

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 21, 2023.

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 9:30 am.

Agenda 014/2023	GILCHRIST: That the agenda be accepted as presented.	Cd.
Minutes 015/2023	HOFFMAN: That the minutes of the February 14, 2023 meeting be approved as presented.	Cd.
Statement 016/2023	HOFFMAN: That the statement of Financial Activities for the Month of February, 2023 be accepted as presented.	Cd.
Bank Rec 017/2023	LOVENUK: That the Bank Reconciliations for the Month of February, 2023 be accepted as presented.	Cd.
Accounts 018/2023	ROMANIUK: That accounts in the amount of \$53,957.07 be approved for payment as attached (cheques 13976 to 14017). Further, credit card purchases in the amount of \$1,045.95 be approved for payment.	Cd.

**DELEGATIONS:**

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

**OLD BUSINESS:**

Rock Rake 019/2023	BERGLUND: That, after advertising the municipal rock rake for sale in the Biggar Independent, we sell the rock rake “as is” to Steve Lovenuk with a high bid of \$1,000.00.  RECORDED VOTE: Div. 1 – Yes, Div. 2 - Yes, Div. 3 – Abstained Div. 4 – Yes, Div. 5 – Yes, Div. 6 – Yes and Reeve – Yes	Cd.
G. Heichman to next mtg 020/2023	BERGLUND: That Gordon Heichman be asked to attend our next regular meeting on April 11, 2023 to discuss the powerline replacement on his property.  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:**

Abattoir  
021/2023      LOVENUK: That the R.M. of Eagle Creek No. 376 allow the Hutterian Brethren Church of Sunnydale to construct a 35,000 square foot abattoir that will comply with all applicable Provincial Acts and legislation including the Provincial Building Code on the northeast corner of SE 5-39-11 W3rd with no charge for the building permit.

RECORDED VOTE: Div. 1 – Yes, Div. 2 - Yes, Div. 3 – Yes  
Div. 4 – Yes, Div. 5 – Yes, Div. 6 – Yes and Reeve – Yes      Cd.

Audit  
022/2023      LOVENUK: That the council of the R.M. of Eagle Creek No. 376 approve the 2022 draft audited financial statements as presented by Jensen Stromberg CPAs, including transfer of \$100,000 to future capital expenditure reserve.

Cd.

**CORRESPONDENCE:**

NONE

Adjourn  
023/2023      ROMANIUK: That the meeting adjourn at 11:05 a.m.      Cd.

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REEVE

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ADMINISTRATOR