

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

April 12, 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, April 12, 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 Brimmer
Donald Boutin
Rick Burnett
Rick DeGeer
Rylan Weir
Jack Wilson
Mitchell Weber
Christie Hislop
Kim Cassibo

1. CALL TO ORDER

Reeve, Kelly Brimmer, presided and called the meeting to order at 1:28 p.m.

Resolution # 2022-058

2. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Burnett

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

CARRIED

3. UNFINISHED BUSINESS

Resolution # 2022-059

3.1 Range Road 2021 Road Construction

Moved By: Councillor Wilson

That the following road construction project has final approval of Council:

- East of Section 02-07-02 W2 - 1.6 km - Claycapping,

and further, that the road construction tender as prepared by the administrator be approved and the tender be advertised on Sask. Tenders, to be reviewed during the May meeting of Council.

CARRIED

Councillor Donald Boutin entered the meeting at 1:44 p.m.

Resolution # 2022-060

4. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Weir

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

CARRIED

5. NEW BUSINESS

Resolution # 2022-061

5.1 Crushing Tenders

Moved By: Councillor Boutin

That System III Supply Ltd be awarded the tender to crush gravel for the Rural Municipality of Moose Mountain No. 63 at SE 27-7-1 W2M for the 2022 season, and further that the costs, as outlined in the tender submission will be as follows:

- 30,000 yds @ 7/8" crush = \$5.29 per cubic yard
- 30,000 yds @ 7/8" stripping and clean up = \$3500.00

CARRIED

Resolution # 2022-062

5.2 Hauling Tenders

Moved By: Councillor Weber

That JJ Trucking be awarded the tender to haul gravel for the Rural Municipality of Moose Mountain No. 63 for the 2022 season, and further that the costs, as outlined in the tender submission will be as follows:

- \$ 1.00 per cubic yard for loading,
- \$ 4.90 per cubic yard for hauling
- \$ 5.90 per cubic yard total for loading and hauling.

CARRIED

M/B CH

- Resolution # 2022-063 **5.3 Tractor Tenders**
- Moved By: Councillor Wilson**
- That Council agree to purchase a new 2022 Case IH Puma 150 tractor with 150hp, complete with a L106 self leveling loader from A.E. Chicoine Farm Equipment Ltd of Storthoaks, SK, and further, that the price of the tractor includes all equipment as listed in their quote dated Apr/22 including factory dual tires. The quoted price includes the trade-in of our 2017 Case IH Puma 150 tractor with loader. Total price difference = \$79,500.00, PST included.
- CARRIED**
- Resolution # 2022-064 **5.4 Custom Work Policy Review**
- Moved By: Councillor Weir**
- That the CAO amend Policy T.3 - Customer Work Rates, to the following:
- Grader Maintenance- \$150.00/hour for ratepayers, \$250.00/hour for others.
 - Gravel- Will be limited to a maximum of 2 loads per year per ratepayer.
 - Snow Removal- \$150.00 flat rate plus \$150.00/hour with a 1 hour minimum if the grader is to make a "Special Trip" out of the shop.
 - Tractor/Mower- \$150.00/hour for ratepayers only.
- CARRIED**
- Resolution # 2022-065 **5.4.1 Residential Gravel**
- Moved By: Councillor DeGeer**
- That the Council of the Rural Municipality of Moose Mountain No. 63 increase the 2022 residential gravel rates to \$20/yard.
- CARRIED**
- Resolution # 2022-066 **5.5 Development Permit Application - SE 06-08-02 W2**
- Moved By: Councillor DeGeer**
- That the following Development Permit Application be approved and a Development Permit issued:
- Application 2022-02
 - Highway Commercial District 2- SE 06-08-02-W2
 - Construct new, 38'6" x 140' x 19'3" storage quonset
 - Permitted Use: Section 11.1 (3)- Zoning Bylaw No. 2-2006.
- CARRIED**
- Resolution # 2022-067 **5.6 Subdivision Request - NE 13-08-01 W2**
- Moved By: Councillor Boutin**
- That the 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, Mank, SK, the intended use is for two agricultural and one commercial subdivision. Compliance with Section 5:A, 5.3.2 (1)(b) 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 # 2022-068 **5.7 Repeal PD.2- Dedication of Lands Policy**
- Moved By: Councillor Weber**
- That the Council of the Rural Municipality of Moose Mountain No. 63 repeal Policy PD.2, as per legislation, we cannot charge a flat rate fee for money in lieu of municipal reserve land.
- CARRIED**
- Resolution # 2022-069 **5.8 Sale of 1988 Freightliner Water Truck**
- Moved By: Councillor Weir**
- That the R.M. recognize the proceeds of the sale of the 1988 Freightliner to Alameda Fire Dept. in April 2021 as a direct donation to the Carlyle & R.M. #63 Fire Protection Board bank account.
- CARRIED**
- Resolution # 2022-070 **5.9 Signing Authority and Credit Card Application**
- Moved By: Councillor Boutin**
- That the following individuals are authorized to have signing authority for the Rural Municipality of Moose Mountain No. 63:
 Christie Hislop - C.A.O.
 Kim Cassibo - Assistant Administrator
 Kelly Brimner - Reeve
 Jack Wilson - Deputy Reeve
 Rick DeGeer - Acting Reeve
 and further, that a credit card application be completed to update current C.A.O. authorization of Christie Hislop.
- CARRIED**

