

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

August 10, 2021 - Regular Meeting - 09:00 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, August 10, 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 9:02 a.m.

2. DELEGATIONS

9:30 - Brandon Englot - 2019 and 2020 Property Tax on shop

Resolution #
2021-170

3. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Burnett

That the minutes of the Regular Meeting of Council held July 13, 2021, be approved as read.

CARRIED

4. UNFINISHED BUSINESS

Resolution #
2021-171

5. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Boutin

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

CARRIED

6. NEW BUSINESS

Councillor Rick DeGeer joined the meeting at 9:45 a.m.

Resolution #
2021-072

6.1 Development Permit Application SW 26-08-03 W2

Moved By: Councillor Weber

That the following Development Permit Application be approved and a Development Permit issued:

- Application 2-2021
- Agricultural District - SW 26-08-03-W2
- New, detached, three car garage
- Permitted Use: Section 5:A,5.1(1) - Zoning Bylaw No. 2-2006.

CARRIED

Resolution #
2021-173

6.2 RMAA Permit - Reapplication

Moved By: Councillor Burnett

That the Acting Administrator complete the application required to obtain a permit from RMAA enabling the municipality to operate with an Acting Administrator for one year, and further that a payment of \$200 be issued for this permit.

CARRIED

KB Sm

Resolution #
2021-174

6.3 PIC - Building Rental

Moved By: Councillor Wilson

That the R.M. of Moose Mountain offer to rent out the quonset to Pig Improvement Company for short-time storage of supplies for a fee of \$1,500.00 per month plus the amount of property taxes payable to the Town of Carlyle for utilizing this space for reasons other than municipal operations.

CARRIED

Resolution #
2021-175

6.4 Aldon Oils SW 35-07-01 W2

Moved By: Councillor Boutin

That approval be granted to Aldon Oils Ltd. to drill and build a well on SW¼ 35-07-01-W2 as outlined in plan of survey 21-01872, completed by GeoVerra Inc.

CARRIED

Resolution #
2021-176

6.5 Aldon Oils Ltd. SW 35-07-01-W2 (2)

Moved By: Councillor Boutin

That approval be granted to Aldon Oils Ltd. to drill and build a well on SW¼ 35-07-01-W2 as outlined in plan of survey 21-01871, completed by GeoVerra Inc.

CARRIED

Resolution #
2021-177

6.6 SaskPower - NE 13-08-01-W2

Moved By: Councillor Boutin

That approval be granted to SaskPower to install 200 AMP 347/600V three phase farm service at NE¼ 13-08-01-W2 as per service order number 20344741.

CARRIED

Resolution #
2021-178

6.7 SaskPower - NE 31-07-02-W2

Moved By: Councillor Burnett

That approval be granted to SaskPower to install 400 AMP 277/480V three phase general service at Parcel C, NE¼ 31-07-02-W2, as per service order number 20337023.

CARRIED

Resolution #
2021-179

6.8 Install Tin on Quonset

Moved By: Councillor Wilson

That Willy Holmes be hired to tin the roof on the quonset with existing tin, complete with 2" x 4" strapping, and further that he be paid \$4,500.00 to complete this work.

CARRIED

Resolution #
2021-180

6.9 Vacation - Sandra

Moved By: Councillor Boutin

That approval be granted for Sandra McClement's vacation days from July 5 - 9 inclusive as well as August 11-13 inclusive.

CARRIED

Resolution #
2021-181

6.10 Title Consolidation Request - SW 36-08-03 W2

Moved By: Councillor Wilson

That the R.M. of Moose Mountain No. 63 consent to the application for the Descriptive Plan Type II consolidation of SW¼ 36-08-03-W2 Ext 6 and Block A, Plan No. 101506766 Ext 5.

CARRIED

KB Sm

Resolution #
2021-182

6.11 Office Cleaner

Moved By: Councillor Wilson

That Aiza Weir be hired to clean the R.M. office and be paid \$15.00 per hour; and further that her hours will be a maximum of four hours per month.

CARRIED

Resolution #
2021-183

7. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Weber

That accounts as presented to Council in the amount of \$244,593.86 and listed as cheque #'s 6832 to 6863 and online payments dated June 21 to July 30, 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 #
2021-184

9. CORRESPONDENCE

Moved By: Councillor Boutin

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

CARRIED

Resolution #
2021-185

10. NEXT MEETING OF COUNCIL

Moved By: Councillor Wilson

That the next Regular Meeting of Council be held on September 14, 2021, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 9:00 a.m.

CARRIED

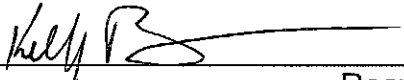
Resolution #
2021-186

11. ADJOURNMENT

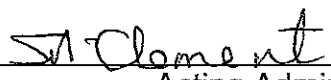
Moved By: Councillor Eisler

That this meeting adjourn at 10:55 a.m.

CARRIED



Reeve



Acting Administrator