

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

May 10, 2022 - Regular Meeting - 08:30 AM

Minutes of a Regular Meeting of Council of the Rural Municipality of Moose Mountain No. 63, held in the municipal office council chambers at 250, 8th Street West in Carlyle, Saskatchewan on Tuesday, May 10, 2022.

Reeve
Councillor Division 1
Councillor Division 2
Councillor Division 3
Councillor Division 4
Councillor Division 5
Councillor Division 6
C.A.O.
Assistant Administrator

Kelly Brimner
Donald Boutin
Rick Burnett
Rick DeGeer
Rylan Weir
Jack Wilson
Mitchell Weber
Christie Hislop
Kim Cassibo

1. CALL TO ORDER

Reeve, Kelly Brimner, presided and called the meeting to order at 8:32 a.m.

2. MINUTES OF PREVIOUS MEETING

Resolution # 2022-089

2.1 Regular Meeting Minutes- April 12, 2022

Moved By: Councillor Boutin

That the minutes of the Regular Meeting of Council held April 12, 2022, be approved as read.

CARRIED

Resolution # 2022-090

2.2 Special Meeting Minutes- April 25, 2022

Moved By: Councillor Wilson

That the minutes of the Special Meeting of Council held April 25, 2022, be approved as read.

CARRIED

Resolution # 2022-091

2.3 Special Meeting Minutes- May 3, 2022

Moved By: Councillor DeGeer

That the minutes of the Special Meeting of Council held May 3, 2022, be approved as read.

CARRIED

3. UNFINISHED BUSINESS

3.1 7th Street Shop

*Awaiting further instruction; Ryan (MuniCode) said it is up to the Town how they want to deal with our building over the easement.

Resolution # 2022-092

4. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Burnett

That the statement of Financial Activities for the period ending April 30th, 2022, attached to and forming a part of these minutes be accepted as presented.

CARRIED

5. DELEGATIONS

5.1 Frank Faber- 8:48 a.m.

To discuss updates from the assisted living initiative.

6. NEW BUSINESS

Resolution # 2022-093

6.1 Road Construction Tender Opening

Moved By: Councillor Burnett

That the tender for the following road construction project, with consideration from PIC representative Abdoul Teuw:

- Clay capping of 1.6 kms (1 mile) on Range Road 2021.
East of Section 02-07-02 W2

be awarded to JJ Trucking Inc. of Arcola, Sask., for the total price of \$89,000.

CARRIED

KB CH

Resolution # 2022-094 **6.2 Budget**

Moved By: Councillor Wilson

That the 2022 Municipal Budget as presented, providing for revenues of \$2,561,240 and expenditures of \$2,294,530 resulting in a surplus of \$266,710 be adopted, and further, that Council approve increasing the Mill Rate Factor on Commercial/Industrial property to 2.200 and on Residential to 1.000 with the 2022 uniform municipal mill rate to remain at 5.0 mills.

CARRIED

Resolution # 2022-095 **6.2.1 Employee Salaries and Wages**

Moved By: Councillor Weir

That the following employees have their salaries or wages adjusted as follows:

- Kim Cassibo - 1% increase as of May 1, 2022,
- Robert Phenix - 1% increase as of May 1, 2022,
- Wade Fox - 1% increase as of May 1, 2022,
- Lorne Rose - 1% increase as of May 1, 2022.

CARRIED

Resolution # 2022-096 **6.3 Bylaw 2-2022- Bylaw to Provide for a Base Tax**

6.3.1 Bylaw 2-2022 First Reading

Moved By: Councillor Wilson

That Bylaw No. 2-2022, being a bylaw to provide a base tax, be read a first time.

CARRIED

Resolution # 2022-097 **6.3.2 Bylaw 2-2022 Second Reading**

Moved By: Councillor Weber

That Bylaw No. 2-2022, being a bylaw to provide for a base tax, be read a second time.

CARRIED

Resolution # 2022-098 **6.3.3 Bylaw 2-2022 Third Reading Approval**

Moved By: Councillor Boutin

That Bylaw No. 2-2022, being a bylaw to provide a base tax, be given three readings at this meeting.

CARRIED

Resolution # 2022-098 **6.3.4 Bylaw 2-2022 Third Reading**

Moved By: Councillor Weir

That Bylaw No. 2-2022, being a bylaw to provide a base tax, be read a third time, and adopted.

