

**RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63**  
**Meeting Minutes**  
**October 13, 2022 - Regular Council 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 Thursday, October 13, 2022.

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 Brimner  
Donald Boutin  
Rick Burnett  
Rick DeGeer  
Rylan Weir  
Jack Wilson  
Mitchell Weber (absent)  
Christie Hislop  
Kim Mortimore

**1. CALL TO ORDER**

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

Resolution # 2022-292

**2. MINUTES OF PREVIOUS MEETING**

**Moved By: Councillor Burnett**

That the minutes of the Regular Meeting of Council held September 15, 2022, be approved as read.

**CARRIED**

**3. UNFINISHED BUSINESS**

Resolution # 2022-293

**3.1 7th Street Shop**

**Moved By: Councillor Wilson**

That the Rural Municipality of Moose Mountain No. 63 respond to Moose Mountain Industries stating that no other funds will be refunded, as per our lawyers letter dated September 20, 2022.

**CARRIED**

Resolution # 2022-294

**3.2 Subdivision Request- SE ¼ 29-07-01-W2M**

**Moved By: Councillor Weir**

That the Council of the Rural Municipality of Moose Mountain No. 63, recommend approval of the proposed subdivision of the SE¼ 29-07-01 W2 as applied for by Raelene Wiggins- Elliot and Steven Hodgson, Manor, SK. The intended use is to create an agricultural subdivision for pasture, compliant with Section 5A-5.3.2(1)(e) of Zoning Bylaw No. 2-2006; and further, that no service agreement be required between the R.M. and Developer. File: SUBD-000322-2022

**CARRIED**

Resolution # 2022-295

**4. MONTHLY FINANCIAL STATEMENT**

**Moved By: Councillor Boutin**

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

**CARRIED**

**5. NEW BUSINESS**

Resolution # 2022-296

**5.1 7th Street Pole Shed Tenders**

**Moved By: Councillor Burnett**

That SaskPower c/o Douglas Tafelmeyer be awarded the tender for the purchase and removal of our 42' x 60' x 20'-10" Metal Clad Cold Storage Pole Shed, located at 316 7th Street West in Carlyle, and further that the purchase price, as outlined in the tender submission will be as follows:

- \$25,000.00 for structure

**CARRIED**

Resolution # 2022-297

**5.2 List of Lands in Arrears**

**Moved By: Councillor Weir**

That a "List of Lands With Arrears" excluding land where taxes in arrears does not exceed one half of the immediately preceding year's tax levy be presented to the head of Council, in accordance with Section 3(1) and 3(3) of *The Tax Enforcement Act*.

**CARRIED**

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- Resolution # **2022-298**    **5.3**    **MuniSoft Accounts Receivable**
- Moved By: Councillor Wilson**
- That the Rural Municipality of Moose Mountain No. 63 purchase the Accounts Receivable program from Munisoft as per the quote provided, noting that the invoice will be deferred to January 1st, 2023.
- CARRIED**
- Resolution # **2022-299**    **5.4**    **Development Permit- SW 03-07-01 W2**
- Moved By: Councillor Boutin**
- That the following Development Permit Application be approved and a Development Permit issued:
- Application 2022-4
  - Agricultural District - SW 03-07-01-W2
  - Construct new 67' x 32' house and 44' x 32' attached garage
  - Permitted Use: Section 5:A,5.1(1) - Zoning Bylaw No. 2-2006.
- CARRIED**
- Resolution # **2022-300**    **5.5**    **Development Permit- SW 32-07-03 W2**
- Moved By: Councillor DeGeer**
- That site plans for a new agricultural cold storage shop at SW 32-07-03 W2 be accepted as presented.
- CARRIED**
- Resolution # **2022-301**    **5.6**    **Southeast Regional Library**
- Moved By: Councillor Wilson**
- That the Rural Municipality of Moose Mountain No. 63 give our Southeast Regional Library Board Trustee permission to vote in favour of the \$1.00/capita increase to the municipal library grant at the Semi-annual meeting on October 29 in Weyburn.
- CARRIED**
- Resolution # **2022-302**    **5.7**    **Division Boundary Policy GG.21**
- Moved By: Councillor Weir**
- That the General Government Policy GG.21, a policy on Division Boundary Review, be adopted as presented.
- CARRIED**
- Resolution # **2022-303**    **5.8**    **Layoffs**
- Moved By: Councillor Wilson**
- That Lorne Rose and Gerald King be laid off effective November 1, 2022.
- CARRIED**
- Resolution # **2022-304**    **6.**    **ACCOUNTS FOR APPROVAL AND PAYMENT**
- Moved By: Councillor DeGeer**
- That accounts as presented to Council in the amount of \$163,591.35 listed as cheque #'s 7158 to 7178 and online payments dated 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*
  - *ASST ADMINISTRATOR- Kim Mortimore*
- Resolution # **2022-305**    **8.**    **CORRESPONDENCE**
- Moved By: Councillor Boutin**
- That the correspondence presented having been read, now be filed.
- CARRIED**

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Resolution # 2022-306 9. **NEXT MEETING OF COUNCIL**

**Moved By: Councillor Wilson**

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

**CARRIED**

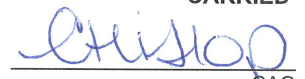
Resolution # 2022-307 10. **ADJOURNMENT**

**Moved By: Councillor Weir**

That this meeting adjourn at 11:57 a.m.

**CARRIED**

  
Reeve

  
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