

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 9, 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. 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 099/2022	LOVENUK: That the agenda be accepted as presented.	Cd.
Minutes 100/2022	ROMANIUK: That the minutes of the July 12, 2022 meeting be approved as presented.	Cd.
Statement 101/2022	SMITH: That the statement of Financial Activities for the Month of July, 2022 be accepted as presented.	Cd.
Bank Rec 102/2022	HOFFMAN: That the Bank Reconciliations for the Month of July, 2022 be accepted as presented.	Cd.
Accounts 103/2022	LOVENUK: That accounts in the amount of \$85,078.55 be approved for payment as attached (cheques 13697 to 13739). Further, credit card purchases in the amount of \$3,186.92 be approved for payment.	Cd.

DELEGATIONS:

- 9:30 – Scott Tetreault – Public Works Report
- 10:00 – Finning – 2023 160JOY BR Grader - quote only
- 10:30 – Cody Spence – Brandt – 2023 870G grader proposal

OLD BUSINESS:

No motions

NEW BUSINESS:

Contract Northwest 104/2022	HOFFMAN: That the R.M. of Eagle Creek contract Northwest Bridge Services Ltd. to remove and replace approximately 200 square feet of bridge decking on the Range Road 3103 bridge for \$4,000.00.	Cd.
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CORRESPONDENCE:

105/2022	ROMANIUK: That the correspondence be acknowledged as follows: a. Sonningdale Cemetery Committee – July 29, 2022 minutes	Cd.
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Adjourn
106/2022

ROMANIUK: That the meeting adjourn at 11:30 a.m.

Cd.

REEVE

ADMINISTRATOR