

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 October 19, 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. 3 Steven Lovenuk  
Division No. 4 Nick Romaniuk  
Division No. 5 Clinton Berglund  
Division No. 6 James H. Hoffman

Reeve Ed Fertuck called the meeting to order at 9:15 am.

Agenda 146/2021	GILCHRIST: That the agenda be accepted as presented.	Cd.
Minutes 147/2021	HOFFMAN: That the minutes of the September 14, 2021 meeting be approved as presented.	Cd.
Statement 148/2021	LOVENUK: That the statement of Financial Activities for the Month of September, 2021 be accepted as presented.	Cd.
Bank Rec 149/2021	SMITH: That the Bank Reconciliations for the Month of September, 2021 be accepted as presented.	Cd.
Accounts 150/2021	LOVENUK: That accounts in the amount of \$280,780.55 be approved for payment as attached (cheques 13258 to 13319). Further, credit card purchases in the amount of \$1,697.05 approved for payment.	Cd.

**DELEGATIONS:**

- 9:15 – Bill Schultz – Fire Department Report
- 9:30 – Arelee Ladies – Arelee Hall Proposal
- 9:45 – Scott Tetreault – Public Works Report

**OLD BUSINESS:**

Note: Arelee Hall Ladies to present a written proposal for the Arelee Hall at the next meeting

**NEW BUSINESS:**

Highways Maint. Agree. 151/2021	LOVENUK: That the council of the R.M. of Eagle Creek No. 376 approve the Road Maintenance Agreement with the Sask. Ministry of Highways to haul road gravel on ½ mile of TWP RD 404 from our municipal boundary line to SR 376.	Cd.
Texas Gate Placement	LOVENUK: That Johnny Wurtz from the Sunnydale Hutterite Colony be asked to attend our next regular meeting on November 9 <sup>th</sup> at 9:30 to discuss	

- 151/2021 the Texas gates placed on RGE Rd 3125 north of TWP Rd 384 without permission. Cd.
- Winter ROMANIUK: That the R.M. of Eagle Creek No. 376 determine that Scott  
Layoffs Tetreault and Keith Winacott will be ensured a minimum payment of 140  
152/2021 hours per month from Nov., 2021 through March, 2022. Bill Schultz will  
be laid off as of Oct. 31, 2021 with an unknown recall date and Kirt  
MacSorley will be laid off from Dec. 31, 2021 to March 31, 2022.  
Cd.
- Sale of Land HOFFMAN: That the R.M. of Eagle Creek No. 376 accept the offer of  
153/2021 \$344.88 from Doug Smith to purchase NE 29-39-11 W3rd abutting his  
property on two sides with no other access.  
RECORDED VOTE: Div. 1 – Yes, Div. 2 – Abstain, Div. 3 – Yes,  
Div. 4 – Yes, Div. 5 – Yes, Div. 6 – Yes and Reeve – Yes Cd.
- Cancel Tax HOFFMAN: That we approve the current Tax Cancellation for #356.83  
154/2021 (Mun. -\$302.67, Living Sky \$54.16) on SE 18-39-12 W3), on vacant land  
owned by the Saskatchewan Environment (Sask. Ag). Cd.

**CORRESPONDENCE:**

That the correspondence be acknowledged as follows:

- a. None for this meeting

- Adjourn LOVENUK: That the meeting adjourns. TIME: 11:15 a.m. Cd.  
155/2021

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REEVE

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ADMINISTRATOR