

**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 Tuesday, August 12, 2019 at 7:00am.

**PRESENT:** Howard Sloan            Reeve  
              Jeremy Nielsen        Division 1  
              Reed Gibson            Division 2  
              Kim Dietze                Division 3  
              Phil Yanchycki          Division 4  
              Jeff Humphries         Division 5  
              Kelvin Luedtke         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 7:12A.M.

**FOREMAN UPDATE 7:13 – 8:12am:**

*Tree Removal*            **192/19 Luedtke:**  
That the invoice from JJ Trucking in the amount of \$33,790.50 plus taxes shall be paid for tree removal in division 6.

**CARRIED**

*Road Const. invoice*    **193/19 Luedtke:**  
That the invoice from JJ Trucking in the amount of \$250,645.26 plus taxes shall be paid for road construction located at West of 18, 19, 30, 31-04-03 W2M and West of 30, 31-05-03 W2M.

**CARRIED**

*Regular minutes*        **194/19 Nielsen:**  
That the minutes of the regular meeting of July 9, 2019 shall be adopted as read.

**CARRIED**

*July Statement*         **195/19 Gibson:**  
That the detailed financial report for the month of July shall be approved as read, and attached.

**CARRIED**

*Accounts Payable*      **196/19 Dietze:**  
That the statement of payments being, cheques #5553-5576 in the amount of \$463,716.92 and online payments in the amount of \$25838.23 for a total of \$489,555.15 shall be paid and be attached to the minutes.

**CARRIED**

**OIL APPROVALS:**

*Oil Approvals*    **197/19 Yanchycki:**  
That the RM shall accept the oil approvals as attached.

**CARRIED**



**OLD BUSINESS:**

- SCF Grant Ext.* **198/19 Nielsen:**  
That the RM shall apply to the Ministry of Government Relations, Municipal Infrastructure and Finance Branch for an extension on the SCF Grant due to unexpected delays. **CARRIED**
- HEO Course.* **199/19 Yanchycki:**  
That Slade Burnett shall be registered for the six-day Heavy Equipment Operator's Course to be held in Delisle, Saskatchewan at the cost of \$4,437 plus accommodations. **CARRIED**
- First Resp. Supplies* **200/19 Humphries:**  
That the RM shall purchase 2 oxygen bags, 2 manual suction units and emergency lights for the First Responders. **CARRIED**

**ADMINISTRATOR'S REPORT:**

- Admin Report* **201/19 Luedtke:**  
That the RM shall accept the Administrator's Report as presented. **CARRIED**


**NEW BUSINESS:**


- Liquor license Policy* **202/19 Nielsen:**  
That the CAO shall review and approve all requests for liquor licenses for events held on land within the municipality. **CARRIED**
- Development permit* **203/19 Yanchycki:**  
That the RM shall approve the development request for a house to be moved on to NW 08-06-01 W2M. **CARRIED**
- Development Permit* **204/19 Yanchycki:**  
That the RM shall approve the development request for a house to be moved on to PT NW 21-05-01 W2M. **CARRIED**
- Corresp.* **205/19 Dietze:**
- SARM:
    - Deadline for submitting resolutions to Convention is September 29
  - Letter from the Gas Tax Fund regarding 2018-19 top-up funds (\$23,659.20)
- That the correspondence having been read shall be filed. **CARRIED**
- September Reg. Meeting* **206/19 Humphries:**  
That the September Regular Meeting of council shall be held on September 11, 2019 at 7:00am. **CARRIED**

Adjourn  
1:02am

207/19 Luedtke:  
That this meeting shall adjourn.

**CARRIED**

  
Reeve

  
CAO