

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 9, 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. 4 Nick Romaniuk
Division No. 6 James H. Hoffman

Absent: Division No. 3 Steven Lovenuk
Division No. 5 Clinton Berglund

Reeve Ed Fertuck called the meeting to order at 9:00 am.

Agenda 035/2023	GILCHRIST: That the agenda be accepted as presented.	Cd.
Minutes 036/2023	HOFFMAN: That the minutes of the April 11, 2023 meeting be approved as presented.	Cd.
Statement 037/2023	HOFFMAN: That the statement of Financial Activities for the Month of April, 2023 be accepted as presented.	Cd.
Bank Rec 038/2023	ROMANIUK: That the Bank Reconciliations for the Month of April, 2023 be accepted as presented.	Cd.
New GIC 039/2023	GILCHRIST: That we invest another \$500,000.00 in a GIC through Scotia Bank for six months.	Cd.
Accounts 040/2023	ROMANIUK: That accounts in the amount of \$59,869.08 be approved for payment as attached (cheques 14042 to 14079). Further, credit card purchases in the amount of \$20.26 be approved for payment.	Cd.

DELEGATIONS:

- 9:30 – Scott Tetreault – Public Works Report

OLD BUSINESS:

Bylaw 2023/01 041/2023	FERTUCK: That Bylaw 2023-01, being a bylaw to enter into an Agreement with the Sonningdale Volunteer Firefighters Association to collect and charge \$100.00per hour for their fire support vehicle, be read a first time. RECORDED VOTE: Div. 1 – Yes, Div. 2 - Yes, Div. 4 – Yes Div. 6 – No and Reeve – Yes	Cd.
2 nd reading 042/2023	ROMANIUK: That Bylaw 2023-01 be read a second time. RECORDED VOTE: Div. 1 – Yes, Div. 2 - Yes, Div. 4 – Yes Div. 6 – No and Reeve – Yes	Cd.

3 readings GILCHRIST: That Bylaw 2023-01 be given 3 readings at one meeting.
043/2023 Defeated.

NEW BUSINESS:

In-camera HOFFMAN: That the meeting moves to in-camera to interview potential
044/2023 Public Works employees. Time: 9:55 am Cd.

Resume HOFFMAN: That the regular meeting resumes. Time 10:30 am
045/2023 Cd.

In-camera KONKIN: That the meeting moves to in-camera to interview potential
046/2023 Public Works employees. Time: 10:45 am Cd.

Resume KONKIN: That the regular meeting resumes. Time 11:40 am
047/2023 Cd.

Hire ROMANIUK: That the R.M. of Eagle Creek No. 376 hire Elias Tschetter
E. Tschetter as a seasonal maintenance/equipment operator with a three-month probation
048/2023 period at a rate of \$30.00 per hour working 4 – 10 hour days/week unless
conditions dictate otherwise starting May 15, 2023 at the earliest. Cd.

Hire GILCHRIST: That the R.M. of Eagle Creek No. 376 hire Miranda Seymour
M. Seymour as a seasonal maintenance/equipment operator with a three-month probation
049/2023 period at a rate of \$30.00 per hour working 4 – 10 hour days/week unless
conditions dictate otherwise starting May 15, 2023 at the earliest. Cd.

Tax Enf. HOFFMAN: THAT TAXervice be authorized under s22(1) of The Tax
6 mth notice Enforcement Act on or after June 1, 2023 to commence proceedings to
request title with respect to the following described lands:
050/2023

- Roll 1472 LOT 17, BLK/PAR 2, PLAN G559 EXT 0
- Roll 1473 LOT 18, BLK/PAR 2, PLAN G559 EXT 0
- Roll 1490 LOT 7, BLK/PAR 4, PLAN G591 EXT 0
- LOT 8, BLK/PAR 4, PLAN G591 EXT 0
- Roll 1509 LOT 18, BLK/PAR 6, PLAN G691 EXT 0
- LOT 19, BLK/PAR 6, PLAN G691 EXT 0

Cd.

Sale of Land HOFFMAN: That the R.M. of Eagle Creek No. 376 accept the offer of
051/2023 \$3,000.00 from Bethany Lever to purchase Lots 14, 15, 16, 17 and 18,
Block 2, Plan G660 in Struan and Lots 8, 9, 10 and 11, Block 1, Plan G558
in Sonningdale as the properties have been advertised previously receiving
no suitable offers.

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

Mun. Hail ROMANIUK: That the R.M. of Eagle Creek No. 376 approve the
withdrawal

Withdrawal 052/2023 Cockburn Crushing 053/2023	of all lands owned by Shirley Elloway et al and William and Rita Shukin from Saskatchewan Municipal Hail Insurance. HOFFMAN: That the R.M. of Eagle Creek No. 376 contract Cockburn Construction Ltd to crush 18,000 cu. yds of ¾ inch gravel for \$4.50/cubic yard for crushing and \$2.00/cubic yard for sand separation and \$250.00 per hour for any Cat work required to remove overburden at the Hawkins pit located at SE 25-40-13 W3rd starting anytime in July, 2023.	Cd. Cd.
Hawkins Royalty 054/2023	ROMANIUK: That the RM of Eagle Creek No.376 accept the proposed royalty prices from John and Deloris Hawkins of \$3.40/cubic yard for road gravel and \$1.75/per cubic yard for reject gravel on property owned by John and Deloris Hawkins at SE 25-40-13 W3rd for a period of three years ending December 31, 2026 to be paid as the gravel is removed from the property.	Cd.
2023 Budget Set Tax Rate 055/2023	ROMANIUK: That the council of the R.M. of Eagle Creek No. 376 approve the 2023 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 2023 budget.	Cd.
Highway Letter 056/2023	GILCHRIST: That the R.M. of Eagle Creek No. 376 draft a letter to the Minister of Highways, David Merit, our M.L.A., Randy Weekes and our Federal Minister, Kelly Block requesting that SR 376 be refurbished to a higher standard due to the anticipated higher commercial usage due to the construction of a new abattoir on the SE 5-39-11 W3rd. The letter is to be signed by this municipality as well as the Hutterian Brethren Churches of Eagle Creek and Sunnydale.	Cd.

CORRESPONDENCE:

057/2023	ROMANIUK: That the correspondence be acknowledged as follows: a. Municipal Potash Tax Sharing Board – 2023 Calculations b. Western Municipal Consulting – Assessment Roll Closed – 0 appeals c. Gov’t Relations – Building Bylaw model imposed	Cd.
Adjourn 058/2023	FERTUCK: That the meeting adjourn at 1:55 p.m.	Cd.

ADMINISTRATOR