

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 14, 2022

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

Division No. 2 Douglas Smith
Division No. 3 Steven Lovenuk
Division No. 4 Nick Romaniuk
Division No. 6 James H. Hoffman

Absent: Division No. 1 Ian Gilchrist and Division No. 5 Clinton Berglund

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

Agenda 073/2022	LOVENUK: That the agenda be accepted as presented.	Cd.
Minutes 074/2022	HOFFMAN: That the minutes of the May 10, 2022 meeting be approved as presented.	Cd.
Statement 075/2022	HOFFMAN: That the statement of Financial Activities for the Month of May, 2022 be accepted as presented.	Cd.
Bank Rec 076/2022	ROMANIUK: That the Bank Reconciliations for the Month of May, 2022 be accepted as presented.	Cd.
Accounts 077/2022	LOVENUK: That accounts in the amount of \$108,441.75 be approved for payment as attached (cheques 13568 to 13667). Further, credit card purchases in the amount of \$4,405.74 be approved for payment.	Cd.

DELEGATIONS:

- 9:30 – Scott Tetreault – Public Works Report

OLD BUSINESS:

Cemetery mowing 078/2022	HOFFMAN: That the R.M. of Eagle Creek contract Tyson Smith to mow the Sonningdale cemetery at \$400.00 per cut and Arelee cemetery at \$300.00 per cut, including trimming, once per month (June through September unless additional cuts are requested by the Councilor) using his own equipment.	Cd.
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NEW BUSINESS:

Corman Park Withdrawal From ECRP 079/2022	LOVENUK: That the R.M. of Eagle Creek No. 376 supports the R.M. of Corman Park No. 344's request to withdraw from the Eagle Creek Regional Park Authority Board and supports an amendment to the Minister's order establishing the Eagle Creek Regional Park Authority.	Cd.
2022 Tax Enforcement 080/2022	ROMANIUK: That Council accept the list of lands in arrears from 2021 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 TAXervice be authorized to handle the	

Tax Enforcement proceedings on behalf of the Rural Municipality of Eagle Creek No. 376. Cd.

Policy -Div
Boundaries
081/2022 LOVENUK: That the R.M. of Eagle Creek approve Policy 2022 – 1 regarding the review of our Municipal Boundaries. Cd.

Bylaw
2022-01
1st reading
82/2022 HOFFMAN: That Bylaw 2022-01, being a bylaw to amend the Council Procedures bylaw by adding the following pertaining to calling a Special Meeting:

“7.7 If the position of Administrator is vacant or the administrator is unable to act, his/her designate shall be Public Works Foreman/Lead Man.”

, be read a first time. Cd.

2nd reading
083/2022 LOVENUK: That Bylaw 2022-01 be read a second time. Cd.

3 readings
084/2022 ROMANIUK: That Bylaw 2022-01 be given 3 readings at one meeting. Carried Unanimously

3rd Reading
085/2022 SMITH: That Bylaw 2022-01, being a bylaw to amend the council Procedures Bylaw, be read a third time and approved. Cd.

CORRESPONDENCE:

086/2022 LOVENUK: That the correspondence be acknowledged as follows:

- a. SPSA – Fire Service Minimum, Standards Guidelines
- b. Scotia Bank – Dual Rate Interest Account
- c. 2021 STARS missions (flights)

Cd.

Adjourn
087/2022 HOFFMAN: That the meeting adjourn at 10:50 a.m. Cd.

REEVE

ADMINISTRATOR