

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 12, 2022

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 9:00 am.

Agenda 088/2022 SMITH: That the agenda be accepted as presented. Cd.

Minutes 089/2022 HOFFMAN: That the minutes of the June 14, 2022 meeting be approved as presented. Cd.

Statement 090/2022 SMITH: That the statement of Financial Activities for the Month of June, 2022 be accepted as presented. Cd.

Bank Rec 091/2022 ROMANIUK: That the Bank Reconciliations for the Month of June, 2022 be accepted as presented. Cd.

Accounts 092/2022 GILCHRIST: That accounts in the amount of \$85,419.50 be approved for payment as attached (cheques 13668 to 13696). Further, credit card purchases in the amount of \$287.43 be approved for payment. Cd.

DELEGATIONS:

- 9:30 – Scott Tetreault – Public Works Report

Hire Shultz 093/2022 HOFFMAN: That the R.M. of Eagle Creek hire Bill Schultz to mow grass for the municipality starting July 13, 2022 at \$25.00/hour. Cd.

OLD BUSINESS:

No motions

NEW BUSINESS:

Sale of Land 094/2022 ROMANIUK: That the R.M. of Eagle Creek No. 376 accept the offer of Holwinko 1,391.80 from Cliff Holwinko and Betty-Anne Carriere to purchase Lots 15, 16 and 17, Block 5, Plan G691 in Arelee. Cd.

Sale of Land 095/2022 HOFFMAN: That the R.M. of Eagle Creek No. 376 accept the offer of Cruse 1,097.62 from David Cruse to purchase Lot 5, Block 2, Plan G559 in Arelee. Cd.

Veterans BERGLUND: That the R.M. of Eagle Creek commission a plaque for
Plaque \$250.00 through the Canadian Fallen Heroes Foundation for John Wallace
096/2022 Robertson to be donated and hung in the Seniors Center in Sonningdale.
Cd.

CORRESPONDENCE:

097/2022 GILCHRIST: That the correspondence be acknowledged as follows:

- a. Crocus Vale Cemetery - Update
- b. Brandt Tractor Ltd. – 2023 Grader Availability

Cd.

Adjourn ROMANIUK: That the meeting adjourn at 10:30 a.m. Cd.
098/2022

REEVE

ADMINISTRATOR