

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 11, 2022

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

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

Absent: Division No. 3 Steven Lovenuk

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

Agenda 001/2022	ROMANIUK: That the agenda be accepted as presented.	Cd.
Minutes 02/2022	SMITH: That the minutes of the December 14, 2021 meeting be approved as presented.	Cd.
Statement 003/2022	SMITH: That the statement of Financial Activities for the Month of December, 2021 be accepted as presented.	Cd.
Bank Rec 004/2022	BERGLUND: That the Bank Reconciliations for the Month of December, 2021 be accepted as presented.	Cd.
Accounts 005/2022	GILCHRIST: That accounts in the amount of \$94,926.09 be approved for payment as attached (cheques 13408 to 13443). Further, credit card purchases in the amount of \$270.77 be approved for payment.	Cd.

DELEGATIONS:

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

OLD BUSINESS:

Log Book Policy 006/2022	GILCHRIST: That the R.M. set a policy that employees include their start and finish times, what equipment they operated, the specific job including the locations (i.e. RNG RD 470), fuel used, the unit hours and any breakdowns in their daily log book.	Cd.
Bylaw 2021-03 3 rd read 007/2022	GILCHRIST: That Bylaw 2021 – 03, being a bylaw to provide for Fire Protective Services with the Eagle Creek Fire Department (ECFD) be read a third time and approved. RECORDED VOTE: Div. 1 – Yes, Div. 2 - Yes, Div. 3 – absent Div. 4 – Yes, Div. 5 – Yes, Div. 6 – Yes and Reeve – Yes	Cd
Hog - Farrow Applic. 008/2022	SMITH: That the R.M. of Eagle Creek approve the application under the Agricultural Operations Act – Hogs Farrow to Finish from the Hutterian Brethren Church of Eagle Creek Inc. on the SE 12-37-11 W3rd with no concerns.	Cd.

NEW BUSINESS:

New Road Request 009/2022 ROMANIUK: That the request to extend Range Road 3130 from Township Road 404 north 1.5 miles be DENIED as all agricultural properties within our municipality adjacent to this municipal right of way have existing accesses. Cd.

SARM Delegates 010/2022 FERTUCK: That the R.M. of Eagle Creek No. 376 appoint Councilor Romaniuk and Councilor Gilchrist as voting delegates at the 2022 SARM Spring convention to be held from March 14th to 17th, 2022 at Evraz Place in Regina. Councillor Berglund will also attend as well as Reeve Fertuck. Cd.

CORRESPONDENCE:

011/2021 ROMANIUK: That the correspondence be acknowledged as follows:
a. Judy Harwood – SARM Div. 5 Director – Request for re-election Cd.

Adjourn 012/2022 BERGLUND: That the meeting adjourn at 11:50 a.m. Cd.

REEVE

ADMINISTRATOR