

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63
Meeting Minutes
November 8, 2022 - 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 Tuesday, November 8, 2022.

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
Rick Burnett
Rick DeGeer
Rylan Weir
Jack Wilson
Mitchell Weber (absent)
Christie Hislop
Kim Mortimore

1. CALL TO ORDER

Reeve, Kelly Brimner, presided and called the meeting to order at 8:34a.m.

Resolution # 2022-308

2. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Boutin

That the minutes of the Regular Meeting of Council held October 13th, 2022, be approved as read.

CARRIED

3. UNFINISHED BUSINESS

Resolution # 2022-309

3.1 RR 2021 (PIC Road) Issues

Moved By: Councillor Weir

That the Rural Municipality of Moose Mountain No. 63 request quotes for an engineers report on the deficiencies of the 1 mile of clay cap work done on Range Road 2021.

CARRIED

4. DELEGATIONS

4.1 Pest Control Officer- Terry Barnes (9:15-9:24)

Our Pest Control Officer, Terry Barnes, came in to discuss what work he has done this year and to ask if there are any other problem areas.

Resolution # 2022-310

5. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Wilson

That the statement of Financial Activities for the period ending October 31, 2022, and attached to and forming a part of these minutes be accepted as presented.

CARRIED

6. NEW BUSINESS

Resolution # 2022-311

6.1 Annual Public Disclosure Statements

Moved By: Councillor Burnett

That the CAO provide council members with "Annual Public Disclosure Statement" to be completed and filed with the CAO by November 30th, 2022.

CARRIED

Resolution # 2022-312

6.2 2022 Auditor Appointment

Moved By: Councillor Wilson

That the audit services proposal from Dudley & Co. from Regina, SK. be accepted and that they be appointed as the municipal auditor for the 2022 year.

CARRIED

Resolution # 2022-313

6.3 Nuisance Concerns

Moved By: Councillor Weir

That the CAO be authorized to send registered letters to the landowners with nuisance concerns, stating that they have until December 2, 2022 to clean up or we will clean it up at their expense.

CARRIED

Resolution # 2022-314	6.4	Cannington Lake Mower Request	That the Rural Municipality of Moose Mountain No. 63 approve of the Hamlet of Cannington Lake to purchase a new mower and hedge trimmer; and furthermore that it be recognized that they received a grant for \$5,000, with the rest of the costs being paid for through the Hamlet Reserve Account.	CARRIED
Resolution # 2022-315	6.5	SARM Premiums	Moved By: Councillor Boutin That the SARM Benefits Renewal Report be reviewed, updated and renewed for 2023.	CARRIED
Resolution # 2022-316	6.6	SARM Building/Equipment Insurance	Moved By: Councillor Wilson That the property insurance values for R.M. buildings and equipment be reviewed, updated, and renewed under the SARM Property Insurance Program for 2023.	CARRIED
Resolution # 2022-317	6.7	Saturn - Wellbore Request - SE 26-07-01 W2	Moved By: Councillor Boutin That approval be granted to Prairie Land & Investment Services Ltd., agents for Saturn Oil & Gas Inc., to construct a wellbore within an existing lease, approach and culvert at SE 26-07-01 W2 as per plan of survey by Caltech File No. S19028.	CARRIED
Resolution # 2022-318	6.8	RFNow Path Addition- NW 17-07-02 W2	Moved By: Councillor Burnett That approval be granted to RFNow Inc. for a proposed path addition at NW¼ 17-07-02-W2.	CARRIED
Resolution # 2022-319	6.9	Development Permit- SW 05-08-03 W2	Moved By: Councillor DeGeer That site plans for a new agricultural cold storage shop at SW 05-08-03 W2 be accepted as presented.	CARRIED
Resolution # 2022-320	6.10	Transport Canada Concerns (CN Rail Sightlines)	Moved By: Councillor DeGeer That Rural Municipality of Moose Mountain No. 63 acknowledge and respond to CN about the letters of concern from Transport Canada for sightlines at CN mile 29.04, 31.30, 32.42, 33.55 and 41.60, suggesting that stop signs be erected.	CARRIED
			Councilor Weir left the meeting at 10:23a.m.	
Resolution # 2022-321	6.11	Bank Services Tenders	Moved By: Councillor Burnett That the CAO be requested to send out banking services tender requests for the years 2023-2025; and further that a tender request be sent to Affinity Credit Union, Royal Bank of Canada, and Canadian Imperial Bank of Commerce, to be reviewed at the December Regular Meeting of Council.	CARRIED
Resolution # 2022-322	6.12	Fuel Tenders	Moved By: Councillor Wilson That the CAO be requested to send out Fuel Tender requests for the year 2023; and further that a tender request be sent to Southern Plains Co-op, Girard Bulk Service and Arcola Co-op, to be reviewed at the December Regular Meeting of Council.	CARRIED
Resolution # 2022-323	6.13	APAS Renewal	Moved By: Councillor Wilson That the R.M. of Moose Mountain No. 63 renew their membership with the Agricultural Producer's Association of Saskatchewan for 2023.	CARRIED

Resolution # 2022-324 6.14 **K. Mortimore Vacation Request**

Moved By: Councillor Boutin

That Kim Cassibo be granted the following holidays:
November 25 & 29

CARRIED

Resolution # 2022-325 6.15 **Special Meeting- Employee Reviews & Division Boundary**

Moved By: Councillor Wilson

That a Special Meeting of Council be held on Tuesday December 6, 2022 at 12:30p.m., immediately proceeding our Regular Meeting, to discuss employee reviews, employee wages for 2023 and division boundaries.

CARRIED

Resolution # 2022-326 7. **ACCOUNTS FOR APPROVAL AND PAYMENT**

Moved By: Councillor Burnett

That accounts as presented to Council in the amount of \$846,311.77 and listed as cheque #'s 7179 to 7199 and online payments dated October 31, 2022, attached to and forming a part of these minutes be approved and paid.

CARRIED

Resolution # 2022-327 8. **COUNCIL AND ADMINISTRATION REPORTS**

Moved By: Councillor Boutin

- *DIVISION 1 - Donald Boutin*
- *DIVISION 2 - Richard Burnett*
- *DIVISION 3 - Rick DeGeer*
- *DIVISION 4 - Rylan Weir*
- *DIVISION 5 - Jack Wilson*
- *CAO- Christie Hislop*
- *ASSISTANT ADMINISTRATOR - Kim Mortimore*

That the Council and Administration reports be accepted as presented.

CARRIED

Resolution # 2022-328 9. **CORRESPONDENCE**

Moved By: Councillor Wilson

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

CARRIED

Resolution # 2022-329 10. **NEXT MEETING OF COUNCIL**

Moved By: Councillor Boutin

That the next Regular Meeting of Council be held on December 6, 2022, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 8:30a.m.

CARRIED

Resolution # 2022-330 11. **ADJOURNMENT**

Moved By: Councillor Burnett

That this meeting adjourn at 11:43a.m.

CARRIED

[Redacted Signature]

Reeve

[Redacted Signature]

CAO