

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 11, 2023.

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

Division No. 2 Gary Konkin
Division No. 4 Nick Romaniuk
Division No. 5 Clinton Berglund
Division No. 6 James H. Hoffman

Absent: Division No. 1 Ian Gilchrist and Division No. 3 Steven Lovenuk

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

Agenda 075/2023	HOFFMAN: That the agenda be accepted as presented.	Cd.
Minutes 076/2023	FERTUCK: That the minutes of the June 13, 2023 meeting be approved as presented.	Cd.
Statement 077/2023	HOFFMAN: That the statement of Financial Activities for the Month of JUNE, 2023 be accepted as presented.	Cd.
Bank Rec 078/2023	BERGLUND: That the Bank Reconciliations for the Month of JUNE, 2023 be accepted as presented.	Cd.
Accounts 079/2023	HOFFMAN: That accounts in the amount of \$83,843.00 be approved for payment as attached (cheques 14116 to 14162). Further, credit card purchases in the amount of \$220.36 be approved for payment.	Cd.

DELEGATIONS:

- 9:15 – Scott Tetreault – Public Works Report

OLD BUSINESS:

Bylaw 2023/03 080/2023	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 third and final time.	Cd.
	RECORDED VOTE: Div. 1 – absent, Div. 2 - Yes, Div. 3 – absent Div. 4 – no, Dev. 5 – Yes, Div. 6 – Yes and Reeve – Yes	Cd.
Asquith Fire 081/2023	BERGLUND: That the R.M. of Eagle Creek No. 376 ask the Asquith fire department to act as first responder for fire calls in Division 1. RECORDED VOTE: Div. 1 – absent, Div. 2 - Yes, Div. 3 – absent Div. 4 – yes, Dev. 5 – Yes, Div. 6 – Yes and Reeve – Yes	Cd.

NEW BUSINESS:

Texas Gates 082/2023	ROMANIUK: That the R.M. of Eagle Creek No. 376 purchase 11 signs stating “Now Entering the R.M. of Eagle Creek No. 376” and have them put up on our major roads at the R.M. boundaries.	Cd.
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RM Signage 083/2023 HOFFMAN: That the R.M. of Eagle Creek No. 376 allow the Hutterian Brethren Church of Sunnydale to install Texas Gates on Range Road 3121 next to NW 36-39-12 Wrd and SW 25-39-12 Wrd with the required signage. Cd.

CORRESPONDENCE:

084/2023 HOFFMAN: That the correspondence be acknowledged as follows:
a. Sonningdale Cemetery Meeting Invitation – July 12 Cd.

Adjourn 085/2023 ROMANIUK: That the meeting adjourn at 10:45 p.m. Cd.

REEVE

ADMINISTRATOR