

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63
Meeting Minutes
May 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 Monday, May 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
Darcy Moore
Bryton Cann
Rylan Weir
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 8:29a.m.

Resolution #
2024-106

2. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Moore

That the minutes of the Regular Meeting of Council held April 17, 2024, be approved as read.

CARRIED

Resolution #
2024-107

3. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Andrew

That the statement of Financial Activities for the period ending April 30, 2024, attached to and forming a part of these minutes be accepted as presented.

CARRIED

Resolution #
2024-108

4. NEW BUSINESS

4.1 Residential Gravel

Moved By: Councillor Wilson

That Council increase the 2024 residential gravel rates to \$25/yard.

CARRIED

Resolution #
2024-109

4.2 Woodland Wellsite Addition Request- NW 36-08-02 W2

Moved By: Councillor Wilson

That approval be granted to Scott Land and Lease Ltd., agents for Woodland Development Corp., to construct a wellsite addition utilizing existing approach at NW 36-08-02 W2 as per plan of survey by Caltech File No.24-0751-00-AWS01-R3.

CARRIED

Resolution # **2024-110** **4.3 Triland Wellsite Revision- NE 21-07-01 W2**

Moved By: Councillor Boutin

That approval be granted to Prairie Land & Investment Services Ltd., agents for Triland Energy Inc., to construct a wellsite, temporary workspace, approach and culvert at NE 21-07-01-W2 as per revised plan of survey by Midwest Surveys No. ES-0908-23-W1-WST.

CARRIED

MB
QH

Resolution # 2024-111 4.4 **Weed Management Plan 2024**

Moved By: Councillor Wilson

That the 2024 Weed Management Plan for the R.M. of Moose Mountain No. 63 be accepted as presented.

CARRIED

Resolution # 2024-112 4.5 **Sequoia Resources- Bankruptcy Notice**

Moved By: Councillor Andrew

That the Rural Municipality of Moose Mountain No. 63 recognize the Bankruptcy Letter of Sequoia Resources Corp. for court approval of a settlement of the action, noting that we will not appear in Court on May 16, 2024.

CARRIED

Resolution # 2024-113 4.6 **Building Official Appointment Update**

Moved By: Councillor Andrew

That the Rural Municipality of Moose Mountain No. 63 appoint the following of MuniCode Services Ltd as our building officials under the authority of Section 16 of the Construction Codes Act:

- Clayton Meier – BOL332
- Ryan Thiessen – BOL555
- Travis Elkin – BOL580
- Shenah Cartier - BOL622
- Clint Vargo – BOL798
- Kelsey Rebryna – BOL 818

CARRIED

Resolution # 2024-114 4.7 **Development Permit- SE 30-08-02 W2**

Moved By: Councillor Wilson

That the following Development Permit Application be approved and a Development Permit issued:

- Application 2024-10
- Agricultural District - SE 30-08-02-W2
- Construct new agricultural shed
- Permitted Use: Section 5:A,5.1(2) - Zoning Bylaw No. 2-2006.

CARRIED

Resolution # 2024-115 5. **ACCOUNTS FOR APPROVAL AND PAYMENT**

Moved By: Councillor Boutin

That accounts as presented to Council in the amount of \$201,523.34 and listed as cheque #'s 7586 to 7604 and online payments dated April 30, 2024 attached to and forming a part of these minutes be approved and paid.

CARRIED

Resolution # 2024-116 6. **COUNCIL AND ADMINISTRATION REPORTS**

Moved By: Councillor Boutin

- DIVISION 1 - Donald Boutin
- DIVISION 2 - Darcy Moore
- DIVISION 3 - Bryton Cann
- DIVISION 4 - Rylan Weir
- 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

KBCH

Resolution # 2024-117 7. **CORRESPONDENCE**

Moved By: Councillor Cann

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

CARRIED

Resolution # 2024-118 7.1 **Manor Fun Daze**

Moved By: Councillor Boutin

That the Rural Municipality of Moose Mountain No. 63 provide sponsorship to Manor Fun Daze in the amount of \$1,000.00.

CARRIED

Resolution # 2024-119 8. **NEXT MEETING OF COUNCIL**

Moved By: Councillor Moore

That the next Regular Meeting of Council be held on June 12, 2024, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 8:30a.m.

CARRIED

Resolution # 2024-120 **9. ADJOURNMENT**

Moved By: Councillor Weir

That this meeting adjourn at 10:49a.m.

CARRIED


Reeve


CAO