

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

**Meeting Minutes**

**July 10, 2024 - 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 Wednesday, July 10, 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 Brimmer  
Donald Boutin  
Darcy Moore  
Bryton Cann (absent)  
Rylan Weir (absent)  
Jack Wilson  
Blair Andrew  
Christie Hislop  
Jennifer McNabb

**1. CALL TO ORDER**

Reeve, Kelly Brimmer, presided and called the meeting to order at 8:30a.m.

Resolution #  
2024-161

**2. MINUTES OF PREVIOUS MEETING**

Moved By: Councillor Boutin

That the minutes of the Regular Meeting of Council held June 12, 2024, be approved as read.

**CARRIED**

Resolution #  
2024-162

**3. MONTHLY FINANCIAL STATEMENT**

Moved By: Councillor Wilson

That the statement of Financial Activities for the period ending June 30, 2024, attached to and forming a part of these minutes be accepted as presented.

**CARRIED**

**4. NEW BUSINESS**

Resolution #  
2024-163

**4.1 Triland- Flowline Request from 21 to 27 to 22-07-01 W2**

Moved By: Councillor Andrew

That approval be granted to Prairie Land & Investment Services Ltd., agents for Triland Energy Inc., to construct a flowline at 9-21 to 4-27 to 11-22-07-01 W2 as shown on the plan of survey Midwest Surveys Inc. No. ES-0303-24-P1-IOP-1.

**CARRIED**

Resolution #  
2024-164

**4.2 Aldon Oils- Flowline Development SE 35-07-01 W2 to SW 36-07-01 W2**

Moved By: Councillor Boutin

That approval be granted to Aldon Oils Ltd., to construct a flowline at 01-35-07-01 W2 (battery) to 05-36-07-01 W2 (well site) as per the plan of survey by GeoVerra File No. 24-01779-001-PL\_R0.

**CARRIED**

**4.3 Aldon Oils- Wellsite Request NE 22-7-1 W2**

**TABLED**

Resolution #  
2024-165

**4.4 SaskPower Request- NE 21-07-01-W2**

Moved By: Councillor Andrew

That approval be granted to SaskPower to reroute existing primary to new pole for Triland Wellsite, as per SaskPower File Number: 303138727-CA 20434013.

**CARRIED**

KB  
EH

- Resolution #  
2024-166
- 4.5 W. Fox Vacation Request**
- Moved By: Councillor Boutin
- That Wade Fox be granted the following holidays:  
July 8 - 12, 2024
- CARRIED**
- Resolution #  
2024-167
- 4.6 G. King Vacation Request**
- Moved By: Councillor Boutin
- That Gerald King be granted the following holidays:  
July 15 - 19, 2024
- CARRIED**
- Resolution #  
2024-168
- 4.7 C. Hislop Vacation Request**
- Moved By: Councillor Boutin
- That Christie Hislop be granted the following holidays:  
July 17 - 19, 2024
- CARRIED**
- Resolution #  
2024-169
- 4.8 Health, Safety and Environmental (HSE) Manual**
- 4.8.1 6.36 Transportation Policy**
- Moved By: Councillor Boutin
- That the Rural Municipality of Moose Mountain No. 63 approve Section 6.36  
Transportation Policy in our HSE Manual.
- CARRIED**
- Resolution #  
2024-170
- 4.8.2 6.39 Workplace Violence Policy**
- Moved By: Councillor Moore
- That the Rural Municipality of Moose Mountain No. 63 approve Section 6.39  
Workplace Violence Policy in our HSE Manual.
- CARRIED**
- Resolution #  
2024-171
- 4.8.3 7.1 Cleaning Solvents and Flammables**
- Moved By: Councillor Wilson
- That the Rural Municipality of Moose Mountain No. 63 approve Section 7.1  
Cleaning Solvents and Flammables Policy in our HSE Manual.
- CARRIED**
- Resolution #  
2024-172
- 4.8.4 7.5 Driver Practices**
- Moved By: Councillor Andrew
- That the Rural Municipality of Moose Mountain No. 63 approve Section 7.5  
Driver Practices Policy in our HSE Manual.
- CARRIED**
- Resolution #  
2024-173
- 4.8.5 7.6 Electrical Practices**
- Moved By: Councillor Boutin
- That the Rural Municipality of Moose Mountain No. 63 approve Section 7.6  
Electrical Practices Policy in our HSE Manual.
- CARRIED**
- Resolution #  
2024-174
- 4.8.6 7.7 Emergency Response/Procedures & Contacts**
- Moved By: Councillor Moore
- That the Rural Municipality of Moose Mountain No. 63 approve Section 7.7  
Emergency Response/Procedures & Contacts Policy in our HSE Manual.
- CARRIED**

