

Minutes of the meeting of the Council of the Rural Municipality of Eagle Creek No. 376 held in the municipal office in Arelee, Saskatchewan on January 12, 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 001/2021	LOVENUK: That the agenda be accepted as presented.	Cd.
Minutes 002/2021	LOVENUK: That the minutes of the December 8, 2020 meeting be approved as presented.	Cd.
Statement 003/2021	SMITH: That the statement of Financial Activities for the Month of December, 2020 be accepted as presented.	Cd.
Bank Rec 004/2021	ROMANIUK: That the Bank Reconciliations for the Month of December, 2020 be accepted as presented.	Cd.
Accounts 005/2021	HOFFMAN: That accounts in the amount of \$132,143.36 be approved for payment as attached (cheques 12900 to 12948). Further, credit card purchases in the amount of \$636.17 be approved for payment.	Cd.

DELEGATIONS:

- 9:45 – Scott Tetreault – Public Works Report (not in attendance)

OLD BUSINESS:

Fire Dept 006/2021	LOVENUK: That That the following people be appointed to the Rural Municipality of Eagle Creek Fire Department for 2021: Aaron Wurz, Andrew Gross, Dan Wurz, Don Elliott, Gary Becker, Gary Konkin, Gary Osmachenko, Graham Taylor, Jaden Bailey, Jake Wurz, John Gamble, Kristi Schmidt, Larry Radchenko, Lee Suteau, Marvin Schmidt, Murray Fouhy, Paul Gross, Roger Suteau, Sam Gross, Shane Bailey and Shawn Fouhy. Bill Schultz is appointed as the Fire Chief, Art Gunness and Ron Danielson are appointed as the Deputy Fire Chiefs and Shelley Andrews is appointed as the Recording Secretary.	Cd.
Hawkins Gravel 007/2021	FERTUCK: That the RM of Eagle Creek No.376 accept the proposed royalty prices from John and Deloris Hawkins of \$3.40/cubic yard for road gravel and \$1.75/per cubic yard for reject gravel on property owned by John and Deloris Hawkins at SE 25-40-13 W3rd for a period of three years to be paid if the gravel is removed from the property.	Cd.

Cockburn Gravel Crush 008/2021 ROMANIUK: That, having received tenders from Cockburn Construction Ltd., Precision Crushing Inc., JDL Underground and Reward County Crushing. to crush 25,000 cubic yards of 7/8 inch gravel, the R.M. of Eagle Creek No. 376 award the tender to Cockburn Construction Ltd for \$4.15/cubic yard for crushing and \$1.50 /cubic yard for sand separation at the Hawkins pit located at SE 25-40-13 W3rd before May 1, 2021. Crushing is to be completed by May 1, 2021. Any payment on yardage crushed after May 1, 2021 shall be penalized by 10%. The pit area is to be leveled or sloped after completion of the crush.

RECORDED VOTE: Div. 1 – No, Div. 2 - No, Div. 3 – No, Div. 4 - Yes
Div. 5 – Yes, Div. 6 – Yes and Reeve – Yes Cd.

Admin 009/2021 HOFFMAN: That resolution 183/2020 be rescinded. That we appoint Trent Smith (Class “A” certificate) as administrator a rate of \$80,800 per annum for 2021 with 5 weeks vacation plus coverage under S.A.R.M. insurance plans. Cd.

Foreman 010/2021 ROMANIUK: That Resolution 184/2020 be rescinded. That we appoint Scott Tetreault as foreman/lead hand at a rate of \$31.50 per hour for 2021 plus coverage under S.A.R.M. insurance plans. Further that he be guaranteed 140 hours per month for January, February, March, November and December. Cd.

Grader 011/2021 ROMANIUK: That Resolution 185/2020 be rescinded. That we appoint Keith Winacott as grader operator at a rate of \$31.50 per hour plus coverage under S.A.R.M. insurance plans. Further that he be guaranteed 140 hours per month for January, February, March, November and December. Cd.

Grader 012/2021 ROMANIUK: That Resolution 186/2020 be rescinded. That, beginning at the end of his layoff, we appoint Kirt MacSorley as grader operator at a rate of \$31.50 per hour plus coverage under S.A.R.M. insurance plans. Further that he be guaranteed 140 hours per month in November and December. Cd.

NEW BUSINESS:

Tax Title 013/2021 HOFFMAN: THAT TAXervice, on behalf of the Rural Municipality of Eagle Creek No. 376, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:

LOT 10-BLK/PAR 1-PLAN G556 EXT 0, Title No. 146783829 and LOT 11-BLK/PAR 1-PLAN G556 EXT 0, Title No. 146782345 Cd.

CORRESPONDENCE:

Broadband 014/2021 GILCHRIST: That we ask to have the name of our municipality included in the letter from SARM to the Federal and Provincial governments regarding reliable broadband connectivity in rural Saskatchewan as an essential service. Cd.

015/2021 FERTUCK: That the correspondence be acknowledged as follows:
a. SARM – Reliable Broadband – inclusion on letter to Provincial Gov’t?
b. Ray Orb – SARM President – standing for re-election Cd.

Snow Plow FERTUCK: That Matt Gagnon be added to our list of snow plow clubs in
016/2021 this municipality Cd.

Adjourn ROMANIUK: That the meeting adjourn at 12:40 p.m. Cd.
017/2021

REEVE

ADMINISTRATOR