

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

June 14, 2022 - 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 Tuesday, June 14, 2022.

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 Brimner
Donald Boutin
Rick Burnett
Rick DeGeer
Rylan Weir (absent)
Jack Wilson
Mitchell Weber
Christie Hislop
Kim Cassibo

1. CALL TO ORDER

Reeve, Kelly Brimner, presided and called the meeting to order at 8:38 a.m.

Resolution # 2022-114 **2. MINUTES OF PREVIOUS MEETING**

Moved By: Councillor Weber

That the minutes of the Regular Meeting of Council held May 10,2022, be approved as read.

CARRIED

3. UNFINISHED BUSINESS

3.1 7th Street Shop

The CAO and Council will attend the Town of Carlyle Council Meeting Wednesday June 15th at 7:10pm to discuss the ongoing issues with our 7th Street shop.

4. DELEGATIONS

4.1 9:00AM - Kosior's (MM Industries)

Josh and Andrea Kosior came into the Council Meeting to discuss the option of purchasing our 7th Street shop for a decreased value because of the ongoing issues with receiving an occupancy permit from the Town of Carlyle.

Resolution # 2022-115 **5. MONTHLY FINANCIAL STATEMENT**

Moved By: Councillor Boutin

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

CARRIED

6. NEW BUSINESS

Resolution # 2022-116 **6.1 Beaver Control Program - New Guidelines**

Moved By: Councillor Wilson

That the Rural Municipality of Moose Mountain #63 will continue to use tail collection as a verification method for the Beaver Control Program, and that the bounty for each tail will remain at \$30.00.

CARRIED

Resolution # 2022-117 **6.2 RM #64 Maintenance Agreement**

Moved By: Councillor Weber

That the Rural Municipality of Moose Mountain No. 63 enter into a Road Maintenance Agreement with the Rural Municipality of Brock No. 64.

CARRIED

KB OH

6.3 Bylaw 4-2022- Financial Statement Extension

Resolution # 2022-118 6.3.1 Bylaw 4-2022 First Reading

Moved By: Councillor Wilson

That Bylaw No. 4-2022, being a bylaw to extend the time required for the completion of the 2021 financial statement, be read a first time.

CARRIED

Resolution # 2022-119 6.3.2 Bylaw 4-2022 Second Reading

Moved By: Councillor Weber

That Bylaw No. 4-2022, being a bylaw to extend the time required for the completion of the 2021 financial statement, be read a second time.

CARRIED

Resolution # 2022-220 6.3.3 Bylaw 4-2022 Third Reading Approval

Moved By: Councillor Boutin

That Bylaw No. 4-2022, being a bylaw to extend the time required for the completion of the 2021 financial statement, be given three readings at this meeting.

CARRIED

Resolution # 2022-221 6.3.4 Bylaw 4-2022 Third Reading

Moved By: Councillor Burnett

That Bylaw No. 4-2022, being a bylaw to extend the time required for the completion of the 2021 financial statement, be read a third time, and adopted.

CARRIED

Resolution # 2022-222 6.4 Subdivision Request- SW ¼ 25-8-2 W2M

Moved By: Councillor Wilson

That the Council of the Rural Municipality of Moose Mountain No. 63, recommend approval of the proposed subdivision of the SW¼ 25-08-02 W2 as applied for by Adam Corrigan, Carlyle, SK. The intended use is to create a residential subdivision for personal use, compliant 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: R0320-22R

CARRIED

Resolution # 2022-223 6.5 Subdivision Changes- NE 13-8-1-W2M

Moved By: Councillor Boutin

Noting changes made to the previous plans, Council of the Rural Municipality of Moose Mountain No. 63, recommend approval of the proposed subdivision of the NE¼ 13-08-01-W2 as applied for by Brian & Lorna Kennett, Manor, SK, Daren Kennet, Strathmore, AB and Tamara Hildebrandt, Manor, SK, the intended use is for two agricultural and one commercial subdivision. Compliance with Section 5:A, 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: R0250-22R.

CARRIED

Resolution # 2022-224 6.6 B. Phenix - Vacation Request

Moved By: Councillor Wilson

That Robert Phenix be granted the following holidays:
June 24, June 27-30, 2022

CARRIED

*KB
JH*

Resolution #
2022-225

6.7 Sign Request - SE 30-07-02 W2 (Ririe)

Moved By: Councillor Burnett

That the request received from Robyn Ririe to order two "Watch for Children" signs be approved and that she be responsible for the costs of the signs and posts, which is to be paid to the municipality prior to the signs being erected at NE PT 30-07-02-W2.

CARRIED

Resolution #
2022-226

6.8 Weed Management Plan 2022

Moved By: Councillor DeGeer

That the Weed Management plan for the R.M. of Moose Mountain No. 63 be accepted as presented.

CARRIED

Resolution #
2022-227

7. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Wilson

That accounts as presented to Council in the amount of \$119,609.53 and listed as cheque #'s 7073 to 7097 and online payments dated May 31, 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 5 - Jack Wilson*
- *DIVISION 6 - Mitch Weber*
- *CAO - Christie Hislop*

Resolution #
2022-228

9. CORRESPONDENCE

Moved By: Councillor Boutin

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

CARRIED

Resolution #
2022-229

10. NEXT MEETING OF COUNCIL

Moved By: Councillor Weber

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

CARRIED

Resolution #
2022-230

11. ADJOURNMENT

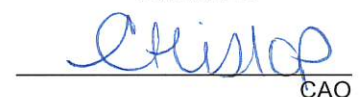
Moved By: Councillor Burnett

That this meeting adjourn at 11:36 a.m.

CARRIED



Reeve



CAO