

**RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63**

**Meeting Minutes**

**February 11, 2020 - Regular Meeting - 03:30 PM**

Minutes of a Regular Meeting of Council of the Rural Municipality of Moose Mountain No. 63, held in the municipal office council chambers in Carlyle, Saskatchewan on Tuesday, January 14th, 2020.

Present

Reeve

Councillor Division 1

Councillor Division 2

Councillor Division 3

Councillor Division 4

Councillor Division 5

Councillor Division 6

Administrator

Kelly Brimner

Donald Boutin

Richard Burnett

Paul Delalleau

Alex Eisler

Jack Wilson

Mitchell Weber

Lynne Hewitt

**1. CALL TO ORDER**

Reeve Kelly Brimner presided and called the meeting to Order at 3:32 p.m.

**2. DELEGATIONS**

**2.1 4:00: Fort Distributors Ltd. - Doug Maynes**

Doug Maynes from Fort Distributors Ltd. attended the meeting at 3:35 p.m.

Fort Distributors are from around Selkirk, Manitoba and a family run business. He looks after all of Saskatchewan through to B.C.

Fort Distributors sells direct to 41 Rm's in southern Saskatchewan.

The product is Liquid Magnesium Chloride.

They have satellite storage tanks within several R.M's which makes things easier to be arranged and they are more prepared.

The storage tanks get filled in early April.

Fort Distributors provides a training program for free for roads. It is called Gravel Roads Academy. This year it will be held in Bethune, SK at the R.M. of Dufferin. The date is June 2nd, 2020.

Have provided quote for 2020.

Dust gard has no greenhouse emissions.

24,000 litres per truck load and the suggested rate to apply is 2 litres per square metre.

The road needs to be wet down and leave gravel on the road. Makes for a more stabilized road.

Resolution # 2020-017 **3. MINUTES OF PREVIOUS MEETING**

**Moved By: Councillor Boutin**

That the minutes of the Regular Meeting of Council held January 14th, 2020, be approved as read.

**CARRIED**

**4. UNFINISHED BUSINESS**

Resolution # 2020-018 **4.1 SARM Convention**

**Moved By: Councillor Wilson**

That the R.M. of Moose Mountain No. 63 appoint Rick Burnett and Donald Boutin as voting delegates for the 2020 SARM convention being held in Regina March 9th-12th, 2020.

**CARRIED**

Resolution # 2020-019 **5. MONTHLY FINANCIAL STATEMENT**

**Moved By: Councillor Delalleau**

That the statement of Financial Activities and the bank reconciliation for the period ending January 31st, 2020 and attached to and forming a part of these minutes be accepted as presented.

**CARRIED**

**6. NEW BUSINESS**

Resolution # 2020-020

**6.1 Aldon Oils Ltd. - SE 35-7-1 W2M**

**Moved By: Councillor Boutin**

That approval be given to Aldon Oils Ltd. for the following:

- Wellsite
- SE 35-7-1 W2M
- As shown on Survey plan of Altus Group - File 214606W-R1

**CARRIED**

Resolution # 2020-021

**6.2 Aldon Oils Ltd. - SE 34-7-1 W2M**

**Moved By: Councillor Boutin**

That approval be given to Aldon Oils Ltd. for the following:

- Wellsite
- SE 34-7-1 W2M
- As shown on Survey plan of Altus Group #214605W

**CARRIED**

Resolution # 2020-022

**6.3 RMAA Convention - May 11th-14th, 2020**

**Moved By: Councillor Eisler**

That Lynne Hewitt be authorized to attend the RMAA Convention in Regina from May 11th to 14th, 2020.

**CARRIED**

Resolution # 2020-023

**6.4 Kingston Midstream - Environmental Remediation Soil Sampling - SW 34-9-1 W2M**

**Moved By: Councillor Eisler**

That approval be given Kingston Midstream Saskatchewan Limited for the following:

- Bore Holes to be drilled on or near road allowance.
- Temporary Approach
- SW 34-9-1 W2M

**CARRIED**

Resolution # 2020-024

**6.5 Millennium Land Ltd. - SW 16-8-3 W2M - Vermilion Energy**

**Moved By: Councillor Delalleau**

That approval be given to Millennium Land Ltd. agents for Vermilion Energy Inc. File S4920 for the following:

- Install Powerline
- SW 16-8-3 W2M
- As shown on Survey plan of Caltec Surveys File #319-0544-1
- Vermilion Energy Inc. File #S4920

**CARRIED**

Resolution # 2020-025

**6.6 2020 Gravel Hauling Tenders**

**Moved By: Councillor Delalleau**

That tenders be advertised on SaskTender for the 2020 Gravel Hauling Requirements and that they be opened at the March 17th, 2020 meeting.

