

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

April 13, 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, April 13, 2021.

Present

Reeve
Councillor Division 1
Councillor Division 2
Councillor Division 3
Councillor Division 4
Councillor Division 5
Councillor Division 6
Acting Administrator

Kelly Brimner
Donald Boutin
Richard Burnett
Rick DeGeer
Alex Eisler
Jack Wilson
Mitchell Weber
Sandra McClement

1. CALL TO ORDER

Reeve, Kelly Brimner, presided and called the meeting to order at 1:28 p.m.

2. DELEGATIONS

Resolution #
2021-073

3. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Weber

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

CARRIED

4. UNFINISHED BUSINESS

Resolution #
2021-074

5. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Wilson

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

CARRIED

6. NEW BUSINESS

Resolution #
2021-075

6.1 Gravel Haul Tenders

Moved By: Councillor Eisler

That Vendetta Trucking be awarded the tender to haul gravel for the Rural Municipality of Moose Mountain No. 63 for the 2021 season in Divisions One through Four, and further that the costs, as outlined in the tender submission will be as follows:

- \$ 0.50 per cubic yard for loading,
- \$ 3.50 per cubic yard for hauling
- \$ 4.00 per cubic yard total for loading and hauling.

CARRIED

Resolution #
2021-076

6.2 Mower Quotes

Moved By: Councillor Eisler

That the Rural Municipality of Moose Mountain No. 63 accept the tender from Nelson Motors and Equipment, Redvers, SK, to purchase a 2021 Schulte XH1500 mower at a cost of \$31,100 plus taxes and fees.

CARRIED

Resolution #
2021-077

6.3 Lease Ensign Building

Moved By: Councillor Burnett

That the Rural Municipality of Moose Mountain No. 63 lease the Ensign Drilling Inc. property, Legal Description: NE¼ 12-08-03-W2, Parcel number: 162107029, located in the Town of Carlyle, SK, for the month of May, 2021 for the amount of \$1.00, as per lease agreement between the two parties.

CARRIED

Resolution #
2021-078

6.3.1 Financing for purchase of Ensign Property

Moved By: Councillor Wilson

That the Rural Municipality of Moose Mountain No. 63 purchase property from Ensign Drilling Inc., Legal Description: NE¼ 12-08-03-W2, Surface Parcel No.: 162107029, located in the Town of Carlyle for the purchase price of \$725,000.00, and further; that the R.M. of Moose Mountain No. 63 finance \$543,750.00 through Affinity Credit Union, Carlyle, SK at a three year fixed interest rate of 2.79% for a term of three years.

CARRIED

Resolution #
2021-079

6.4 Purchase of Freightliner

Moved By: Councillor Wilson

That the Rural Municipality of Moose Mountain No. 63 purchase a 2015 Freightliner 114 SD from Warner Industries, Saskatoon, SK, for the cash price of \$79,900.00 plus taxes.

CARRIED

Resolution #
2021-080

6.5 Purchase 2007 Caterpillar 938G

Moved By: Councillor Burnett

That the Rural Municipality of Moose Mountain No. 63 purchase a 2007 Caterpillar 938G from Spence Heavy Equipment Sales and Rentals, North Battleford, SK, for the cash price of \$110,000 plus taxes.

CARRIED

Resolution #
2021-081

6.6 Lease of 2022 Arne's Trailer

Moved By: Councillor Boutin

That the Rural Municipality of Moose Mountain No. 63 lease a 2022 Arne's Cross Gate Hopper Trailer for a five year term with payments of \$1,097.00 plus taxes per month with a \$1 option to purchase from Maxim Truck & Trailer, Winnipeg, SK.

CARRIED

Resolution #
2021-082

6.7 Subdivision Request - Murray and Donna Brown - SW 13-07-03-W2

Moved By: Councillor DeGeer

That the Council of the Rural Municipality of Moose Mountain No. 63, recommend approval of the proposed subdivision of the SW¼ 13-07-03-W2 as applied for by Murray and Donna Brown, Carlyle, SK, the intended use is to sever a parcel for agricultural purposes, Compliance with Section 5A-5.3.2(1) of Zoning Bylaw No. 2-2006, and further, that no service agreement be required between the R.M. and Developer. File: R0229-21R.

CARRIED



Resolution #
2021-083

6.7.1 Subdivision Request - Mike Brown - NE 20-08-01-W2

Moved By: Councillor Eisler

That the Council of the Rural Municipality of Moose Mountain No. 63, recommend approval of the proposed subdivision of the NE¼ 20-08-01-W2 as applied for by Michael Brown, Carlyle, SK, the intended use is to sever the yard site from the quarter, Compliance with Section 5A-5.3.2(1) of Zoning Bylaw No. 2-2006, and further, that no service agreement be required between the R.M. and Developer. File: R0246-21R.

