

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

February 8, 2022 - 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, February 8, 2022.

Reeve	Kelly Brimner
Councillor Division 1	Donald Boutin
Councillor Division 2	Rick Burnett
Councillor Division 3	Rick DeGeer
Councillor Division 4	Rylan Weir
Councillor Division 5	Jack Wilson
Councillor Division 6	Mitchell Weber (absent)
Acting Administrator	Kim Cassibo

1. CALL TO ORDER

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

2. MINUTES OF PREVIOUS MEETING

Resolution #
2022-018

2.1 Regular Meeting Minutes - January 11, 2022

Moved By: Councillor Burnett

That the minutes of the Regular Meeting of Council held January 11, 2022 be approved as read.

CARRIED

Resolution #
2022-019

2.2 Special Meeting Minutes - January 20, 2022

Moved By: Councillor Boutin

That the minutes of the Special Meeting of Council held January 20, 2022 be approved as read.

CARRIED

Resolution #
2022-020

3. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Weir

That the statement of Financial Activities for the period ending January 31, 2022 attached to and forming a part of these minutes be accepted as presented.

CARRIED

4. NEW BUSINESS

Resolution #
2022-021

4.1 Loraas Disposal - Road Ban Letter

Moved By: Councillor Burnett

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

Resolution #
2022-022

4.2 LXL Consulting - Seismic Operation Request 8-3 W2

Moved By: Councillor DeGeer

That the R.M. of Moose Mountain approve the request from LXL Consulting Ltd. for seismic operations in Township 8 and Range 3 W2M.

CARRIED

MB

Resolution #
2022-023

4.3 Saturn - Wellsite Addition SE 01-07-02 W2

Moved By: Councillor Burnett

That approval be granted to Prairie Land & Investment Services Ltd., agents for Saturn Oil & Gas Inc., to construct a wellsite addition and utilize an existing approach at SE 01-07-02-W2 as per plan of survey GeoVerra File No. 21-05015W-R0.

CARRIED

Resolution #
2022-024

4.4 Saturn - Wellsite Construction - SE 24-07-02 W2

Moved By: Councillor Burnett

That approval be granted to Prairie Land & Investment Services Ltd., agents for Saturn Oil & Gas Inc., to construct an oil wellsite and utilize an existing approach at SE 24-07-02 W2 as per plan of survey Caltech File No. 321-2935.

CARRIED

Resolution #
2022-025

4.5 Subdivision Request - SE 30-08-02 W2

Moved By: Councillor Wilson

That the Council of the Rural Municipality of Moose Mountain No. 63, recommend approval of the proposed subdivision of the SE 30-08-02 W2 as applied for. The intended use is to create a residential subdivision for personal use, Compliance with Section 5A-5.3.2(1) of Zoning Bylaw No. 2-2006; and further, that no service agreement be required between the R.M. and Developer. File: R0009-22R

CARRIED

Resolution #
2022-026

4.6 Development Permit Application - NW 33-08-03 W2

Moved By: Councillor Wilson

That the development permit application for the construction of a new house on an existing yardsite at NW¼ 33-08-03 W2 be approved.

CARRIED

Resolution #
2022-027

4.7 Road Maintenance Agreement - R.M. of Antler

Moved By: Councillor Boutin

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 2022.

CARRIED

Resolution #
2022-028

4.8 Dust Control

Moved By: Councillor DeGeer

That dust control is provided for R.M. residents per policy T.3.1; and further, that Fort Distributors Ltd. be contracted for 2022.

CARRIED

Resolution #
2022-029

4.9 Carlyle Fun Dayz - Sponsorship Request

Moved By: Councillor Wilson

That the R.M. of Moose Mountain sponsor Carlyle Fun Dayz 2022 in the amount of \$1000.00.

CARRIED

Resolution #
2022-030

4.10 Spring Road Ban Program

Moved By: Councillor Wilson

That Council agree to opt out of the provincial Spring Road Restriction Program for the 2022 season and the Administrator be instructed to notify the Ministry of Highways & Transportation of this decision, and further, that the R.M. implement a 15,000-pound gross vehicle weight restriction when banning municipal roads.

CARRIED

K13

Resolution #
2022-031

4.11 Signing Authority

Moved By: Councillor Wilson

That Sandra McClement be removed from signing authority on all accounts controlled by the R.M. of Moose Mountain, including the cancellation of current MasterCard.

CARRIED

Resolution #
2022-032

5. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Burnett

That accounts as presented to Council in the amount of \$426,058.80, listed as cheque #'s 7003 to 7017 and online payments dated January 31, 2022 attached to and forming a part of these minutes be approved and paid.

CARRIED

6. COUNCIL AND ADMINISTRATION REPORTS

- *DIVISION 1 - Donald Boutin*
- *DIVISION 2 - Richard Burnett*
- *DIVISION 3 - Rick DeGeer*
- *DIVISION 4 - Rylan Weir*
- *DIVISION 5 - Jack Wilson*
- *ACTING ADMINISTRATOR - Kim Cassibo*

Resolution #
2022-033

7. CORRESPONDENCE

Moved By: Councillor Wilson

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

CARRIED

Resolution #
2022-034

8. NEXT MEETING OF COUNCIL

Moved By: Councillor Boutin

That the next Regular Meeting of Council be held on March 8, 2022, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 1:30 p.m.

CARRIED

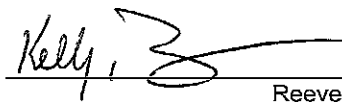
Resolution #
2022-035

9. ADJOURNMENT

Moved By: Councillor Weir

That this meeting adjourn at 3:49 p.m.

CARRIED


Reeve


Acting Administrator