

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

March 8, 2023 - Regular Meeting - 01:30 PM

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 Wednesday, March 8, 2023.

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 (absent)
Darcy Moore
Rick DeGeer
Rylan Weir
Jack Wilson
Blair Andrew
Christie Hislop
Kim Mortimore

1. CALL TO ORDER

Reeve, Kelly Brimner, presided and called the meeting to order at 1:22 p.m.

Resolution #
2023-051

2. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Andrew

That the minutes of the Regular Meeting of Council held February 8, 2023, be approved as read.

CARRIED

Resolution #
2023-052

3. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Moore

That the statement of Financial Activities for the period ending February 28, 2023, attached to and forming a part of these minutes be accepted as presented.

CARRIED

4. NEW BUSINESS

Resolution #
2023-053

4.1 SARM Convention

Moved By: Councillor Andrew

That the R.M. of Moose Mountain No. 63 appoint Rylan Weir and Jack Wilson as voting delegates for the 2023 SARM convention being held in Saskatoon March 14th-16th, 2023,

and furthermore appoint Jack Wilson as voting delegate for the Saskatchewan Municipal Hail Insurance Association AGM being held in Saskatoon on March 14th in conjunction with the SARM convention.

CARRIED

Resolution #
2023-054

4.2 Moose Mountain Ag Day

Moved By: Councillor Wilson

That the R.M. of Moose Mountain sponsor Moose Mountain Ag Days 2023 in the amount of \$500.00.

CARRIED

Resolution #
2023-055

4.3 Dust Control

Moved By: Councillor Andrew

That dust control is provided for R.M. residents per policy T.3.1; and further, that Fort Distributors Ltd. be contracted for 2023.

CARRIED

KIB
CH

- Resolution #
2023-056
- 4.4 Gravel Pit Agreement - SE 34-07-01 W2**
- Moved By: Councillor Weir**
- That the Rural Municipality of Moose Mountain No. 63 amend the gravel pit agreement at SE 34-07-01 W2 with the addition:
3) J) To provide the Grantor notice of when crushing is to commence.
- CARRIED**
- Resolution #
2023-057
- 4.5 Gravel Pit Measurements**
- Moved By: Councillor Andrew**
- That the Rural Municipality of Moose Mountain No. 63 hire Swayze Concrete Ltd. to provide gravel pit measurements by the use of a drone.
- CARRIED**
- Resolution #
2023-058
- 4.6 Draft Gravel Hauling Tender**
- Moved By: Councillor Andrew**
- That gravel hauling tenders be advertised on SaskTenders for approximately 50 miles on 603 Grid Road, Twp Rd 70, Range Road 2015 and that tenders be opened at the next Regular Meeting of Council on April 12, 2023.
- CARRIED**
- Resolution #
2023-059
- 4.7 Gravel Crushing 2022**
- Moved By: Councillor Wilson**
- That due to System III Supply Ltd not completing the tender to crush gravel for the Rural Municipality of Moose Mountain No. 63 at SE 27-07-01 W2M for the 2022 season, they agreed to honour the agreement with first priority in 2023 with the costs as follows:
- 30,000 yds @ 7/8" crush = \$5.45 per cubic yard
 - 30,000 yds @ 7/8" stripping and clean up = \$3500.00
- CARRIED**
- Resolution #
2023-060
- 4.7.1 Gravel Crushing Tender**
- Moved By: Councillor Wilson**
- That gravel crushing tenders be advertised on SaskTenders to crush 25,000 cubic yards on the NW 35-08-03 W2 pit and that tenders be opened at the next Regular Meeting of Council on April 12, 2023.
- CARRIED**
- Resolution #
2023-061
- 4.8 RMAA Convention- May 15-18**
- Moved By: Councillor Wilson**
- That Christie Hislop be authorized to attend the RMAA Convention in Saskatoon from May 15-18, 2023.
- CARRIED**
- Resolution #
2023-062
- 4.9 OH&S Notice of Contravention**
- Moved By: Councillor Weir**
- That the Rural Municipality of Moose Mountain No. 63 acknowledge the Notice of Contravention from Occupational Health & Safety, with progress report due by March 13, 2023.
- CARRIED**
- Resolution #
2023-063
- 4.9.1 Power Mobile Equipment Training**
- Moved By: Councillor Weir**
- That the Rural Municipality of Moose Mountain No. 63 contract Evolution Training and Consulting out of Saskatoon, SK to provide Power Mobile Equipment training to all of our equipment operators.
- CARRIED**

KB CH

Resolution #
2023-064

4.10 C. Hislop Vacation Request

Moved By: Councillor DeGeer

That Christie Hislop be granted the following holidays:
March 10, 2023

CARRIED

Resolution #
2023-065

5. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Andrew

That accounts as presented to Council in the amount of \$70,306.25 and listed as cheque #'s 7274 to 7284 and online payments dated February 28, 2023 attached to and forming a part of these minutes be approved and paid.

CARRIED

Resolution #
2023-066

6. COUNCIL AND ADMINISTRATION REPORTS

Moved By: Councillor Weir

- *DIVISION 2 - Darcy Moore*
- *DIVISION 3 - Rick DeGeer*
- *DIVISION 4 - Rylan Weir*
- *DIVISION 5 - Jack Wilson*
- *DIVISION 6 - Blair Andrew*
- *CAO- Christie Hislop*
- *ASST ADMINISTRATOR - Kim Mortimore*

That the Council and Administration reports be accepted as presented.

CARRIED

Resolution #
2023-067

7. CORRESPONDENCE

Moved By: Councillor Andrew

That the correspondence presented having been read, now be filed.

CARRIED

Resolution #
2023-068

8. NEXT MEETING OF COUNCIL

Moved By: Councillor Moore

That the next Regular Meeting of Council be held on April 12, 2023, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 1:30 p.m.

CARRIED

Resolution #
2023-069

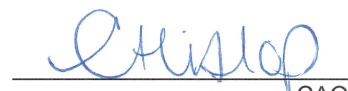
9. ADJOURNMENT

Moved By: Councillor Weir

That this meeting adjourn at 3:53 p.m.

CARRIED


Reeve


CAO