

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

June 14, 2023 - 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 Wednesday, June 14, 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 Brimmer
Donald Boutin
Darcy Moore
Rick DeGeer
Rylan Weir
Jack Wilson
Blair Andrew
Christie Hislop
Kim Mortimore

1. CALL TO ORDER

Reeve, Kelly Brimmer, presided and called the meeting to order at 8:27a.m.

2. MINUTES OF PREVIOUS MEETING

Resolution # **2023-111** **2.1 Regular Meeting Minutes**

Moved By: Councillor Boutin

That the minutes of the Regular Meeting of Council held May 10, 2023, be approved as read.

CARRIED

Resolution #
2023-112

2.2 Special Meeting Minutes

That the minutes of the Special Meeting of Council held May 30, 2023, be approved as read.

CARRIED

Resolution #
2023-113

3. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Weir

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

CARRIED

4. DELEGATIONS

4.1 Hank Shaw - 9:00AM

Hank Shaw with Shaw Earth Moving Inc. came in to discuss the road construction tender awarded and the condition/amount of culverts.

5. NEW BUSINESS

Resolution #
2023-114

5.1 Mower Tenders

Moved By: Councillor Wilson

That the tenders from Darcy Moore of Carlyle, SK, for the sale of two riding lawn mowers be accepted at the price contained in the tender on file and as follows:

- 1- 1998 John Deere LT166 Riding Lawn Tractor- \$400.00
- 1- 2011 John Deere D170 Riding Lawn Tractor- \$900.00

CARRIED

Resolution #
2023-115

5.2 Temp. Assistant Ad

Moved By: Councillor Wilson

That the Rural Municipality of Moose Mountain No. 63 advertise on SaskJobs and on the R.M. website to hire a temporary full-time Administrative Assistant to cover a maternity leave.

CARRIED

MB CH

5.3 Bylaw No. 1-2023- Authorize the Use of Mill Rate Factors

Resolution #
2023-116

5.3.1 Bylaw No. 1-2023- First Reading

Moved By: Councillor DeGeer

That Bylaw No. 1-2023, being a bylaw to authorize the use of mill rate factors, be read a first time.

CARRIED

Resolution #
2023-117

5.3.2 Bylaw No. 2-2023- 2nd Reading

Moved By: Councillor Boutin

That Bylaw No. 1-2023, being a bylaw to authorize the use of mill rate factors, be read a second time.

CARRIED

Resolution #
2023-118

5.3.3 Bylaw No. 2-1023- Third Reading Approval

Moved By: Councillor Andrew

That Bylaw No. 1-2023, being a bylaw to authorize the use of mill rate factors, be given three readings at this meeting.

CARRIED

Resolution #
2023-119

5.3.4 Bylaw No. 2-2023- Third Reading

Moved By: Councillor Wilson

That Bylaw No. 1-2023, being a bylaw to authorize the use of mill rate factors, be read a third time and adopted.

CARRIED

5.4 Bylaw 2-2023- Financial Statement Extension

Resolution #
2023-120

5.4.1 Bylaw No. 2-2023- First Reading

Moved By: Councillor Weir

That Bylaw No. 2-2023, being a bylaw to extend the time required for the completion of the 2022 financial statement, be read a first time.

CARRIED

Resolution #
2023-121

5.4.2 Bylaw No. 2-2023- Second Reading

Moved By: Councillor Wilson

That Bylaw No. 2-2023, being a bylaw to extend the time required for the completion of the 2022 financial statement, be read a second time.

CARRIED

Resolution #
2023-122

5.4.3 Bylaw No. 2-2023- Third Reading Approval

Moved By: Councillor Andrew

That Bylaw No. 2-2023, being a bylaw to extend the time required for the completion of the 2022 financial statement, be given three readings at this meeting.

CARRIED

Resolution #
2023-123

5.4.4 Bylaw No. 2-2023- Third Reading

Moved By: Councillor Boutin

That Bylaw No. 2-2023, being a bylaw to extend the time required for the completion of the 2022 financial statement, be read a third time and adopted.

