

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

December 6, 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, December 6, 2022.

Reeve
Councillor Division 1
Councillor Division 2
Councillor Division 3
Councillor Division 4
Councillor Division 5
Councillor Division 6
C.A.O.

Kelly Brimner
Donald Boutin
Darcy Moore
Rick DeGeer
Rylan Weir
Jack Wilson
Blair Andrew
Christie Hislop

1. CALL TO ORDER

Reeve, Kelly Brimner, presided and called the meeting to order at 8:35a.m.

1.1 Declaration of Results

That as required by *The Local Government Election Act, 2015*, Council acknowledge being presented with a copy of the Declaration of Results of the municipal election held November 9th, 2022, and further that the results of the election be as follows:

Councillor Division No. 2	- Darcy Moore	- 17 Newly Elected
	- Richard Burnett	- 3
Councillor Division No. 4 acclamation	- Rylan Weir	- Re-elected by
Councillor Division No. 6	- Blair Andrew	- 10 Newly Elected
	- Paul Delalleau	- 10
	- Jessica Shirley	- 9

1.2 Oaths of Office

Prior to proceeding with the usual business of the meeting, Darcy Moore, Rylan Weir and Blair Andrew subscribed to an "Oath of Office for Members of Council" for their positions as Division 2 Councillor, Division 4 Councillor, and Division 6 Councillor respectively, and filed said oath with the CAO.

Resolution #
2022-331

2. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Boutin

That the minutes of the Regular Meeting of Council held November 8, 2022, be approved as read.

CARRIED

3. DELEGATIONS

3.1 9:00 - Ross Gallinger - Gravel Concerns

Ross Gallinger came to discuss with council his concerns over the amount of residential gravel he received. He felt it was not 25 yards, so Council agreed to only invoice him for 20 yards. The R.M. will look into weighing our truck throughout the year to have a better idea of the size of our loads.

4. UNFINISHED BUSINESS

Resolution #
2022-332

4.1 RR 2021

Moved By: Councillor Moore

That the R.M. of Moose Mountain install 60 km/hr speed signs, and caution steep hill signs for the south 1 mile of road on RR 2021 adjacent to PIC.

CARRIED

Resolution #
2022-333

5. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Wilson

That the statement of Financial Activities for the period ending November 30, 2022, attached to and forming a part of these minutes be accepted as presented.

CARRIED

M3

6. NEW BUSINESS

Resolution #
2022-334

6.1 2023 Board and Committee Appointments

Moved By: Councillor Andrew

That the following persons be appointed to represent the Rural Municipality of Moose Mountain No. 63 on the respective "Boards" and "Committees" for 2023:

- DEPUTY REEVE- Jack Wilson
- ACTING REEVE- Rick DeGeer
- AGRICULTURAL, DEVELOPMENT & DIVERSIFICATION BOARD - Kelly Brimner
- AGRICULTURE PRODUCERS ASSOC. OF SK - Jack Wilson
- AIRPORT COMMISSION - CARLYLE - Blair Andrew
- ASSESSOR - Administrator
- BEAR CLAW CASINO COMMUNITY DEVELOPMENT CORP. - Jack Wilson
- BOARD OF REVISION & SECRETARY - Western Municipal Consulting Ltd.
- CORNERSTONE COMM. PLANNING GROUP - Jack Wilson, Darcy Moore, Administrator
- DEVELOPMENT APPEALS BOARD & SECRETARY - Western Municipal Consulting Ltd.
- DIVISION BOUNDARY COMMITTEE- Committee of the whole, Administrator
- EMERGENCY MEASURES COORDINATOR - Brent Stillwell
- E.M.O. EMERGENCY OPERATIONS COMM. - Rylan Weir
- FIRE - CARLYLE BOARD - Jack Wilson, Darcy Moore, Rylan Weir
- FIRE CHIEF - CARLYLE - Don VanMeer
- FIRE - MANOR BOARD - Kelly Brimner & Rylan Weir
- FIRE CHIEF - MANOR - Brayden Rowley
- GLEN MORRIS CEMETERY - Jack Wilson
- LIBRARY BOARD - CARLYLE - Darlene Burnett
- LIBRARY BOARD - MANOR - Tracy Brimner
- LIBRARY - SOUTHEAST REGIONAL - Tracy Brimner
- MOOSE MTN. AGRICULTURAL DAY COMM. - Donald Boutin
- MOOSE MTN. HEALTH CARE CORP. - Kelly Brimner
- MOOSE MOUNTAIN MEATS CO-OP LTD - Kelly Brimner
- NUISANCE ABATEMENT INSPECTOR - Municipal Foreman & Respective Councillor
- PEST CONTROL OFFICER - Terry Barnes
- REDCOAT MUTUAL AID AREA CONTROL COMM. - Jack Wilson
- ROAD BAN COMMITTEE - Kelly Brimner & Blair Andrew
- SASKALERT - Brent Stillwell
- SOUTHEAST TRANSPORTATION PLANNING COMM. - Donald Boutin
- STRAY ANIMALS ACT - Current Administrator
- STRAY ANIMAL POUND/POUNDKEEPER - Chopper K Auction Services
- WAWOTA HEALTH CARE FOUNDATION - Tracy Brimner
- WEED INSPECTOR - Dorothee Corrigan

