

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 November 9, 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. 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 156/2021	ROMANIUK: That the agenda be accepted as presented.	Cd.
Minutes 157/2021	HOFFMAN: That the minutes of the October 19, 2021 meeting be approved as presented.	Cd.
Statement 158/2021	SMITH: That the statement of Financial Activities for the Month of October, 2021 be accepted as presented.	Cd.
Bank Rec 159/2021	HOFFMAN: That the Bank Reconciliations for the Month of October, 2021 be accepted as presented.	Cd.
Accounts 160/2021	HOFFMAN: That accounts in the amount of \$76,103.78 be approved for payment as attached (cheques 13320 to 13353). Further, credit card purchases in the amount of \$1,038.64 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:**

Texas Gate 161/2021	ROMANIUK: That the Sunnydale Hutterite Colony be permitted to install a Texas Gate on RGE Rd 3125 north of TWP Rd 384 and that they pay for and install the proper signage for the Texas Gate.  RECORDED VOTE: Div. 1 – Yes, Div. 2 – Yes, Div. 3 – Absent, Div. 4 – Yes, Div. 5 – Yes, Div. 6 – Yes and Reeve – Yes	Cd.
Road Policy 162/2021	GILCHRIST: That the R.M. of Eagle Creek establish a policy that any request to alter a road allowance or right of way be in writing and presented to council for approval.  Cd.	

**NEW BUSINESS:**

Subdivision 163/2021 GILCHRIST: That the R.M. of Eagle Creek approve the proposed 15.17 acre subdivision on NE 8-39-12 from Lin & Larry Radchenko with no concerns. Cd.

2022 Wages 164/2021 ROMANIUK: That the wages for the Public Works employees remain the same for 2022. The administrator salary will also stay at the same level in 2022 as per the SARM salary schedule.

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

culvert 165/2021 SMITH: That we budget to purchase a 2 meter diameter by 12 meter culvert to be placed on the south side of SR 784 on RGE RD 3115 in the 2022 budget year at a cost of Approximately \$7,000. Cd.

**CORRESPONDENCE:**

That the correspondence be acknowledged as follows:

- a. None for this meeting

Adjourn 166/2021 BERGLUND: That the meeting adjourns. TIME: 11:55 a.m. Cd.

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REEVE

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ADMINISTRATOR