

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

January 12, 2021 - Regular - 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 105 - 100 Main Street in Carlyle, Saskatchewan on Tuesday, January 12, 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 1:38 p.m.

2. DELEGATIONS

No delegations

Resolution #
2021-001

3. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Boutin

That the minutes of the Regular Meeting of Council held Tuesday, December 8, 2020, be approved as read.

CARRIED

4. UNFINISHED BUSINESS

Resolution #
2021-002

5. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Wilson

That the statement of Financial Activities for the period ending December 31, 2020, and attached to and forming a part of these minutes be accepted as presented.

CARRIED

6. NEW BUSINESS

Resolution #
2021-003

6.1 PUBLIC HEARING - 2:00 P.M. - ZONING BYLAW AMENDMENT

6.1.1 RECESS REGULAR MEETING - 1:59 P.M.

Moved By: Councillor Wilson

That the meeting be recessed temporarily at 1:59 p.m. for the purpose of entering into a public hearing to provide Council with information from any person or group that wants to comment on proposed Bylaw No. 2-2020, a bylaw to Amend Zoning Bylaw No. 2-2006.

CARRIED

6.1.1.1 RECONVENE REGULAR MEETING

Reeve, Kelly Brimner, presided and reconvened the meeting at 2:11 p.m.

Councillor Mitchell Weber joined the meeting at 2:17 p.m.

Resolution #
2021-004

6.1.1.2 Bylaw No. 2-2020 - Amend Zoning Bylaw - 2nd Reading

Moved By: Councillor Wilson

That Bylaw No. 2-2020, being a bylaw to Amend Bylaw No. 2-2006, known as the Zoning Bylaw, be read a second time.

CARRIED

KB

Sm

Resolution #
2021-005

6.1.1.3 Bylaw No. 2-2020 - Amend Zoning Bylaw - 3rd Reading

Moved By: Councillor Burnett

That Bylaw No. 2-2020, being a bylaw to Amend Bylaw No. 2-2006, known as the Zoning Bylaw, be read a third time and finally adopted.

CARRIED

Resolution #
2021-006

6.1.1.4 Subdivision Request NE¼ 3-9-3-W2

Moved By: Councillor Weber

That the Council of the Rural Municipality of Moose Mountain No. 63, recommend approval of the proposed subdivision of the NE 03-09-03 W2M as applied for by David & Shelly Slykhuis and Brody Slykhuis; the intended use is an existing residential yard site, compliance with Section 2, Section 2.2.1 and Section 5A, Section 5.3.2(a) and (c) of Zoning Bylaw 2-2006; Development File 222780.

CARRIED

6.2 PUBLIC HEARING - 2:30 P.M. - DEV PERMIT 6-2020 - ILO

Resolution #
2021-007

6.2.1 RECESS REGULAR MEETING AT 2:27 P.M.

Moved By: Councillor Weber

That the meeting be recessed temporarily at 2:27 p.m. for the purpose of entering into a public hearing at 3:00 p.m. to provide Council with information from any person or group that wants to comment on discretionary use development permit No. 6-2020 and discretionary use permit 5-2020 at 3:30 p.m.

CARRIED

6.2.2 PUBLIC HEARING 3:00 P.M. - DEV PERMIT 5-2020 - EXPORT FACILITY

6.2.2.1 RECONVENE REGULAR MEETING

Reeve, Kelly Brimner, presided and reconvened the meeting at 3:50 p.m.

Resolution #
2021-008

6.3 Development Permit 6-2020

Moved By: Councillor Burnett

Following a recorded vote, that council approve a discretionary use permit, Development Permit No. 6-2020, to develop an Intensive Livestock Operation at NE¼ 02-07-02-W2, subject to the signing of a Road Haul Agreement with the developer and no tax incentives.

Name	Yes	No	Abstained	Absent
Councillor Boutin			✓	
Reeve Brimner	✓			
Councillor Burnett	✓			
Councillor DeGeer			✓	
Councillor Eisler		✓		
Councillor Weber	✓			
Councillor Wilson	✓			

CARRIED

Resolution #
2021-009

6.4 Development Permit 5-2020

Moved By: Councillor Burnett

Following a Public Hearing, that council approve a discretionary use permit, Development Permit 5-2020, to construct a Quarantine/Export facility at SW¼ 22-08-03-W2.

CARRIED

KB

SM

Resolution #
2021-010

6.5 K. Cassibo Vacation Request

Moved By: Councillor Eisler

That Kim Cassibo be granted the following vacation days:

- February 4-5, 2021

CARRIED

Resolution # 2021-011 **6.6 RF Now 06-09-02 W2**

Moved By: Councillor Wilson

That council approve the request from RFNow Inc. for the installation of fibre optic cable on the path designated as per map attached to the request.

CARRIED

Resolution #
2021-012

6.7 Councillor Work Order Request

Moved By: Councillor Weber

That the following "*Councillor Work Request*" be approved:

- No. 1-2021 - Div. 5, January 12, 2021

CARRIED

Resolution #
2021-013

6.8 Council Work Order Request

Moved By: Councillor DeGeer

That the following "*Councillor Work Request*" be approved:

- No. 2-2021 - Div. 5, January 12, 2021

CARRIED

Resolution #
2021-014

7. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Weber

That accounts as presented to Council in the amount of \$88,761.71 and listed as cheque #'s 6703 to 6712 and online payments dated December 11 - 29, 2020, 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 #
2021-015

9. CORRESPONDENCE

Moved By: Councillor Weber

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

CARRIED

Resolution #
2021-016

10. NEXT MEETING OF COUNCIL

That the next Regular Meeting of Council be held on February 9, 2021, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 1:30 pm.