CARRIED

Resolution # 2022-099 **6.4 Bylaw 3-2022- Bylaw to Authorize the Use of Mill Rate Factors**

6.4.1 Bylaw 3-2022 First Reading

Moved By: Councillor Weber

That Bylaw No. 3-2022, being a bylaw to authorize the use of mill rate factors, be read a first time.

CARRIED

Resolution # 2022-102 **6.4.2 Bylaw 3-2022 Third Reading**

Moved By: Councillor Boutin

That Bylaw No. 3-2022, being a bylaw to authorize the use of mill rate factors, be read a third time, and adopted.

CARRIED

Resolution # 2022-101 **6.4.3 Bylaw 3-2022 Third Reading Approval**

Moved By: Councillor Burnett

That Bylaw No. 3-2022, being a bylaw to authorize use of mill rate factors, be given three readings at this meeting.

CARRIED

Resolution # 2022-100 **6.4.4 Bylaw 3-2022 Second Reading**

Moved By: Councillor Wilson

That Bylaw No. 3-2022, being a bylaw to authorize the use of mill rate factors, be read a second time.

CARRIED

KB CH

- Resolution # 2022-103 6.5 **Saturn Oil & Gas- Wellsite Development SW 24-07-01 W2**
- Moved By: Councillor Boutin**
- That approval be granted to Prairie Land & Investment Services Ltd., agents for Saturn Oil & Gas Inc., to construct a wellsite and access road at SW 24-07-01 W2 as per plan of survey Caltech File No. 322-0578-2.
- CARRIED**
- Resolution # 2022-104 6.6 **Saturn Oil & Gas- Flowline Development SW 24-07-01 W2**
- Moved By: Councillor Boutin**
- That approval be granted to Prairie Land & Investment Services Ltd., agents for Saturn Oil & Gas Inc., to construct a flowline at SW 24-07-01 W2 as per plan of survey Caltech No. 322-0592.
- CARRIED**
- Resolution # 2022-105 6.7 **Kingston Midstream- Extension NW 20-9-1 W2 / SW 29-9-1 W2**
- Moved By: Councillor Weir**
- That extension approval be granted to Kingston Midstream to complete pipeline integrity repairs at NW 20-09-01-W2 / SW 29-09-01- W2, as per survey plan Midwest Surveys Inc. ES-0304-21-J1-GWD.
- CARRIED**
- Resolution # 2022-106 6.8 **Kingston Midstream- Flowline Extension NE 10-7-1 W2**
- Moved By: Councillor Boutin**
- CARRIED**
- Resolution # 2022-107 6.9 **Strategic Asset Management Plan**
- Moved By: Councillor Wilson**
- That the Rural Municipality of Moose Mountain #63 accept the Asset Management Plan as prepared by WSP Canada Inc. with revisions.
- CARRIED**
- Resolution # 2022-108 6.10 **Christie Hislop- Vacation Request**
- Moved By: Councillor Boutin**
- That Christie Hislop be granted the following holidays:
May 24-27 and June 10, 2022
- CARRIED**
- Resolution # 2022-109 6.11 **Kim Cassibo - Vacation Request**
- Moved By: Councillor Boutin**
- That Kim Cassibo be granted the following holidays:
July 26-29, August 2-5 & August 9-12
- CARRIED**
- Resolution # 2022-110 7. **ACCOUNTS FOR APPROVAL AND PAYMENT**
- Moved By: Councillor Burnett**
- That accounts as presented to Council in the amount of \$127,123.41 and listed as cheque #'s 7050 to 7072 and online payments dated April 30,2022 attached to and forming a part of these minutes be approved and paid.
- CARRIED**
8. **COUNCIL AND ADMINISTRATION REPORTS**
- *DIVISION 1 - Donald Boutin*
 - *DIVISION 2 - Richard Burnett*
 - *DIVISION 3 - Rick DeGeer*
 - *DIVISION 4 - Rylan Weir*
 - *DIVISION 5 - Jack Wilson*
 - *DIVISION 6 - Mitch Weber*
 - *CAO - Christie Hislop*
- Resolution # 2022-111 9. **CORRESPONDENCE**
- Moved By: Councillor DeGeer**
- That the correspondence presented having been read, now be filed.
- CARRIED**

KB CH

Resolution # 2022-112 10. **NEXT MEETING OF COUNCIL**

Moved By: Councillor Boutin

That the next Regular Meeting of Council be held on June 14th, 2022, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 8:30 a.m..


CARRIED

Resolution # 2022-113 11. **ADJOURNMENT**

Moved By: Councillor Weir

That this meeting adjourn at 11:08 a.m.


Reeve

CARRIED

CAO