RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

January 14, 2026 - 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, January 14, 2026.

Reeve	Kelly Brimner
Councillor Division 1	Donald Boutin
Councillor Division 2	Darcy Moore
Councillor Division 3	Bryton Cann
Councillor Division 4	Rylan Weir
Councillor Division 5	Jack Wilson
Councillor Division 6	Blair Andrew
C.A.O.	Christie Hislop
Assistant Administrator	Jennifer McNabb

1. CALL TO ORDER

Reeve, Kelly Brimner, presided and called the meeting to order at 1:22p.m.

Resolution # **2026-001**

2. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Andrew

That the minutes of the Regular Meeting of Council held December 10, 2025, be approved as read.

CARRIED

Resolution # **2026-002**

3. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Boutin

That the statement of Financial Activities for the period ending December 31, 2025, attached to and forming a part of these minutes be accepted as presented.

CARRIED

4. NEW BUSINESS

4.1 Bylaw 8-2025- Bylaw to Enter into Road Maintenance Agreements

Resolution # **2026-003**

4.1.1 Bylaw 8-2025- Second Reading

Moved By: Councillor Wilson

That Bylaw No. 8-2025, being a bylaw to enter into road maintenance agreements , be read a second time.

CARRIED

Resolution # **2026-004**

4.1.2 Bylaw 8-2025- Third Reading Approval

Moved By: Councillor Moore

That Bylaw No. 8-2025, be given three readings at this meeting.

CARRIED

Resolution # **2026-005**

4.1.3 Bylaw 8-2025- Third Reading

Moved By: Councillor Cann

That Bylaw No. 8-2025, being a bylaw to enter into road maintenance agreements, be read a third time and finally adopted.

CARRIED

[redacted]

Resolution # **2026-006**

4.2 Municipal Revenue Sharing Declaration

Moved By: Councillor Weir

The Council of the Rural Municipality of Moose Mountain No. 63 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:

- Submission of the 2024 Audited Financial Statement to the Ministry of Government Relations;
- The municipality runs a Municipal Waterworks System that is not subject to public reporting requirements.
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the CAO to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

Resolution # **2026-007**

4.3 2025 Fidelity Bond Coverage

Moved By: Councillor Wilson

That the SARM Fidelity Bond covering employees of the Municipality be presented, reviewed and renewed as follows:

- Coverage, Fidelity Bond - $100,000.00
- Premium - $225.00

CARRIED

Resolution # **2026-008**

4.4 2025 WCB Coverage

Moved By: Councillor Boutin

That Council acknowledge our 2025 Saskatchewan Workers' Compensation Board premium rate of $1.36.

CARRIED

Resolution # **2026-009**

4.5 2026 CRA Reduced EI Rate

Moved By: Councillor Moore

That Council acknowledge the 2026 CRA Reduced EI Rate of 1.167 and that the 5/12ths of the savings from the 2025 Reduced EI rate goes towards the Rural Municipality paying the employee benefits.

CARRIED

Resolution # **2026-010**

4.6 CTP Declaration

Moved By: Councillor Andrew

That the Rural Municipality of Moose Mountain No. 63 declare that for the Fiscal Year beginning April 1, 2025 and ending March 31, 2026, the Municipality has maintained the Primary Weight Corridor noted in the Clearing the Path – Primary Weight Corridor Maintenance Agreement(s).

CARRIED

Resolution # **2026-011** **4.7 Sask Lotteries Grant Application**

Moved By: Councillor Andrew

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 2027:

- 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

[redacted]

Resolution #
2026-012

4.8 SK AG Lands Branch- Agreement Cancellation Requests

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 29-09-01 W2
- SE 16-09-03 W2
- SW 16-09-03 W2

CARRIED

Resolution #
2026-013

4.9 Spectrum Resources- Wellsite Request SW 07-07-01 W2

Moved By: Councillor Boutin

That the Rural Municipality of Moose Mountain No. 63, gives their consent to Prairie Land Investment Services Ltd, agents of Spectrum Resource Group Inc., to construct a wellsite, access road utilizing exisiting approach at SW 07-07-12 W2 as shown on plan of survey Midwest File No. ES-0589-25-W1-WST.

CARRIED

Resolution #
2026-014

4.10 Saturn Oil- Extension Request SE 21-07-02 W2

Moved By: Councillor Moore

That approval be granted to Prairie Land & Investment Services Ltd., agents for Saturn Oil & Gas Inc., for a Ipermit extension located at SE 21-07-02 W2 as per plan of survey by Caltech File No.24-3001-00-AWS01-R0.

CARRIED

Resolution #
2026-015

4.11 2025 Gravel Inventory

Moved By: Councillor Boutin

That Council discuss and establish the following gravel inventories as of October 31, 2025:

- (MM Yard) NW¼ 12-07-03-W2 - 542.60 yds
- (Peterson) SE¼ 34-07-01-W2 - 1,126.78 yds + 8,864.74 yds
- (George) NW¼ 35-08-03-W2 - 2,543.55 yds + 43,028.71 yds
- (VanSprundel) SE¼ 27-07-01-W2 - 1,407.79 yds

CARRIED

Resolution #
2026-016

5. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Andrew

That accounts as presented to Council in the amount of $512,885.15 and listed as cheque #'s 7941 to 7962 and online payments dated December 31, 2025 attached to and forming a part of these minutes be approved and paid.

CARRIED

Resolution #
2026-017

6. COUNCIL AND ADMINISTRATION REPORTS

Moved By: Councillor Weir

- *DIVISION 1 - Donald Boutin*
- *DIVISION 2 - Darcy Moore*
- *DIVISION 3 - Bryton Cann*
- *DIVISION 4 - Rylan Weir*
- *DIVISION 5 - Jack Wilson*
- *DIVISION 6 - Blair Andrew*
- *REEVE- Kelly Brimner*
- *CAO- Christie Hislop*

That the Council and Administration reports be accepted as presented.

CARRIED

[redacted]

Resolution #
2026-018

6.1 2019 Grader

Moved By: Councillor Wilson

That the R.M. of Moose Mountain send tender letters for the purchase of a new grader with the intention of trading in our 2019 Caterpillar 160M3 and that the tenders be opened at the regular meeting on February 11, 2026.

CARRIED

Resolution #
2026-019

7. CORRESPONDENCE

Moved By: Councillor Andrew

That the following correspondence having been read, now be filed:

CARRIED

Resolution #
2026-020

8. NEXT MEETING OF COUNCIL

Moved By: Councillor Wilson

That the next Regular Meeting of Council be held on February 11, 2026, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 1:30p.m.

CARRIED

Resolution #
2026-021

9. ADJOURNMENT

Moved By: Councillor Weir

That this meeting adjourn at 3:44p.m.

CARRIED

[redacted] Reeve

[redacted] CAO