

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

August 9, 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, August 9, 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
Vacant
Rylan Weir
Jack Wilson
Blair Andrew (absent)
Christie Hislop
Kim Mortimore

1. CALL TO ORDER

Reeve, Kelly Brimner, presided and called the meeting to order at 8:36a.m.

Resolution #
2023-160

2. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Moore

That the minutes of the Regular Meeting of Council held July 12, 2023, be approved as read.

CARRIED

Resolution #
2023-161

3. UNFINISHED BUSINESS

Moved By: Councillor Boutin

That the R.M. of Moose Mountain No. 63 transfer \$1,000,000.00 from our Capital Trust Fund bank account at Affinity Credit Union, to our High Interest Savings Account with the SARM partner, CIBC Commercial Banking.

CARRIED

Resolution #
2023-162

4. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Wilson

That the statement of Financial Activities for the period ending July 31, 2023, attached to and forming a part of these minutes be accepted as presented.

CARRIED

5. NEW BUSINESS

Resolution #
2023-163

5.1 Division 3 Vacancy

Moved By: Councillor Weir

That as per section 148 in the Municipalities Act, the Rural Municipality of Moose Mountain No. 63 declares Division 3 vacant and sets a by-election date for November 1, 2023.

CARRIED

Resolution #
2023-164

5.2 Appointment of Acting Reeve

That Rylan Weir be appointed to represent the Rural Municipality of Moose Mountain No. 63 as Acting Reeve,

and furthermore that Rylan Weir be authorized to have signing authority and Rick DeGeer be removed as signing authority for Rural Municipality of Moose Mountain No. 63.

CARRIED



Resolution #
2023-165

5.3 Subdivision Request- SW 03-08-01 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 SW¼ 03-08-01 W2 as applied for by Timothy Bastable, of Wauchope, SK. The intended use is to create a residential acreage, compliant with Section 5A-5.3.2(1)(e) of Zoning Bylaw No. 2-2006; and further, that no service agreement be required between the R.M. and Developer. File: SUBD-001792-2023.

CARRIED

Resolution #
2023-166

5.4 RFNow Path addition- Carlyle to Kisbey

Moved By: Councillor Weir

That approval be granted to RFNow Inc. for a proposed path addition from Carlyle to Kisbey along Highway 13.

CARRIED

Resolution #
2023-167

5.5 RFNow Path Addition- Carlyle to Frobisher

Moved By: Councillor Moore

That approval be granted to RFNow Inc. for a proposed path addition from Carlyle to Frobisher along Highway 9.

CARRIED

Resolution #
2023-168

5.6 Health, Safety and Environmental (HSE) Manual

5.6.1 6.9 Fall Protection Policy

Moved By: Councillor Moore

That the Rural Municipality of Moose Mountain No. 63 approve Section 6.9 Fall Protection Policy in our HSE Manual.

CARRIED

Resolution #
2023-169

5.6.2 6.11 Fire and Explosion - Hot Work Policy

Moved By: Councillor Boutin

That the Rural Municipality of Moose Mountain No. 63 approve Section 6.11 Fire and Explosion - Hot Work Policy in our HSE Manual.

CARRIED

Resolution #
2023-170

5.6.3 6.12 Fire and Explosion - Flammable Substances Policy

Moved By: Councillor Weir

That the Rural Municipality of Moose Mountain No. 63 approve Section 6.12 Fire and Explosion - Flammable Substances Policy in our HSE Manual.

CARRIED

Resolution #
2023-171

5.6.4 6.13 First Aid Policy

Moved By: Councillor Wilson

That the Rural Municipality of Moose Mountain No. 63 approve Section 6.13 First Aid Policy in our HSE Manual.

CARRIED

Resolution #
2023-172

5.6.5 6.14 Fit for Duty Policy

Moved By: Councillor Moore

That the Rural Municipality of Moose Mountain No. 63 approve Section 6.14 Fit for Duty Policy in our HSE Manual.

