

Minutes of the meeting of the Council of the Rural Municipality of Eagle Creek No. 376 held in the Arelee Community Hall, in Arelee, Saskatchewan on May 18, 2021

Present were Reeve Ed Fertuck, Administrator Trent Smith and the following Councillors:

Division No. 1 Ian Gilchrist
Division No. 2 Douglas Smith
Division No. 4 Nick Romaniuk
Division No. 5 Clinton Berglund
Division No. 6 James H. Hoffman

Absent: Division No. 3 Steven Lovenuk

Reeve Ed Fertuck called the meeting to order at 9:15 am.

Agenda 066/2021	SMITH: That the agenda be accepted as presented.	Cd.
Minutes 067/2021	HOFFMAN: That the minutes of the April 13, 2021 meeting be approved as presented.	Cd.
Road Tour Notes 068/2021	GILCHRIST: That the council acknowledge the notes taken during a road tour consisting of Reeve Fertuck and Councilors Gilchrist, Romaniuk, Berglund and Hoffman.	Cd.
Culvert 069/2021	ROMANIUK: That we discuss the replacement of a culvert on the RGE Rd 3110 (Kinley grid) north of TWP Rd. 374 at the next meeting.	Cd.
Rd. Upgrades 070/2021	ROMANIUK: That we contract Precision Crushing to upgrade roads located on RGE Rd 3115 north of TWP Rd 390 by section 6 (build up the road across a slough) and by section 16 (cut down 2 hills and ditched on south end of the road and build up low spots) for \$15,320 and south of TWP Rd 404 on RGE Rd 3130 (build up slough by Spiny Hill 300 feet at 3 feet deep and 22 feet wide plus a50 feet at 1 foot deep) for \$9,000. RECORDED VOTE: Div. 1 – Yes, Div. 2 - Yes, Div. 3 – absent, Div. 4 – Yes, Div. 5 – Yes, Div. 6 – Yes and Reeve – Yes	Cd.
Statement 071/2021	SMITH: That the statement of Financial Activities for the Month of April, 2021 be accepted as presented.	Cd.
Bank Rec 072/2021	FERTUCK: That the Bank Reconciliations for the Month of April, 2021 be accepted as presented.	Cd.
Accounts 073/2021	BERGLUND: That accounts in the amount of \$67,972.38 be approved for payment as attached (cheques 13044 to 13082). Further, credit card purchases in the amount of \$1,015.70 be approved for payment.	Cd.

DELEGATIONS:

- 9:30 – Scott Tetreault – Public Works Report

OLD BUSINESS:

- Brushing & 2"- gravel 074/2021 GILCHRIST: That the R.M. of Eagle Creek No. 376 contract Urquhart Construction at \$120.00 per hour plus \$200.00 moving costs to brush the following municipal roadways: Division 5: SW 28 north side of TWP Rd 394, SW 17 north side of TWP Rd 394, RGE Rd 3120 at NW 7-39-12 W3, Division 6: RGE Rd 3130 south of TWP Rd 404 to 403, RGE Rd 3125 at TWP Rd 390 north 1 mile, Division 1: RGE Rd 3104 north of TWP Rd 371 (including ruts in road allowance), RGE Rd 3103 at TWP Rd 372 east side, RGE Rd 3101 north of TWP Rd 374 (including low area buildup) and Division 4: RGE Rd 3101 north of TWP Rd 381 (2 inch minus gravel on road to well) and RGE Rd 3103 from TWP Rd 380 to TWP Rd 390 (trample bush impinging on road allowance).
Cd.
- Div. 1 Bins 075/2021 GILCHRIST: That, on a trial basis, the R.M. of Eagle Creek No. 376 contract Lorass to place a 30-yard covered household garbage bin and a 30-yard recycle bin at a location to be leveled and prepared at RGE Rd 3102 and TWP Rd 372 at a cost of \$100.00/month rental for a covered bin, \$240.00 haul rate (pickup) and \$105.00 per metric ton landfill charge.
Cd.
- Sell Old fire truck 076/2021 ROMANIUK: That the R.M. of Eagle Creek No. 376 accept the as is offer of \$1,000 00 from Harold Winacott for the purchase of the 1972 Ford Fire truck.
Cd.
- Sell Old pumpkin 077/2021 HOFFMAN: That the R.M. of Eagle Creek No. 376 accept the as is offer of \$2,500 00 from Harold Winacott for the purchase of the 1985 Chev single axel dump truck.
Cd.
- In-camera 078/2021 ROMANIUK: That the meeting goes in-camera to discuss Public Works employees. TIME: 11:52 am
Cd.
- Reconvene 079/2021 ROMANIUK: That the meeting reconvenes. TIME: 12:25 pm
- Time Clock POLICY 080/2021 ROMANIUK: That the Public Works employees ensure that they punch-in to the time clock prior to starting their work day beginning at 7:00 am or later and that they not be paid for any time not accounted for by the time clock (no time to be manually written in) unless they are away on municipal business.
Cd.
- Work diaries 081/2021 BERGLUND: That the Public Works foreman bring the daily public works employee diaries to each regular council meeting for review. Cd.

NEW BUSINESS:

Note: Councilor Berglund declared a conflict of interest in the next item.

- Lot Sale 082/2021 HOFFMAN: That the R.M. of Eagle Creek No. 376 accept the offer of \$966.06 from Colin Berglund to purchase Lots 28/29, Block 1, Plan G641 in Sonningdale, being the amount owed on this Tax Title Property and as no other offers have been received since the property was advertised. Cd.
- Cancel Hail 083/2021 HOFFMAN: That the R.M. of Eagle Creek No. 376 approve the withdrawal of all lands owned by Anderson Pork Ltd., Ken Elian and Doug Gorbenko from Saskatchewan Municipal Hail Insurance. Cd.
- Mow Arelee Cemetery 084/2021 FERTUCK: That the R.M. of Eagle Creek contract Tyson Smith to mow the Arelee cemetery, including trimming, once per month (June through September unless requested additional cuts by the Councilor) for \$250.00 per each cut using his own equipment. Cd.
- Sonningdale Cemetery 085/2021 HOFFMAN: That the R.M. of Eagle Creek contract Debra Danielson to mow the Sonningdale cemetery, including trimming, once per month (June through September unless requested additional cuts by the Councilor) for \$400.00 per each cut using her own equipment. Cd.
- Reclaimer 086/2021 GILCHRIST: That the R.M. purchase a wing mounted gravel reclaimer attached to a Brandt wing for an 870G John Deere grader from Capital I Industries for \$64,250.00 plus taxes.
RECORDED VOTE: Div. 1 – Yes, Div. 2 - Yes, Div. 3 – Absent, Div. 4 – No, Div. 5 – Yes, Div. 6 – Yes and Reeve – Yes Cd.
- 2021 Budget 087/2021 BERGLUND: That the council of the R.M. of Eagle Creek No. 376 approve the 2021 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 2021 budget.
RECORDED VOTE: Div. 1 – Yes, Div. 2 - Yes, Div. 3 – Absent, Div. 4 – Yes, Div. 5 – Yes, Div. 6 – Yes and Reeve – Yes

CORRESPONDENCE:

- 088/2021 FERTUCK: That the correspondence be acknowledged as follows:
a. North Sask. River Basin Council – Notice Nature Initiative - Membership Cd.
- Adjourn 089/2021 ROMANIUK: That the meeting adjourns. TIME: 2:10 p.m. Cd.

REEVE

ADMINISTRATOR