CARRIED

KB Sm

Resolution #
2021-017

11. ADJOURNMENT

Moved By: Councillor Weber

That this meeting adjourn at 5:24 p.m.

CARRIED



Reeve



Acting Administrator

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

January 12, 2021 - PUBLIC HEARING - 02:00 PM

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

A quorum being present, Reeve Kelly Brimner presided and called the meeting to Order at 2:00 p.m.

2. BUSINESS TO BE DEALT WITH

The purpose of the public meeting will be to provide Council with information from the general public to make a fair and informed decision regarding:

- The adoption of proposed Bylaw No. 2-2020, a bylaw to amend Zoning Bylaw No. 2-2006.

3. PERSONS IN ATTENDANCE

Persons in attendance at the meeting included the following:

- Frank Faber
- Gord Pauley
- Ross Gallinger
- Lyle Brown
- Layne Saville
- Sandra Robertson
- Joey Brady
- Abdoul Teuw

4. REPRESENTATIONS

Acting Administrator McClement reported the following written submissions to be presented at the meeting:

- No written submissions were filed with the Municipality.

In person representations at the meeting included:

- No in person representations were filed with the Municipality.

Resolution # 2021-18 **5. ADJOURNMENT**

Moved By: Councillor Wilson

That the Public Hearing be adjourned at 2:10 p.m.

CARRIED



Reeve



Acting Administrator

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

January 12, 2021 - PUBLIC HEARING - 02:30 PM (Development Permit 6-2020)

Minutes of a Public Hearing of Council of the Rural Municipality of Moose Mountain No. 63, held in the municipal office council chambers at 105 - 100 Main Street in Carlyle, Saskatchewan on Tuesday, January 12, 2021.

Present

Reeve	Kelly Brimner
Councillor Division 1	Donald Boutin
Councillor Division 2	Richard Burnett
Councillor Division 3	Rick DeGeer
Councillor Division 4	Alex Eisler
Councillor Division 5	Jack Wilson
Councillor Division 6	Mitchell Weber
Acting Administrator	Sandra McClement

1. CALL TO ORDER

A quorum being present, Reeve Kelly Brimner presided and called the meeting to Order at 2:30 p.m.

2. BUSINESS TO BE DEALT WITH

The purpose of the public meeting will be to provide Council with information from the general public to make a fair and informed decision regarding:

- Proposed Development Permit No. 6-2020, a discretionary use development permit to construct an Intensive Livestock Operation at NE¼ 02-07-02-W2.

3. PERSONS IN ATTENDANCE

Persons in attendance at the meeting included the following:

- Frank Faber
- Gord Pauley
- Ross Gallinger
- Lyle Brown
- Layne Saville
- Sandra Robertson
- Joey Brady
- Abdoul Teuw

4. REPRESENTATIONS

Acting Administrator McClement reported the following written submissions to be presented at the meeting:

- No written submissions were filed with the Municipality.

In person representations at the meeting included:

- Layne Saville - Landowner residing at NE¼ 04-07-02-W2 - concerned with smell and decreased property value due to proximity to hog barns, as well as well water.
- Sandra Robertson - landowner in Municipality - supported Layne Saville's concerns.

Resolution # 2021-19 **5. ADJOURNMENT**

Moved By: Councillor Weber

That the Public Hearing be adjourned at 3:05 p.m.

CARRIED



Reeve



Acting Administrator

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63
Meeting Minutes
January 12, 2021 - PUBLIC HEARING - 03:00 PM (Development Permit 5-2020)

Minutes of a Public Hearing of Council of the Rural Municipality of Moose Mountain No. 63, held in the municipal office council chambers at 105 - 100 Main Street in Carlyle, Saskatchewan on Tuesday, January 12, 2021.

Present

Reeve	Kelly Brimmer
Councillor Division 1	Donald Boutin
Councillor Division 2	Richard Burnett
Councillor Division 3	Rick DeGeer
Councillor Division 4	Alex Eisler
Councillor Division 5	Jack Wilson
Councillor Division 6	Mitchell Weber
Acting Administrator	Sandra McClement

1. CALL TO ORDER

A quorum being present, Reeve Kelly Brimmer presided and called the meeting to Order at 3:07 p.m.

2. BUSINESS TO BE DEALT WITH

The purpose of the public meeting will be to provide Council with information from the general public to make a fair and informed decision regarding:

- Proposed Development Permit No. 5-2020, a discretionary use permit to allow for the construction of a hog barn quarantine/export facility at SW¼ 22-08-03-W2.

3. PERSONS IN ATTENDANCE

Persons in attendance at the meeting included the following:

- Frank Faber
- Gord Pauley
- Ross Gallinger
- Lyle Brown
- Layne Saville
- Sandra Robertson
- Joey Brady
- Abdoul Teuw

4. REPRESENTATIONS

Acting Administrator McClement reported the following written submissions to be presented at the meeting:

- No written submissions were filed with the Municipality.

In person representations at the meeting included:

- No in person representations at the meeting.

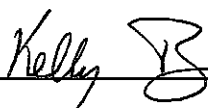
Resolution #
2021-020

5. ADJOURNMENT

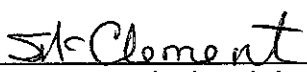
Moved By: Councillor Wilson

That the Public Hearing be adjourned at 3:48 p.m.

CARRIED



Reeve



Acting Administrator