

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63
Meeting Minutes
July 12, 2022 - Regular Meeting of Council - 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, July 12, 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 (absent)
Christie Hislop
Kim Cassibo

1. CALL TO ORDER

Reeve, Kelly Brimner, presided and called the meeting to order at 8:35 a.m.

Resolution #
2022-231

2. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Boutin

That the minutes of the Regular Meeting of Council held June 14, 2022, be approved as read.

CARRIED

3. UNFINISHED BUSINESS

Resolution #
2022-232

3.1 Building Sign

Moved By: Councillor Weir

That the Rural Municipality of Moose Mountain No. 63 purchase a sign for the office building from BK Creations for \$1,263.50 plus taxes.

CARRIED

Resolution #
2022-233

4. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Wilson

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

CARRIED

5. NEW BUSINESS

Resolution #
2022-234

5.1 Building Official Services

Moved By: Councillor Burnett

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:

- Wayne Meier – BOL015
- Clayton Meier – BOL332
- Ryan Thiessen – BOL555
- Travis Elkin – BOL580
- Shenah Cartier - BOL622
- Clint Vargo – BOL762
- Jordan Hoffort – BOL736

CARRIED



Resolution # 2022-235	5.2 Bylaw 5-2022- Building Bylaw 5.2.1 Bylaw 5-2022- First Reading Moved By: Councillor Wilson That Bylaw No. 5-2022, being a building bylaw, be read a first time. CARRIED
Resolution # 2022-236	5.2.2 Bylaw 5-2022- Second Reading Moved By: Councillor Weir That Bylaw No. 5-2022, being a building bylaw, be read a second time. CARRIED
Resolution # 2022-237	5.2.3 Bylaw 5-2022- Thtrd Reading Approval Moved By: Councillor DeGeer That Bylaw No. 5-2022, being a building bylaw, be given three readings at this meeting. CARRIED
Resolution # 2022-038	5.2.4 Bylaw 5-2022- Third Reading Moved By: Councillor Boutin That Bylaw No. 5-2022, being a building bylaw, be read a third time, and adopted. CARRIED
Resolution # 2022-239	5.3 Civic Addressing Info Moved By: Councillor Wilson That the Rural Municipality of Moose Mountain No. 63 start the process for the Provincial Civic Address Registry Database, and furthermore sign the Data Sharing Agreement with Saskatchewan Public Safety Agency (SPSA). CARRIED
Resolution # 2022-240	5.4 Manor Fire Dept- Building Request Moved By: Councillor Weir That the Rural Municipality of Moose Mountain No. 63 provide the Manor & RM #63 Fire Department with a donation of \$17,500.00 to go towards their new building. CARRIED
Resolution # 2022-241	5.5 Manor Fun Daze Moved By: Councillor Boutin That the Rural Municipality of Moose Mountain No. 63 provide sponsorship to Manor Fun Daze in the amount of \$1,000.00. CARRIED
Resolution # 2022-242	5.6 Development Permit - SE 04-08-03 W2 Moved By: Councillor Wilson That site plans for a new agricultural shop with office at SE 04-08-03 W2 be accepted as presented. CARRIED



Resolution #
2022-243

5.7 Development Permit - SW 05-08-02 W2

Moved By: Councillor Burnett

That the following Development Permit Application be approved and a Development Permit issued:

- Application 2022-04
- Commercial Highway District 2 - SW 05-08-02-W2
- Construct 20' x 20' addition on existing office building
- Permitted Use: Section 11.1(3) - Zoning Bylaw No. 2-2006.

CARRIED

Resolution #
2022-244

5.8 Purchase of Used 3" Honda Water Pump

Moved By: Councillor Wilson

That the Rural Municipality of Moose Mountain No. 63 purchase a used water pump from Lorne Rose for \$400.00, hose not included.

CARRIED

Resolution #
2022-245

6. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Boutin

That accounts as presented to Council in the amount of \$237,702.07 and listed as cheque #'s 7098 to 7121 and online payments dated June 30, 2022 attached to and forming a part of these minutes be approved and paid.

CARRIED

7. COUNCIL AND ADMINISTRATION REPORTS

- *DIVISION 1 - Donald Boutin*
- *DIVISION 2 - Richard Burnett*
- *DIVISION 3 - Rick DeGeer*
- *DIVISION 4 - Rylan Weir*
- *DIVISION 5 - Jack Wilson*
- *C.A.O. - Christie Hislop*

Councillor Rylan Weir left the meeting at 11:10 a.m.

Resolution #
2022-246

8. CORRESPONDENCE

Moved By: Councillor Boutin

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

CARRIED

Resolution #
2022-247

9. NEXT MEETING OF COUNCIL

Moved By: Councillor Wilson

That the next Regular Meeting of Council be held on August 9, 2022, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 8:30a.m.

CARRIED

Resolution #
2022-248

10. ADJOURNMENT

Moved By: Councillor Wilson

That this meeting adjourn at 11:33 a.m.

CARRIED

Reeve

CAO