

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 13, 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. 3 Steven Lovenuk
Division No. 5 Clinton Berglund
Division No. 6 James H. Hoffman

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

Agenda 059/2023	HOFFMAN: That the agenda be accepted as presented.	Cd.
Minutes 060/2023	ROMANIUK: That the minutes of the May 9, 2023 meeting be approved as presented.	Cd.
Statement 061/2023	FERTUCK: That the statement of Financial Activities for the Month of May, 2023 be accepted as presented.	Cd.
Bank Rec 062/2023	LOVENUK: That the Bank Reconciliations for the Month of May, 2023 be accepted as presented.	Cd.
Accounts 063/2023	GILCHRIST: That accounts in the amount of \$63,624.06 be approved for payment as attached (cheques 14080 to 14115). Further, credit card purchases in the amount of \$995.41 be approved for payment.	Cd.

DELEGATIONS:

- 9:15 – Eagle Creek Fire Department
- 9:45 – Scott Tetreault – Public Works Report (11:05 am)

OLD BUSINESS:

Bylaw 2023/01 064/2023	GILCHRIST: 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 third and final time. RECORDED VOTE: Div. 1 – Yes, Div. 2 - Yes, Div. 3 – No Div. 4 – yes, Dev. 5 – No, Div. 6 – No and Reeve – Yes	Cd.
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NEW BUSINESS:

Bylaw 2023/02 065/2023	GILCHRIST : That Bylaw 2023-02, being a bylaw to enter into a Mutual Agreement with the R.M. of Mayfield No. 406 for fire protection, be read a first time	Cd.
2 nd reading 066/2023	ROMANIUK: That Bylaw 2023-02 be read a second time.	Cd.

3 readings 067/2023	FERTUCK: That Bylaw 2023-02 be given 3 readings at one meeting. Carried Unanimously.
Bylaw 2023/02 068/2023	KONKIN: That Bylaw 2023-02, being a bylaw to enter into a Mutual Aid Agreement with the R.M. of Mayfield No. 406 for fire protection, be read a third and final time. Cd.
Gravel Hauling 069/2023	ROMANIUK: 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 \$0.360 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 \$1.50 per liter. The contract shall be completed by July 31 st , 2023 with a 10% penalty clause for incompleteness by that date if the gravel maps are completed for him before June 15, 2023. Cd.
Bylaw 2023/03 070/2023	BERGLUND : That Bylaw 2023-03, being a bylaw to amend the Council Procedures Bylaw 2016-01 by changing the council meeting start time to 9:30 year round, be read a first time. Cd.
2 nd reading 071/2023	GILCHRIST: That Bylaw 2023-03 be read a second time. Cd.
3 readings 072/2023	BERGLUND: That Bylaw 2023-03 be given 3 readings at one meeting. Defeated.

Note: Councillor Lovenuk left the meeting at 10:53 am.

CORRESPONDENCE:

073/2023	GILCHRIST: That the correspondence be acknowledged as follows: <ul style="list-style-type: none"> a. STARS – Missions Flown b. Central Pole – Power Pole Inspections Cd.
Adjourn 074/2023	ROMANIUK: That the meeting adjourn at 11:35 p.m. Cd.

REEVE

ADMINISTRATOR