RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

March 17, 2026 - 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 17, 2026.

Reeve	Kelly Brimner
Councillor Division 1	Donald Boutin
Councillor Division 2	Darcy Moore
Councillor Division 3	Bryton Cann
Councillor Division 4	Rylan Weir
Councillor Division 5	Jack Wilson
Councillor Division 6	Blair Andrew
C.A.O.	Christie Hislop
Assistant Administrator	Jennifer McNabb

1. CALL TO ORDER

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

2. DELEGATIONS

2.1 Terry Barnes- PCO (1:30pm - 1:42pm)

Our Pest Control Officer attended as a delegation to discuss ongoing pest control services and to receive feedback from Council regarding any concerns or priority areas within the municipality.

Resolution # **2026-048**

3. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Boutin

That the minutes of the Regular Meeting of Council held February 11, 2026, be approved as read.

CARRIED

4. UNFINISHED BUSINESS

Resolution # **2026-049**

4.1 Town of Carlyle- Recreation Funding Request

Moved By: Councillor Weir

That Council acknowledge the Town of Carlyle's request for additional recreation funding and agree to meet to discuss the matter further.

CARRIED

Resolution # **2026-050**

5. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Andrew

That the statement of Financial Activities for the period ending February 28, 2026, attached to and forming a part of these minutes be accepted as presented.

CARRIED

6. NEW BUSINESS

Resolution # **2026-051**

6.1 2026 Dust Control Quotes

Moved By: Councillor Wilson

That dust control is provided for R.M. residents per policy T.3.1; and further, that Fort Distributors be contracted for 2026.

CARRIED

[redacted]

Resolution #
2026-052

6.2 2026 Draft Crushing Tender

Moved By: Councillor Boutin

That gravel crushing tenders be advertised on SaskTenders to crush 35,000 cubic yards on the SW 34-07-01 W2 pit and that tenders be opened at the next Regular Meeting of Council on April 8, 2026.

CARRIED

Resolution #
2026-053

6.3 Spectrum- Powerline Road Crossing NW 01-07-02 W2

Moved By: Councillor Moore

That the Rural Municipality of Moose Mountain No. 63, gives their consent to Spectrum Resource Group Inc., to install a buried electrical cable on NW 01-07-02 W2 crossing Range Road 2021 as shown on plan of survey Midwest File No. ES-0507-25-W1-WST.

CARRIED

Resolution #
2026-054

6.4 Spectrum- Re-entry NW 01-07-02 W2

Moved By: Councillor Moore

That approval be granted to Prairie Land & Investments Ltd., agents for Spectrum Resource Group Inc. for re-entry of existing wellbore utilizing existing approach at NW 01-07-02 W2 as shown on the plan of survey Midwest File No. ES-0062-26-W1-WST.

CARRIED

Resolution #
2026-055

6.5 Development Permit- SE 06-08-02 W2

Moved By: Councillor Moore

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

Application 2026-05
Highway Commercial District 2 - SE 06-08-02-W2
Construct new 40'x32' Chemical Storage Building
Permitted Use: Section 11.1(3)

CARRIED

Resolution #
2026-056

6.6 Development Permit- NE 30-09-01 W2

Moved By: Councillor Weir

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

Application 2026-06
Agricultural District - NE 30-09-01-W2
Construct new 100x54x14 barn
Permitted Use: Section 5:A,5.1(2)

CARRIED

Resolution #
2026-057

7. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Andrew

That accounts as presented to Council in the amount of $61,259.92 and listed as cheque #'s 7969 to 7973 and online payments dated March 5, 2026 attached to and forming a part of these minutes be approved and paid.

CARRIED

[redacted]

Resolution #
2026-058

8. COUNCIL AND ADMINISTRATION REPORTS

Moved By: Councillor Wilson

- *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 Brimner*
- *CAO- Christie Hislop*

That the Council and Administration reports be accepted as presented.

CARRIED

Councillor Blair Andrew left the Council Meeting at 4:48p.m.

Resolution #
2026-059

9. CORRESPONDENCE

Moved By: Councillor Moore

That the following correspondence presented having been read, now be filed:

- SARM NR - Bridgerail
- SARM NR - Emergency Response Needs
- PermitNow- Nov 01 25 to Nov 30 25 Approval Report
- PermitNow- Jan 01 26 to Jan 31 26 Approval Report
- PermitNow- Feb 01 26 to Feb 28 26 Approval Report
- Fundraising for new ball diamond Manor
- Town of Carlyle Assessment Notices
- 2026 RM WI Resource Letter NSRBC
- SETPC -- REPORT Jan. 27, 2026
- Agriculture in the Classroom Sponsorship Request
- Envision Sponsorship Request

CARRIED

Resolution #
2026-060

10. NEXT MEETING OF COUNCIL

Moved By: Councillor Cann

That the next Regular Meeting of Council be held on April 8, 2026, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 1:30p.m.

CARRIED

Resolution #
2026-061

11. ADJOURNMENT

Moved By: Councillor Weir

That this meeting adjourn at 4:52p.m.

CARRIED

[redacted]
Reeve

[redacted]
CAO