CARRIED

Resolution #
2022-335

6.2 2023 Regular Meeting Dates

Moved By: Councillor Wilson

That the following be set as the 2023 regular meeting dates:

- January 11th
- February 8th
- March 8th
- April 12th
- May 10th
- June 14th
- July 12th
- August 9th
- September 13th
- October 11th
- November 8th
- December 13th

CARRIED

WB EH

Resolution #
2022-336

6.3 New Council Information Package

Moved By: Councillor Boutin

That council acknowledge the new members being presented the following information package:

- Councillor Contact Information
- Council Member's Handbook
- Council Meeting Guide
- Conflict of Interest Fact Sheets

CARRIED

Resolution #
2022-337

6.4 Cemetery Maintenance

Moved By: Councillor Andrew

That the following cemetery maintenance grants be paid:

- West Carlyle Cemetery - \$250.00
- Sutherland Cemetery - \$200.00
- All Saints Community Cemetery - \$250.00
- Manor Community Cemetery - \$650.00
- St. Mary's Wordsworth Cemetery - \$350.00
- Glen Morris Cemetery - \$2900.00
- Church of Our Lady - \$400.00

CARRIED

Resolution #
2022-338

6.5 Bylaw 7-2022- Council Procedures

Moved By: Councillor Wilson

That Bylaw No. 7-2022, being a bylaw for council procedures, be read a first time.

CARRIED

6.6 Manor Fire Agreement Bylaw

Resolution #
2022-339

6.6.1 Bylaw 8-2022- First Reading

Moved By: Councillor Weir

That Bylaw No. 8-2022, being a bylaw to enter into an inter-municipal fire protection agreement, be read a first time.

CARRIED

Resolution #
2022-340

6.6.2 Bylaw No. 8-2022- Second Reading

Moved By: Councillor Wilson

That Bylaw No. 8-2022, being a bylaw to enter into an inter-municipal fire protection agreement, be read a second time.

CARRIED

Resolution #
2022-341

6.6.3 Bylaw No. 8-2022- Third Reading Approval

Moved By: Councillor DeGeer

That Bylaw No. 8-2022, being a bylaw to enter into an inter-municipal fire protection agreement, be given three readings at this meeting.

CARRIED

Resolution #
2022-342

6.6.4 Bylaw No. 8-2022- Third Reading

Moved By: Councillor Andrew

That Bylaw No. 8-2022, being a bylaw to enter into an inter-municipal fire protection agreement, be read a third time, and adopted.

CARRIED

KB

Resolution #
2022-343

6.7 2023 Board of Revision

Moved By: Councillor Boutin

That the R.M. of Moose Mountain No. 63 appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean, and Stew Demmans. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED

Resolution #
2022-344

6.7.1 2023 Board of Revision Secretary

Moved By: Councillor Wilson

That the R.M. of Moose Mountain No. 63 appoints Liana Stepan with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Liana Stepan is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED

Resolution #
2022-345

6.8 Security Camera Estimate

Moved By: Councillor Wilson

That the R.M. of Moose Mountain No. 63 accept the quote from Range Communications for 6 security cameras.

CARRIED

Resolution #
2022-346

6.9 Saturn Wellsite, Access Road, Approach & Culvert- NE 24-07-02 W2

Moved By: Councillor Boutin

That approval be granted to Prairie Land & Investment Services Ltd., agents for Saturn Oil & Gas Inc., to construct a wellsite, access road, approach & culvert at NE 24-07-02 W2 as per plan of survey Caltech File No.22-3411-00-AWS01-R0.

CARRIED

Resolution #
2022-347

6.10 Saturn Wellsite & Approach- SW 14-07-01 W2

Moved By: Councillor Boutin

That approval be granted to Prairie Land & Investment Services Ltd., agents for Saturn Oil & Gas Inc., to re-enter the oil wellsite and approach at SW 14-07-01 W2 as per plan of survey Caltech File No.22-3414-00-AWS01-R0.

