

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

March 12, 2024 - 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 Tuesday, March 12, 2024.

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

Having given proper notice of change in meeting date as per Section 122 (3) of the *Municipalities Act*, Reeve, Kelly Brimner, presided and called the meeting to order at 1:29 p.m.

Resolution #
2024-0062

2. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Moore

That the minutes of the Regular Meeting of Council held February 14, 2024, be approved as read.

CARRIED

Resolution #
2024-0063

3. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Moore

That the statement of Financial Activities for the period ending February 29, 2024, attached to and forming a part of these minutes be accepted as presented.

CARRIED

4. NEW BUSINESS

Resolution #
2024-0064

4.1 Spring Road Ban Program

Moved By: Councillor Boutin

That council agree to opt out of the provincial Spring Road Restriction Orders for the 2024 season and the administrator be instructed to notify the Ministry of Highways & Transportation of this decision, and further, that the R.M. implement a 15,000 pound gross vehicle weight restriction when banning municipal roads.

CARRIED

Resolution #
2024-0065

4.2 Mower Tenders

Moved By: Councillor Wilson

That the tender of Pattison Agriculture, of Moosomin, Sk. for the purchase of one 2024 Schulte XH1500 Series 5 Rotary Mower and one 2023 Schulte FLX1510 Flex Arm Hitch be accepted at the price of \$81,600.00 plus taxes. and further, that the tender include the trade-in of our 2021 Schulte XH1500 Series 4 Mower and 2018 Schulte 1510 Flex Arm Hitch for \$35,000.00. Total net price including taxes: \$51,726.00.

CARRIED

Resolution #
2024-0066

4.3 2024 Dust Control Pricing

Moved By: Councillor Cann

That dust control is provided for R.M. residents per policy T.3.1; and further, that Fort Distributors be contracted for 2024.

CARRIED

Resolution #
2024-0067

4.4 Gravel Hauling Draft Tender

Moved By: Councillor Weir

That we hire JJ Trucking to haul gravel for the Rural Municipality of Moose Mountain No. 63 for the 2024 season, and further that the costs 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 #
2024-0068

4.5 2024 Gravel Crushing

Moved By: Councillor Wilson

That gravel crushing tenders be advertised on SaskTenders to crush 25,000 - 30,000 cubic yards on the SE 34-07-01 W2 pit and that tenders be opened at the next Regular Meeting of Council on April 17, 2024.

CARRIED

Resolution #
2024-0069

4.6 Aldon Oils- Wellsite Request SE 26-7-1 W2

Moved By: Councillor Boutin

That approval be granted to Aldon Oils Ltd., to construct an oil wellsite at SE 26-07-01 W2 as per plan of survey GeoVerra File No. 24-00454-001-W-R0.

CARRIED

Resolution #
024-0070

4.7 Aldon Oils- Wellsite Request SE 27-7-1 W2

Moved By: Councillor Boutin

That approval be granted to Aldon Oils Ltd., to construct an oil wellsite at SE 27-07-01 W2 as per plan of survey GeoVerra File No. 24-00385-001-W-R0.

CARRIED

Resolution #
2024-0071

4.8 RFNow Inc. Request- NW 05-07-02 W2

Moved By: Councillor Moore

That approval be granted to RFNow Inc. for a proposed path addition from West of Highway 9 to NW 05-07-02 W2.

CARRIED

Resolution #
2024-0072

4.9 SaskPower Request- SE 16-08-03-W2

Moved By: Councillor Andrew

That approval be granted to SaskPower to bring power into the Woodland Wellsite in the road allowance, located at SE 16-08-03 W2, as per SaskPower File Number: 303074884-CA 20412368.

CARRIED

Resolution #
2024-0073

4.10 SaskPower Request- NE 08-08-03-W2

Moved By: Councillor Cann

That approval be granted to SaskPower to bore the grid road and relocate farm yard line, as per SaskPower File Number: 303082017-CA 20414967.

CARRIED

Councilor Blair Andrew left the meeting at 2:56 p.m.

Resolution #
2024-0074

4.11 Proposed Ditch Deepening for Tile Outlet- W-18-7-3

Moved By: Councillor Cann

That the proposed application for ditch deepening for tile outlet located at SW 18-07-03 W2 be approved.

CARRIED

KB
AH

Resolution #
2024-0075

4.12 C. Hislop Vacation Request

Moved By: Councillor Moore

That Christie Hislop be granted the following holidays:
February 20, March 8, and April 1-12, 2024.

CARRIED

Resolution #
2024-0076

5. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Weir

That accounts as presented to Council in the amount of \$84,995.04 and listed as cheque #'s 7550 to 7560 and online payments dated February 29, 2024 attached to and forming a part of these minutes be approved and paid.

CARRIED

Resolution #
2024-0077

6. COUNCIL AND ADMINISTRATION REPORTS

Moved By: Councillor Cann

- *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 Brimmer*
- *CAO- Christie Hislop*

That the Council and Administration reports be accepted as presented.

CARRIED

Resolution #
2024-0078

6.1 RMAA Convention May 13-16

Moved By: Councillor Weir

That Christie Hislop be authorized to attend the RMAA Convention and Golf Tournament in Regina from May 13th to 16th, 2024.

CARRIED

Resolution #
2024-0079

7. CORRESPONDENCE

Moved By: Councillor Wilson

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

CARRIED

Resolution #
2024-0080

8. NEXT MEETING OF COUNCIL

Moved By: Councillor Boutin

That the next Regular Meeting of Council be held on April 17, 2024, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 1:30p.m.

CARRIED

Resolution #
2024-0081

9. ADJOURNMENT

Moved By: Councillor Boutin

That this meeting adjourn at 4:26p.m.

CARRIED



Reeve



CAO