

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 March 8 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. 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 025/2022	SMITH: That the agenda be accepted as presented.	Cd.
Minutes 026/2022	GILCHRIST: That the minutes of the February 8, 2022 meeting be approved as presented.	Cd.
Statement 027/2022	BERGLUND: That the statement of Financial Activities for the Month of February, 2022 be accepted as presented.	Cd.
Bank Rec 028/2022	HOFFMAN: That the Bank Reconciliations for the Month of February, 2022 be accepted as presented.	Cd.
Accounts 029/2022	ROMANIUK: That accounts in the amount of \$81,768.75 be approved for payment as attached (cheques 13464 to 13543). Further, credit card purchases in the amount of \$1,296.83 be approved for payment.	Cd.

**DELEGATIONS:**

- 9:45 – Scott Tetreault – Public Works Report

**OLD BUSINESS:**

Colony Fire Support 030/2022	GILCHRIST: That the Fire Support Agreement with Sunnydale Hutterite Colony be tabled to our next meeting.	Cd.
MacSorley Recall 031/2022	LOVENUK: That, due to the current weather conditions, the R.M. of Eagle Creek No. 376 change the date of recall for Kirt MacSorley from April 1 <sup>st</sup> to May 1 <sup>st</sup> , 2022 or as determined by the Reeve.	Cd.

**NEW BUSINESS:**

Approve 2021 audit 032/2022	SMITH: That the council of the R.M. of Eagle Creek No. 376 approve the 2021 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.
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Proceed to Acquire Title 033/2022 LOVENUK: 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 14-BLK/PAR 2-PLAN G660 EXT 0, 115903841 Cd.

ECFD Inventory 034/2022 HOFFMAN: That the Eagle Creek Fire Department provide an inventory list for council prior to their 2022 budget being approved.  
 RECORDED VOTE: Div. 1 – Yes, Div. 2 - Yes, Div. 3 – Yes  
 Div. 4 – Yes, Div. 5 – Yes, Div. 6 – Yes and Reeve – Yes Cd

TABLE Fire Dept. Budget 035/2022 ROMANIUK: That the Eagle Creek Fire Department 2022 budget be TABLED until a revised budget is presented by the fire department and that their spending freeze be maintained until such time as their budget is approved by council.  
 RECORDED VOTE: Div. 1 – Yes, Div. 2 - Yes, Div. 3 – Yes  
 Div. 4 – Yes, Div. 5 – Yes, Div. 6 – Yes and Reeve – Yes Cd

WHMIS 036/2022 GILCHRIST: That the R.M. of Eagle Creek require all full time and seasonal Public Works personnel to acquire and maintain WHMIS certification at the municipalities time and expense. Cd.

Mill Rate Factor 037/2022 GILCHRIST: That the council of the R.M. of Eagle Creek No. 376 set a municipal mill rate adjustment of 0.85 for all residential properties within the municipality.  
 RECORDED VOTE: Div. 1 – Yes, Div. 2 - No, Div. 3 – No  
 Div. 4 – No, Div. 5 – No, Div. 6 – No and Reeve – Yes DEFEATED

2018 Grader Payout 038/2022 LOVENUK: That, as per verbal approval at the last meeting, it be acknowledged that loan through Scotia Bank for the 2018 870 G motor grader was paid out in the amount of \$144,170.87 effective February 17, 2022. Cd.

Plaque 039/2022 BERGLUND: That the R.M. of Eagle Creek have a plaque of appreciation made for Oscar Hunter for his years of dedication to the fire department. Cd.

**CORRESPONDENCE:**

040/2022 HOFFMAN: That the correspondence be acknowledged as follows:  
 a. Prairie Steel – SARM convention Cd.

Adjourn 041/2022 ROMANIUK: That the meeting adjourn at 11:15 a.m. Cd.

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 REEVE

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 ADMINISTRATOR