

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

November 7, 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 Tuesday, November 7, 2023.

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

Kelly Brimner
Donald Boutin
Darcy Moore
Bryton Cann
Rylan Weir
Jack Wilson
Blair Andrew
Christie Hislop

1. CALL TO ORDER

Reeve, Kelly Brimner, presided and called the meeting to order at 1:30p.m.

Resolution #
2023-235

2. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Wilson

That the minutes of the Regular Meeting of Council held October 11, 2023, be approved as read.

CARRIED

3. DELEGATIONS

Resolution #
2023-236

3.1 Ray Boutin with Performance Realty- 7th Street Shop Offers (1:35pm)

Moved By: Councillor Andrew

That the Rural Municipality of Moose Mountain No. 63 accept the offer of \$75,001.00 from the Moose Mountain Snowmobile Club for our property located at 316 7th Street in Carlyle, SK.

CARRIED

Resolution #
2023-237

4. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Andrew

That the statement of Financial Activities for the period ending October 31, 2023, attached to and forming a part of these minutes be accepted as presented.

CARRIED

5. NEW BUSINESS

Resolution #
2023-238

5.1 Maternity Leave

Moved By: Councillor Weir

That Council acknowledge employee Kim Mortimore's maternity leave for 18 months begins on November 1, 2023 with expected return date to work as May 1, 2025.

CARRIED

Resolution #
2023-239

5.2 Annual Disclosure Statements

Moved By: Councillor Andrew

That the CAO provide council members with "Annual Public Disclosure Statement" to be completed and filed with the CAO by November 30th, 2023.

CARRIED

Handwritten signature: KB

Resolution #
2023-240

5.3 Fuel Tenders

Moved By: Councillor Cann

That the CAO be requested to send out Fuel Tender requests for the year 2024; and further that a tender request be sent to Southern Plains Co-op, Girard Bulk Service, TR Petroleum and Arcola Co-op, to be reviewed at the December Regular Meeting of Council.

CARRIED

Resolution #
2023-241

5.4 APAS Membership Renewal

Moved By: Councillor Moore

That the R.M. of Moose Mountain No. 63 renew their membership with the Agricultural Producer's Association of Saskatchewan for 2024.

CARRIED

Resolution #
2023-242

5.5 SARM Building/Equipment Insurance Renewal

Moved By: Councillor Andrew

That the property insurance values for R.M. buildings and equipment be reviewed, updated, and renewed under the SARM Property Insurance Program for 2024.

CARRIED

Resolution #
2023-243

5.6 Invoice 2023-00061

Moved By: Councillor Andrew

That Council write off 1 hour of custom work on Invoice 2023-00061.

CARRIED

Resolution #
2023-244

5.7 Building Permit 2023-01- NE 11-08-02 W2

Moved By: Councillor Moore

That the following Building Permit Application be approved and forwarded to our building official:

- Application 2023-01
- Residential - NE 11-08-02-W2
- Move in 1981 mobile home- 72' x 14'

CARRIED

Resolution #
2023-245

5.8 Saturn Oil & Gas- Wellsite Development SE 29-07-01 W2

Moved By: Councillor Boutin

That approval be granted to Prairie Land & Investment Services Ltd., agents for Saturn Oil & Gas Inc., to construct an oil wellsite and approach at SE 29-07-01 W2 as per plan of survey Caltech File No.23-2062-00-AWS01-R0.

CARRIED

Resolution #
2023-246

5.9 Woodland Wellsite Addition- SW 09-08-03 W2

Moved By: Councillor Cann

That approval be granted to Millennium Land Ltd., agents for Woodland Development Corp., to construct an oil wellsite addition, utilizing the existing approach at SW 09-08-03 W2 as per plan of survey by Midwest Surveys File No.ES-0767-23-W1-WST.

CARRIED

KTB
QA

Resolution #
2023-247

5.10 Tax Enforcement Proceedings- Request to Proceed for Title

Moved By: Councillor Cann

That the council of the R.M. of Moose Mountain No. 63 authorize proceedings for title on the following properties:

- Roll #421 000- SW 30-07-03 W2
- Roll #889 000- NE 34-08-03 W2
- Roll #890 000- NW 34-08-03 W2
- Roll #911 000- SW 02-09-01 W2
- Roll #911 100- SW 02-09-01 W2
- Roll #992 000- NW 22-09-01 W2
- Roll #995 000- NE 23-09-01 W2
- Roll #998 000- SW 23-09-01 W2
- Roll #1124 000- NW 02-09-03 W2
- Roll #1126 000- SW 02-09-03 W2
- Roll #1129 000 SE 03-09-03 W2
- Roll #1195 000- Lot 03, Block 06, Plan #62R28996
- Roll #1807 000- NE PT 24-08-03 W2
- Roll #1809 000- NE PT 04-09-01 W2

CARRIED

Resolution #
2023-248

5.11 Printer Lease

Moved By: Councillor Boutin

That the Rural Municipality of Moose Mountain No. 63 lease a SHARP BP70C31 printer for a five year term with payments of \$92.50 plus taxes per month plus a copy plan, from Webb's Office Equipment, Regina, SK.

CARRIED

Resolution #
2023-249

5.12 C. Hislop Vacation Request

Moved By: Councillor Wilson

That Christie Hislop be granted the following holidays:
November 17, 30 & December 27 - 29, 2023

CARRIED

Resolution #
2023-250

5.13 J. McNabb Vacation Request

Moved By: Councillor Weir

That Jennifer McNabb be granted the following holidays:
December 19 - 22, 2023

CARRIED

Resolution #
2023-251

5.14 TSS Grant Application

Moved By: Councillor Moore

That the R.M. of Moose Mountain No. 63 council authorizes a letter of support for the RM of Reciprocity's application submission to the TSS Steering Committee Targeted Sector Support (TSS) initiative cost shared grant to support development of the Southeast Sask. Municipal Engagement and Asset Mapping Platform, with a submission deadline of November 30, 2023.

CARRIED

Resolution #
2023-252

5.15 Special Meeting- Employee Evaluations

Moved By: Councillor Boutin

That a Special Meeting of Council be held on Tuesday November 21, 2022 at 2:00p.m. to complete employee evaluations for 2023 and review salary/wage increases for 2024.

CARRIED

Resolution #
2023-253

6. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Weir

That accounts as presented to Council in the amount of \$757,131.54 and listed as cheque #'s 7453 to 7477 and online payments dated October 31, 2023 attached to and forming a part of these minutes be approved and paid.

CARRIED

KB

Resolution #
2023-254

7. COUNCIL AND ADMINISTRATION REPORTS

Moved By: Councillor Wilson

- *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

Councillor Blair Andrew left the council meeting at 3:42p.m.

Resolution #
2023-255

8. CORRESPONDENCE

Moved By: Councillor Moore

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

CARRIED

Resolution #
2023-256

9. NEXT MEETING OF COUNCIL

Moved By: Councillor Boutin

That the next Regular Meeting of Council be held on December 13, 2023 in the municipal council chambers, Carlyle, Saskatchewan, commencing at 1:30p.m.

CARRIED

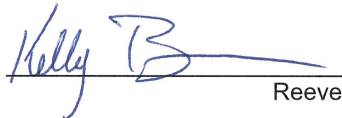
Resolution #
2023-257

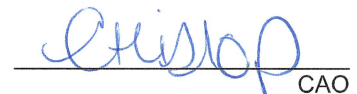
10. ADJOURNMENT

Moved By: Councillor Weir

That this meeting adjourn at 4:24p.m.

CARRIED


Reeve


CAO