

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

January 11, 2022 - 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 Tuesday, January 11, 2022.

Reeve	Kelly Brimner
Councillor Division 1	Donald Boutin
Councillor Division 2	Rick Burnett
Councillor Division 3	Rick DeGeer
Councillor Division 4	Rylan Weir
Councillor Division 5	Jack Wilson
Councillor Division 6	Mitchell Weber (absent)
Acting Administrator	Kim Cassibo

1. CALL TO ORDER

Reeve, Kelly Brimner, presided and called the meeting to order at 1:29 p.m.

Resolution #
2022-001

2. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Boutin

That the minutes of the Regular Meeting of Council held December 14, 2021, be approved as read.

CARRIED

3. UNFINISHED BUSINESS

Resolution #
2022-002

3.1 Year End Gravel Inventory

Moved By: Councillor Wilson

That Council discuss and establish the following gravel inventories as of January 11th, 2022:

- (MM Yard) NW¼ 12-07-03-W2 - 6,460.65 yds
- (Petterson) SE¼ 34-07-01-W2 - 1,467.71 yds + 19,866.23 yds
- (George) NW¼ 35-08-03-W2 - 4,206.15 yds + 23,159.40 yds
- (VanSprundel) SE¼ 27-07-01-W2 - 2,121.96 yds

CARRIED

Resolution #
2022-003

4. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Weir

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

CARRIED

5. NEW BUSINESS

Resolution #
2022-004

5.1 Municipal Revenue Sharing Declaration

Moved By: Councillor Boutin

The Council of the Rural Municipality of Moose Mountain No. 63 confirms that the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant for 2021-2022:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government relations,
- In Good Standing with respect to the reporting and remittance of Education Property Taxes,
- Adoption of a Council Bylaw procedure,
- Adoption of an Employee Code of Conduct,
- All members of council have filed and annually updated their Public Disclosure Statements as required.

That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and that we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Minister of Government relations.

CARRIED

Resolution #
2022-005

5.2 Sask Lotteries Community Grant Program

Moved By: Councillor Burnett

That Council make the following population allocation regarding the Sask Lotteries Community Grant Program for 2022:

- Town of Carlyle	67% = 330 @ \$6.35 = \$2,095.00
- Village of Manor	33% = 162 @ \$6.35 = <u>\$1,029.00</u>
100%	492 \$3,124.00

CARRIED

Resolution #
2022-006

5.3 Ag Crown Land - Municipal Tax Policy / Cancellation Form

Moved By: Councillor Wilson

That the R.M. submit a Ministry of Agriculture, Lands Branch cancellation form for the following lands listed under the Sask Ag & Food Lease Agreement:

-SE 16-09-03 W2
-SW 16-09-03 W2

CARRIED

Resolution #
2022-007

5.4 GPS for Gravel Truck

Moved By: Councillor Wilson

That the R.M. purchase a GPS Utility Package from Text2Car for gravel truck and inventory tracking and reporting purposes.

CARRIED

Resolution #
2022-008

5.5 S. McClement Salary

Moved By: Councillor Burnett

That Sandra McClement's salary be retroactively adjusted to \$64,000 as of November 1, 2021, as well as a 3.125% increase to \$66,000 as of January 1, 2022, and futher, granted one day off per month.

CARRIED

Resolution #
2022-009

5.6 S. McClement Short-Term Disability Compensation

Moved By: Councillor Boutin

That the R.M. of Moose Mountain No. 63 will compensate the difference for the current S.A.R.M. short-term disability rate for the period of November 25, 2021 to January 2, 2022 based on \$64,000 salary for Sandra McClement.

CARRIED

Resolution #
2020-010

5.7 S. McClement Letter

Moved By: Councillor Wilson

That Council acknowledge and respond to the letter provided by Sandra McClement as discussed.

CARRIED

Resolution # 2022-011

6. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Burnett

That accounts as presented to Council in the amount of \$182,147.93 and listed as cheque #'s 6975 to 7002 and online payments dated December 31, 2021 attached to and forming a part of these minutes be approved and paid.

CARRIED

7. COUNCIL AND ADMINISTRATION REPORTS

- *DIVISION 1 - Donald Boutin*
- *DIVISION 2 - Richard Burnett*
- *DIVISION 3 - Rick DeGeer*
- *DIVISION 4 - Rylan Weir*
- *DIVISION 5 - Jack Wilson*
- *ACTING ADMINISTRATOR - Kim Cassibo*

Resolution #
2022-012

8. CORRESPONDENCE

Moved By: Councillor DeGeer

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

CARRIED

Resolution #
2022-013

9. NEXT MEETING OF COUNCIL

Moved By: Councillor Boutin

That the next Regular Meeting of Council be held on February 8, 2022, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 1:30 p.m.

CARRIED

Resolution #
2022-014

10. ADJOURNMENT

Moved By: Councillor Burnett

That this meeting adjourn at 4:18 p.m.

CARRIED



Reeve



Acting Administrator