

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 September 14, 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. 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 9:10 am.

Agenda 134/2021	HOFFMAN: That the agenda be accepted as presented.	Cd.
Minutes 135/2021	SMITH: That the minutes of the August 17, 2021 meeting be approved as presented.	Cd.
Statement 136/2021	SMITH: That the statement of Financial Activities for the Month of August, 2021 be accepted as presented.	Cd.
Bank Rec 137/2021	ROMANIUK: That the Bank Reconciliations for the Month of August, 2021 be accepted as presented.	Cd.
Accounts 138/2021	GILCHRIST: That accounts in the amount of \$112,815.95 be approved for payment as attached (cheques 13223 to 13257). Further, credit card purchases in the amount of \$307.34 approved for payment.	Cd.

DELEGATIONS:

- 9:00 – Sgt. Dean Kabaroff – R.C.M.P. Report
- 9:15 – Bill Schultz – Fire Department Report
- 9:30 – Scott Tetreault – Public Works Report

OLD BUSINESS:

Cancel Tax 139/2021	ROMANIUK: That the council of the R.M. of Eagle Creek No. 376 apply a 293 assessment exemption on Parcel B, Plan 101542429 to cancel taxes of \$57.36 for 2020 and 2021 (Municipal - \$52.00, Prairie Spirit School Division - \$5.36).	Cd.
Cancel Tax 140/2021	SMITH: That the council of the R.M. of Eagle Creek No. 376 apply a 293 assessment exemption on the improvement on SW 8-39-10 W3rd to cancel taxes of \$1206.00 for 2021 (Municipal - \$760.00, Prairie Spirit School Division - \$446.00).	Cd.

Arelee hall closure
141/2021

ROMANIUK: That the R.M. of Eagle Creek cease to maintain the Arelee Hall and have the power turned off immediately. Further, that we continue to pay for the insurance and advise the hall committee that they may continue to use it at their own expense.

RECORDED VOTE: Div. 1 – Yes, Div. 2 - Yes, Div. 3 – Absent,
Div. 4 – Yes, Div. 5 – Absent, Div. 6 – Yes and Reeve – Yes Cd.

NEW BUSINESS:

911 rate increase
142/2021

FERTUCK: That the R.M. of Eagle Creek No. 376 acknowledge the rate increase of \$0.25 per capita per year for 2022, 2023 and 2024 from Saskatchewan Public Safety Agency for dispatching fees through the Provincial Emergency Communications Centre (PECC). Cd.

SARM Delegates
143/2021

HOFFMAN: That the R.M. of Eagle Creek No. 376 appoint Councilor Romaniuk and Councilor Gilchrist as voting delegates at the 2021 SA RM Fall convention to be held from November 9th to 10th, 2021 at Evraz Place in Regina. Councillors Hoffman and Berglund will also attend as well as Reeve Fertuck.
Cd.

Glenside Rd. Maint.
144/2021

GILCHRIST: That the council of the R.M. of Eagle Creek No. 376 approve the Road Maintenance Agreement with the R.M. of Glenside No. 377 to haul road gravel on ½ mile of TWP RD 404 from the Hawkins pit in their municipality to our municipal boundary line. Cd.

CORRESPONDENCE:

That the correspondence be acknowledged as follows:
a. None for this meeting

Adjourn
145/2021

HOFFMAN: That the meeting adjourns. TIME: 12:20 a.m. Cd.

REEVE

ADMINISTRATOR