CARRIED

Councillor Weber declared a conflict of interest and removed himself from council chambers at 2:16 p.m.

Resolution #
2021-084

6.7.2 Paul Weber - Approval for Drainage Works

Moved By: Councillor DeGeer

That Council of the Rural Municipality of Moose Mountain No. 63 grants permission to Precision Draining Solutions Ltd. to move water through existing culverts at the following land locations:

- NE 33-07-03-W2 to NW 34-07-03-W2
- SW & SE 04-08-03-W2 and NW 33-07-03-W2

CARRIED

Councillor Weber returned to Council Chambers at 2:23 p.m.

Resolution #
2021-085

6.7.3 RFNow Proposed Path Addition

Moved By: Councillor Weber

Approval is granted to RFNow Inc. to install fibre optic line west of Highway 9 along Twp Road 84 as per map attached to request.

CARRIED

Resolution #
2021-086

6.7.3.1 SaskEnergy - Proposed gas distribution main extension

Moved By: Councillor Burnett

That approval be granted to SaskEnergy to construct a proposed tie in to existing 60.3mm plastic IP pipeline to provide service to location NE¼ 02-07-02-W2 as per attached site plan map.

CARRIED

Resolution #
2021-087

6.8 Bylaw 1-2021 - Fire Rates - First Reading

Moved By: Councillor Burnett

That Bylaw No. 1-2021, being a Bylaw to establish Fire Fighting rates be read a first time.

CARRIED

Resolution #
2021-088

6.9 Bylaw 1-2021 - Second Reading

Moved By: Councillor Weber

That Bylaw No. 1-2021, being a Bylaw to establish Fire Fighting rates be read a second time.

CARRIED

Resolution #
2021-089

6.9.1 Bylaw 1-2021 - Given three readings at this meeting

Moved By: Councillor Boutin

That Bylaw No. 1-2021, being a Bylaw to establish Fire Fighting rates, be given three readings at this meeting.

CARRIED



Resolution #
2021-090

6.10 Bylaw 1-2021 - Third Reading

Moved By: Councillor DeGeer

That Bylaw No. 1-2021, being a Bylaw to establish Fire Fighting rates, be read a third time, and finally adopted.

CARRIED

Resolution #
2021-091

6.10.1 Severance Pay

Moved By: Councillor Weber

That Council of the Rural Municipality of Moose Mountain No. 63 agree to the recommendation provided by SARM legal council regarding the total severance payable to a terminated employee of the R.M. of Moose Mountain No. 63.

CARRIED

Resolution #
2021-092

6.10.2 Carlyle Graduation Ceremony Request

Moved By: Councillor Weber

That Council approve the request received from Garth Newell on behalf of the Carlyle Grad Class of 2021, to utilize the outside space on municipal property on 8th Street West in Carlyle, Sk, to hold their graduation ceremony on Saturday, June 12th, and further;
that there will be no access to the buildings and the municipality requires a signed waiver to release the R.M. of any liability for any incidents that may occur during the time they utilize the property.

CARRIED

Resolution #
2021-093

6.11 Office Closure - Monday, April 19, 2021 Afternoon

Moved By: Councillor Wilson

That the Rural Municipality office be closed at 12:00 p.m. on Monday, April 19, 2021, for training purposes of municipal staff.

CARRIED

Resolution #
2021-094

6.12 Watch for Children Signs SW 13-07-03 (Twp Rd 72)

Moved By: Councillor Boutin

That the request received from Michael Brown to order two "Watch for Children" signs be approved and that Michael Brown be responsible for the costs of the signs and posts, which is to be paid to the municipality prior to the signs being erected at
SW¼ 13-07-03-W2.

CARRIED

Resolution #
2021-095

6.13 Gravel Pit Measurements - Swayze Drone

Moved By: Councillor Wilson

That the Rural Municipality of Moose Mountain No. 63 hire Swayze Concrete Ltd. again this year to provide gravel pit measurements by the use of a drone.

CARRIED

Resolution #
2021-096

6.14 Admin Day

Moved By: Councillor Boutin

That the Administrator be instructed to put an ad in the Carlyle Observer recognizing Kim Cassibo for Administrative Professional day.

CARRIED



Resolution #
2021-097

6.15 Carlyle Sports Arena - Request for Donation

Moved By: Councillor Burnett

That Council of the Rural Municipality of Moose Mountain No. 63 approve the request for a donation received from Carlyle Sports Arena to put towards the purchase and installation of interior doors in the arena, and further; that the donation be in the amount of \$7,000.00.

CARRIED

Resolution #
2021-098

6.16 Road Maintenance Agreement from R.M. of Moose Creek

Moved By: Councillor Weber

That the Rural Municipality of Moose Mountain No. 63 enter into a Road Maintenance Agreement with the Rural Municipality of Moose Creek No. 33.

