

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63
Meeting Minutes
February 14, 2024 - 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, February 14, 2024.

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
Darcy Moore
Bryton Cann
Rylan Weir
Jack Wilson
Blair Andrew
Christie Hislop
Jennifer McNabb

1. CALL TO ORDER

Reeve, Kelly Brimner, presided and called the meeting to order at 1:24p.m.

Resolution #
2024-0035

2. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Andrew

That the minutes of the Regular Meeting of Council held (date), be approved as read.

CARRIED

Resolution #
2024-0036

3. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Boutin

That the statement of Financial Activities for the period ending January 31, 2024, and attached to and forming a part of these minutes be accepted as presented.

CARRIED

4. DELEGATIONS

4.1 RCMP- Staff Sergeant Mike Shortland (1:55pm - 2:28pm)

Staff Sergeant Mike Shortland with the RCMP came in to discuss the last quarterly report and what their detachments initiatives are for the new fiscal year.

5. NEW BUSINESS

Resolution #
2024-0037

5.1 Building Official Appointments

Moved By: Councillor Wilson

That the Rural Municipality of Moose Mountain No. 63 appoint the following of MuniCode Services Ltd as our building officials under the authority of Section 16 of the Construction Codes Act:

- Clayton Meier – BOL332
- Ryan Thiessen – BOL555
- Travis Elkin – BOL580
- Shenah Cartier - BOL622
- Clint Vargo – BOL762

CARRIED

Resolution #
2024-0038

5.2 Loraas Disposal Road Ban Request

Moved By: Councillor Moore

That approval be granted to Loraas Disposal to use all municipal roads within the municipal boundaries during our spring road ban period, as they are providing Government deemed essential services to the area ratepayers; and further, that if road conditions deteriorate to a point that service must be cancelled, the R.M. reserves the right to cancel this authorization temporarily, in whole or in part.

CARRIED

1/30/24

Resolution #
2024-0039

5.3 SaskPower Road Ban Request

Moved By: Councillor Weir

That approval be granted to SaskPower to use all municipal roads within the municipal boundaries during our spring road ban period, as they are providing Government deemed essential services to the area ratepayers; and further, that if road conditions deteriorate to a point that service must be cancelled, the R.M. reserves the right to cancel this authorization temporarily, in whole or in part.

CARRIED

Resolution #
2024-0040

5.4 Saturn Buried Power Cable Request

Moved By: Councillor Boutin

That the Rural Municipality of Moose Mountain No. 63, gives their consent to Saturn Oil & Gas Inc. to install a buried electrical cable from SE 29-07-01 W2 to SW 28-07-01 W2 as shown on plan of survey Caltech File No.23-2062-00-AWS01-R0.

CARRIED

Resolution #
2024-0041

5.5 RFNow Path Addition- South of Carlyle

Moved By: Councillor Cann

That approval be granted to RFNow Inc. for a proposed path addition from Carlyle to NE 02-08-03 W2.

CARRIED

Resolution #
2024-0042

5.6 SARM Annual Convention

Moved By: Councillor Weir

That the R.M. of Moose Mountain No. 63 appoint Blair Andrew and Jack Wilson as voting delegates for the 2024 SARM convention being held in Regina March 13th-15th, 2024,

and furthermore appoint Jack Wilson as voting delegate for the Saskatchewan Municipal Hail Insurance Association AGM being held in Saskatoon on March 13th in conjunction with the SARM convention.

CARRIED

Resolution #
2024-0043

5.7 Cannington Lake 2023 Financial Statement

Moved By: Councillor Wilson

That the Rural Municipality of Moose Mountain No. 63 council acknowledge the 2023 draft Financial Statement of the Cannington Lake Resort.

CARRIED

5.8 Hamlet of Cannington Lake- SGI Grant

Resolution #
2024-0044

5.9 Video Surveillance Policy

Moved By: Councillor Cann

That the Rural Municipality of Moose Mountain No. 63 council approve the Video Surveillance Policy GG.23 and appoint CAO Christie Hislop as the Privacy Officer in regards to this policy.

CARRIED

5.10 Bylaw 2-2024 Fire Rates

Resolution #
2024-0045

5.10.1 Bylaw 2-2024 Fire Rates- First Reading

Moved By: Councillor Weir

That Bylaw No. 2-2024, being a Bylaw to establish Fire Fighting rates be read a first time.

CARRIED

WB

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Resolution #
2024-0046

5.10.2 Bylaw 2-2024 Fire Rates- Second Reading

Moved By: Councillor Moore

That Bylaw No. 2-2024, being a bylaw to establish Fire Fighting rates, be read a second time.

