

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

August 12, 2026 - Regular Meeting - 08:30 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 Wednesday, August 12, 2026.

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
Bryton Cann
Rylan Weir
Jack Wilson
Blair Andrew
Christie Hislop
Jennifer McNabb

1. CALL TO ORDER

Reeve, Kelly Brimner, presided and called the meeting to order at 8:31a.m.

Resolution #
2026-264

2. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Andrew

That the minutes of the Regular Meeting of Council held July 8, 2026 be approved as read.

CARRIED

Resolution #
2026-265

3. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Weir

That the statement of Financial Activities for the period ending July 31, 2026, attached to and forming a part of these minutes be accepted as presented.

CARRIED

Resolution #
2026-266

4. NEW BUSINESS

4.1 RFNow Path Addition- SE 03-08-02 W2

Moved By: Councillor Moore

That approval be granted to RFNow Inc. for a proposed path addition from Highway 13, south on Range Road 2022 to SE 03-08-02 W2 as per file Z1-26-30386.

CARRIED

Resolution #
2026-267

4.2 RFNow Path Addition- NE 35-07-01 W2 & SW 02-08-01 W2

Moved By: Councillor Boutin

That approval be granted to RFNow Inc. for a proposed path addition from Highway 13 to NE 35-07-01 W2 and SW 02-08-01 W2 as per file Z1-26-30388 & 30390.

CARRIED

Resolution #
2026-268

4.3 Woodland- Additional Wells Request- SW 02-09-03 W2

Moved By: Councillor Andrew

That approval be granted to Scott Land & Lease Ltd., agents for Woodland Development Corp., to construct an additional well utilizing existing approach at SW 02-09-03 W2 as per plan of survey by Midwest File No.ES-0269-26-W1-WST.

CARRIED

Resolution #
2026-269

4.4 Saturn Oil- Powerline Request SE 01-08-02 W2

Moved By: Councillor Moore

That the Rural Municipality of Moose Mountain No. 63, gives their consent to Saturn Oil & Gas Inc., to install a buried electrical cable at SE 01-08-02 W2 as shown on plan of survey Caltech File No.26-0641-00-AWS01-RA.

CARRIED

Resolution #
2026-270

4.5 Woodland- Wellsite Request NW 19-08-03 W2

Moved By: Councillor Andrew

That approval be granted to Scott Land and Lease Ltd., agents for Woodland Development Corp., to construct an oil wellsite, access road utilizing and approach at NW 19-08-03 W2 as per plan of survey by Midwest File No. ES-0087-26-WS-WST.

CARRIED

Resolution #
2026-271

4.6 Saturn Oil- Powerline Crossing Request SE 14-07-02 W2

Moved By: Councillor Moore

That approval be granted to Saturn Oil Inc., to install a buried electrical cable from SE 14-07-02 W2 to SW 13-07-02 W2 as shown on plan of survey Caltech File No.24-2997-01-AWS01-R1.

CARRIED

Resolution #
2026-272

4.7 Saturn Oil- Flowline Request 08-19-07-01 W2 to 09-19-07-01 W2

Moved By: Councillor Boutin

That approval be granted to Saturn Oil & Gas Inc., to construct a flowline from 08-19-07-01 W2 to 09-19-07-01 W2 as shown on the plan of survey Caltech No. 26-0644-00-APL01-R0.

CARRIED

Resolution #
2026-273

4.8 Kingston Midstream- Pipeline Reclamation

Moved By: Councillor Boutin

That Council approve Kingston Midstream's proposed Pipeline Right-of-Way Reclamation at NE/SE 10-07-01 W2, and confirm that the R.M. of Moose Mountain No. 63 has no facilities within the proposed construction area that will be affected by the project.

CARRIED

Resolution #
2026-274

4.9 Saturn Oil- Amended Wellsite SW 13-07-02 W2

Moved By: Councillor Moore

That approval be granted to Saturn Oil & Gas Inc., to construct a wellsite and access road at SW 13-07-02 W2 as per amended plan of survey by Caltech File No.24-2997-01-AWS01-R1.

