

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 22, 2022

Present were Administrator Trent Smith and the following Councillors

Division No. 1 Ian Gilchrist
Division No. 2 Gary Konkin
Division No. 3 Steven Lovenuk
Division No. 4 Nick Romaniuk
Division No. 5 Clinton Berglund
Division No. 6 James H. Hoffman

Absent: Reeve Ed Fertuck

Oaths of Office were taken by Gary Konkin, Division 2, Nick Romaniuk, Division 4 and Jim Hoffman, Division 6

Deputy Reeve Nick Romaniuk called the meeting to order at 9:35 am.

Agenda 130/2022	LOVENUK: That the agenda be accepted as presented.	Cd.
Minutes 131/2022	GILCHRIST: That the minutes of the October 11, 2022 meeting be approved as presented.	Cd.
Statement 132/2022	HOFFMAN: That the statement of Financial Activities for the Month of October, 2022 be accepted as presented.	Cd.
Bank Rec 133/2022	GILCHRIST: That the Bank Reconciliations for the Month of October, 2022 be accepted as presented.	Cd.
Accounts 134/2022	ROMANIUK: That accounts in the amount of \$159,674.20 be approved for payment as attached (cheques 13831 to 13885). Further, credit card purchases in the amount of \$2,187.98 be approved for payment.	Cd.

DELEGATIONS:

- 9:45 – Scott Tetreault – Public Works Report

OLD BUSINESS:

Bylaw 2022-02 135/2022	LOVENUK: That Bylaw 2022-02, being a bylaw to designate s site as a Municipal Heritage Property, be read a first time.	Cd.
2 nd reading 136/2022	HOFFMAN: That Bylaw 2022-02 be read a second time.	Cd.
3 readings 137/2022	GILCHRIST: That Bylaw 2022-02 be given 3 readings at one meeting. Carried Unanimously	
3 rd Reading 138/2022	ROMANIUK: That Bylaw 2022-02, being a bylaw to designate a site as a Municipal Heritage Property, be read a third time and approved.	Cd.

NEW BUSINESS:

Doug Smith ROMANIUK: That, as appreciation for his years of service to the residents
Appreciation of the municipality, the R.M. of Eagle Creek No. 376 purchase and present
an

139/2022 engraved Bulova wrist watch to Councillor Doug Smith for 47 years of
service from 1971-2010 as Division 5 councillor and 2014-2022 as Division
2 councillor. Cd Unanimously.

X-mas Party GILCHRIST: That the R.M. have a Christmas party supper at Blue Diamond
140/2022 restaurant in Saskatoon on Saturday, December 17, 2022 beginning at 5:00 pm.
Cd.

CORRESPONDENCE:

141/2022 HOFFMAN: That the correspondence be acknowledged as follows:

- a. Potash Tax Sharing Board – 2022 final calculation for potash
tax
- b. GIC Renewal – 6 months – 4.82% -- Checking account
interest is 3.15%

Cd.

Adjourn BERGLUND: That the meeting adjourn at 10:45 a.m. Cd.
142/2022

REEVE

ADMINISTRATOR