KB JH

Resolution #  
2024-175

**4.8.7 7.8 Excavations and Trenches**

Moved By: Councillor Wilson

That the Rural Municipality of Moose Mountain No. 63 approve Section 7.8 Excavations and Trenches Policy in our HSE Manual.

**CARRIED**

Resolution #  
2024-176

**4.8.8 7.9 Fatigue Management Practices**

Moved By: Councillor Andrew

That the Rural Municipality of Moose Mountain No. 63 approve Section 7.9 Fatigue Management Practices Policy in our HSE Manual.

**CARRIED**

**4.9 Bylaw 5-2024 Repeal Previous Bylaws**

Resolution #  
2024-177

**4.9.1 Bylaw 5-2024 Repeal Previous Bylaws- First Reading**

Moved By: Councillor Andrew

That Bylaw No. Bylaw 5-2024, being a bylaw to repeal previous bylaws, be read a first time.

**CARRIED**

Resolution #  
2024-178

**4.9.2 Bylaw 5-2024 Repeal Previous Bylaws- Second Reading**

Moved By: Councillor Wilson

That Bylaw No. Bylaw 5-2024, being a bylaw to repeal previous bylaws, be read a second time.

**CARRIED**

Resolution #  
2024-179

**4.9.3 Bylaw 5-2024 Repeal Previous Bylaws- Third Reading Approval**

Moved By: Councillor Moore

That Bylaw No. 5-2024, be given three readings at this meeting.

**CARRIED**

Resolution #  
2024-180

**4.9.4 Bylaw 5-2024 Repeal Previous Bylaws- Third Reading**

Moved By: Councillor Boutin

That Bylaw No. 5-2024, being a bylaw to repeal previous bylaws, be read a third time and adopted.

**CARRIED**

Resolution #  
2024-181

**5. ACCOUNTS FOR APPROVAL AND PAYMENT**

Moved By: Councillor Moore

That accounts as presented to Council in the amount of \$185,170.53 and listed as cheque #'s 7630 to 7648 and online payments dated June 30, 2024 attached to and forming a part of these minutes be approved and paid.

**CARRIED**

Resolution #  
2024-182

**6. COUNCIL AND ADMINISTRATION REPORTS**

Moved By: Councillor Moore

- DIVISION 1 - Donald Boutin
- DIVISION 2 - Darcy Moore
- 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**

Councillor Andrew left at 10:16a.m. after his division report.

*KB AH*

Resolution #  
2024-183

**7. CORRESPONDENCE**

**Moved By: Councillor Boutin**

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

**CARRIED**

Resolution #  
2024-184

**8. NEXT MEETING OF COUNCIL**

**Moved By: Councillor Moore**

That the next Regular Meeting of Council be held on August 14, 2024, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 8:30a.m.

**CARRIED**

Resolution #  
2024-185

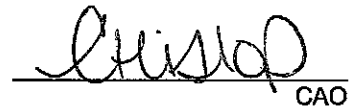
**9. ADJOURNMENT**

**Moved By: Councillor Boutin**

That this meeting adjourn at 11:47a.m.

**CARRIED**

  
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Reeve

  
\_\_\_\_\_  
CAO