

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, 118-5th Street, Alameda, SK on Wednesday, September 8, 2021 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 9:01 A.M.

FOREMAN UPDATE: 9:01 -9:35 AM

Employee **193/21** Gibson:
Phone That Shanise Sloan shall be allowed to have her employee phone while on maternity leave.
Furthermore, the RM shall pay for the first six months, and bill her for the remaining months usage
CARRIED

Water Access **194/21** Yanchycki:
Sale That access to water from the dugout located at the shop shall be sold to Art Klatt for \$500.00.
CARRIED

Regular **195/21** Gibson:
minutes That the minutes of the regular meeting of August 11, 2021 shall be adopted as read.
CARRIED

August **196/21** Yanchycki:
Statement That the detailed financial report for the month of August shall be approved as read, and attached.
CARRIED

Accounts **197/21** Nielsen:
Payable That the statement of payments being, cheques #6389-6412 in the amount of \$426,159.02
and online payments in the amount of \$15,025.42 for a total of \$441,184.44 shall be paid and be
attached to the minutes.
CARRIED

DELEGATES

Brodie Robins CET and Eric Thiessen EIT, Samson Architecture and Engineering (9:36am-10:33am)
Mr. Darryl Harrison, M.L.A for Cannington (10:35am-11:00am)

OLD BUSINESS:

- Policy 6-21* **198/21** Nielsen:
Amendment That the Policy 6-21 Overweight Permits be amended as follows,
"Any vehicle or equipment over the above restriction will be charged fifty (\$50.00) dollars for a per unit and route permit; one hundred (\$100.00) dollars for a per unit and route during spring road bans; or three hundred (\$300.00) dollars per unit and route annual permit.
CARRIED
- TWP 62* **199/21** Ruten:
Progress #1 That the progress payment invoice for TWP 062 road construction in the amount of \$323,802.00 plus taxes shall be paid to Shaw Earth Moving Inc.
CARRIED
- Administrators* **200/21** Humphries:
Report That the RM shall accept the Administrator's Report as presented. **CARRIED**

Councillor Jeremy Nielsen left the Council Meeting at 11:51am

NEW BUSINESS:

- Rail Safety* **201/21** Dietze:
Week That the RM shall support national Rail Safety Week to be held from September 20 to 26, 2021.
CARRIED
- Tax* **202/21** Yanchycki:
Abatement That the taxes on the residence located at SE 10-06-01 W2M in the amount of \$503.95 (MUN \$265.11; SD \$239.84) shall be abated as requested for a 293 exemption.
CARRIED
- Co-Sponsor* **203/21** Gibson:
Sarm Resol. That the RM shall cosponsor the "Arrears of Municipal Taxes by Oil and Gas Companies" with the Rural Municipality of Eye Hill #382, to be submitted to the SARM Midterm Convention 2021.
CARRIED
- Bylaw 03/21* **204/21** Dietze:
1st reading That Bylaw 03-2021 A Bylaw to Repeal Previous Bylaws shall be introduced and read a first time.
CARRIED
- Bylaw 03/21* **205/21** Yanchycki:
2nd reading That Bylaw 03-2021 A Bylaw to Repeal Previous Bylaws shall be read a second time.
CARRIED
- Bylaw 03/21* **206/21** Humphries:
3rd reading That Bylaw 03-2021 A Bylaw to Repeal Previous Bylaws shall be read a third time at this meeting.
CARRIED UNANIMOUSLY
- Bylaw 03/21* **207/21** Ruten:
That Bylaw 03-2021 A Bylaw to Repeal Previous Bylaws shall be signed and sealed by the Reeve and Chief Administrative Officer.
CARRIED

Alameda
United
Church

208/21 Dietze:

That the RM shall donate 20 yards of gravel delivered within 18 miles of the pit to the Alameda
United Church online auction. **CARRIED**

Corresp.

209/21 Yanchycki:

- SARM-Reminder-Deadline for submitting resolutions September 25th
- 2021 Municipal Hail Scholarships
- Thank you from Sask Crime Stoppers
- Prairie Malt 2021 Barley Purchase Program
- Request from Saskatchewan 4H for donation
- Municipal Governance Program October 21, 28 and Nov 4- \$1800 per person
- Canada Community Building Fund 2021-2022 installments and top up \$46,181.15
- Sask Parks and Recreation virtual AGM October 19th 1-3pm
- Saskatchewan Public Safety-Fire Dispatch Fees increase \$.25/year starting January 2022
- Newsletter from Choose Life Ministry

That the correspondence having been read shall be filed.

CARRIED

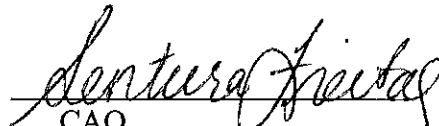
Adjourn
12:25pm

210/21 Humphries:

That this meeting shall adjourn.

CARRIED


Reeve


CAO