CARRIED

Resolution #
2022-348

6.11 Nottingham Midstream Pipeline- N 25, SE 35 & SW 36 07-01 W2

Moved By: Councillor Boutin

That approval be granted to Watson Land Services, agents for Nottingham Midstream Ltd., to construct a pipeline right of way at N 25, SE 35 & SW 36-07-01 W2 as shown on the plan of survey from Midwest Surveys ES-1103-22-P1-CON.

CARRIED

Resolution #
2022-349

6.12 Saturn Flowline- E 24-07-02 W2

Moved By: Councillor Boutin

That approval be granted to Prairie Land & Investment Services Ltd., agents for Saturn Oil & Gas Inc., to construct a flowline at E 24-07-02 W2 as shown on the plan of survey Caltech No. 22-3412-00-AOP01-R0.

CARRIED

K13 QA

Resolution #
2022-350

6.13 Aldon Oils Wellsite & Access Road- SE 35-07-01 W2

Moved By: Councillor Boutin

That approval be granted to Aldon Oils Ltd., to construct an oil wellsite and access road at SE 35-07-01 W2 as per plan of survey GeoVerra File No. 22-04246-W_R0.

CARRIED

Resolution #
2022-351

6.14 Aldon Oils Wellsite & Access Road- SW 35-07-01 W2

Moved By: Councillor Boutin

That approval be granted to Aldon Oils Ltd., to construct an oil wellsite and access road at SW 35-07-01 W2 as per plan of survey GeoVerra File No. 22-04249-001-W_R0.

CARRIED

Resolution #
2022-352

6.15 Sasktel Revision

Moved By: Councillor Moore

That council of the R.M. of Moose Mountain No. 63 approve SaskTel's revision request to install cable for service at W1/2 18-08-02 W2 and NE 13-08-03 W2.

CARRIED

Resolution #
2022-353

6.16 CTP Declaration

Moved By: Councillor Andrew

That the Rural Municipality of Moose Mountain No. 63 declare that for the Fiscal Year beginning April 1, 2022 and ending March 31, 2023, the Municipality has maintained the Primary Weight Corridor noted in the Clearing the Path – Primary Weight Corridor Maintenance Agreement(s).

CARRIED

Resolution #
2022-354

6.17 Fuel Tenders

Moved By: Councillor Weir

That the tender of Girard Bulk Service Ltd. to supply fuel during the 2023 year be accepted at the tendered price of:
\$1.5851/L plus GST for a total of \$1.6641/L

CARRIED

Resolution #
2022-355

6.18 Bank Tenders

Moved By: Councillor Andrew

That the Rural Municipality of Moose Mountain No. 63 accept the banking services tender from Affinity Credit Union for 2023-2025 as presented; however, be it noted that Council requests to cancel our Line of Credit with Affinity Credit Union as it is no longer required.

CARRIED

Resolution #
2022-356

6.19 C Hislop- Vacation Request

Moved By: Councillor Boutin

That Christie Hislop be granted the following holidays:
December 27-29, 2022

CARRIED

Resolution #
2022-357

6.20 Fraud & Error Policy Review

Moved By: Councillor Weir

That the CAO and Council review and complete policy GG.2, the "Fraud and Error Policy Checklist" for 2022.

CARRIED

1/13 OK

Resolution #
2022-358

7. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor DeGeer

That accounts as presented to Council in the amount of \$201,257.08 and listed as cheque #'s 7200 to 7219 and online payments dated November 31, 2022, attached to and forming a part of these minutes be approved and paid.

CARRIED

Resolution #
2022-359

8. COUNCIL AND ADMINISTRATION REPORTS

Moved By: Councillor Wilson

- *DIVISION 1 - Donald Boutin*
- *DIVISION 2 - Darcy Moore*
- *DIVISION 3 - Rick DeGeer*
- *DIVISION 4 - Rylan Weir*
- *DIVISION 5 - Jack Wilson*
- *DIVISION 6 - Blair Andrew*
- *CAO- Christie Hislop*

That the Council and Administration reports be accepted as presented.

CARRIED

Resolution #
2022-360

9. CORRESPONDENCE

Moved By: Councillor Boutin

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

CARRIED

Resolution #
2022-361

10. NEXT MEETING OF COUNCIL

Moved By: Councillor Andrew

That the next Regular Meeting of Council be held on January 11, 2023, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 1:30p.m.

CARRIED

Resolution #
2022-362

11. ADJOURNMENT

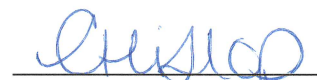
Moved By: Councillor Weir

That this meeting adjourn at 11:53a.m.

CARRIED



Reeve



CAO