

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 August 17, 2021

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

Division No. 1 Ian Gilchrist  
Division No. 2 Douglas Smith  
Division No. 3 Steven Lovenuk  
Division No. 4 Nick Romaniuk  
Division No. 6 James H. Hoffman

Absent: Division No. 5 Clinton Berglund

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

Agenda 121/2021	LOVENUK: That the agenda be accepted as presented.	Cd.
Minutes 122/2021	SMITH: That the minutes of the July 13, 2021 meeting be approved as presented.	Cd.
Statement 123/2021	HOFFMAN: That the statement of Financial Activities for the Month of July, 2021 be accepted as presented.	Cd.
Bank Rec 124/2021	FERTUCK: That the Bank Reconciliations for the Month of July, 2021 be accepted as presented.	Cd.
Accounts 125/2021	ROMANIUK: That accounts in the amount of \$200,133.82 be approved for payment as attached (cheques 13162 to 13222). Further, credit card purchases in the amount of \$1,282.74 approved for payment.	Cd.

**DELEGATIONS:**

- 9:15 – Scott Tetreault – Public Works Report

**OLD BUSINESS:**

Culvert Installation 126/2021	GILCHRIST: 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.  RECORDED VOTE: Div. 1 – Yes, Div. 2 - Yes, Div. 3 – Yes, Div. 4 – Yes, Div. 5 – Yes, Div. 6 – Yes and Reeve – Yes	Cd.
Eagle Creek Park Road 127/2021	LOVENUK: That the R.M. of Eagle Creek Public Works Department remove the thin coat membrane from the Eagle Creek Park Road and haul it away to be used as rip rap.	Cd.

**NEW BUSINESS:**

Cancel Tax 128/2021	LOVENUK: That we approve the Tax Cancellations for \$26.43 (Mun. \$25.00, Living Sky Sch \$1.43) on Lot 5, Block 2 Plan G559 and for \$27.50 (Mun. \$25.00, Living Sky Sch \$2.50) on Lot 5, Block 2 Plan G559	
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both owned by the R.M. of Eagle Creek No. 376.  
Cd.

Sewage Ltr. C. Benyon 129/2021 HOFFMAN: That the R.M. of Eagle Creek send a letter to Cheryl Benyon in Sonningdale advising that she is not allowed to pump her sewage onto the ground and that cleanup charges may be pending. Cd.

Lot Sale 130/2021 SMITH: That the R.M. of Eagle Creek No. 376 accept the offer of \$1,000.00 from David Cruse to purchase Lots 6, 7, 8 and 22, Block 2 in Arelee noting that part of the house is to be demolished, the yard cleaned up, the property fenced to be used for storage. Cd.

**CORRESPONDENCE:**

131/2021 LOVENUK: That the correspondence be acknowledged as follows:  
a. Sunnydale Hutterite Colony Fire Report  
b. 3 Stewart Robertson Fire Reports Cd.

Fire Chief Attendance 132/2021 GILCHRIST: That the Eagle Creek Fire Chief be asked to attend all regular meetings of council to give a report and answer any questions. Cd.

Adjourn 133/2021 LOVENUK: That the meeting adjourns. TIME: 11:00 a.m. Cd.

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REEVE

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ADMINISTRATOR