

**RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63**

**Meeting Minutes**

**April 12, 2023 - 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, April 12, 2023.

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  
Rick DeGeer (absent)  
Rylan Weir  
Jack Wilson  
Blair Andrew (absent)  
Christie Hislop  
Kim Mortimore

**1. CALL TO ORDER**

Reeve, Kelly Brimner, presided and called the meeting to order at 1:32 p.m.

Resolution #  
**2023-070**

**2. MINUTES OF PREVIOUS MEETING**

**Moved By: Councillor Moore**

That the minutes of the Regular Meeting of Council held March 8, 2023, be approved as read.

**CARRIED**

**3. UNFINISHED BUSINESS**

Resolution #  
**2023-071**

**3.1 Gravel Pit Agreement - SE 34-07-01 W2**

**Moved By: Councillor Weir**

That the Rural Municipality of Moose Mountain No. 63 amend the gravel pit agreement at SE 34-07-01 W2 with the addition:  
3) K) Grantee will not crush gravel after freeze up and will not start crushing until frost is out of the ground in the spring.

**CARRIED**

Resolution #  
**2023-072**

**4. MONTHLY FINANCIAL STATEMENT**

**Moved By: Councillor Wilson**

That the statement of Financial Activities for the period ending March 31, 2023, and attached to and forming a part of these minutes be accepted as presented.

**CARRIED**

**5. DELEGATIONS**

**5.1 Tayo Adegeye- Plant Health Officer, SARM Division 1 & Dorthee Corrigan (1:45)**

Tayo Adegeye our Plant Health Officer from SARM Division 1 came in to discuss a new program coming called Sustainable CAP, along with more information on their ICIP program and how when we can apply. Our Weed Inspector, Dorthee Corrigan, also attended.

**5.2 Tammie Riddell & Shawn Peterson- Carlyle Community Complex Foundation Committee (2:00)**

Tammie Riddell & Shawn Peterson from the Carlyle Community Complex Foundation Committee came in to discuss who they are and what their goals for fundraising for a new school and community complex.

KBCH

Resolution #  
2023-073

## 6. NEW BUSINESS

### 6.1 Gravel Crushing Tenders

Moved By: Councillor Weir

That System III Supply Ltd be awarded the tender to crush gravel for the Rural Municipality of Moose Mountain No. 63 at NW 35-08-03 W2M for the 2023 season, and further that the costs, as outlined in the tender submission will be as follows:

- 25,000 yds @ 7/8" crush = \$6.39 per cubic yard
- 25,000 yds @ 7/8" stripping and clean up = \$8,500.00

CARRIED

Resolution #  
2023-074

### 6.2 Gravel Hauling Tenders

Moved By: Councillor Wilson

That JJ Trucking be awarded the tender to haul gravel for the Rural Municipality of Moose Mountain No. 63 for the 2023 season, and further that the costs, as outlined in the tender submission will be as follows:

- \$ 1.00 per cubic yard for loading,
- \$ 4.90 per cubic yard for hauling
- \$ 5.90 per cubic yard total for loading and hauling.

CARRIED

Resolution #  
2023-075

### 6.3 Road Construction Draft Tenders

Moved By: Councillor Wilson

That the following road construction project has final approval of Council:

- Clay capping of 2.25 kms (1.4 miles) on Range Road 2031. East of Sections 03, 11, & 14 -08-03 W2.
- Clay capping of 3.2 kms (2 miles) on TWP RD 084. South of Sections 25,26-08-03-W2.
- Clay capping of 4.8 kms (3 miles) on TWP RD 084. South of Sections 28,29,30-08-02-W2.

and further, that the road construction tenders as prepared by the administrator be approved and the tenders be advertised on Sask. Tenders, to be reviewed during the May meeting of Council.

CARRIED

Resolution #  
2023-076

### 6.4 In Memoriam Donation - Jack Gillis (former employee)

Moved By: Councillor Weir

That a donation be made in memory of Jack Gillis, past employee of the R.M. of Moose Mountain No. 63, to Four Seasons Drop-In Centre (Kenosee) in the amount of \$50.00 and to Carlyle Happy Gang Club in the amount of \$50.00.

CARRIED

Resolution #  
2023-077

### 6.5 SaskPower Request

Moved By: Councillor Weir

That approval be granted to SaskPower to build approximately 2340 meters of three phase and single phase overhead power line in the road allowance, as per SaskPower File Number: 302968771-CA 20389441.