CARRIED

4.10 Bylaw 2-2026 To Licence The Extraction of Gravel from Gravel Pits

Resolution #
2026-275

4.10.1 Bylaw 2-2026 - First Reading

Moved By: Councillor Wilson

That Bylaw No. 2-2026, being a bylaw to licence the extraction of gravel from gravel pits, be read a first time.

CARRIED

Resolution #
2026-276

4.10.2 Bylaw 2-2026 - Second Reading

Moved By: Councillor Boutin

That Bylaw No. 2-2026, being a bylaw to licence the extraction of gravel from gravel pits, be read a second time.

CARRIED

Resolution #
2026-277

4.10.3 Bylaw 2-2026 - Approval for Third Reading

Moved By: Councillor Moore

That Bylaw No. 2-2026, be given three readings at this meeting.

CARRIED

Resolution #
2026-278

4.10.4 Bylaw 2-2026 - Third Reading

Moved By: Councillor Cann

That Bylaw No. 2-2026, being a bylaw to licence the extraction of gravel from gravel pits, be read a third time and adopted.

CARRIED

4.11 Bylaw 3-2026 Amend Zoning Bylaw

Resolution #
2026-279

4.11.1 Bylaw 3-2026 - First Reading

Moved By: Councillor Andrew

That Bylaw No. 3-2026, being a Bylaw to amend Bylaw No. 2-2006, known as the Zoning Bylaw, be read a first time.

CARRIED

Resolution #
2026-280

4.12 SaskTel Cable Installation- SW 7-8-3-W2M to SW 12-8-3-W2M

Moved By: Councillor Cann

That approval be granted to SaskTel to install facilities from SW 07-08-03 W2 to SW 12-08-03 W2 as per SaskTel File Number: SKTL-6573.

CARRIED

Resolution #
2026-281

4.13 Kingston Midstream- Crossing Request

Moved By: Councillor Boutin

That Council approve Kingston Midstream's proposed Cathodic Upgrades- Test Post Installation at NW 10-07-01 W2, including temporary approach use and municipal road allowance crossing as per Road Crossing Policy T.2.

CARRIED

Resolution #
2026-282

4.14 Building Permit 2026-03 NW PT 29-08-03 W2

Moved By: Councillor Andrew

That the following Building Permit Application be approved and forwarded to our building official:

Application 2026-03
Commercial - NW 29-08-03-W2
Barndominium 48' x 70'

CARRIED

Resolution #
2026-283

5. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Weir

That accounts as presented to Council in the amount of \$466,399.51 and listed as cheque #'s 8032 to 8047 and online payments dated July 31, 2026 attached to and forming a part of these minutes be approved and paid.

CARRIED

Resolution #
2026-284

6. COUNCIL AND ADMINISTRATION REPORTS

Moved By: Councillor Moore

- 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

Councillor Boutin left the meeting at 10:02a.m.

Resolution #
2026-285

6.1 Janitor Update

Moved By: Councillor Moore

That Council accept the resignation of Lorraine Phenix from the janitorial position, and further that Jennifer McNabb be appointed to perform janitorial duties in addition to her regular duties as Assistant Administrator, with janitorial hours to be paid at her regular rate of pay.

CARRIED

Councillor Moore left the meeting at 11:16a.m.

Resolution #
2026-286

7. CORRESPONDENCE

Moved By: Councillor Andrew

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

- PHN Newsletter - Summer 2026
- Arcola Family Health Clinic - Audited Financial Report
- PermitNow- Jul 01 26 to Jul 31 26 Approval Report
- July Weed Inspector Report
- Saskatchewan Federation of Police Officers 18th Annual - Crime Prevention Guide
- Manor Fire Department - 2025 Draft Financial Statements
- RCMP Quarterly Report

CARRIED

Resolution #
2026-287

8. NEXT MEETING OF COUNCIL

Moved By: Councillor Andrew

That the next Regular Meeting of Council be held on September 9, 2026, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 8:30a.m.

CARRIED

Resolution #
2026-288

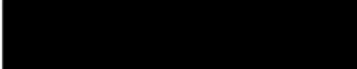
9. ADJOURNMENT

Moved By: Councillor Weir

That this meeting adjourn at 11:22a.m.

CARRIED


Reeve


CAO