

**RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63**  
**Meeting Minutes**  
**November 6, 2024 - 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, November 6, 2024.

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 Brimmer  
Donald Boutin (absent)  
Darcy Moore  
Bryton Cann  
Rylan Weir (absent)  
Jack Wilson  
Blair Andrew  
Christie Hislop  
Jennifer McNabb

**1. CALL TO ORDER**

Having given proper notice of change in meeting date as per Section 122 (3) of the *Municipalities Act*, Reeve, Kelly Brimmer, presided and called the meeting to order at 8:28a.m.

Resolution # 2024-231 **2. MINUTES OF PREVIOUS MEETING**

**Moved By: Councillor Andrew**

That the minutes of the Regular Meeting of Council held October 9, 2024, be approved as read.

**CARRIED**

**3. UNFINISHED BUSINESS**

Resolution # 2024-232 **3.1 NE 12-08-03 W2 Land Lease Agreement**

**Moved By: Councillor Andrew**

That the Rural Municipality of Moose Mountain No. 63 renew the lease agreement with Brady Lands on a continuous annual agreement, for the approximate 60 acres of land located at NE¼ 12-08-03-W2, for a annual price of \$5,000.00.

**CARRIED**

Resolution # 2024-233 **4. MONTHLY FINANCIAL STATEMENT**

**Moved By: Councillor Andrew**

That the statement of Financial Activities for the period ending October 31, 2024, attached to and forming a part of these minutes be accepted as presented.

**CARRIED**

**5. NEW BUSINESS**

Resolution # 2024-234 **5.1 Annual Public Disclosure Statements**

**Moved By: Councillor Wilson**

That the CAO provide council members with "Annual Public Disclosure Statement" to be completed and filed with the CAO by November 30th, 2024.

**CARRIED**

Resolution # 2024-235 **5.2 Fuel Tenders**

**Moved By: Councillor Cann**

That the CAO be requested to send out Fuel Tender requests for the year 2025; and further that a tender request be sent to TR Petroleum, Southern Plains Co-op, Girard Bulk Service and Arcola Co-op, to be reviewed at the December Regular Meeting of Council.

**CARRIED**

KB  
CH

**Resolution # 2024-236 5.3 Bank Services Tender**

**Moved By: Councillor Moore**

That the following be invited to submit a tender for banking services from 2025-2027:

Affinity Credit Union  
Royal Bank of Canada  
CIBC

**CARRIED**

**Resolution # 2024-237 5.4 Application to Subdivide Land**

**Moved By: Councillor Wilson**

That Council accept the proposed subdivision application and map from Midwest Surveys on our behalf for 4 lots on 6.69 acres, located on our land at NE 12-08-03 W2.

**CARRIED**

**Resolution # 2024-238 5.5 SaskTel Cable Installation**

**Moved By: Councillor Moore**

That council of the R.M. of Moose Mountain No. 63 approve SaskTel's request to install cable for service from SE 36-7-1-W2M to SW 34-7-1-W2M, with the condition that any bores under our roads must be at 2m depth.

**CARRIED**

**Resolution # 2024-239 5.6 Aldon Oils- Wellsite Request SE 35-07-01 W2**

**Moved By: Councillor Andrew**

That approval be granted to Aldon Oils Ltd., to construct an oil wellsite at SE 35-07-01 W2, as per plan of survey GeoVerra File No. 24-01447-001-W-R1.

**CARRIED**

**Resolution # 2024-240 5.7 Aldon Oils- Flowline Development SE 35-07-01 W2**

**Moved By: Councillor Andrew**

That approval be granted to Aldon Oils Ltd., to construct a flowline at 4A8-35-07-01 W2 (wellsite) to 01-35-07-01 W2 (tie-in) as per the plan of survey by GeoVerra File No. 24-01693-001-PL-R0.

**CARRIED**

**Resolution # 2024-241 5.8 SARM Insurance Premiums**

**Moved By: Councillor Andrew**

That the SARM Benefits, LSIP and PSIP Renewal Reports be updated and renewed for 2025.

**CARRIED**

**Resolution # 2024-242 5.9 Cannington Lake Conversion**

**Moved By: Councillor Andrew**

That Council agree that the application to change Cannington Lake to a Special Service Area include only the road and subdivided lots in the area map.

**CARRIED**

**Resolution # 2024-243 5.10 Roll #769 & #770 Tax Arrears Mistake**

**Moved By: Councillor Wilson**

That due to Administration error, Council agree to write off the interest of \$378.30 on roll #769 000 and \$339.90 on roll #770 000.

**CARRIED**

KB CH

Resolution # 2024-244 5.11 Tax Enforcement Proceedings- Request for Title

Moved By: Councillor Cann

That the council of the R.M. of Moose Mountain No. 63 authorize proceedings for title on the following properties:

- Roll #889 000- NE 34-08-03 W2
- Roll #890 000- NW 34-08-03 W2
- Roll #911 000- SW 02-09-01 W2
- Roll #911 100- SW 02-09-01 W2
- Roll #992 000- NW 22-09-01 W2
- Roll #995 000- NE 23-09-01 W2
- Roll #998 000- SW 23-09-01 W2
- Roll #1126 000- SW 02-09-03 W2
- Roll #1129 000 SE 03-09-03 W2
- Roll #1195 000- Lot 03, Block 06, Plan #62R28996
- Roll #1807 000- NE PT 24-08-03 W2
- Roll #1809 000- NE PT 04-09-01 W2

CARRIED

Resolution # 2024-245 5.12 J. McNabb Vacation Request

Moved By: Councillor Wilson

That Jennifer McNabb be granted the following holidays:  
December 16 - 19, 2024.

CARRIED

Resolution # 2024-246 6. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Moore

That accounts as presented to Council in the amount of \$933,158.53 and listed as cheque #'s 7712 to 7732 and online payments dated October 31, 2024 attached to and forming a part of these minutes be approved and paid.

CARRIED

Resolution # 2024-247 7. COUNCIL AND ADMINISTRATION REPORTS

Moved By: Councillor Cann

- DIVISION 2 - Darcy Moore
- DIVISION 3 - Bryton Cann
- DIVISION 5 - Jack Wilson
- DIVISION 6 - Blair Andrew
- REEVE- Kelly Brimmer
- CAO- Christie Hislop

That the Council and Administration reports be accepted as presented.

CARRIED

Resolution # 2024-248 7.1 Admin Report

Moved By: Councillor Moore

That Council authorize CAO Christie Hislop to open an account for the Rural Municipality of Moose Mountain No. 63 with Stripe effective January 1, 2025 to allow for permits generated through the Welltraxx platforms to be paid.

CARRIED

Resolution # 2024-249 8. CORRESPONDENCE

Moved By: Councillor Wilson

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

CARRIED

K13 QH

Resolution # 2024-250 9. **NEXT MEETING OF COUNCIL**

**Moved By: Councillor Cann**

That the next Regular Meeting of Council be held on December 11, 2024, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 1:30p.m.


**CARRIED**

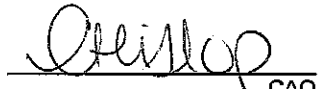
Resolution # 2024-251 10. **ADJOURNMENT**

**Moved By: Councillor Andrew**

That this meeting adjourn at 10:51a.m.

**CARRIED**

  
Reeve

  
CAO