

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

**Meeting Minutes**

**February 8, 2023 - Regular Meeting - 01:30 PM**

Minutes of a Regular Meeting of Council of the Rural Municipality of Moose Mountain No. 63, held in the municipal office council chambers at 250, 8th Street West in Carlyle, Saskatchewan on Wednesday, February 8, 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  
Rick DeGeer  
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 1:31 p.m.

Resolution #  
**2023-029**

**2. MINUTES OF PREVIOUS MEETING**

**Moved By: Councillor Boutin**

That the minutes of the Regular Meeting of Council held January 11, 2023, be approved as read.

**CARRIED**

Resolution #  
**2023-030**

**3. MONTHLY FINANCIAL STATEMENT**

**Moved By: Councillor Moore**

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

**CARRIED**

Resolution #  
**2023-031**

**3.1 Transfer to Reserves**

**Moved By: Councillor Wilson**

That approval be granted to the CAO to transfer the following amounts into reserves:

- \$250,000.00 to Gravel Reserve;
- \$245,000.00 to Roadwork Reserve;
- \$50,000.00 to Equipment Reserve;
- \$20,000.00 to Carlyle Fire Truck Reserve;
- \$1,000.00 to Manor Fire Protection Reserve; and
- \$3,799.78 to Cannington Lake Hamlet Reserve;

and furthermore that the CAO be authorized to transfer all reserve accounts totaling \$1,864,968.79 to our Capital Trust Fund Bank Account to isolate our Chequing Bank Account.

**CARRIED**

**4. DELEGATIONS**

**4.1 RCMP- Staff Sergeant Mike Shortland (1:50 p.m. - 2:32 p.m.)**

Staff Sergeant Mike Shortland came in to discuss the last quarterly policing report as well as ask what we think the RCMP should prioritize for the next their quarter.

NBCH

Resolution #  
2023-032

**5. NEW BUSINESS**

**5.1 Grader Tender Opening**

**Moved By: Councillor Weir**

That the tender of Finning Cat of Regina, SK, for the purchase of one 2023 Caterpillar 160M3 motor grader be accepted at the price contained in the tender on file, and further that the tender include the trade in of our 2018 160M3 Cat motor grader Serial #CAT0160MKN9L00174. Total net price including taxes \$314,737.00.

**CARRIED**

Resolution #  
2023-033

**5.2 Year End Gravel Inventory**

**Moved By: Councillor Wilson**

That Council discuss and establish the following gravel inventories as of January 20th, 2023:

- (MM Yard) NW<sup>1</sup>/<sub>4</sub> 12-07-03-W2 - 3,283.86 yds
- (Petterson) SE<sup>1</sup>/<sub>4</sub> 34-07-01-W2 - 1,324.19 yds + 5,680.68 yds
- (George) NW<sup>1</sup>/<sub>4</sub> 35-08-03-W2 - 3,509.56 yds + 11,632.74 yds
- (VanSprundel) SE<sup>1</sup>/<sub>4</sub> 27-07-01-W2 - 0 yds

**CARRIED**

Resolution #  
2023-034

**5.3 Road Maintenance Agreement - R.M. of Antler**

**Moved By: Councillor Boutin**

That the Rural Municipality of Moose Mountain No. 63 enter a Road Maintenance Agreement with the Rural Municipality of Antler No. 61 for the year of 2023.

**CARRIED**

Resolution #  
2023-035

**5.4 Road Maintenance Agreement - R.M. of Brock**

**Moved By: Councillor Wilson**

That the Rural Municipality of Moose Mountain No. 63 enter into a Road Maintenance Agreement with the Rural Municipality of Brock No. 64.

**CARRIED**

Resolution #  
2023-036

**5.5 Spring Road Ban Program**

**Moved By: Councillor DeGeer**

That council agree to opt out of the provincial Spring Road Restriction Orders for the 2023 season and the CAO be instructed to notify the Ministry of Highways & Transportation of this decision, and further, that the R.M. implement a 15,000 pound gross vehicle weight restriction when banning municipal roads.

**CARRIED**

Resolution #  
2023-037

**5.6 Loraas Disposal Road Ban Letter**

**Moved By: Councillor Boutin**

That approval be granted to Loraas Disposal to use all municipal roads within the municipal boundaries during our spring road ban period, as they are providing Government deemed essential services to the area ratepayers; and further, that if road conditions deteriorate to a point that service must be cancelled, the R.M. reserves the right to cancel this authorization temporarily, in whole or in part.

