

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 July 13, 2021

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

Division No. 2 Douglas Smith
Division No. 4 Nick Romaniuk
Division No. 3 Steven Lovenuk
Division No. 5 Clinton Berglund
Division No. 6 James H. Hoffman

Absent: Division No. 1 Ian Gilchrist

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

Agenda 105/2021	LOVENUK: That the agenda be accepted as presented.	Cd.
Minutes 106/2021	ROMANIUK: That the minutes of the June 8, 2021 meeting be approved as presented.	Cd.
Statement 107/2021	SMITH: That the statement of Financial Activities for the Month of June, 2021 be accepted as presented.	Cd.
Bank Rec 108/2021	LOVENUK: That the Bank Reconciliations for the Month of June, 2021 be accepted as presented.	Cd.
Accounts 109/2021	HOFFMAN: That accounts in the amount of \$146,758.17 be approved for payment as attached (cheques 13129 to 13161). Further, credit card purchases in the amount of \$869.05 be approved for payment.	Cd.

DELEGATIONS:

- 9:30 – Scott Tetreault – Public Works Report

OLD BUSINESS:

Culvert Installation 110/2021	ROMANIUK: The we contract Prairie Boyz Excavating to install the 450mm and the 1,200 mm culverts in the Kinley Grid for \$25,560. as per their quote including all packing, tamping and materials except the culverts.	Defeated
	RECORDED VOTE: Div. 1 – absent, Div. 2 - No, Div. 3 – No, Div. 4 – Yes, Div. 5 – No, Div. 6 – No and Reeve – Yes	
Culvert Installation 111/2021	LOVENUK: The we contract Precision Crushing Inc. to install the 450mm and the 1,200 mm culverts in the Kinley Grid for \$17,260. as per their quote including all packing, tamping and materials except the culverts.	Defeated
	RECORDED VOTE: Div. 1 – absent, Div. 2 - Yes, Div. 3 – Yes, Div. 4 – No, Div. 5 – Yes, Div. 6 – No and Reeve – No	

Culvert Installation 112/2021 BERGLUND: The we TABLE the culvert replacement contractor choice on the Kinley Grid to the next meeting. Cd.

Sonningdale Cemetery 113/2021 HOFFMAN: That the R.M. of Eagle Creek contract Karen Pashovitz to mow the Sonningdale cemetery, including trimming, once per month (July through September unless additional cuts requested by the Councilor) for \$275.00 per each cut using her own equipment. Cd.

NEW BUSINESS:

Lot Sale 114/2021 ROMANIUK: That the R.M. of Eagle Creek No. 376 accept the offer of \$2,500.00 from Colin Berglund to purchase a portion of the old railroad bed in Sonningdale described at I.S.C. as parcel 164421952. Cd.

Tax Enforce 115/2021 LOVENUK: That Council accept the list of lands in arrears from 2020 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.

Lammers Fencing 116/2021 LOVENUK: That a letter be sent to Curtis Lammers giving him notice to move his fence line off the road right of way on RGE RD 3124 (by NW and SW 4-37-12 W3) by July 31st, 2021 or further action will be take taken. Cd.

2nd arm 117/2021 ROMANIUK: That the R.M. of Eagle Creek No. 376 purchase an arm for the reclaimer for the second grader to be installed by Capital I Industries. Cd.

CORRESPONDENCE:

118/2021 LOVENUK: That the correspondence be acknowledged as follows:
a. Kirby Fire Report
b. Parkinson Fire Report Cd.

July meeting 119/2021 ROMANIUK: That the next regular meeting of council be rescheduled to Tuesday, August 17th, 2021. Cd.

Adjourn 120/2021 LOVENUK: That the meeting adjourns. TIME: 11:00 a.m. Cd.

REEVE

ADMINISTRATOR