CARRIED

Resolution #
2021-099

6.17 Education Property Tax Mill Rates for 2021

Moved By: Councillor Weber

That Council of the Rural Municipality of Moose Mountain No. 63 acknowledge the receipt of the 2021 Education Property Tax Mill Rates set by the Province of Saskatchewan.

CARRIED

Resolution #
2021-100

6.18 Weed Inspector - Dorothee Corrigan

Moved By: Councillor Burnett

That Dorothee Corrigan's contract rate of \$25.00 per hour remain the same for 2021 and mileage be paid at \$0.62 per kilometre.

CARRIED

Resolution #
2021-101

6.19 Carlin Potter

Moved By: Councillor Burnett

That the Rural Municipality of Moose Mountain request the services of Carlin Potter, Engineer, to prepare the tender package and complete the tender process for the 2021 road work planned, and further, that the tenders be reviewed at a Special Meeting of Council to be held in late May.

CARRIED

Resolution #
2021-102

6.20 Hire Seasonal Full-Time Employee

Moved By: Councillor Burnett

That the Rural Municipality of Moose Mountain No. 63 advertise in SaskJobs and on the R.M. website to hire a full-time seasonal Truck Driver/Equipment Operator.

CARRIED

Resolution #
2021-103

6.21 Road Maintenance Agreement with RM of Antler

Moved By: Councillor Boutin

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

CARRIED

Resolution #
2021-104

7. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Weber

That accounts as presented to Council in the amount of \$68,703.31 and listed as cheque #'s 6747 to 6758 and online payments dated March 17 to April 9, 2021, and attached to and forming a part of these minutes be approved and paid.

CARRIED

8. 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 #
2021-105

9. CORRESPONDENCE

Moved By: Councillor Boutin

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

CARRIED

Resolution #
2021-106

10. NEXT MEETING OF COUNCIL

That the next Regular Meeting of Council be held on May 11, 2021, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 9:00 a.m.

CARRIED

Resolution #
2021-107

11. ADJOURNMENT

Moved By: Councillor Weber

That this meeting adjourn at 5:06 p.m.

CARRIED



Reeve



Acting Administrator

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

April 27, 2021 - Special Meeting of Council - 06:00 PM

Minutes of a Special Meeting of Council of the Rural Municipality of Moose Mountain No. 63, held in the municipal office council chambers at 105 - 100 Main Street, Carlyle, Saskatchewan on Tuesday, April 27, 2021.

Present

Reeve
Councillor Division 1
Councillor Division 2
Councillor Division 3
Councillor Division 4
Councillor Division 5
Councillor Division 6
Acting Administrator

Kelly Brimner
Donald Boutin
Richard Burnett
Rick DeGeer
Alex Eisler
Jack Wilson
Mitchell Weber
Sandra McClement

1. CALL TO ORDER

A quorum being present, Reeve Kelly Brimner presided and called the meeting to order at 6:04 p.m.

2. PURPOSE OF MEETING

The purpose of the Special Meeting of Council is to discuss the following three issues:

1. Review preliminary Budget for 2021.
2. Discuss the road projects for 2021 and determine whether or not the municipality goes forward as planned with the RIRG grant and Carlin Potter as Engineer, or continue the project without the grant.
3. Interview and Hire Seasonal Full-time Truck Driver/Equipment Operator.

3. BUSINESS TO BE DEALT WITH

3.1 Review preliminary Budget for 2021

2021 Preliminary Budget reviewed.

Resolution #
2021-108

3.1.1 RIRG Grant for Roadwork

Moved By: Councillor Wilson

That Council of the Rural Municipality of Moose Mountain No. 63 rescind motions 2021-068 and 2021-100.

CARRIED

Resolution #
2021-109

3.2 Interview and Hire Truck Driver/Equipment Operator

Moved By: Councillor Weber

That Council of the Rural Municipality of Moose Mountain No. 63 hire Slade Burnett for the position of Seasonal Full-Time Truck Driver/Equipment Operator/Maintenance, and further that the wage paid will be \$30.00 per hour, with no probationary period and a start date as soon as possible.

CARRIED

4. OTHER BUSINESS

None

- 4.1 No business other than that that stated in the notice is to be transacted at a special meeting of the council unless all members of council are present, in which case, by unanimous consent, any other business may be transacted.**

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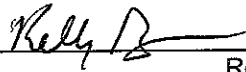
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Resolution # 2021-110 5. **ADJOURNMENT**

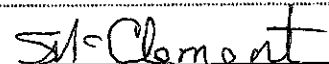
Moved By: Councillor DeGeer

That the Special Meeting of Council adjourn at 8:35 p.m.

CARRIED



Reeve



Acting Administrator