

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 May 10, 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 9:00 am.

Agenda 058/2022	LOVENUK: That the agenda be accepted as presented.	Cd.
Minutes 059/2022	ROMANIUK: That the minutes of the April 12, 2022 meeting be approved as presented.	Cd.
Statement 060/2022	BERGLUND: That the statement of Financial Activities for the Month of April, 2022 be accepted as presented.	Cd.
Bank Rec 061/2022	BERGLUND: That the Bank Reconciliations for the Month of April, 2022 be accepted as presented.	Cd.
Accounts 062/2022	GILCHRIST: That accounts in the amount of \$51,318.51 be approved for payment as attached (cheques 13568 to 13600). Further, credit card purchases in the amount of \$247.48 be approved for payment.	Cd.

#### **DELEGATIONS:**

- 9:15 – Public Works Employees – Keith Winacott
- 9:30 – Scott Tetreault – Public Works Report
- 10:00 – Sterling Switzer – SK Public Safety Agency

PW Hours 063/2022	ROMANIUK: That starting May 11, 2022 and every year thereafter, from May 1 <sup>st</sup> to October 31 <sup>st</sup> , the Public Works Department work day commences at 6:00 a.m. Monday through Friday and that a maximum work day be twelve hours unless daily conditions dictate that a shorter or longer day be worked at the daily discretion of the Reeve. Weekend work shall also be at the discretion of the Reeve.	Cd.
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#### **OLD BUSINESS:**

6 month GIC 064/2022	GILCHRIST: That the R.M. of Eagle Creek invest \$500,000.00 into a 6 month through Scotia Bank at a rate of 2.24%.	Cd.
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Dale's Truck Haul Agree. 065/2022 LOVENUK: That the R.M. of Eagle Creek No. 376 award the contract to haul and spread gravel on municipal roadways to Dale's Trucking at a rate of \$0.75 per cubic yard for loading and \$0.390 per cubic yard mile with a five-mile minimum haul and an adjustment factor of \$0.005 for every \$0.05 fuel cost change below or above \$1.80 per liter. The contract shall be completed by July 31<sup>st</sup>, 2022 with a 10% penalty clause for incompleteness by that date if the gravel maps are completed for him before May 15, 2022.

Cd.

**NEW BUSINESS:**

2022 Budget 066/2022 HOFFMAN: That the council of the R.M. of Eagle Creek No. 376 approve the 2022 municipal budget for municipal purposes as presented by the Administrator and set the municipal tax rate at 7.60 mills with a \$25.00 minimum land tax on Agricultural and Residential properties for the purpose of raising revenue to balance the 2022 budget.

Cd.

Sale of TTP 067/2022 LOVENUK: That the R.M. of Eagle Creek accept the offer to purchase TTP Lot 14-18, Block 2, Plan G660 to Ernest Struhan for \$700.00.

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

Fire Ban 068/2022 ROMANIUK: That the minutes acknowledge that the R.M. of Eagle Creek No. 376 implemented a fire ban within our municipal boundaries effective May 2, 2022 until further notice.

Cd.

Note: Doug Smith refrained from discussion and voting on the next topic.

Cemetery 069/2022 FERTUCK: That the R.M. of Eagle Creek No. 376 contract Tyson Smith to mow the Arelee Cemetery at \$300.00/cut and the Sonningdale Cemetery at \$325.00/cut.

Cd.

Hire Colin Berglund 070/2022 LOVENUK: That the R.M. of Eagle Creek hire Colin Berglund as a mower/maintenance person at a rate of \$28.00/hour beginning June 1, 2022 with a three month probation period.

Cd.

**CORRESPONDENCE:**

071/2022 SMITH: That the correspondence be acknowledged as follows:

- a. Gov't Relations – tax rate limits – 7:1 ratio

Cd.

Adjourn 072/2022 ROMANIUK: That the meeting adjourn at 12:25 p.m.

Cd.

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REEVE

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ADMINISTRATOR