

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

March 9, 2021 - Regular - 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 105 - 100 Main Street in Carlyle, Saskatchewan on Tuesday, March 9, 2021.

Present

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

1. CALL TO ORDER

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

2. DELEGATIONS

2.1 Delegations

1) Saskatchewan Ministry of Agriculture - Teleconference 1:45 p.m.

- Christopher Pinno
- Darren Stovin
- Theo Bryson

Concerns regarding Development Permit 6-2020 - Intensive Livestock Operation:

2) Phil Yanchycki - Councillor - R.M. of Moose Creek - 2:12 p.m.

3) Cheyenne Wasilinchuk - 2:35 p.m.

4) Sandra Robertson - 2:45 p.m.

Resolution #
2021-047

3. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Wilson

That the minutes of the Regular Meeting of Council held February 9, 2021, be approved as read.

CARRIED

Resolution #
2021-048

4. MINUTES OF SPECIAL MEETING

Moved By: Councillor Weber

That the minutes of the Special Meeting of Council held March 3, 2021, be approved as read.

CARRIED

5. UNFINISHED BUSINESS

Resolution #
2021-049

6. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor DeGeer

That the statement of Financial Activities for the period ending February 28, 2021, and attached to and forming a part of these minutes be accepted as presented.

CARRIED

KB SM

7. NEW BUSINESS

Councillor Donald Boutin declared a Conflict of Interest and removed himself from Council Chambers at 2:56 p.m.

Resolution #
2021-050

7.1 Development Permit 6-2020

Moved By: Councillor Wilson

Following a recorded vote, that council approve a discretionary use permit, Development Permit No. 6-2020, to develop an Intensive Livestock Operation - Hog Barn at NE¼ 02-07-02-W2, subject to the signing of a Road Haul Agreement.

| Name | Yes | No | Abstained | Absent |
|--------------------|-----|----|-----------|--------|
| Councillor Boutin | | | | ✓ |
| Reeve Brimmer | ✓ | | | |
| Councillor Burnett | ✓ | | | |
| Councillor DeGeer | | ✓ | | |
| Councillor Eisler | | ✓ | | |
| Councillor Weber | ✓ | | | |
| Councillor Wilson | ✓ | | | |

CARRIED

Councillor Donald Boutin returned to council chambers at 2:59 p.m.

Resolution #
2021-051

7.1.1 Rescind 2nd Reading of Bylaw 2-2020

Moved By: Councillor Burnett

That the following Resolution of Council No. 2021-004, a motion to give second reading to Bylaw No. 2-2020, being a bylaw to Amend Bylaw No. 2-2006, known as the Zoning Bylaw be rescinded.

CARRIED

Resolution #
2021-052

7.1.1.1 Rescind 3rd Reading and Adoption of Bylaw 2-2020

Moved By: Councillor Weber

That the following Resolution of Council, No. 2021-005, a motion to give third reading and to adopt Bylaw No. 2-2020, being a bylaw to Amend Bylaw No. 2-2006, known as the Zoning Bylaw be rescinded.

CARRIED

Resolution #
2021-053

7.1.2 Bylaw 2-2020 Update

Moved By: Councillor Burnett

That Bylaw No. 2-2020, being a bylaw to Amend Zoning Bylaw No. 2-2006, be updated as follows:

"1A. Section 5: A - Agricultural District, Subsection **5.3.1**" is amended to the following:

"1A. Section 5:A - Agricutrual District, Subsection 5.32 is amended by adding the following:

Section **5.3.2**"

CARRIED

Resolution #
2021-054

7.1.2.1 Updated Bylaw 2-2020 second reading

Moved By: Councillor Burnett

That Bylaw No. 2-2020 (updated), being a bylaw to Amend Bylaw No. 2-2006, known as the Zoning Bylaw, be read a second time.

Resolution #
2021-055

7.1.3 Updated Bylaw 2-2020 Third Reading

Moved By: Councillor Wilson

That Bylaw No. 2-2020 (updated), being a bylaw to Amend Bylaw No. 2-2006, known as the Zoning Bylaw, be read a third time and finally adopted.

K/S *Sm*

CARRIED

Resolution #
2021-056

7.1.4 Waiver re-advertising of Bylaw 2-2020

Moved By: Councillor Burnett

That council request a waiver from the Ministry of Government Relations to re-advertise amended Bylaw No. 2-2020, a Bylaw to Amend Zoning Bylaw 2-2006.

CARRIED

Resolution #
2021-057

7.2 Dust Control

Moved By: Councillor Wilson

That the Municipality provide dust control for R.M. residents as per policy T.3.1, and further, that Fort Distributors Ltd. be contracted for 2021.