CARRIED

Resolution #
2024-0047

5.10.3 Bylaw 2-2024 Fire Rates- Third Reading Approval

Moved By: Councillor Boutin

That Bylaw No. 2-2024, be given three readings at this meeting.

CARRIED

Resolution #
2024-0048

5.10.4 Bylaw 2-2024 Fire Rates- Third Reading

Moved By: Councillor Andrew

That Bylaw No. 2-2024, being a bylaw to establish Fire Fighting rates, be read a third time and adopted.

CARRIED

Resolution #
2024-0049

5.11 2024 Schulte Mower & Flex Arm Hitch Tender

Moved By: Councillor Wilson

That the R.M. of Moose Mountain send tender letters for the purchase of new Schulte Rotary Mower and Flex Arm Hitch with the intention of trading in our 2021 Schulte XH1500 Series III Rotary Mower and 2018 Schulte 1510 Flex Arm Hitch and that the tenders be opened at the regular meeting on March 13, 2024.

CARRIED

Resolution #
2024-0050

5.12 Seasonal Employee Recall

Moved By: Councillor Boutin

That Lorne Rose and Gerald King be recalled back to work effective April 1, 2024, and further, that if the position is not accepted, be advertised.

CARRIED

Resolution #
2024-0051

5.13 Road Maintenance Agreement - R.M. of Antler

Moved By: Councillor Weir

That the Rural Municipality of Moose Mountain No. 63 enter a Road Maintenance Agreement with the Rural Municipality of Antler No. 61 for the year of 2024.

CARRIED

Resolution #
2024-0052

5.14 Road Maintenance Agreement - R.M. of Brock

Moved By: Councillor Andrew

That the Rural Municipality of Moose Mountain No. 63 enter into a Road Maintenance Agreement with the Rural Municipality of Brock No. 64 for May 1, 2024 - April 30, 2025.

CARRIED

Resolution #
2024-0053

5.15 Road Maintenance Agreement - JJ Trucking

Moved By: Councillor Cann

That the Rural Municipality of Moose Mountain No. 63 enter into a Road Maintenance Agreement with JJ Trucking Inc. for the year 2024.

CARRIED

Resolution #
2024-0054

6. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Wilson

That accounts as presented to Council in the amount of \$869,763.33 and listed as cheque #'s 7531 to 7549 and online payments dated January 31, 2024 attached to and forming a part of these minutes be approved and paid.

CARRIED

KB 24

Resolution #
2024-0055

6.1 Fire Truck Reserves Payment

Moved By: Councillor Wilson

That the payment of \$131,577.79 for the 50% deposit for the new fire Pumper Truck be paid from the Carlyle Fire Truck Reserve Bank Account.

CARRIED

Resolution #
2024-0056

7. COUNCIL AND ADMINISTRATION REPORTS

Moved By: Councillor Andrew

- DIVISION 1 - Donald Boutin
- DIVISION 2 - Darcy Moore
- DIVISION 3 - Bryton Cann
- DIVISION 4 - Rylan Weir
- DIVISION 5 - Jack Wilson
- DIVISION 6 - Blair Andrew
- REEVE- Kelly Brimmer
- CAO- Christie Hislop

That the Council and Administration reports be accepted as presented.

CARRIED

Resolution #
2024-0057

7.1 Notary Public Renewal

Moved By: Councillor Boutin

That the Rural Municipality of Moose Mountain No. 63 pay for Christie Hislop's renewal of her Notary Public appointment for a total of \$200.00, with the understanding that tax payers in our municipality can access this service for free.

CARRIED

Resolution #
2024-0058

7.2 SE 33-06-01 W2 Pasture Rental Agreement

Moved By: Councillor Wilson

That the Rural Municipality of Moose Mountain No. 63 cancel the assigned pasture rental agreement at SE 33-06-01 W2 with Jade Dalrymple and draft up a new pasture rental agreement with the same renter with the following details:

- 3 year rental agreement;
- \$2,500 annual rent due to be paid by November 1st;
- Proof of cattle liability insurance;
- Renter be responsible for fencing;
- Either party can cancel agreement in writing with 6 months notice.

CARRIED

Resolution #
2024-0059

8. CORRESPONDENCE

Moved By: Councillor Cann

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

CARRIED

Resolution #
2024-0060

9. NEXT MEETING OF COUNCIL

Moved By: Councillor Boutin

That the next Regular Meeting of Council be held on March 12th, 2024, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 1:30p.m.

CARRIED

Resolution #
2024-0061


10. ADJOURNMENT

Moved By: Councillor Weir

That this meeting adjourn at 4:40p.m.

CARRIED


Reeve


CAO