

Minutes of the meeting of the Council of the Rural Municipality of Eagle Creek No. 376 held in the Arelee Community Hall, in Arelee, Saskatchewan on April 13, 2021

Present were Reeve Ed Fertuck, Administrator Trent Smith and the following Councillors:

Division No. 1 Ian Gilchrist
Division No. 2 Douglas Smith
Division No. 3 Steven Lovenuk
Division No. 4 Nick Romaniuk
Division No. 5 Clinton Berglund
Division No. 6 James H. Hoffman

Reeve Ed Fertuck called the meeting to order at 9:30 am.

Agenda 046/2021	SMITH: That the agenda be accepted as presented.	Cd.
Minutes 047/2021	FERTUCK: That the minutes of the March 9, 2021 meeting be approved as presented.	Cd.
Statement 048/2021	GILCHRIST: That the statement of Financial Activities for the Month of March, 2021 be accepted as presented.	Cd.
Bank Rec 049/2021	ROMANIUK: That the Bank Reconciliations for the Month of March, 2021 be accepted as presented.	Cd.
Accounts 050/2021	HOFFMAN: That accounts in the amount of \$193,028.20 be approved for payment as attached (cheques 13015 to 13043). Further, credit card purchases in the amount of \$23.35 be approved for payment.	Cd.

DELEGATIONS:

- 9:45 – Arelee Hall Committee – Lis Elian, Shelley Andrews, Fran Gorbenko and Sherry Konkin
- 10:15 – Grader Operators – Kurt MacSorley and Keith Winacott
- 10:30 – Scott Tetreault – Public Works Report

OLD BUSINESS:

Hi Flow Kit 051/2021	ROMANIUK: That of the R.M. of Eagle Creek No. 376 purchase a high flow kit for our second grader from Capital-I Industries.	Cd.
2021 Grader 052/2021	SMITH: That the R.M. purchase a 2021 870G John Deere grader from Brandt Tractor in Saskatoon including a 3 rd function valve added for the front mulcher, an installed belly mount snow wing plate and swapping the front lift group from our current 870G grader before trade in and a 5 year or 7000-hour power train warranty (\$31,000) for a total price of \$376,000 plus tax less a trade in cost of \$125,000 for our 2016 grader with over 7,000 hours. RECORDED VOTE: Div. 1 – Yes, Div. 2 - Yes, Div. 3 – Yes, Div. 4 – Yes, Div. 5 – Yes, Div. 6 – Yes and Reeve – Yes	Cd.

- Borrowing Bylaw 053/2021 ROMANIUK: That Bylaw 2021 - 01, being a bylaw incur a debt, be read a first time. Cd.
- 2nd read 054/2021 HOFFMAN: That Bylaw 2021 – 01 be read a second time. Cd.
- 3 readings 055/2021 SMITH: That Bylaw 2021 – 01 be given three readings at this meeting. Cd. Unanimously
- 3rd reading 056/2021 FERTUCK: That Bylaw 2020 - 043, being a bylaw to incur a debt, be read a third time and approved. Cd.
- New Mower 057/2021 ROMANIUK: That the R.M. purchase a Bush Hog 4815 15-foot mower from Triod Supply in North Battleford including a one-year comprehensive warranty and a 10-year gear box warranty (pro-rated after 6 years) and foam filled tires for a total price of \$29,920 plus tax less a trade in cost of \$6,500 for our old 3715 Bush Hog mower.
RECORDED VOTE: Div. 1 – Yes, Div. 2 - Yes, Div. 3 – No, Div. 4 – Yes, Div. 5 – No, Div. 6 – Yes and Reeve – Yes Cd.
- Fire Budget 058/2021 LOVENUK: That the Eagle Creek fire department 2021 operating budget of \$25,650 be approved.
- Brushing 059/2021 LOVENUK: That the R.M. of Eagle Creek No. 376 contract Urquhart Construction at \$120.00 per hour plus \$200.00 moving costs to brush the municipal roadways located at NE 26-37-10 W3, SE 22-39-11 W3, S½ 14-39-11 W3, SE 28-39-11 W3, NE 12-39-12 W3, NW 8-39-11 W3, W½ 5-39-12 W3 and NW 19-40-12 W3. Cd.
RECORDED VOTE: Div. 1 – Yes, Div. 2 - Yes, Div. 3 – Yes, Div. 4 – Yes, Div. 5 – Yes, Div. 6 – Yes and Reeve – Yes Cd.
- NEW BUSINESS:**
- Audit 060/2021 LOVENUK: That the council of the R.M. of Eagle Creek No. 376 approve the 2020 financial audit draft of municipal revenues and expenditures of the R.M. of Eagle Creek No. 376 prepared by Davies and Drury, chartered professional accountants. Cd.
- Councillor Berglund declared a pecuniary interest in the next item.
- Lot Sale 061/2021 LOVENUK: That the R.M. of Eagle Creek No. 376 accept the offer of \$96.30 from Colin Berglund to purchase Lot 19, Block 5, Plan G692 in Sonningdale, being the amount owed on this Tax Title Property and as no other offers have been received since the property was advertised.
RECORDED VOTE: Div. 1 – Yes, Div. 2 - Yes, Div. 3 – Absent, Div. 4 – Yes, Div. 5 – Abstain, Div. 6 – Yes and Reeve – Yes Cd.
- 60 Km signs GILCHRIST: That the R.M. of Eagle Creek No. erect signage stating “60

062/2021 km/h vehicles over 3 axels” on TWP RD 370 at Range Road 3120, 2 at
Range Road 3110 and at Range Road 3100. Cd.
Reg Park Rd. ROMANIUK: That discussion on the Eagle Creek Park road upgrade be
063/2021 TABLED to our May meeting. Cd.

Councillor Berglund left the meeting at 12:50 p.m.

CORRESPONDENCE:

064/2021 FERTUCK: That the correspondence be acknowledged as follows:
a. Potash Tax Admin Board – estimated revenue for 2021
b. Crushed Gravel Volumes – 26,300 cu. Yds.
c. Eagle Creek Colony Plot Plan on new colony development
d. Gov’t of SK – 2021 Education Property Tax Mill Rates

Cd.

Adjourn LOVENUK: That the meeting adjourn at 1:00 p.m.
065/2021

Cd.

REEVE

ADMINISTRATOR