

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 11, 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. 6 James H. Hoffman

Absent: Division No. 5 Clinton Berglund

Reeve Ed Fertuck called the meeting to order at 9:40 am.

Agenda 024/2023	GILCHRIST: That the agenda be accepted as presented.	Cd.
Minutes 025/2023	HOFFMAN: That the minutes of the March 21, 2023 meeting be approved as presented.	Cd.
Statement 026/2023	FERTUCK: That the statement of Financial Activities for the Month of March, 2023 be accepted as presented.	Cd.
Bank Rec 027/2023	ROMANIUK: That the Bank Reconciliations for the Month of March, 2023 be accepted as presented.	Cd.
Accounts 028/2023	HOFFMAN: That accounts in the amount of \$33,930.99 be approved for payment as attached (cheques 14018 to 14041). Further, credit card purchases in the amount of \$524.58 be approved for payment.	Cd.

DELEGATIONS:

- 9:45 – Chelsea Neuberger – SARM Plant Health Officer
- 10:15 – Gordon Heichman – Powerline Discussion
- 10:30 – Scott Tetreault – Public Works Report

Heichman powerline 029/2023	ROMANIUK: That the R.M. offer to replace the overhead wire on the Heichman power service line from the pole to the garage and replace the pole.	Cd.
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OLD BUSINESS:

TABLE Bylaw 030/2023	LOVENUK: That Bylaw 2023-01, being a bylaw to enter into an Agreement with the Sonningdale Volunteer Firefighters Association to pay \$100.00 per hour for their fire support vehicle, be TABLED.	Cd.
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NEW BUSINESS:

2022 Arrears 031/2023 ROMANIUK: That Council accept the list of lands in arrears from 2022 as presented and attached to these minutes, which excludes properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy and that the administrator send out notice letters one last time giving 30 days notice before TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Rural Municipality of Eagle Creek No. 376.
Cd.

Road Tour 032/2023 GILCHRIST: That the council have a Road Tour on Wednesday, May 3, 2023 beginning at 10:00 a.m. from the Arelee office Cd.

CORRESPONDENCE:

033/2023 FERTUCK: That the correspondence be acknowledged as follows:
a. SARM Conventions – Room Bookings Cd.

Adjourn 034/2023 LOVENUK: That the meeting adjourn at 11:58 a.m. Cd.

REEVE

ADMINISTRATOR