

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 April 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 042/2022 HOFFMAN: That the agenda be accepted as presented. Cd.

Minutes 043/2022 GILCHRIST: That the minutes of the March 10, 2022 meeting be approved as presented. Cd.

Statement 044/2022 SMITH: That the statement of Financial Activities for the Month of March, 2022 be accepted as presented. Cd.

Bank Rec 045/2022 BERGLUND: That the Bank Reconciliations for the Month of March, 2022 be accepted as presented. Cd.

Accounts 046/2022 ROMANIUK: That accounts in the amount of \$40,725.40 be approved for payment as attached (cheques 13544 to 13567?). Further, credit card purchases in the amount of \$23.51 be approved for payment. Cd.

DELEGATIONS:

- 9:45 – Pearl McAvoy – Pest Control
- 10:00 – Scott Tetreault – Public Works Report

PCO wage 047/2022 LOVENUK: That Pearl McAvoy be given an increase in her hourly PCO Rate to \$20.50 per hour and an increase in her PCO mileage rate to \$0.80/km. Cd.

OLD BUSINESS:

TABLE Fire Support 048/2022 GILCHRIST: That the Fire Support Agreement with Sunnydale Hutterite Colony be TABLED to the May 10, 2022 regular council meeting. Cd.

DENY Fire Dept. Budget 049/2022 ROMANIUK: That the Eagle Creek Fire Department 2022 budget be approved as presented by the fire department that their spending freeze be removed.

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

Approve Fire Dept. Budget 050/2022 BERGLUND: That the Eagle Creek Fire Department 2022 budget be approved as amended by council at \$22,500 for Operating Costs plus the fixed costs of \$16,729 as set by the administrator for a total cost of \$439,299.

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:

Support to Asquith Fire 051/2022 BERGLUND: That the R.M. of Eagle Creek send a letter of support to he Asquith Fire Department in their endeavour to secure additional funding to complete the construction of their fire hall. Cd.

Appoint Appeal Bd. 052/2022 LOVENUK: That we appoint Western Municipal Consulting Ltd as the Assessment Appeals Board for the Rural Municipality of Eagle Creek for 2022. Cd.

Dale’s Truck Gravel Haul 053/2022 ROMANIUK: That the R.M. of Eagle Creek No. 376 get a cost from Dale’s Trucking to haul and spread gravel on our municipal roadways for 2022. Cd.

Road Tour 054/2022 GILCHRIST: That the R.M. of Eagle Creek No. 376 have a road tour of our municipal roadways on April 20th starting from the municipal office beginning at 9:00 A.M. Cd.

EPSA to meeting 055/2022 GILCHRIST: That we ask Sterling Switzer from the Emergency Public Safety Agency to give a presentation at our May 10, 2022 Regular council meeting Cd.

CORRESPONDENCE:

055/2022 HOFFMAN: That the correspondence be acknowledged as follows:

- a. Carla Beck, MLA – Opposition Critic for Municipalities
- b. Ministry of Corrections – Police Cost Increase
- c. Munisoft – Increase in Education Mill Rates for 2022

Cd.

Adjourn 052/2022 LOVENUK: That the meeting adjourn at 1:10 p.m. Cd.

REEVE

ADMINISTRATOR