

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

February 8, 2023 - 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 Wednesday, February 8, 2023.

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
Darcy Moore
Rick DeGeer
Rylan Weir
Jack Wilson
Blair Andrew (absent)
Christie Hislop
Kim Mortimore

1. CALL TO ORDER

Reeve, Kelly Brimner, presided and called the meeting to order at 1:31 p.m.

Resolution #
2023-029

2. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Boutin

That the minutes of the Regular Meeting of Council held January 11, 2023, be approved as read.

CARRIED

Resolution #
2023-030

3. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Moore

That the statement of Financial Activities for the period ending January 31, 2023, attached to and forming a part of these minutes be accepted as presented.

CARRIED

Resolution #
2023-031

3.1 Transfer to Reserves

Moved By: Councillor Wilson

That approval be granted to the CAO to transfer the following amounts into reserves:

- \$250,000.00 to Gravel Reserve;
- \$245,000.00 to Roadwork Reserve;
- \$50,000.00 to Equipment Reserve;
- \$20,000.00 to Carlyle Fire Truck Reserve;
- \$1,000.00 to Manor Fire Protection Reserve; and
- \$3,799.78 to Cannington Lake Hamlet Reserve;

and furthermore that the CAO be authorized to transfer all reserve accounts totaling \$1,864,968.79 to our Capital Trust Fund Bank Account to isolate our Chequing Bank Account.

CARRIED

4. DELEGATIONS

4.1 RCMP- Staff Sergeant Mike Shortland (1:50 p.m. - 2:32 p.m.)

Staff Sergeant Mike Shortland came in to discuss the last quarterly policing report as well as ask what we think the RCMP should prioritize for the next their quarter.



Resolution #
2023-032

5. NEW BUSINESS

5.1 Grader Tender Opening

Moved By: Councillor Weir

That the tender of Finning Cat of Regina, SK, for the purchase of one 2023 Caterpillar 160M3 motor grader be accepted at the price contained in the tender on file, and further that the tender include the trade in of our 2018 160M3 Cat motor grader Serial #CAT0160MKN9L00174. Total net price including taxes \$314,737.00.

CARRIED

Resolution #
2023-033

5.2 Year End Gravel Inventory

Moved By: Councillor Wilson

That Council discuss and establish the following gravel inventories as of January 20th, 2023:

- (MM Yard) NW¼ 12-07-03-W2 - 3,283.86 yds
- (Petterson) SE¼ 34-07-01-W2 - 1,324.19 yds + 5,680.68 yds
- (George) NW¼ 35-08-03-W2 - 3,509.56 yds + 11,632.74 yds
- (VanSprundel) SE¼ 27-07-01-W2 - 0 yds

CARRIED

Resolution #
2023-034

5.3 Road Maintenance Agreement - R.M. of Antler

Moved By: Councillor Boutin

That the Rural Municipality of Moose Mountain No. 63 enter a Road Maintenance Agreement with the Rural Municipality of Antler No. 61 for the year of 2023.

CARRIED

Resolution #
2023-035

5.4 Road Maintenance Agreement - R.M. of Brock

Moved By: Councillor Wilson

That the Rural Municipality of Moose Mountain No. 63 enter into a Road Maintenance Agreement with the Rural Municipality of Brock No. 64.

CARRIED

Resolution #
2023-036

5.5 Spring Road Ban Program

Moved By: Councillor DeGeer

That council agree to opt out of the provincial Spring Road Restriction Orders for the 2023 season and the CAO be instructed to notify the Ministry of Highways & Transportation of this decision, and further, that the R.M. implement a 15,000 pound gross vehicle weight restriction when banning municipal roads.

CARRIED

Resolution #
2023-037

5.6 Loraas Disposal Road Ban Letter

Moved By: Councillor Boutin

That approval be granted to Loraas Disposal to use all municipal roads within the municipal boundaries during our spring road ban period, as they are providing Government deemed essential services to the area ratepayers; and further, that if road conditions deteriorate to a point that service must be cancelled, the R.M. reserves the right to cancel this authorization temporarily, in whole or in part.

CARRIED

Resolution #
2023-038

5.7 Triland Energy- Wellsite Addition SW 27-07-01 W2

Moved By: Councillor Boutin

That approval be granted to Prairie Land & Investment Services Ltd., agents for Triland Energy Inc., to construct a wellsite addition and temporary workspace utilizing the existing approach at SW 27-07-12-W2 as per plan of survey by Midwest Surveys No. ES-0063-23-W1-WST.

