

**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 Brimner  
Donald Boutin  
Darcy Moore  
Rick DeGeer  
Rylan Weir  
Jack Wilson  
Blair Andrew  
Christie Hislop  
Kim Mortimore

**1. CALL TO ORDER**

Reeve, Kelly Brimner, 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**

Resolution #  
2023-116

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

#### 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

Resolution #  
2023-120

### 5.4 Bylaw 2-2023- Financial Statement Extension

#### 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



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 SE¼ 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



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 Brimmer*
- *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