

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 13, 2022

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

Division No. 2 Douglas Smith  
Division No. 3 Steven Lovenuk  
Division No. 4 Nick Romaniuk  
Division No. 5 Clinton Berglund  
Division No. 6 James H. Hoffman

Absent: Division No. 1 Ian Gilchrist

Reeve Ed Fertuck called the meeting to order at 10:40 am.

Agenda 107/2022	SMITH: That the agenda be accepted as presented.	Cd.
Minutes 108/2022	ROMANIUK: That the minutes of the August 9, 2022 meeting be approved as presented.	Cd.
Statement 109/2022	LOVENUK: That the statement of Financial Activities for the Month of August, 2022 be accepted as presented.	Cd.
Bank Rec 110/2022	BERGLUND: That the Bank Reconciliations for the Month of August, 2022 be accepted as presented.	Cd.
Accounts 111/2022	LOVENUK: That accounts in the amount of \$266,640.25 be approved for payment as attached (cheques 13740 to 13797). Further, credit card purchases in the amount of \$688.43 be approved for payment.	Cd.

**DELEGATIONS:**

- 9:30 – Scott Tetreault – Public Works Report

Brandt Equip. Servicing 112/2022	ROMANIUK: That the R.M. of Eagle Creek take our graders to Brandt Tractor Sales for all future servicing and maintenance required as per the John Deere specifications including all oil changes.	Cd.
--	---	-----

**OLD BUSINESS:**

Gravel Report 113/2022	ROMANIUK: That the gravel haul report for 2022 showing gravel used per division be accepted as presented indicating that 11,980 yards of gravel were used and 7,765 yards remain in the pile at Hawkins pit.	Cd.
------------------------------	--	-----

**NEW BUSINESS:**

Heritage Property 114/2022	LOVENUK: That the R.M. of Eagle Creek proceed with a Notice of Intention to designate the house built in 1911 on Parcel A, Plan 102074879 in the NW 2-39-10 W3 as a municipal heritage property.	
----------------------------------	--	--

Cd.

Hitchman  
meat  
115/2022

LOVENUK: That the R.M. of Eagle Creek pay Gordon Hitchman \$300.00 as reimbursement for any meat that may have spoiled when the R.M. grader inadvertently pulled down an old power line to an unheated outbuilding in a vacant yard on NW 24-37-11 W3rd during the winter. After soliciting an electrician to repair the line, it was determined the power line is too old to repair.

Cd.

**CORRESPONDENCE:**

116/2022 SMITH: That the correspondence be acknowledged as follows:

- a. July 24<sup>th</sup> Fire Report
- b. Biggar RCMP – email memo – Dean Kabaroff leaving
- c. Stantec – Bridge Inspections
- d. SARM President Orb – Rural Crime Watch

Cd.

Adjourn  
117/2022

ROMANIUK: That the meeting adjourn at 12:30 a.m.

Cd.

---

REEVE

---

ADMINISTRATOR