CARRIED

Resolution #  
2023-078

### 6.6 Subdivision Request- Town of Carlyle Parcel U, Plan 64R40327

Moved By: Councillor Moore

That the Council of the Rural Municipality of Moose Mountain No. 63, recommend approval of the proposed subdivisions in the Town of Carlyle at Parcel U, Plan 64R40327 as applied for by 101075001 SK Ltd of Carlyle, SK. The intended use is to create a residential subdivision, compliant with our municipality's future growth strategy. File: SUBD-001236-2023

CARRIED

KIBCH

Resolution #  
2023-079

**6.7 Saturn - Wellbore Request - NE 22-07-02 W2**

**Moved By: Councillor Moore**

That approval be granted to Prairie Land & Investment Services Ltd., agents for Saturn Oil & Gas Inc., to construct a wellbore within an existing lease and approach at NE 22-07-02 W2 as per plan of survey by Midwest Surveys Inc. File No. ES-0220-23.

**CARRIED**

Resolution #  
2023-080

**6.8 Approach Request- SE 32-07-03 W2**

**Moved By: Councillor Wilson**

That approval be granted for approach development at SE 32-07-03-W2, as outlined on Road Approach Request Application No. 1-2023.

**CARRIED**

Resolution #  
2023-081

**6.9 Development Permit- SE 02-07-03 W2**

**Moved By: Councillor Weir**

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

- Application 2023-1
- Agricultural District - SE 02-07-03-W2
- Construct new 90' x 132' agricultural pole shed
- Permitted Use: Section 5:A,5.1(2) - Zoning Bylaw No. 2-2006.

**CARRIED**

Resolution #  
2023-082

**6.10 SMHI Withdrawals**

**Moved By: Councillor Boutin**

That Council approve the withdrawal of the following described lands from the operation of the Saskatchewan Municipal Hail Insurance Act:

SW 26-07-03-W2

NE 13-08-01-W2  
NW 13-08-01-W2  
SE 13-08-01-W2  
SW 13-08-01-W2  
SW 24-08-01-W2

SW 17-08-02-W2

NE 12-08-01-W2  
NE 24-08-01-W2  
NW 24-08-01-W2  
SE 24-08-01-W2  
SW 25-08-01-W2

NE 09-07-01 W2  
SE 09-07-01 W2  
NE 11 07-01-W2  
NE 13-07-01-W2  
SE 13-07-01-W2  
NW 14-07-01-W2  
SW 14-07-01-W2  
NW 02-08-01-W2  
SE-02-08-01-W2  
SW-02-08-01-W2

**CARRIED**

Resolution #  
2023-083

**7. ACCOUNTS FOR APPROVAL AND PAYMENT**

**Moved By: Councillor Wilson**

That accounts as presented to Council in the amount of \$66,466.03 and listed as cheque #'s 7285 to 7297 and online payments dated March 31, 2023, attached to and forming a part of these minutes be approved and paid.

**CARRIED**

KB CH

Resolution #  
2023-084

**8. COUNCIL AND ADMINISTRATION REPORTS**

- *REEVE- Kelly Brimmer*
- *DIVISION 1 - Donald Boutin*
- *DIVISION 2 - Darcy Moore*
- *DIVISION 4 - Rylan Weir*
- *DIVISION 5 - Jack Wilson*
- *CAO- Christie Hislop*
- *ASST ADMINISTRATOR - Kim Mortimore*

That the Council and Administration reports be accepted as presented.

**CARRIED**

Resolution #  
2023-085

**9. CORRESPONDENCE**

**Moved By: Councillor Boutin**

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

**CARRIED**

Resolution #  
2023-086

**10. NEXT MEETING OF COUNCIL**

**Moved By: Councillor Moore**

That the next Regular Meeting of Council be held on May 10, 2023, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 8:30a.m.

**CARRIED**

Resolution #  
2023-087

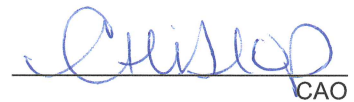
**11. ADJOURNMENT**

**Moved By: Councillor Weir**

That this meeting adjourn at 5:13p.m.

**CARRIED**

  
Reeve

  
CAO