

**RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63**

**Meeting Minutes**

**October 15, 2020 - Regular Meeting - 03:30 PM**

Minutes of a Regular Meeting of Council of the Rural Municipality of Moose Mountain No. 63, held in the municipal office council chambers in Carlyle, Saskatchewan on Thursday, October 15, 2020.

Present

Reeve  
Councillor Division 1  
Councillor Division 2  
Councillor Division 3  
Councillor Division 4  
Councillor Division 5  
Councillor Division 6  
Acting Administrator  
Assistant Administrator

Kelly Brimner  
Donald Boutin  
Richard Burnett (absent)  
Paul Delalleau  
Alex Eisler  
Jack Wilson  
Mitchell Weber  
Sandra McClement (via telephone)  
Kim Cassibo

**1. CALL TO ORDER**

Reeve, Kelly Brimner, presided and called the meeting to order at 3:32PM.

Resolution # 2020-191 **1.1 K. Cassibo to Record Minutes**

**Moved By: Councillor Boutin**

That Kim Cassibo, Assistant Administrator, record minutes for this meeting while Sandra McClement, Acting Administrator, be present via telephone.

**CARRIED**

**2. DELEGATIONS**

**2.1 4:00PM Joey Brady & Abdoul Teuw (PIC)**

Resolution # 2020-192 **3. MINUTES OF PREVIOUS MEETING**

**Moved By: Councillor Delalleau**

That the minutes of the Regular Meeting of Council held September 8, 2020, be approved as read.

**CARRIED**

Resolution # 2020-193 **4. MONTHLY FINANCIAL STATEMENT**

**Moved By: Councillor Wilson**

That the statement of Financial Activities for the period ending September 30, 2020, attached to and forming a part of these minutes be accepted as presented.

**CARRIED**

**5. NEW BUSINESS**

Resolution # 2020-194 **5.1 Well Traxx**

**Moved By: Councillor Delalleau**

That approval be given to the Administrator to set up an additional sub account with Affinity Credit Union specifically for oil licencing fees for the Well Traxx program as well as for security purposes.

**CARRIED**

Resolution # 2020-195 **5.2 Carlyle Library Increase Enhanced Hours Request**

**Moved By: Councillor Boutin**

That the R.M. of Moose Mountain give an additional library grant of \$1000.00 in 2021 to both the Carlyle Library Board and Manor Library Board.

**CARRIED**

*KB Sm*

Resolution # 2020-196 5.3 **SaskTel Cable Installation SE 18-07-02 W2 - SW 17-07-02 W2**

**Moved By: Councillor Weber**

That council of the R.M. of Moose Mountain No. 63 approve SaskTel's request to install a cable for service from SE 18-07-02 W2 to SW 17-07-02 W2.

**CARRIED**

Resolution # 2020-197 5.4 **Approach Approval NE 02-07-02 W2**

**Moved By: Councillor Wilson**

That the Road Approach Request Application for SE 30-07-02 W2 be approved.

**CARRIED**

Resolution # 2020-198 5.5 **Layoff Notice**

**Moved By: Councillor Eisler**

That Lorne Rose be laid off effective November 1, 2020.

**CARRIED**

Resolution # 2020-199 5.6 **2020 SESRAG Meeting**

**Moved By: Councillor Boutin**

That approval be given to Acting Administrator, Sandra McClement, to attend the annual SESRAG meeting in Oxbow on October 26, 2020.

**CARRIED**

Resolution # 2020-200 5.7 **2021 SESRAG meeting**

**Moved By: Councillor Wilson**

That approval be given for the RM of Moose Mountain to host the annual SESRAG meeting in the fall of 2021 and further that lunch be provided for the administrators in attendance.

**CARRIED**

Resolution # 2020-201 5.8 **Subdivision Approval NW 08-08-02 W2**

**Moved By: Councillor Delalleau**

That the Council of R.M. of Moose Mountain approve the proposed payment schedule and furthermore, that this property be re-assessed in 2021.

**CARRIED**

Resolution # 2020-202 6. **ACCOUNTS FOR APPROVAL AND PAYMENT**

**Moved By: Councillor Boutin**

That accounts as presented to Council in the amount of \$1,735,978 and listed as cheque #'s 6629 to 6653 and online payments dated September 15 to October 15, 2020, and attached to and forming a part of these minutes be approved and paid.

**CARRIED**

Resolution # 2020-203 7. **CORRESPONDENCE**

**Moved By: Councillor Delalleau**

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

8. **COUNCIL AND ADMINISTRATION REPORTS**

- *DIVISION 1 - Donald Boutin*
- *DIVISION 2 - Richard Burnett - absent*
- *DIVISION 3 - Paul Delalleau*
- *DIVISION 4 - Alex Eisler*
- *DIVISION 5 - Jack Wilson*
- *DIVISION 6 - Mitch Weber*
- *ACTING ADMINISTRATOR - Sandra McClement*

*KB Sm*

Resolution # 2020-204 9. **NEXT MEETING OF COUNCIL**

**Moved By: Councillor Wilson**

That Council acknowledge the Administrator setting the First Meeting of Council on November 17th, 2020, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 3:30PM.

Resolution # 2020-205 10. **ADJOURNMENT**

**Moved By: Councillor Eisler**

That this meeting adjourn at 5:41PM.

  
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Reeve

  
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Acting Administrator