

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63
Meeting Minutes
August 9, 2022 - Regular Meeting of Council - 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, August 9, 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
Rick Burnett
Rick DeGeer
Rylan Weir
Jack Wilson
Mitchell Weber (Absent)
Christie Hislop

1. CALL TO ORDER

Reeve, Kelly Brimner, presided and called the meeting to order at 8:29 a.m.

Resolution # 2022-249

2. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Boutin

That the minutes of the Regular Meeting of Council held July 12, 2022, be approved as read.

CARRIED

3. UNFINISHED BUSINESS

Resolution # 2022-250

3.1 Manor Water/Drainage Issues

Moved By: Councillor Wilson

That the Rural Municipality of Moose Mountain No. 63 apply for a Request for Assistance with the Water Security Agency in regards to water/drainage issues around sections 05-08-01 W2 and 04-08-01 W2.

CARRIED

Resolution # 2022-251

4. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Burnett

That the statement of Financial Activities for the period ending July 31, 2022, attached to and forming a part of these minutes be accepted as presented.

CARRIED

5. NEW BUSINESS

Resolution # 2022-252

5.1 Pemoco Flowline - 32-09-01 W2

Moved By: Councillor Weir

That approval be granted to Pemoco Ltd., to construct a flowline right-of-way at 10-32-09-01 W2 (Well Site) to 4D6-32-09-01 W2 (Well Site) as per Midwest Surveys file no. ES-0529-22.

CARRIED

5.2 Subdivision Request- SE ¼ 29-07-01-W2M

Tabled to September Meeting of Council.

TABLED

Resolution # 2022-253

5.3 Saturn Flowline- SW 04-07-01 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 SW 04-07-01 W2 as per plan of survey Velocity Group No. 220323_PL.

CARRIED

Resolution # 2022-254

5.4 Saturn Wellsite- SW 04-07-01 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 and access road at SW 04-07-01 W2 as per plan of survey Velocity Group File No. 220322_W.

CARRIED

Resolution # 2022-255	5.5	SaskPower- Overhead to Underground Request	
		Moved By: Councillor Wilson	
		That approval be granted to SaskPower to convert overhead lines to underground from White Bear to Carlyle along Highway 9, as per service order number 20360488.	
			CARRIED
Resolution # 2022-256	5.6	SK Federation of Police Officers Request	
		Moved By: Councillor Wilson	
		That council of the Rural Municipality of Moose Mountain support the Saskatchewan Federation of Police Officers by purchasing a 2.2"x1.8" black and white ad in the 2022 Crime Prevention Guide at a cost of \$205.00.	
			CARRIED
Resolution # 2022-257	5.7	W. Fox Vacation Request	
		Moved By: Councillor Boutin	
		That Wade Fox be granted the following holidays: August 29-31, September 1-2, and September 6-9, 2022.	
			CARRIED
Resolution # 2022-258	5.8	B. Phenix Vacation Request	
		Moved By: Councillor Burnett	
		That Bobby Phenix be granted the following holidays: September 12-16, 2022.	
			CARRIED
Resolution # 2022-259	5.9	C. Hislop Vacation Request	
		Moved By: Councillor DeGeer	
		That Christie Hislop be granted the following holidays: August 19, 2022.	
			CARRIED
Resolution # 2022-260	5.10	L. Rose Vacation Request	
		Moved By: Councillor Weir	
		That Lorne Rose be granted the following holidays: September 6-9, 2022.	
			CARRIED
Resolution # 2022-261	6.	ACCOUNTS FOR APPROVAL AND PAYMENT	
		Moved By: Councillor Burnett	
		That accounts as presented to Council in the amount of \$132,818.67 and listed as cheque #'s 7122 to 7139 and online payments dated July 31, 2022, attached to and forming a part of these minutes be approved and paid.	
			CARRIED
	7.	COUNCIL AND ADMINISTRATION REPORTS	
		- DIVISION 1 - Donald Boutin - DIVISION 2 - Richard Burnett - DIVISION 3 - Rick DeGeer - DIVISION 4 - Rylan Weir - DIVISION 5 - Jack Wilson - CAO- Christie Hislop	
Resolution # 2022-262	7.1	RMAA Fall Division Meeting	
		Moved By: Councillor Burnett	
		That both Christie Hislop and Kim Cassibo be granted approval to attend the RMAA District 1 & 2 fall meeting on September 16th in Regina.	
			CARRIED
Resolution # 2022-263	7.2	Community Planning Workshop	
		Moved By: Councillor Boutin	
		That CAO, Christie Hislop, be granted approval to attend the Community Planning Workshop on October 25th in Weyburn.	
			CARRIED

Resolution # 2022-264 7.3 TSS Grant

Moved By: Councillor Weir

That the Rural Municipality of Moose Mountain No. 63 Council support the decision to apply for the Targeted Sector Support Initiative Grant for the purpose of building an Official Community Plan and updating our current Zoning Bylaw.

CARRIED

Resolution # 2022-265 8. CORRESPONDENCE

Moved By: Councillor Burnett

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

CARRIED

Resolution # 2022-266 9. NEXT MEETING OF COUNCIL

Moved By: Councillor Wilson

That the next Regular Meeting of Council be held on September 13, 2022, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 8:30 a.m.

CARRIED

Resolution # 2022-267 10. ADJOURNMENT

Moved By: Councillor Weir

That this meeting adjourn at 11:28 a.m.

[Redacted Signature]

Reeve

[Redacted Signature]

CAO

CARRIED