

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 February 14, 2023. Note: There was no meeting held in January.

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

Division No. 1 Ian Gilchrist  
Division No. 2 Gary Konkin  
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 9:35 am.

Agenda 001/2023	GILCHRIST: That the agenda be accepted as presented.	Cd.
Minutes 002/2023	ROMANIUK: That the minutes of the December 13, 2022 meeting be approved as presented. There was no meeting in January, 2023.	Cd.
Statement 003/2023	HOFFMAN: That the statement of Financial Activities for the Month of January, 2023 be accepted as presented.	Cd.
Bank Rec 004/2023	GILCHRIST: That the Bank Reconciliations for the Month of December, 2022 and January, 2023 be accepted as presented.	Cd.
Accounts 005/2023	ROMANIUK: That accounts in the amount of \$163,012.45 be approved for payment as attached (cheques 13908 to 13975). Further, credit card purchases in the amount of \$286.02 and 1,112.50 be approved for payment.	Cd.

**DELEGATIONS:**

- 9:45 – Scott Tetreault – Public Works Report – 9:45 am

**OLD BUSINESS:** None

**NEW BUSINESS:**

ECFD 2023 Budget 006/2023	ROMANIUK: That the 2023 budget proposed by the Eagle Creek Fire Dept. and reviewed by the council reducing it to \$21,300 plus the municipal admin. additions be approved.	Cd.
Rock Rake 007/2023	HOFFMAN: That we advertise the old rock rake owned by the municipality as “for sale” at the best offer, with the tenders being sealed until they are opened at a council meeting on March 21, 2023.	Cd.
Council Meet. 008/2023	GILCHRIST: That the date for the next regular meeting of council be changed from March 14 to March 21 due to a conflict with the SARM Annual convention.	Cd.

SARM Conv. ROMANIUK: That the administrator attends the Annual SARM Convention  
009/2023 to be held at Prairieland Convention Center in Saskatoon on March 14-16,  
2023 with Councillors Jim Hoffman and Gary Konkin to attend as voting  
delegates and Councillors Nick Romaniuk, Clint Berglund and Reeve Ed  
Fertuck to attend as observers. Cd.

Cemetery BERGLUND: That we give Crocus Vale Cemetery and Eagle Creek Cemetery  
010/2023 a grant of \$250.00 each. Cd.

NOTE: Councillor Lovenuk left the meeting at 11:55 am.

**CORRESPONDENCE:**

011/2023 FERTUCK: That the correspondence be acknowledged as follows:

- a. Ray Orb – SARM President – Request for re-election
- b. Bill Huber – SARM Vice President – Request for re-election
- c. SMHI – 2022 Premiums written Summary

Cd.

Operator Ads ROMANIUK: That we advertise for applications for a grader operator and a  
012/2023 seasonal mower operator, preferable with Class 1A drivers licenses and general  
mechanical ability. Cd.

Adjourn GILCHRIST: That the meeting adjourn at 12:20 p.m. Cd.  
013/2023

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REEVE

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ADMINISTRATOR