

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

March 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, March 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 1:18 p.m.

2. DELEGATIONS

2.1 1:40 p.m. - D. Bryant

To discuss monetary settlement for subdivision.

2.2 2:00 p.m. - A. Teuw (PIC)

To discuss road construction of 1 mile on Range Road 2021.

3. MINUTES OF PREVIOUS MEETING

Resolution #
2022-038

3.1 Regular Meeting Minutes - February 8, 2022

Moved By: Councillor Boutin

That the minutes of the Regular Meeting of Council held February 8, 2022 be approved as read.

CARRIED

Resolution #
2022-039

3.2 Special Meeting Minutes - February 9, 2022

Moved By: Councillor Wilson

That the minutes of the Special Meeting of Council held February 9, 2022 be approved as read.

CARRIED

4. UNFINISHED BUSINESS

Resolution #
2022-040

4.1 2022 Road Construction

Moved By: Councillor Wilson

That the R.M. of Moose Mountain hire Carlin Potter of Prairie Land Solutions Inc. to complete the preliminary survey, design and tender process for the planned 2022 road construction of one mile on Range Road 2021, and further, that tenders be reviewed at the scheduled Regular Meeting of Council in May 2022.

CARRIED

Resolution #
2022-041

4.2 Gravel Crushing

Moved By: Councillor Weir

That gravel crushing tenders be advertised on SaskTenders to crush 30,000 cubic yards on the SE 27-07-01 W2 and that tenders be opened at the next Regular Meeting of Council on April 12, 2022.

CARRIED

Resolution #
2022-042

4.3 Gravel Hauling

Moved By: Councillor Burnett

That gravel hauling tenders be advertised on SaskTenders for approximately 50 miles on 603 Grid Road, Twp Rd 70, Range Road 2015 and that tenders be opened at the next Regular Meeting of Council on April 12, 2022.

CARRIED

Resolution #
2022-043

5. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor DeGeer

That the statement of Financial Activities for the period ending February 28, 2022 attached to and forming a part of these minutes be accepted as presented.

CARRIED

6. NEW BUSINESS

Resolution #
2022-044

6.1 Subdivision - SE 30-08-02 Monetary Settlement

Moved By: Councillor Wilson

That the R.M. of Moose Mountain discuss monetary settlement in lieu of municipal reserve land on the requested subdivision of SE 30-08-02 W2 of \$2471.05/ha to be presented to the Director of Community Planning for approval.

CARRIED

Resolution #
2022-045

6.2 Subdivision - NW 02-08-02 W2

Moved By: Councillor Burnett

That the Council of the Rural Municipality of Moose Mountain No. 63, recommend approval of the proposed subdivision of the NW 02-08-02 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 monetary settlement was discussed in lieu of municipal reserve land of \$2471.05/ha to be presented to the Director of Community Planning for approval. File: R0146-22R

CARRIED

Resolution #
2022-046

6.3 Bylaw 1-2022 To Licence The Extraction of Gravel from Gravel Pits

6.4 Bylaw 1-2022 - First Reading

Moved By: Councillor Boutin

That Bylaw No. 1-2022, being a bylaw to licence the extraction of gravel from gravel pits, be read a first time.

CARRIED

Resolution #
2022-047

6.5 Bylaw 1-2022 - Second Reading

Moved By: Councillor Wilson

That Bylaw No. 1-2022, being a bylaw to licence the extraction of gravel from gravel pits, be read a second time.

CARRIED

Resolution #
2022-048

6.6 Bylaw 1-2022 - Third Reading Approval

Moved By: Councillor Weir

That Bylaw No. 5-2021, being a bylaw to licence the extraction of gravel from gravel pits, be given three readings at this meeting.

CARRIED

Resolution #
2022-049

6.7 Bylaw 1-2022 - Third Reading

Moved By: Councillor Burnett

That Bylaw No. 1-2022, being a bylaw to licence the extraction of gravel from gravel pits, be read a third time, and finally adopted.

CARRIED

Resolution #
2022-050

6.8 Seasonal Employee Recall

That Lorne Rose and Slade Burnett be recalled back to work effective April 15, 2022, and further, that if the position is not accepted, be advertised.

CARRIED

Resolution #
2022-051

6.9 Purchase of Mower

Moved By: Councillor Wilson

That the R.M. of Moose Mountain purchase a 2021 Kubota Z400-3 Mower from Redvers Agricultural Supply Ltd. at the quoted price of \$9,000.00 plus taxes.

CARRIED

Resolution #
2022-052

6.10 Tenders for New Tractor

Moved By: Councillor Weir

That the R.M. of Moose Mountain send tender letters for the purchase of a new tractor and loader with the intention of trading in our 2017 Case IH Puma 150 with L765 loader and that the tenders be opened at the regular meeting on April 12, 2022.

CARRIED

Resolution #
2022-053

6.11 Fire Department - Spring School Sponsorship

Moved By: Councillor Burnett

That the R.M. of Moose Mountain will sponsor and host a pancake breakfast to be held at the Carlyle shop on April 23, 2022.

CARRIED

Resolution #
2022-054

7. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor DeGeer

That accounts as presented to Council in the amount of \$84,134.85 and listed as cheque #'s 7018 to 7030 and online payments dated February 28, 2022 attached to and forming a part of these minutes be approved and paid.

CARRIED

8. 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 #
2022-055

9. CORRESPONDENCE

Moved By: Councillor DeGeer

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

CARRIED

Resolution #
2022-056

10. NEXT MEETING OF COUNCIL

Moved By: Councillor Wilson

That the next Regular Meeting of Council be held on April 12, 2022, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 1:30 p.m.

CARRIED

11. ADJOURNMENT

Moved By: Councillor Weir

That this meeting adjourn at 3:53 p.m.

[Redacted Signature]

Reeve

CARRIED

[Redacted Signature]

Acting Administrator