CARRIED



Resolution #
2023-039

5.8 Appoint PCOs for Clubroot

Moved By: Councillor Boutin

That the following SARM Plant Health Officers be appointed as Pest Control Officers for the purpose of clubroot in the R.M. of Moose Mountain No. 63 for 2023: Tayo Adegeye, Joanne Kwasnicki, Betty Johnston, Katey Makohoniuk, Chelsea Neuberger, Colleen Fennig.

CARRIED

Resolution #
2023-040

5.9 Tax Enforcement Proceedings- Request to Proceed for Title

Moved By: Councillor Weir

That the council of the R.M. of Moose Mountain No. 63 authorize proceedings for title on the following properties:

- Roll #625 300- NW PT 08-08-02 W2
- Roll #1177 100- Lot 5, Block 2, Plan AP581 Wordsworth
- Roll #1177 200- Lot 6, Block 2, Plan AP581 Wordsworth
- Roll #1177 300- Lot 7, Block 2, Plan AP581 Wordsworth
- Roll #1177 400- Lot 8, Block 2, Plan AP581 Wordsworth
- Roll #127504 000- Lot 9, Block 2, Plan AP581 Wordsworth

CARRIED

Resolution #
2023-041

5.10 Building Permit 2022-01 Issues

Moved By: Councillor Moore

That the Rural Municipality of Moose Mountain No. 63 approve a variance on the setbacks needed for building permit application 2022-01 located at NE PT 31-07-02 W2, due to the fact that there is a high pressure gas line located behind their property, therefore no other building shall be erected directly south.

CARRIED

Resolution #
2023-042

5.11 GG.15 iPad Buy Back Policy Update

Moved By: Councillor Wilson

That the General Government Policy GG.15, an iPad Buy Back Policy, be amended and adopted as presented.

CARRIED

Resolution #
2023-043

5.12 C. Hislop Vacation Request

Moved By: Councillor Moore

That approval be granted to CAO Christie Hislop for 4 weeks of holidays in 2023, due to her 10 years of service in municipal government.

CARRIED

Resolution #
2023-044

5.13 Seasonal Employee Recall

Moved By: Councillor Wilson

That Lorne Rose and Gerald King be recalled back to work effective April 17, 2022, and further, that if the position is not accepted, be advertised.

CARRIED

Resolution #
2023-045

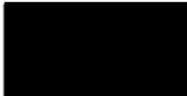
5.14 Sask Lotteries Grant Application

Moved By: Councillor Weir

That the R.M. of Moose Mountain No. 63 make the following population allocation under the Sask Lotteries Community Grant Program, allowing municipalities to apply for and distribute the grant for 2024:

- Town of Carlyle	67% = 328 @ \$7.95 = \$2,607.60
- Village of Manor	33% = 161 @ \$7.95 = \$1,279.95
	100% 489 \$3,887.55

CARRIED



Resolution #
2023-046

6. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor DeGeer

That accounts as presented to Council in the amount of \$459,977.52 and listed as cheque #'s 7258 to 7273 and online payments dated January 31, 2023, attached to and forming a part of these minutes be approved and paid.

CARRIED

Resolution #
2023-047

7. COUNCIL AND ADMINISTRATION REPORTS

Moved By: Councillor Boutin

- DIVISION 1 - Donald Boutin
- DIVISION 2 - Darcy Moore
- DIVISION 3 - Rick DeGeer
- DIVISION 4 - Rylan Weir
- DIVISION 5 - Jack Wilson
- CAO- Christie Hislop
- Assistant Administrator- Kim Mortimore

That the Council and Administration reports be accepted as presented.

CARRIED

Resolution #
2023-048

8. CORRESPONDENCE

Moved By: Councillor Moore

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

CARRIED

Resolution #
2023-049

9. NEXT MEETING OF COUNCIL

Moved By: Councillor Wilson

That the next Regular Meeting of Council be held on March 8, 2023, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 1:30 p.m.

CARRIED

Resolution #
2023-050

10. ADJOURNMENT

Moved By: Councillor Weir

That this meeting adjourn at 4:53 p.m.

CARRIED


Reeve


CAO