

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 8, 2023.

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

Division No. 1 Ian Gilchrist  
Division No. 2 Gary Konkin  
Division No. 4 Nick Romaniuk  
Division No. 6 James H. Hoffman

Absent: Division No. 3 Steven Lovenuk and Division No. 5 Clinton Berglund

Reeve Ed Fertuck called the meeting to order at 9:30 am.

Agenda 086/2023	ROMANIUK: That the agenda be accepted as presented.	Cd.
Minutes 087/2023	HOFFMAN: That the minutes of the July 11, 2023 meeting be approved as presented.	Cd.
Statement 088/2023	GILCHRIST: That the statement of Financial Activities for the Month of JULY, 2023 be accepted as presented.	Cd.
Bank Rec 089/2023	FERTUCK: That the Bank Reconciliations for the Month of JULY, 2023 be accepted as presented.	Cd.
Accounts 090/2023	ROMANIUK: That accounts in the amount of \$104,244.06 be approved for payment as attached (cheques 14163 to 14206). Further, credit card purchases in the amount of \$650.79 be approved for payment.	Cd.

**DELEGATIONS:**

- 9:45 – RCMP Sgt. Derek Crozier – Emergency Plan Discussion

**OLD BUSINESS:**

Heichman Power Line 091/2023	ROMANIUK: That, as a final goodwill gesture to Edward Heichman, we offer to compensate him \$2,000.00 for the replacement of the powerline from the pole to his outbuilding on the NW 24-37-12 W3rd that was downed by our grader in January, 2021.	Cd.
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**NEW BUSINESS:**

State of Emergency 092/2023	ROMANIUK: That, whereas the R.M. of Eagle Creek has had excessively high temperatures during the heart of the growing season and not received sufficient rainfall in 2023 to provide for adequate moisture in pastures and croplands in this growing season, the council of the Rural Municipality of Eagle Creek No. 376 declares a local emergency exists and declares a state of emergency this 8 <sup>th</sup> day of August, 2023.	DEFEATED.
Arelee Well	GILCHRIST: That the R.M. of Eagle Creek No. 376 contract All Out Water	

094/2023 Services and Well Servicing and Drilling Ltd. from Biggar to upgrade and  
replace the water well in Arelee for \$26,464.50. Cd.  
Sonningdale HOFFMAN: That the R.M. of Eagle Creek No. 376 hire an electrician to  
Well upgrade the electronics at the Sonningdale well and enclose the service in a  
095/2023 sealed box. Cd.

**CORRESPONDENCE:**

096/2023 HOFFMAN: That the correspondence be acknowledged as follows:  
a. Brandt Tractor – Cody Spence – 2024 Grader Availability  
b. SK Public Safety – Wasim Khan – new Emergency Safety Officer  
Cd.  
Adjourn FERTUCK: That the meeting adjourn at 12:10 p.m. Cd.  
097/2023

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REEVE

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ADMINISTRATOR