CARRIED

Resolution #
2021-058

7.3 Sale of Old Fire Hall and Land to The Town of Carlyle

Moved By: Councillor Eisler

That the RM of Moose Mountain No. 63 sell it's 50% ownership of the old Fire Hall at 210 7th Street West in Carlyle, SK, Lots 7 - 9, Block 26, Plan No. D1465 and the land, Lots 11 - 14, Block 26, Plan No. D1465 to the Town of Carlyle for \$141,000.00.

CARRIED

Resolution #
2021-059

7.4 Ken Hrabia - Wordsworth Property

Moved By: Councillor Burnett

That the administrator be instructed to draw up a lease agreement between the R.M. of Moose Mountain No. 63 and Ken Hrabia for the road allowance at NE¼ 08-07-02-W2 for review at the April 2021 Regular of meeting of council and further,

that the lease agreement would be for 10 years.

CARRIED

Resolution #
2021-060

7.5 Kingston Midstream SW 34-9-1-W2 & SE 33-9-1-W2

Moved By: Councillor Eisler

That approval be granted to Kingston Midstream to complete their proposed monitoring well installation at SW 34-9-1-W2 and SE 33-9-1-W2.

CARRIED

Resolution #
2021-061

7.6 SaskPower NE 02-07-02-W2

Moved By: Councillor Burnett

That council approve SaskPower's request to install 600 AMP 347/600V Three Phase General service at NE 02-07-02-W2.

CARRIED

Resolution #
2021-062

7.7 Loraas Disposal

Moved By: Councillor Wilson

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 RM reserves the right to cancel this authorization temporarily, in whole or in part.

CARRIED

NB SM

Resolution #
2021-063

7.8 Seasonal Maintenance Position Recall

Moved By: Councillor Boutin

That Lorne Rose be recalled back to work effective April 15, 2021.

CARRIED

Resolution #
2021-064

7.9 Gravel Hauling 2021

Moved By: Councillor Wilson

That the administrator be instructed to post a call for gravel hauling tenders in SaskTenders, and further that the R.M. tender only Divisions 1, 2, 3 & 4, with gravel for Division 1 being hauled out of Englot and VanSprundel pits, gravel for Divisions 2 and 3 hauled from the Englot pit and gravel for Division 4 hauled from VanSprundel pit;

and further that the Road Maintenance Agreement between the R.M. of Moose Mountain and the R.M. of Moose Creek be the responsibility of the R.M. of Moose Mountain No. 63, and further;

that the R.M. of Moose Mountain be responsible for hauling gravel for Divisions 5 and 6 within the Municipality.

CARRIED

Resolution #
2021-065

7.10 Purchase of Equipment

Moved By: Councillor Weber

That Council of the R.M. of Moose Mountain No. 63 look at purchasing the following equipment:

- a used payloader with 4 yard bucket,
- a used semi unit,
- lease of belly dump trailer, and further;

that the R.M. look into hiring a driver for operating the purchased equipment.

CARRIED

Resolution #
2021-066

7.11 Subdivision NE 3-9-3-W2 - Amended Survey Plan

Moved By: Councillor Weber

That the Council of the Rural Municipality of Moose Mountain No. 63, recommend approval of the amended proposed subdivision of the NE 03-09-03-W2, the intended use is for the construction of an agricultural dwelling. Compliance with Section 5A, and Section 5.3.2 (a) and (c) of Zoning Bylaw No. 2-2006, and further, that no service agreement be required between the R.M. and Developer. File: R0007-21R."

CARRIED

Resolution #
2021-067

7.12 Tender for new Schulte Mower

Moved By: Councillor Burnett

That the administrator be instructed to request tenders for the purchase of a new 15' Schulte mower, cash price, no trade.

CARRIED

Resolution #
2021-068

7.13 Engineer for 2021 Road Projects

Moved By: Councillor Boutin

The the municipality hire Carlin Potter - Prairie Road Solutions, to engineer the clay cap road projects for the RM of Moose Mountain for the 2021 road construction projects.

CARRIED

KB SM

Resolution #
2021-069

8. **CORRESPONDENCE**

Moved By: Councillor Weber

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

CARRIED

Resolution #
2021-070

9. **ACCOUNTS FOR APPROVAL AND PAYMENT**

Moved By: Councillor Boutin

That accounts as presented to Council in the amount of \$82,217.52 and listed as cheque #'s 6737 to 6746 and online payments dated March 9, 2021 and attached to and forming a part of these minutes be approved and paid.

CARRIED

10. **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*
- *ACTING ADMINISTRATOR - Sandra McClement*

Resolution #
2021-071

11. **NEXT MEETING OF COUNCIL**

That the next Regular Meeting of Council be held on April 13, 2021, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 1:30 p.m.

CARRIED

Resolution #
2021-072

12. **ADJOURNMENT**

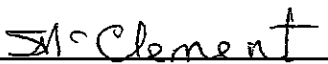
Moved By: Councillor Weber

That this meeting adjourn at 4:42 p.m.

CARRIED



Reeve



Acting Administrator