

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63
Meeting Minutes
August 9, 2022 - Regular Meeting of Council - 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, August 9, 2022.

Reeve	Kelly Brimner
Councillor Division 1	Donald Boutin
Councillor Division 2	Rick Burnett
Councillor Division 3	Rick DeGeer
Councillor Division 4	Rylan Weir
Councillor Division 5	Jack Wilson
Councillor Division 6	Mitchell Weber (Absent)
C.A.O.	Christie Hislop

1. CALL TO ORDER

Reeve, Kelly Brimner, presided and called the meeting to order at 8:29 a.m.

Resolution # **2022-249**

2. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Boutin

That the minutes of the Regular Meeting of Council held July 12, 2022, be approved as read.

CARRIED

3. UNFINISHED BUSINESS

Resolution # **2022-250**

3.1 Manor Water/Drainage Issues

Moved By: Councillor Wilson

That the Rural Municipality of Moose Mountain No. 63 apply for a Request for Assistance with the Water Security Agency in regards to water/drainage issues around sections 05-08-01 W2 and 04-08-01 W2.

CARRIED

Resolution # **2022-251**

4. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Burnett

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

CARRIED

5. NEW BUSINESS

Resolution # **2022-252**

5.1 Pemoco Flowline - 32-09-01 W2

Moved By: Councillor Weir

That approval be granted to Pemoco Ltd., to construct a flowline right-of-way at 10-32-09-01 W2 (Well Site) to 4D6-32-09-01 W2 (Well Site) as per Midwest Surveys file no. ES-0529-22.

CARRIED

5.2 Subdivision Request- SE ¼ 29-07-01-W2M

Tabled to September Meeting of Council.

TABLED

Resolution # **2022-253**

5.3 Saturn Flowline- SW 04-07-01 W2

Moved By: Councillor Boutin

That approval be granted to Prairie Land & Investment Services Ltd., agents for Saturn Oil & Gas Inc., to construct a flowline at SW 04-07-01 W2 as per plan of survey Velocity Group No. 220323_PL.

CARRIED

Resolution # **2022-254**

5.4 Saturn Wellsite- SW 04-07-01 W2

Moved By: Councillor Boutin

That approval be granted to Prairie Land & Investment Services Ltd., agents for Saturn Oil & Gas Inc., to construct a wellsite and access road at SW 04-07-01 W2 as per plan of survey Velocity Group File No. 220322_W.

CARRIED

KBCA

- Resolution # **2022-255** **5.5** **SaskPower- Overhead to Underground Request**
- Moved By: Councillor Wilson**
- That approval be granted to SaskPower to convert overhead lines to underground from White Bear to Carlyle along Highway 9, as per service order number 20360488.
- CARRIED**
- Resolution # **2022-256** **5.6** **SK Federation of Police Officers Request**
- Moved By: Councillor Wilson**
- That council of the Rural Municipality of Moose Mountain support the Saskatchewan Federation of Police Officers by purchasing a 2.2"x1.8" black and white ad in the 2022 Crime Prevention Guide at a cost of \$205.00.
- CARRIED**
- Resolution # **2022-257** **5.7** **W. Fox Vacation Request**
- Moved By: Councillor Boutin**
- That Wade Fox be granted the following holidays:
August 29-31, September 1-2, and September 6-9, 2022.
- CARRIED**
- Resolution # **2022-258** **5.8** **B. Phenix Vacation Request**
- Moved By: Councillor Burnett**
- That Bobby Phenix be granted the following holidays:
September 12-16, 2022.
- CARRIED**
- Resolution # **2022-259** **5.9** **C. Hislop Vacation Request**
- Moved By: Councillor DeGeer**
- That Christie Hislop be granted the following holidays:
August 19, 2022.
- CARRIED**
- Resolution # **2022-260** **5.10** **L. Rose Vacation Request**
- Moved By: Councillor Weir**
- That Lorne Rose be granted the following holidays:
September 6-9, 2022.
- CARRIED**
- Resolution # **2022-261** **6.** **ACCOUNTS FOR APPROVAL AND PAYMENT**
- Moved By: Councillor Burnett**
- That accounts as presented to Council in the amount of \$132,818.67 and listed as cheque #'s 7122 to 7139 and online payments dated July 31, 2022, attached to and forming a part of these minutes be approved and paid.
- CARRIED**
- 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*
 - *CAO- Christie Hislop*
- Resolution # **2022-262** **7.1** **RMAA Fall Division Meeting**
- Moved By: Councillor Burnett**
- That both Christie Hislop and Kim Cassibo be granted approval to attend the RMAA District 1 & 2 fall meeting on September 16th in Regina.
- CARRIED**
- Resolution # **2022-263** **7.2** **Community Planning Workshop**
- Moved By: Councillor Boutin**
- That CAO, Christie Hislop, be granted approval to attend the Community Planning Workshop on October 25th in Weyburn.
- CARRIED**

RTB CH

Resolution # 2022-264 7.3 TSS Grant

Moved By: Councillor Weir

That the Rural Municipality of Moose Mountain No. 63 Council support the decision to apply for the Targeted Sector Support Initiative Grant for the purpose of building an Official Community Plan and updating our current Zoning Bylaw.

CARRIED

Resolution # 2022-265 8. CORRESPONDENCE

Moved By: Councillor Burnett

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

CARRIED

Resolution # 2022-266 9. NEXT MEETING OF COUNCIL

Moved By: Councillor Wilson

That the next Regular Meeting of Council be held on September 13, 2022, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 8:30 a.m.

CARRIED

Resolution # 2022-267 10. ADJOURNMENT

Moved By: Councillor Weir

That this meeting adjourn at 11:28 a.m.



Reeve

CARRIED


CAO