

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 June 8, 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 9:10 am.

Agenda 090/2021	HOFFMAN: That the agenda be accepted as presented.	Cd.
Minutes 091/2021	FERTUCK: That the minutes of the May 18, 2021 meeting be approved as presented.	Cd.
Statement 092/2021	SMITH: That the statement of Financial Activities for the Month of May, 2021 be accepted as presented.	Cd.
Bank Rec 093/2021	HOFFMAN: That the Bank Reconciliations for the Month of May, 2021 be accepted as presented.	Cd.
Accounts 094/2021	ROMANIUK: That accounts in the amount of \$400,163.63 be approved for payment as attached (cheques 13083 to 13128). Further, credit card purchases in the amount of \$356.70 be approved for payment.	Cd.

DELEGATIONS:

- 9:30 – Scott Tetreault – Public Works Report

OLD BUSINESS:

Kinley Culvert 095/2021	ROMANIUK: That we purchase 12 meter and 13 meter 1200 mm culverts with a coupler from Armttec for \$12,984.70 as well as 450 mm culverts the same lengths to be installed in the Kinley Grid (RGE Rd 3110). RECORDED VOTE: Div. 1 – Yes, Div. 2 - Yes, Div. 3 – Absent, Div. 4 – Yes, Div. 5 – Yes, Div. 6 – Yes and Reeve – Yes	
Culvert Installation 096/2021	ROMANIUK: The we table finalizing the Kinley Grid culvert installation to the next regular meeting so a final quote from Prairie Boyz Excavating Ltd. may be obtained to include installing an additional 450mm culvert above the 1200mm culvert quoted.	Cd.
Table Mowing 097/2021	HOFFMAN: That we table the Sonningdale Cemetery mowing discussion to the July regular meeting.	Cd.

NEW BUSINESS:

- Lot Sale 098/2021 HOFFMAN: That the R.M. of Eagle Creek No. 376 accept the offer of \$300.00 from Rick Pollock to purchase Lot 3, Block 4, Plan G559 in Arelee, as no other offers have been received and this is the assessed value. Cd.
- Lot Sale 099/2021 SMITH: That the R.M. of Eagle Creek No. 376 accept the offer of \$788.05 from Rick Pollock to purchase Lot 4, Block 4, Plan G559 in Arelee, being the amount owed on this Tax Title Property and as no other offers have been received since the property was advertised. Cd.
- Remove Trees 100/2021 SMITH: That we hire a contractor to cut down the large trees on the R.M. right of way at Homer Anderson's on SR655 (NW 28-37-11 W3) in the fall with the downed trees to be moved to the landowner's property. Cd.
- Approve Subdivision 101/2021 SMITH: That the R.M. of Eagle Creek approve the proposed sub-division from Don and Cara Elliott on SE 30-39-12 W3 with no concerns. Cd.
- Tax Enforce 102/2021 HOFFMAN: That TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after July 13, 2021 to commence proceedings to request title with respect to the following described lands:
Roll 53 NE 12-37-10 W3 EXT 0
Roll 988 NW 6-39-10 W3 EXT 1
 NW 6-39-10 W3 EXT 2
Roll 1544 LOT 14, BLK/PAR 2, PLAN G660 EXT 0
Cd.

CORRESPONDENCE:

- 103/2021 FERTUCK: That the correspondence be acknowledged as follows:
a. R.M. of Perdue – burning during a fire ban Cd.
- Adjourn 104/2021 ROMANIUK: That the meeting adjourns. TIME: 11:59 a.m. Cd.

REEVE

ADMINISTRATOR