CARRIED

KBCH

- Resolution #
2023-124
- 5.5 Internet Upgrades**
- Moved By: Councillor Andrew**
- That the Rural Municipality of Moose Mountain No. 63 upgrade our internet to a 5-year Business interNET Extended 25 plan with Sasktel.
- CARRIED**
- Resolution #
2023-125
- 5.6 RFNow Path Addition- Manor**
- Moved By: Councillor Boutin**
- That approval be granted to RFNow Inc. for a proposed path addition into the Village of Manor.
- CARRIED**
- Resolution #
2023-126
- 5.7 Development Permit- NE 34-08-02 W2**
- Moved By: Councillor Wilson**
- That the following Development Permit Application be approved and a Development Permit issued:
- Application 2023-3
 - Agricultural District - NE 34-08-02-W2
 - Construct new agricultural pole shed
 - Permitted Use: Section 5:A,5.1(2) - Zoning Bylaw No. 2-2006.
- CARRIED**
- Resolution #
2023-127
- 5.8 Development Permit- NW 31-08-03 W2**
- Moved By: Councillor Wilson**
- That the following Development Permit Application be approved and a Development Permit issued:
- Application 2023-4
 - Agricultural District - NW 31-08-03-W2
 - Construct new 40' x 60' agricultural pole shed
 - Permitted Use: Section 5:A,5.1(2) - Zoning Bylaw No. 2-2006.
- CARRIED**
- Councillor Boutin declared conflict of interest and left the meeting at 10:02a.m.
- Resolution #
2023-128
- 5.9 Subdivision Request- SE 25-08-03 W2**
- Moved By: Councillor Andrew**
- That the Council of the Rural Municipality of Moose Mountain No. 63, recommend approval of the proposed subdivision of the SE $\frac{1}{4}$ 25-08-03 W2 as applied for by Donald Boutin, Carlyle, SK. The intended use is to create an agricultural subdivision for a grain bin yard, compliant with Section 5A-5.3.2(1)(d) of Zoning Bylaw No. 2-2006; and further, that no service agreement be required between the R.M. and Developer. File: SUBD-001672-2023.
- CARRIED**
- Councillor Boutin declared conflict of interest and left the meeting at 10:04a.m.
- Resolution #
2023-129
- 5.10 SK Federation of Police Officers Request**
- Moved By: Councillor Andrew**
- That the Rural Municipality of Moose Mountain No. 63 support the Saskatchewan Federation of Police Officers by purchasing a 2.2"x1.8" black and white ad in the 2023 Crime Prevention Guide at a cost of \$205.00.
- CARRIED**
- Resolution #
2023-130
- 5.11 Driveway Request- Cannington Lake 03-05-62R28996**
- Moved By: Councillor Wilson**
- That the gravel driveway request from Cannington Lake owner at 03-05-62R28996 be accepted as presented.
- CARRIED**

ABCH

Resolution #
2023-131

6. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Wilson

That accounts as presented to Council in the amount of \$361,621.69 and listed as cheque #'s 7327 to 7355 and online payments dated May 31, 2023, attached to and forming a part of these minutes be approved and paid.

CARRIED

Resolution #
2023-132

7. COUNCIL AND ADMINISTRATION REPORTS

- *DIVISION 1 - Donald Boutin*
- *DIVISION 2 - Darcy Moore*
- *DIVISION 3 - Rick DeGeer*
- *DIVISION 4 - Rylan Weir*
- *DIVISION 5 - Jack Wilson*
- *DIVISION 6 - Blair Andrew*
- *REEVE- Kelly Brimner*
- *CAO- Christie Hislop*
- *ASST ADMIN - Kim Mortimore*

That the Council and Administration reports be accepted as presented.

CARRIED

Resolution #
2023-133

7.1 Manor Fun Daze

Moved By: Councillor Wilson

That the Rural Municipality of Moose Mountain No. 63 provide sponsorship to Manor Fun Daze in the amount of \$1,000.00.

CARRIED

Resolution #
2023-134

8. CORRESPONDENCE

Moved By: Councillor Boutin

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

CARRIED

Resolution #
2023-135

9. NEXT MEETING OF COUNCIL

Moved By: Councillor DeGeer

That the next Regular Meeting of Council be held on July 12, 2023, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 8:30a.m.

CARRIED

Resolution #
2023-136

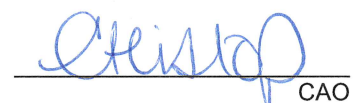
10. ADJOURNMENT

Moved By: Councillor Weir

That this meeting adjourn at 10:35a.m.

CARRIED


Reeve


CAO