

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 March 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 032/2021	SMITH: That the agenda be accepted as presented.	Cd.
Minutes 033/2021	ROMANIUK: That the minutes of the February 9, 2021 meeting be approved as presented.	Cd.
Statement 034/2021	FERTUCK: That the statement of Financial Activities for the Month of February, 2021 be accepted as presented.	Cd.
Bank Rec 035/2021	GILCHRIST: That the Bank Reconciliations for the Month of February, 2021 be accepted as presented.	Cd.
Accounts 036/2021	HOFFMAN: That accounts in the amount of \$40,464.65 be approved for payment as attached (cheques 12987 to 13014). Further, credit card purchases in the amount of \$103.56 be approved for payment.	Cd.

DELEGATIONS:

- 9:45 – Scott Tetreault – Public Works Report (not in attendance)
- 10:00 – Sgt. Dean Kabaroff – Biggar RCMP Detachment
- 10:30 – Finning Tractor (Caterpillar) – Curtis Fossenier
- 11:00 – SMS - (Komatsu) – name
- 11:30 – Brandt (John Deere) – Cody Spence

OLD BUSINESS:

New Grader 037/2021	ROMANIUK: That we TABLE the purchase of a grader until a demonstration of the Komatsu grader can be done.	Cd.
New Mower 038/2021	SMITH: That we TABLE the mower quotes to the next meeting to allow Dionco and Flaman to provide trade in values for our old Bush Hog mower.	Cd.
Gravel Haul 039/2021	HOFFMAN: That, having sent a request for tender to 11 potential gravel haul contractors and having received tenders from 4 contractors, the R.M. of Eagle Creek No. 376 award the contract to haul and spread gravel on	

municipal roadways to Dale's Trucking at a rate of \$0.75 per cubic yard for loading and \$0.33 per cubic yard mile with a five-mile minimum haul and an adjustment factor of \$0.005 for every \$0.05 fuel cost change below or above \$1.00 per liter. The contract shall be completed by July 31st, 2021 with a 10% penalty clause for incompleteness by that date.

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

Fire Budget 040/2021 BERGLUND: That the Eagle Creek Fire Department be told to revise their budget for 2021 and to not spend any further funds until the budget has been approved by council.

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

Councillor Smith Left the meeting at 2:20 P.M.

Sell Firetruck 041/2021 BERGLUND: That we advertise the 1972 Ford Firetruck and the 1985 Chev (Pumpkin) for sale with offers to be reviewed by council at the May 11, 2021 council meeting.

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

NEW BUSINESS:

Tax Title 042/2021 ROMANIUK: 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:

NW 20-39-12-3 EXT 0, Title No. 142195462 Cd.

Lot Sale 043/2021 FERTUCK: That the R.M. of Eagle Creek No. 376 accept the offer of 1,750.00 from Harry Braun to purchase Lots 10 and 11, Block 1, Plan G556 in Struan as no other offers have been received since the property was advertised.

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

CORRESPONDENCE:

044/2021 HOFFMAN: That the correspondence be acknowledged as follows:
a. SARM – Clubroot Distribution in Saskatchewan
b. 2021 Revaluation Assessment Trend Report
c. Eagle Creek Fire Department – Feb. 22, 2021 minutes

Cd.

Adjourn 045/2021 BERGLUND: That the meeting adjourn at 2:45 p.m. Cd.

REEVE

ADMINISTRATOR