

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, June 8, 2022 at 9:00am.

PRESENT: Kelvin Luedtke Reeve
Reed Gibson Division 2
Kim Dietze Division 3
Jeff Humphries Division 5
Terry Rutten Division 6
Sentura Freitag Chief Administrative Officer
Jennifer McNabb Office Assistant
Kirk Brooks Foreman
ABSENT Jeremy Nielsen Division 1
 Phil Yanchycki Division 4

CALL TO ORDER:

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

DECLARATION OF CONFLICT OF INTEREST:

There were no conflicts declared

FOREMAN UPDATE 9:01AM-9:35

Truck **160/22** Humphries:

Tires That the Foreman shall purchase 4 tires for the 2019 Chevrolet ¾ ton truck, furthermore quotes shall be obtained and the best price chosen. **CARRIED**

The Assistant Administrator left the council chambers at 9:36 am.

The Assistant Administrator returned to the council chambers at 10:01am

DELEGATION:

Richard Kinder, RAK's Plumbing 10:00am-10:29am

Jennifer Cobham, Town of Alameda Councillor attended from 10:00am to 10:48am.

The Assistant Administrator left the council chambers at 10:48am.

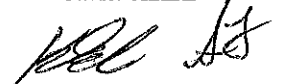
Request for Proposals for Banking were submitted by the following:

1. Prairie Pride Credit Union, Alameda – Fixed rate of 1.5%; zero fee account; CAFT;
2. Affinity Credit Union, Oxbow – Fixed Rate of 1.85% or Variable Rate of Prime less 2.0%; Zero fees for balances over \$1,000,000.00; Remote Check Deposit for Business \$535.00 plus taxes for the device and CAFT

Banking. **161/22** Dietze:

RFP That the RM shall accept the proposal from Affinity Credit Union, Oxbow, for the Variable Rate account at a rate of Prime less 2.0% with the Remote Check Deposit for Business Option. Furthermore all accessible bank accounts of the RM shall be moved to the Affinity Credit Union, and signing authority shall remain, the Reeve, Kelvin Luedtke or Councillor Reed Gibson, and CAO, Sentura Freitag, or Assistant Jennifer McNabb. The RM shall also apply for no fee Mastercards for the CAO, Sentura Freitag in the amount of \$10,000.00, for the Assistant, Jennifer McNabb in the amount of \$5,000.00 and for the Foreman, Kirk Brooks, in the amount of \$1,000.00.

CARRIED



The Assistant Administrator returned to the council chambers at 11:32am.

- Regular minutes* **162/22** Humphries:
That the minutes of the regular meeting of May 11, 2022 shall be approved as read. **CARRIED**
- Rescind 145/22* **163/22** Humphries:
That resolution #145/22 to sign the agreement with SARM for RIRG funding to clay cap nine miles of road lying north of 09, 08, 07-06-01 W2M and north of 12, 11, 10, 09, 08, 07-06-02 W2M shall be rescinded. **CARRIED**
- Rescind 146/22* **164/22** Dietze:
That resolution #146/22 to accept the quote from Prairie Road Solutions for the design and tender of nine miles of road lying north of 09, 08, 07-06-01 W2M and north of 12, 11, 10, 09, 08, 07-06-02 W2M, in the amount of \$47,620.00 plus taxes shall be rescinded. **CARRIED**
- Special minutes* **165/22** Gibson:
That the minutes of the special meeting of May 27, 2022 shall be approved as read. **CARRIED**
- May Statement* **166/22** Rutten:
That the detailed financial report including bank reconciliations for all accounts for the month of May shall be accepted as read, and attached. **CARRIED**
- Accounts Payable* **167/22** Dietze:
That the statement of payments being, cheques #6730-6750 in the amount of \$97,994.12, and online payments in the amount of \$46,798.88 for a total of \$144,793.00 shall be paid and be attached to the minutes. **CARRIED**

OLD BUSINESS

Council broke for lunch from 1:10pm to 1:40pm.

- ROW Survey SW 05-06-01* **168/22** Gibson:
That the RM shall accept the quote to survey the right of way, purchase and raise title to 42m at SW 05-06-01 W2M with the intent to one day widen the road. **CARRIED**
- Admin Report* **169/22** Humphries:
That the RM shall accept the Administrator's Report as presented. **CARRIED**
- Oil Approvals* **170/22** Gibson:
That the RM shall accept the oil approvals as attached. **CARRIED**



NEW BUSINESS:

- Election Officials* **171/22** Humphries:
That the RM shall appoint the CAO, Sentura Freitag as Returning Officer, the Assistant Administrator, Jennifer McNabb as Deputy Returning Officer, and Office Assistant, Michelle Needham as Poll Clerk. Furthermore, the Polling Place shall be 118-5th Street, Alameda, Saskatchewan. **CARRIED**
- Multi-batch Receipting* **172/22** Rutton
That the RM shall purchase the Multi-Batch Receipting program from Munisoft at a cost of \$995.00 plus taxes. **CARRIED**
- Offsite Backup* **173/22** Dietze
That the RM shall purchase the Offsite Backup program from Storm Applied Technologies for the cost of \$800.00 plus taxes for setup and \$55.00/month fees. **CARRIED**
- Mastercard Points* **174/22** Gibson
That the CAO shall redeem 118,949 Collabria Mastercard points as a \$1,189.49 credit to the Mastercard. **CARRIED**
- Alameda Library* **175/22** Gibson:
That the RM shall approve the Alameda Library Board's request to separate from Southeast Regional Library effective December 31, 2022. **CARRIED**
- Samson Engineering* **176/22** Humphries:
That the RM shall pay the invoice from Samson Engineering in the amount of \$3,074.41 plus taxes for supervision of the McCauley Crossing Bridge project. **CARRIED**
- Samson Development* **177/22** Humphries:
That the RM shall pay the invoice from Samson Development in the amount of \$46,116.07 plus taxes for progress payment of the McCauley Crossing Bridge project. **CARRIED**
- Prairie Rd. Solutions* **178/22** Gibson:
That the RM shall pay the invoice from Prairie Road Solutions in the amount of \$4,590.00 plus taxes for progress payment for the design and tender of the road lying East of 03, 10-04-02 W2M. **CARRIED**
- Shop Grand Opening* **179/22** Luedtke:
That the RM shall host the Shop Grand Opening on Tuesday August 9, 2022 from 4pm to 7pm. Furthermore, the CAO shall be authorized to spend up to \$2,000.00 for supplies. **CARRIED**
- Corresp.* **180/22** Rutton:
 - SAMA 2021 Annual Report
 - Thank you card from Yanchycki family
 - SARM- Letter regarding rising costs of fuel
That the correspondence having been read shall be filed. **CARRIED**



Adjourn
2:41pm

181/22 Dietze:
That this meeting shall adjourn.

CARRIED


Reeve


CAO