

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63
Meeting Minutes
September 14, 2021 - Regular Meeting - 09:00 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, September 14, 2021.

Present

Reeve	Kelly Brimner
Councillor Division 1	Donald Boutin
Councillor Division 2	Richard Burnett
Councillor Division 3	Rick DeGeer - Absent
Councillor Division 4	Alex Eisler
Councillor Division 5	Jack Wilson
Councillor Division 6	Mitchell Weber - Absent
Administrator	Sandra McClement

1. CALL TO ORDER

Reeve, Kelly Brimner, presided and called the meeting to order at 9:13 a.m.

2. DELEGATIONS

Resolution #
2021-187

3. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Burnett

That the minutes of the Regular Meeting of Council held August 10, 2021, be approved as read.

CARRIED

4. UNFINISHED BUSINESS

Resolution #
2021-188

5. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Boutin

That the statement of Financial Activities for the period ending August 31, 2021, and attached to and forming a part of these minutes be accepted as presented.

CARRIED

6. NEW BUSINESS

Resolution #
2021-189

6.1 Aldon Oils - Proposed Well SW 35-7-1-W2

Moved By: Councillor Boutin

That approval be granted to Aldon Oils Ltd. to drill and build a well on SW¼ 35-07-01-W2 as outlined in plan of survey 21-01873, completed by GeoVerra Inc.

CARRIED

Resolution #
2021-190

6.2 Development Permit Application NE 4-7-2-W2

Moved By: Councillor Burnett

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

- Application 2021-4
- Agricultural District - NE04-07-02-W2
- Construct new, 64 x 80 x 18 shop
- Permitted Use: Section 5:A,5.1(1) - Zoning Bylaw No. 2-2006.

CARRIED

JB

KB

Resolution #
2021-191

6.3 SaskEnergy Service Request - PIC Property

Moved By: Councillor Burnett

That approval be granted to SaskEnergy for installation of a proposed gas distribution main extension within the R.M. of Moose Mountain, including the crossing of three grid roads at NE¼ 02-07-02-W2, as per work order sketch, W.R. # 314919.

CARRIED

Resolution #
2021-192

6.4 SaskPower Service Request

Moved By: Councillor Wilson

That approval be granted to SaskPower to reconstruct a farm yard power line at SE¼ 06-08-03-W2 and SW¼ 05-08-03-W2, as per service order number 20350531.

CARRIED

Resolution #
2021-193

6.5 RFNow Path Addition - SE¼ 25-08-03-W2

Moved By: Councillor Boutin

That approval be granted to RFNow Inc. for a proposed path addition at SE¼ 25-08-03-W2,

CARRIED

Resolution #
2021-194

6.6 2021 Weed Management Plan

Moved By: Councillor Burnett

That the Weed Management Plan for the RM of Moose Mountain No. 63 be accepted as amended.

CARRIED

Resolution #
2021-195

6.7 Sask Legion - Military Service Recognition Book

Moved By: Councillor Wilson

That the RM of Moose Mountain No. 63 support The Royal Canadian Legion by purchasing a black and white 1/10 page ad in the "Military Service Recognition Book" as done in past years, and further that a payment in the amount of \$205.00 be made.

CARRIED

Resolution #
2021-196

6.8 110 Year Incorporation Anniversary

Moved By: Councillor Wilson

That the R.M. of Moose Mountain No. 63 recognize the 110th year anniversary of their incorporation on September 22, 2021 by offering coffee and donuts to the ratepayers in the municipality.

CARRIED

Resolution #
2021-197

6.9 Division 1 & 2 RMAA Meeting & Golf

Moved By: Councillor Eisler

That administrator, Sandra McClement, be granted approval to attend the RMAA District 1 & 2 meeting and golf tournament on September 23rd & 24th in Regina.

CARRIED

Resolution #
2021-198

6.10 Lease of R.M. of Moose Mountain Farm Land

Moved By: Councillor Wilson

That the administrator be instructed to advertise in the Observer and on the municipality's social pages, the tendering of approximately 70 acres of farmland owned by the municipality at NE¼12-08-03-W2, and further that the period of the lease be three years.

CARRIED

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Resolution #
2021-199

6.11 RMAA Membership - Mentor

Moved By: Councillor Boutin

That the R.M. of Moose Mountain No. 63 renew mentor Ron Matsalla's RMAA associate membership for \$155, as required by RMAA, for a person performing mentoring duties.

CARRIED

Resolution #
2021-200

6.12 Purchase Eye Wash Station for shop

Moved By: Councillor Wilson

That the R.M. of Moose Mountain purchase an eye-wash station for safety purposes for the shop at Carlyle.

CARRIED

Resolution #
2021-201

6.13 Penalties on Tax Arrears

Moved By: Councillor Eisler

That the R.M. of Moose Mountain amend the penalty on tax arrears from a rate of 0.75% per month to a compound rate of 1.876% per month.

CARRIED

Resolution #
2021-202

6.14 K. Cassibo Vacation Request

Moved By: Councillor Boutin

That the following vacation days be approved for Kim Cassibo:

- October 19-22 & 26-29

CARRIED

Resolution #
2021-203

6.15 S. McClement Vacation Request

Moved By: Councillor Boutin

That the following vacation day be approved for Sandra McClement:

- Friday, October 8, 2021

CARRIED

Resolution #
2021-204

6.16 Hamlet of Cannington Lake 2021 Levy Allotment

Moved By: Councillor Wilson

That Council propose to the Hamlet of Cannington Lake Resort Board that the annual Hamlet Levy allotment be set at 55% for 2021.

CARRIED

Resolution #
2021-205

6.17 Hamlet of Cannington Lake - Rumble Strip

Moved By: Councillor Wilson

That a letter be sent to the individual in the Organized Hamlet of Cannington Lake, who created a rumble strip on the main hamlet road by cutting the road, and further, that the administrator advise the responsible party that such actions are illegal and that the municipality may charge a rate of \$200.00 per hour for the R.M. grader to travel to and from the location to level out the road.

CARRIED

Resolution #
2021-206

7. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Burnett

That accounts as presented to Council in the amount of \$338,045.95 and listed as cheque #'s 6862 to 6896 and online payments dated August 1 - 31, 2021, and attached to and forming a part of these minutes be approved and paid.

CARRIED

KB
SM

8. COUNCIL AND ADMINISTRATION REPORTS

- *DIVISION 1 - Donald Boutin*
- *DIVISION 2 - Richard Burnett*
- *DIVISION 3 - Rick DeGeer*
- *DIVISION 4 - Alex Eisler*
- *DIVISION 5 - Jack Wilson*
- *DIVISION 6 - Mitch Weber*
- *ADMINISTRATOR - Sandra McClement*

Resolution #
2021-207

9. CORRESPONDENCE

Moved By: Councillor Burnett

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

CARRIED

Resolution #
2021-208

10. NEXT MEETING OF COUNCIL

Moved By: Councillor Boutin

That the next Regular Meeting of Council be held on October 12th, 2021, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 9:00 a.m.

CARRIED


Resolution #
2021-209

11. ADJOURNMENT

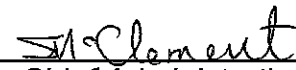
Moved By: Councillor Eisler

That this meeting adjourn at 11:50 a.m.

CARRIED



Reeve



Chief Administrative Officer