**CARRIED**

Resolution #  
2023-038

**5.7 Triland Energy- Wellsite Addition SW 27-07-01 W2**

**Moved By: Councillor Boutin**

That approval be granted to Prairie Land & Investment Services Ltd., agents for Triland Energy Inc., to construct a wellsite addition and temporary workspace utilizing the existing approach at SW 27-07-12-W2 as per plan of survey by Midwest Surveys No. ES-0063-23-W1-WST.

**CARRIED**

KBCH

Resolution #  
2023-039

**5.8 Appoint PCOs for Clubroot**

Moved By: Councillor Boutin

That the following SARM Plant Health Officers be appointed as Pest Control Officers for the purpose of clubroot in the R.M. of Moose Mountain No. 63 for 2023: Tayo Adegeye, Joanne Kwasnicki, Betty Johnston, Katey Makohoniuk, Chelsea Neuberger, Colleen Fennig.

**CARRIED**

Resolution #  
2023-040

**5.9 Tax Enforcement Proceedings- Request to Proceed for Title**

Moved By: Councillor Weir

That the council of the R.M. of Moose Mountain No. 63 authorize proceedings for title on the following properties:

- Roll #625 300- NW PT 08-08-02 W2
- Roll #1177 100- Lot 5, Block 2, Plan AP581 Wordsworth
- Roll #1177 200- Lot 6, Block 2, Plan AP581 Wordsworth
- Roll #1177 300- Lot 7, Block 2, Plan AP581 Wordsworth
- Roll #1177 400- Lot 8, Block 2, Plan AP581 Wordsworth
- Roll #127504 000- Lot 9, Block 2, Plan AP581 Wordsworth

**CARRIED**

Resolution #  
2023-041

**5.10 Building Permit 2022-01 Issues**

Moved By: Councillor Moore

That the Rural Municipality of Moose Mountain No. 63 approve a variance on the setbacks needed for building permit application 2022-01 located at NE PT 31-07-02 W2, due to the fact that there is a high pressure gas line located behind their property, therefore no other building shall be erected directly south.

**CARRIED**

Resolution #  
2023-042

**5.11 GG.15 iPad Buy Back Policy Update**

Moved By: Councillor Wilson

That the General Government Policy GG.15, an iPad Buy Back Policy, be amended and adopted as presented.

**CARRIED**

Resolution #  
2023-043

**5.12 C. Hislop Vacation Request**

Moved By: Councillor Moore

That approval be granted to CAO Christie Hislop for 4 weeks of holidays in 2023, due to her 10 years of service in municipal government.

**CARRIED**

Resolution #  
2023-044

**5.13 Seasonal Employee Recall**

Moved By: Councillor Wilson

That Lorne Rose and Gerald King be recalled back to work effective April 17, 2022, and further, that if the position is not accepted, be advertised.

**CARRIED**

Resolution #  
2023-045

**5.14 Sask Lotteries Grant Application**

Moved By: Councillor Weir

That the R.M. of Moose Mountain No. 63 make the following population allocation under the Sask Lotteries Community Grant Program, allowing municipalities to apply for and distribute the grant for 2024:

- Town of Carlyle	67% = 328 @ \$7.95 = \$2,607.60
- Village of Manor	33% = 161 @ \$7.95 = \$1,279.95
	100% 489 \$3,887.55

**CARRIED**

KBC H

Resolution #  
2023-046

**6. ACCOUNTS FOR APPROVAL AND PAYMENT**

Moved By: Councillor DeGeer

That accounts as presented to Council in the amount of \$459,977.52 and listed as cheque #'s 7258 to 7273 and online payments dated January 31, 2023, attached to and forming a part of these minutes be approved and paid.

**CARRIED**

Resolution #  
2023-047

**7. COUNCIL AND ADMINISTRATION REPORTS**

Moved By: Councillor Boutin

- *DIVISION 1 - Donald Boutin*
- *DIVISION 2 - Darcy Moore*
- *DIVISION 3 - Rick DeGeer*
- *DIVISION 4 - Rylan Weir*
- *DIVISION 5 - Jack Wilson*
- *CAO- Christie Hislop*
- *Assistant Administrator- Kim Mortimore*

That the Council and Administration reports be accepted as presented.

**CARRIED**

Resolution #  
2023-048

**8. CORRESPONDENCE**

Moved By: Councillor Moore

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

**CARRIED**

Resolution #  
2023-049

**9. NEXT MEETING OF COUNCIL**

Moved By: Councillor Wilson

That the next Regular Meeting of Council be held on March 8, 2023, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 1:30 p.m.

**CARRIED**

Resolution #  
2023-050

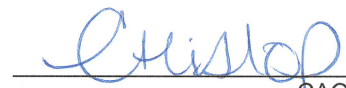
**10. ADJOURNMENT**

Moved By: Councillor Weir

That this meeting adjourn at 4:53 p.m.

**CARRIED**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
CAO