrator, Jen McNabb. **CARRIED**

*Samson* **58/22** Humphries:

*Engin. Inv.* That the invoice from Samson Engineering in the amount of \$7,280.73 plus taxes for the McCauley Crossing Project shall be paid. **CARRIED**

*Samson* **59/22** Humphries

*Devel. Inv.* That the invoice from Samson Developments Inc. in the amount of \$109,210.98 plus taxes for Progress 1 payment for the McCauley Crossing Project shall be paid. **CARRIED**

*Corresp.* **60/22** Nielsen:

- SARM- Letter from Bob Moulding Director Division One
- Sowing the Seeds of Mental Health free webinars
- CN Announces Appointment of Tracy Robinson as President and Chief Executive Officer
- 2022 Farm Family nomination
- FYI from Kingston Midstream regarding ice exercises on February 15<sup>th</sup> & 16<sup>th</sup>
- Update from Combined Traffic Services

That the correspondence having been read shall be filed.

**CARRIED**

*Adjourn* **61/22** Yanchycki:

*12:28pm* That this meeting shall adjourn.

**CARRIED**

  
Reeve

  
CAO