**CARRIED**

Resolution # 2020-026

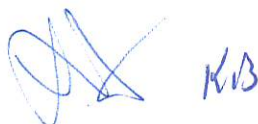
**6.7 2020 Gravel Crushing Tender**

**Moved By: Councillor Delalleau**

That gravel crushing tenders be advertised on SaskTenders to crush 30,000 yards on the NW 35-8-3 W2M and that tenders be opened at the regular meeting of council on March 17th, 2020.

**CARRIED**

- Resolution # **2020-027**    **6.8**    **Moose Mountain Ag Day**
- Moved By: Councillor Wilson**
- That the R.M. of Moose Mountain sponsor Moose Mountain Ag Days 2020 in the amount of \$250.00.
- CARRIED**
- Resolution # **2020-028**    **6.9**    **SAMA - 2020 Municipal Invoice**
- Moved By: Councillor Eisler**
- That the requisition from SAMA for 2020 services in the amount of \$15,422.00 be paid.
- CARRIED**
- Resolution # **2020-029**    **6.10**    **Development Permit - Mark Slykhuis**
- Moved By: Councillor Burnett**
- That the following Development Permit Application be approved:
- Mark Slykhuis
  - Application No. 2020-1
  - NW 16-8-2 W2M
  - Addition of Pole Shed - Permitted use: Section 5A, 5.1(10) Zoning Bylaw 2-2006.
- CARRIED**
- Resolution # **2020-030**    **6.11**    **SMHI Delegation**
- Moved By: Councillor Delalleau**
- That Donald Boutin be appointed as the voting delegate for the SMHI Annual Meeting at the 2020 SARM Convention.
- CARRIED**
- Resolution # **2020-031**    **6.12**    **Prairie Land & Investments - Crescent Point SW 14-7-2 W2M Flowline**
- Moved By: Councillor Burnett**
- That approval be given to Prairie Land & Investments agents for Crescent Point Energy Corp. to construct the following project:
- Flowline
  - SE 15-7-2 W2M
  - To be constructed in accordance with municipal "Pipeline Crossing Policy" Caltech Survey File #319-2743
  - Crescent Point File #5788/E19673
- CARRIED**
- Resolution # **2020-032**    **6.12.1**    **Royal Canadian Legion Military Service Recognition Book**
- Moved By: Councillor Wilson**
- That the R.M. of Moose Mountain No. 63 contribute \$205.00 to the Royal Canadian Legion by the way of an advertisement in the "Military Service Recognition"
- CARRIED**
- Resolution # **2020-034**    **6.13**    **Seasonal Recall of Lorne Rose**
- Moved By: Councillor Wilson**
- That Lorne Rose be recalled back to work effective April 15th, 2020.
- CARRIED**
- Resolution # **2020-035**    **6.14**    **Spring Road Ban Program**
- Moved By: Councillor Boutin**
- That council agree to opt out of the provincial Spring Road Restriction Orders for the 2020 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**

Handwritten signature and initials in blue ink, appearing to be 'KB'.



Resolution # 2020-036 7. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Eisler

That accounts as presented to Council in the amount of \$66,826.38 and listed as cheque #'s6486 to 6497 and online payments dated February 11th, 2020 and attached to and forming a part of these minutes be approved and paid.

CARRIED

8. COUNCIL AND ADMINISTRATION REPORTS

- Reeve - Kelly Brimner
- DIVISION 1 - Donald Boutin
- DIVISION 2 - Richard Burnett
- DIVISION 3 - Paul Delalleau
- DIVISION 4 - Alex Eisler
- DIVISION 5 - Jack Wilson
- DIVISION 6 - Mitch Weber
- ADMINISTRATOR - Lynne Hewitt

Resolution # 2020-037 9. CORRESPONDENCE

Moved By: Councillor Wilson

That the following correspondence having been read, now be filed:

CARRIED

10. NEXT MEETING OF COUNCIL

That the next Regular Meeting of Council be held on March 17th, 2020, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 3:30 p.m.

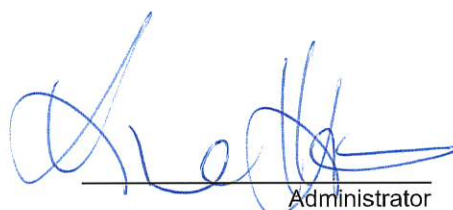
Resolution # 2020-038 11. ADJOURNMENT

Moved By: Councillor Eisler

That this meeting adjourn at 5:49 p.m.

CARRIED

  
Reeve

  
Administrator