

Minutes of the meeting of the Council of the Rural Municipality of Eagle Creek No. 376 held in the Arelee Community Hall, in Arelee, Saskatchewan on February 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. 6 James H. Hoffman

Absent: Division No. 3 Steven Lovenuk and Division No. 5 Clinton Berglund

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

Agenda 018/2021	SMITH: That the agenda be accepted as presented.	Cd.
Minutes 019/2021	ROMANIUK: That the minutes of the January 12, 2021 meeting be approved as presented.	Cd.
Statement 020/2021	GILCHRIST: That the statement of Financial Activities for the Month of January, 2021 be accepted as presented.	Cd.
Bank Rec 021/2021	HOFFMAN: That the Bank Reconciliations for the Month of January, 2021 be accepted as presented.	Cd.
Accounts 022/2021	SMITH: That accounts in the amount of \$50,197.23 be approved for payment as attached (cheques 12949 to 12986). Further, credit card purchases in the amount of \$506.43 be approved for payment.	Cd.

**DELEGATIONS:**

- 9:45 – Scott Tetreault – Public Works Report (not in attendance)
- 10:15 – Eagle Creek Fire Department – 2021 Budget Proposal

TABLE Fire 023/2021	ROMANIUK: That the Eagle Creek Fire Department budget be tabled to our March regular meeting.	Cd.
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**OLD BUSINESS:**

TTP Power 024/2021	SMITH: That the R.M. maintain the power on TTP in Arelee obtained from Richard Dawson to protect the water lines in the house and on the property that the municipality may use in the future.	Cd.
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**NEW BUSINESS:**

Tax Title 025/2021	HOFFMAN: THAT TAXervice, on behalf of the Rural Municipality of Eagle Creek No. 376, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:  LOT 5-BLK/PAR 2-PLAN G559 EXT 0, Title No. 114530194	Cd.
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Computer 026/2021 ROMANIUK: That the R.M. upgrade the office computer purchasing a HP ProDesk 600 G4 computer from Munisoft for \$2825 plus tax including the updated software and transfer of all files from our old computer. Cd.

Haul Quotes 027/2021 HOFFMAN: That the R.M. ask for tendered quotes for gravel hauling and spreading approximately 12,500 cubic yards of gravel in 2021 for our next meeting. Cd.

Grader Est. 028/2021 SMITH: That the R.M. ask for quotes on comparable graders from Caterpillar, John Deere and Komatso for our next meeting. Cd.

Mower Est. 029/2021 GILCHRIST: That the R.M. ask for quotes on 15 foot mowers from Triod Supply (Bush Hog and Rhino) and Flaman Sales (Shulte) for our next meeting. Cd.

**CORRESPONDENCE:**

030/2021 SMITH: That the correspondence be acknowledged as follows:  
a. SARM Virtual Convention – March 9-10, 2021 – Registration needed Cd.

Adjourn 031/2021 HOFFMAN: That the meeting adjourn at 12:25 p.m. Cd.

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REEVE

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ADMINISTRATOR