CARRIED



Resolution #
2023-173

5.6.6 6.15 General Duties Policy

Moved By: Councillor Weir

That the Rural Municipality of Moose Mountain No. 63 approve Section 6.15 General Duties Policy in our HSE Manual.

CARRIED

Resolution #
2023-174

5.6.7 6.16 General Health Requirements Policy

Moved By: Councillor Boutin

That the Rural Municipality of Moose Mountain No. 63 approve Section 6.16 General Health Requirements Policy in our HSE Manual.

CARRIED

Resolution #
2023-175

5.6.8 6.17 Ground Disturbance Policy

Moved By: Councillor Wilson

That the Rural Municipality of Moose Mountain No. 63 approve Section 6.17 Ground Disturbance Policy in our HSE Manual.

CARRIED

Resolution #
2023-176

5.6.9 6.18 Harassment in the Workplace Policy

Moved By: Councillor Moore

That the Rural Municipality of Moose Mountain No. 63 approve Section 6.18 Harassment in the Workplace Policy in our HSE Manual.

CARRIED

Resolution #
2023-177

5.6.10 6.19 Harassment in the Workplace - Sexual Harassment Policy

Moved By: Councillor Weir

That the Rural Municipality of Moose Mountain No. 63 approve Section 6.19 Harassment in the Workplace - Sexual Harassment Policy in our HSE Manual.

CARRIED

Resolution #
2023-178

5.7 Sask Legion - Military Service Recognition Book

Moved By: Councillor Boutin

That the R.M. of Moose Mountain No. 63 contribute \$225.00 to the Royal Canadian Legion by the way of an advertisement in the "Military Service Recognition Book".

CARRIED

Resolution #
2023-179

5.8 W. Westfall - Trapping Licence for Approval

Moved By: Councillor Wilson

That Wade Westfall be approved to submit beaver tails to the Rural Municipality of Moose Mountain No. 63 in accordance with SARM's Beaver Control Program guidelines.

CARRIED

Resolution #
2023-180

5.9 K. Mortimore Vacation Request

Moved By: Councillor Wilson

That Kim Mortimore be granted the following holidays:
September 7-8 & 11-12, 2023

CARRIED

Resolution #
2023-181

5.10 C. Hislop Vacation Request

Moved By: Councillor Boutin

That Christie Hislop be granted the following holidays:
August 31 - September 1, & September 11, 2023

CARRIED



Resolution #
2023-182

5.11 B. Phenix Vacation Request

Moved By: Councillor Moore

That Bob Phenix be granted the following holidays:
August 21 - 25, 2023

CARRIED

Resolution #
2023-183

5.12 W. Fox Vacation Request

Moved By: Councillor Weir

That Wade Fox be granted the following holidays:
August 28 - September 1, 2023

CARRIED

Resolution #
2023-184

6. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Boutin

That accounts as presented to Council in the amount of \$227,442.10 and listed as cheque #'s 7380 to 7405 and online payments dated July 31, 2023, attached to and forming a part of these minutes be approved and paid.

CARRIED

Resolution #
2023-185

7. COUNCIL AND ADMINISTRATION REPORTS

Moved By: Councillor Wilson

- *DIVISION 1 - Donald Boutin*
- *DIVISION 2 - Darcy Moore*
- *DIVISION 4 - Rylan Weir*
- *DIVISION 5 - Jack Wilson*
- *REEVE - Kelly Brimner*
- *CAO- Christie Hislop*
- *ASST ADMINISTRATOR - Kim Mortimore*

CARRIED

Resolution #
2023-186

8. CORRESPONDENCE

Moved By: Councillor Moore

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

CARRIED

Resolution #
2023-187

9. NEXT MEETING OF COUNCIL

Moved By: Councillor Boutin

That the next Regular Meeting of Council be held on September 13, 2023, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 8:30a.m.

CARRIED

Resolution #
2023-188

10. ADJOURNMENT

Moved By: Councillor Weir

That this meeting adjourn at 11:43a.m.

CARRIED


Reeve


CAO