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- Resolution # 2022-071 5.10 7th St Shop
- Moved By: Councillor Wilson**
- That if the CAO does not hear from Goodon Industries by April 22nd about redoing a site plan for the 7th Street Carlyle Shop, she has permission to contact a surveyor to complete the work that is required by our building inspector.
- CARRIED**
- Resolution # 2022-072 5.10.1 7th St Shop Rental Agreement
- Moved By: Councillor Weber**
- That the CAO have approval to set up a meeting with a lawyer to draft up a rental agreement for the 7th Street Shop in Carlyle, noting that the rent goes towards the purchase price, and furthermore, that the rent be non-refundable if the purchase agreement does not go forward, also with the understanding that the water billing does not go towards the purchase price either.
- CARRIED**
- Resolution # 2022-073 5.11 Norman George - Donation
- Moved By: Councillor Burnett**
- That a donation be made in memory of Norman George, past Councillor of the R.M. of Moose Mountain No. 63, to Waramps in the amount of \$75.00.
- CARRIED**
- Resolution # 2022-074 5.11.1 Gravel Pit Measurements - Hire Swayze
- Moved By: Councillor Boutin**
- That the Rural Municipality of Moose Mountain No. 63 hire Swayze Concrete Ltd. to provide gravel pit measurements by the use of a drone.
- CARRIED**
- Resolution # 2022-075 5.12 Reimbursement for Hotel Rooms - McClement
- Moved By: Councillor Burnett**
- That Council pay 50% of Sandra McClement's reimbursement request for the SARM hotel rooms strictly as a good will gesture as the initial booking was done on behalf of the R.M.
- DEFEATED**
- Resolution # 2022-076 5.12.1 Reimbursement for Hotel Rooms- McClement
- Moved By: Councillor Weber**
- That due to lack of proof and paper trail, the RM of Moose Mountain Council will not reimburse Sandra McClement for SARM hotel rooms booked on her personal credit card.
- CARRIED**
- Resolution # 2022-077 5.13 Moose Mountain Health Care Corp - Annual Levy
- Moved By: Councillor Weber**
- That the annual levy of the Moose Mountain Health Care Corporation in the amount of \$40,460.00 be approved for payment.
- CARRIED**
- Resolution # 2022-078 5.14 Hire of Truck Driver
- Moved By: Councillor Weber**
- That the Rural Municipality of Moose Mountain No. 63 hire Gerald King for the position of Seasonal Full-Time Truck Driver / Equipment Operator, and further that the wage paid will be \$30.00 per hour, with no probationary period and a start date as of May 2, 2022.
- CARRIED**
- Resolution # 2022-079 6. ACCOUNTS FOR APPROVAL AND PAYMENT
- Moved By: Councillor Boutin**
- That accounts as presented to Council in the amount of \$102,161.95 and listed as cheque #'s 7031 to 7049 and online payments dated March 31, 2022 attached to and forming a part of these minutes be approved and paid.
- CARRIED**

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7. **COUNCIL AND ADMINISTRATION REPORTS**

- *DIVISION 1 - Donald Boutin*
- *DIVISION 2 - Richard Burnett*
- *DIVISION 3 - Rick DeGeer*
- *DIVISION 4 - Rylan Weir*
- *DIVISION 5 - Jack Wilson*
- *DIVISION 6 - Mitch Weber*
- *ACTING ADMINISTRATOR - Kim Cassibo*
- *CAO- Christie Hislop*

Resolution # 2022-080 8. **CORRESPONDENCE**

Moved By: Councillor Burnett

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

CARRIED

Resolution # 2022-081 9. **NEXT MEETING OF COUNCIL**

That the next Regular Meeting of Council be held on May 10, 2022 in the municipal council chambers, Carlyle, Saskatchewan, commencing at 8:30 a.m..

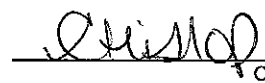
CARRIED

Resolution # 2022-082 10. **ADJOURNMENT**

Moved By: Councillor Weir

That this meeting adjourn at 5:22 p.m.


Reeve

CARRIED

CAO