

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 11, 2022

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. 6 James H. Hoffman

Absent: Division No. 5 Clinton Berglund

Reeve Ed Fertuck called the meeting to order at 9:05 am.

Agenda 118/2022	LOVENUK: That the agenda be accepted as presented.	Cd.
Minutes 119/2022	HOFFMAN: That the minutes of the September 13, 2022 meeting be approved as presented.	Cd.
Statement 120/2022	ROMANIUK: That the statement of Financial Activities for the Month of September, 2022 be accepted as presented.	Cd.
Bank Rec 121/2022	GILCHRIST: That the Bank Reconciliations for the Month of September, 2022 be accepted as presented.	Cd.
Accounts 122/2022	ROMANIUK: That accounts in the amount of \$297,859.99 be approved for payment as attached (cheques 13798 to 13830). Further, credit card purchases in the amount of \$213.22 be approved for payment.	Cd.

DELEGATIONS:

- 9:30 – Scott Tetreault – Public Works Report

Nutrien and ECFD 123/2022	HOIFFMAN: That the R.M. of Eagle Creek send a letter of appreciation to the members of the Eagle Creek Fire Department and a thank you letter to Nutrien for their donation of turn-out gear and SCBA equipment.	Cd.
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OLD BUSINESS: No motions

NEW BUSINESS:

Election Wages 124/2022	GILCHRIST: That the R.M. of Eagle Creek No. 376 pay \$22.50 per hour to the Deputy Returning Officer and Poll Clerk for the 2022 municipal election on November 9, 2022 and the advance poll on November 2, 2022.	Cd.
Layoff Notices 125/2022	ROMANIUK: That the R.M. of Eagle Creek No. 376 determine that Scott Tetreault and Keith Winacott will be ensured a minimum payment of 140 hours per month from November, 2022 through March, 2023. Bill Schultz and Colin Berglund will be laid off as of October 31, 2022 with an unknown recall.	Cd.

Cancel meet. 126/2022 GILCHRIST: That the November 8, 2022 regular meeting be cancelled due to the election the next day

Cd.

Appoint Audit 127/2022 LOVENUK: That, the council of the R.M. of Eagle Creek No. 376 appoint Jared Udchic of Jensen Stromberg Chartered Professional Accountants in Saskatoon to take over the audit duties for the R.M. of Eagle Creek due to the resignation of our current auditor.

Cd.

CORRESPONDENCE:

128/2022 ROMANIUK: That the correspondence be acknowledged as follows:

- a. Stantec – Bridge Inspections
- b. SK Public Safety Agency – rate increase for 2023 and 2024
- c. Gov't of Sask – Canada Community Building Fund (was Gas Tax) Payment

Cd.

Adjourn 129/2022 ROMANIUK: That the meeting adjourn at 11:50 a.m.

Cd.

REEVE

ADMINISTRATOR