

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 12, 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. 5 Clinton Berglund  
Division No. 6 James H. Hoffman

Absent: Division No. 3 Steven Lovenuk

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

Agenda 098/2023	LOVENUK: That the agenda be accepted as presented.	Cd.
Minutes 099/2023	GILCHRIST: That the minutes of the August 8, 2023 meeting be approved as presented.	Cd.
Statement 100/2023	ROMANIUK: That the statement of Financial Activities for the Month of AUGUST, 2023 be accepted as presented.	Cd.
Bank Rec 101/2023	BERGLUND: That the Bank Reconciliations for the Month of AUGUST, 2023 be accepted as presented.	Cd.
Accounts 102/2023	HOFFMAN: That accounts in the amount of \$133,365.82 be approved for payment as attached (cheques 14207 to 14256). Further, credit card purchases in the amount of \$1,225.46 be approved for payment.	Cd.

**DELEGATIONS:**

- 9:45 – Scott Tetreault – Public Works Report
- 10:30 – Brandt Tractor – Cody Spence – 870G Grader quote

**OLD BUSINESS:**

Asquith Fire 103/2023	LOVENUK: That the R.M. of Eagle Creek sign the revised Fire Protection Agreement with the Town of Asquith for mutual aid fire protection as attached and forming part of these minutes. Cd.
Div. 1 Fire Boundary 104/2023	BERGLUND: That the Eagle Creek Fire Department remain the first responder for Division One in our municipality allowing for the Town of Asquith only to be called in as mutual aid if necessary as per our agreement. Cd.
Heichman Claim	LOVENUK: That we advise Gordon Heichman that, as per discussions with SARM, our insurer, it has been determined that the legal one-year limitation

105/2023 for making a written claim against a municipality for the alleged damages to a powerline on the NW 24-37-12 W3rd has long since passed, and the municipality would be taking no further action on this matter. Cd.

**NEW BUSINESS:**

Replace Shop doors 106/2023 GILCHRIST: That we contract Zac's Building Group from Hague to repair the damaged front wall in the Public Works shop including a new man door and a 20'X 14' overhead door for \$30,500 barring any unforeseen problems. Cd.

Ratepayer Meeting 107/2023 LOVENUK: That we hold a ratepayer meeting at the Sonningdale Community Center at 6:30 pm on Wednesday, October 18, 2023 and that we ask Sgt Derek Crozier of the Biggar RCMP to give a presentation. Cd.

waterline under road 108/2023 HOFFMAN: That we allow Roger Suteau to place a private water line under a street in Sonningdale at his own expense. Cd.

**CORRESPONDENCE:**

109/2023 BERGLUND: That the correspondence be acknowledged as follows:

- a. Gov.t of Sask – Drought Support for Livestock Producers
- b. Sgt. D. Crozier – RCMP report - Sept. 11

Cd.

Adjourn 110/2023 ROMANIUK: That the meeting adjourn at 12:15 p.m. Cd.

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REEVE

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ADMINISTRATOR