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 Administrator and was held in the RM office, 118-5th Street, Alameda, SK on Monday, February 13, 2023 at 9:00am.

PRESENT: Kelvin l

Kelvin Luedtke

Reeve

Jeremy Nielsen

Division

Reed Gibson

Division 2

Kim Dietze

Division 3

Melissa Gervais

Division 4

Jeff Humphries

Division 5

Tyler McLean

Division 6

Sentura Freitag

Chief Administrative Officer

Kirk Brooks

Foreman

The Purpose of this meeting was to discuss:

- 1. Division Boundaries
- 2. RM Safety Manual

CALL TO ORDER:

This meeting was called to order by the Reeve at 9:02 am.

Division

60/23 Dietze:

Boundaries

That the RM Division Boundaries shall remain as they are currently as the data compiled

by the CAO shows that the voters and residents of each division are fairly distributed.

CARRIED

The RM Health and Safety Manual was reviewed in detail by the Council. Changes were requested. The CAO will update and format it for approval at the March Regular meeting.

Councillor Humphries left the council meeting at 11:30am.

Adjourn

61/23 Dietze:

1:53am

That this meeting shall adjourn.

CARRIED

Reeve

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hief Administrative Officer