

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63
Meeting Minutes
June 8, 2021 - Regular Meeting of Council - 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, June 8, 2021.

Present

Reeve
Councillor Division 1
Councillor Division 2
Councillor Division 3
Councillor Division 4
Councillor Division 5
Councillor Division 6
Acting Administrator

Kelly Brimner
Donald Boutin
Richard Burnett
Rick DeGeer
Alex Eisler
Jack Wilson
Mitchell Weber
Sandra McClement

1. CALL TO ORDER

Reeve, Kelly Brimner, presided and called the meeting to order at 9:02 a.m.

2. DELEGATIONS

Tanya Andrist - Envision Counselling - 9:40 a.m.

Daryl Harrison - M.L.A. - 10:00 a.m.

Resolution #
2021-135

3. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Boutin

That the minutes of the Regular Meeting of Council held May 11, 2021, be approved as read.

CARRIED

4. UNFINISHED BUSINESS

Resolution #
2021-136

5. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Weber

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

CARRIED

6. NEW BUSINESS

6.1 Bylaw 2-2021

Resolution #
2021-137

6.2 Bylaw 2-2021 1st Reading

Moved By: Councillor Wilson

That bylaw 2-2021 being a bylaw to authorize the use of mill rate factors, be read a first time.

CARRIED

Resolution #
2021-138

6.3 Bylaw 2-2021 2nd Reading

Moved By: Councillor Eisler

That bylaw 2-2021 being a bylaw to authorize the use of mill rate factors, be read a second time.

CARRIED

Resolution #
2021-139

6.4 Bylaw 2-2021 - Proceed to 3rd Reading

Moved By: Councillor DeGeer

That bylaw 2-2021 being a bylaw to authorize the use of mill rate factors, be given three readings at this meeting.

CARRIED

Resolution #
2021-140

6.4.1 Bylaw 2-2021 3rd Reading

Moved By: Councillor Weber

That bylaw 2-2021 being a bylaw to authorize the use of mill rate factors, be read a third time, and finally adopted,

CARRIED

Resolution #
2021-141

6.5 Englot Pit NE¼ 24-06-02-W2

Moved By: Councillor Weber

That an agreement be written up between Lestor Englot and the RM of Moose Mountain No. 63 regarding gravel remaining in the Englot Pit at NE¼ 24-06-02-W2;
and further, the RM will remove the crushed gravel stockpiled in the pit and also clean up and level off the site prior to July 31, 2021, weather permitting, but no later than August 31, 2021, and further; the R.M. will pay to Lestor Englot \$3.00 per yard for the 5,000 yards of surface material remaining and an additional \$0.15 per yard for gravel crushed in 2017 & 2018.

CARRIED

Resolution #
2021-142

6.6 Tenders on 2018 Schulte Mower

Moved By: Councillor Eisler

That the tender be awarded to Mark Cudmore for the purchase of the 2018 Schulte XH1500 series mower in the amount of \$10,200 plus GST.

CARRIED

Resolution #
2021-143

6.7 Purchase of new riding mower

Moved By: Councillor Weber

That a new Kubota 60" commercial mower be purchased from Redvers Ag.

CARRIED

Resolution #
2021-144

6.7.1 Development Permit Application: NE 03-09-03 W2

Moved By: Councillor Weber

That the Development Permit application as applied for by Blake Slykhuis for the construction of a new house, waterline from well and septic system at NE¼ 03-09-03-W2, be approved.

CARRIED

Resolution #
2021-145

6.7.2 Pemoco Pipeline Right-of-Way Sec 32-09-01-W2

Moved By: Councillor Eisler

That approval be granted to Pemoco Ltd., to construct a pipeline right-of-day at N½ 32 & SW¼ 32-09-01-W2. Midwest Survey plan ES-0421-21

CARRIED

Resolution #
2021-146

6.7.2.1 Updated Approval - Vermilion SW 16-08-03-W2

Moved By: Councillor DeGeer

That approval be granted to Vermilion Energy Inc, as applied for by their agent Millennium Land Ltd., to re-enter to drill a sidetrack off an existing leg at SW 16-08-03-W2 by utilizing an existing approach as per survey plan Caltech 320-1237.

CARRIED

Resolution #
2021-147

6.8 RFNow Path Addition

Moved By: Councillor DeGeer

That approval be granted to RFNow Inc., for a proposed path addition at SW¼ 26-08-03-W2.

CARRIED

Resolution #
2021-148

6.9 L. Rose Pay Increase

Moved By: Councillor Wilson

That Lorne Rose's hourly wage be increased to \$30/hr, effective May 1, 2021.

CARRIED

Resolution #
2021-149

6.10 Signing Authority

Moved By: Councillor Boutin

That the following individuals are authorized to have signing authority for the Rural Municipality of Moose Mountain No. 63:

Kelly Brimmer - Reeve
Jack Wilson - Deputy Reeve
Sandra McClement - Administrator
Rick DeGeer - Acting Reeve

CARRIED

Resolution #
2021-150

6.10.1 K & A Smyth - Watch for Children Sign Request

Moved By: Councillor Weber

That the request received from Andrea Smyth to order two "Watch for Children" signs be approved and that Andrea Smyth be responsible for the costs of the signs and posts, which is to be paid to the municipality prior to the signs being erected at
NW PT 12-09-01-W2.

CARRIED

Resolution #
2021-151

6.11 Loraas Disposal

Moved By: Councillor Wilson

That approval be granted for the rental of a 4 yard Loraas Disposal garbage bin to be placed on our 8th Street West property in Carlyle; and further that the cost is to be \$20.00 per month for dumping the bin, with no charge for the rental itself.

CARRIED

Resolution #
2021-152

7. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Wilson

That accounts as presented to Council in the amount of \$142,239.43, and listed as cheque #'s 6779 to 6803 and online payments dated May 28 to June 8, 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 #
2021-153

9. **CORRESPONDENCE**

Moved By: Councillor Wilson

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

CARRIED

Resolution #
2021-154

10. **NEXT MEETING OF COUNCIL**

That the next Regular Meeting of Council be held on July 13, 2021, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 9:00 a.m.

CARRIED

Resolution #
2021-155

11. **ADJOURNMENT**

Moved By: Councillor Eisler

That this meeting adjourn at 11:50 a.m.

CARRIED



Reeve



Acting Administrator