

**RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63**

**Meeting Minutes**

**March 8, 2022 - 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 8, 2022.

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  
Rick Burnett  
Rick DeGeer  
Rylan Weir  
Jack Wilson  
Mitchell Weber (absent)  
Kim Cassibo

**1. CALL TO ORDER**

Reeve, Kelly Brimner, presided and called the meeting to order at 1:18 p.m.

**2. DELEGATIONS**

**2.1 1:40 p.m. - D. Bryant**

To discuss monetary settlement for subdivision.

**2.2 2:00 p.m. - A. Teuw (PIC)**

To discuss road construction of 1 mile on Range Road 2021.

**3. MINUTES OF PREVIOUS MEETING**

Resolution #  
2022-038

**3.1 Regular Meeting Minutes - February 8, 2022**

Moved By: Councillor Boutin

That the minutes of the Regular Meeting of Council held February 8, 2022 be approved as read.

**CARRIED**

Resolution #  
2022-039

**3.2 Special Meeting Minutes - February 9, 2022**

Moved By: Councillor Wilson

That the minutes of the Special Meeting of Council held February 9, 2022 be approved as read.

**CARRIED**

**4. UNFINISHED BUSINESS**

Resolution #  
2022-040

**4.1 2022 Road Construction**

Moved By: Councillor Wilson

That the R.M. of Moose Mountain hire Carlin Potter of Prairie Land Solutions Inc. to complete the preliminary survey, design and tender process for the planned 2022 road construction of one mile on Range Road 2021, and further, that tenders be reviewed at the scheduled Regular Meeting of Council in May 2022.

**CARRIED**

Resolution #  
2022-041

**4.2 Gravel Crushing**

Moved By: Councillor Weir

That gravel crushing tenders be advertised on SaskTenders to crush 30,000 cubic yards on the SE 27-07-01 W2 and that tenders be opened at the next Regular Meeting of Council on April 12, 2022.

**CARRIED**

KB

XC

Resolution #  
2022-042

**4.3 Gravel Hauling**

**Moved By: Councillor Burnett**

That gravel hauling tenders be advertised on SaskTenders for approximately 50 miles on 603 Grid Road, Twp Rd 70, Range Road 2015 and that tenders be opened at the next Regular Meeting of Council on April 12, 2022.

**CARRIED**

Resolution #  
2022-043

**5. MONTHLY FINANCIAL STATEMENT**

**Moved By: Councillor DeGeer**

That the statement of Financial Activities for the period ending February 28, 2022 attached to and forming a part of these minutes be accepted as presented.

**CARRIED**

**6. NEW BUSINESS**

Resolution #  
2022-044

**6.1 Subdivision - SE 30-08-02 Monetary Settlement**

**Moved By: Councillor Wilson**

That the R.M. of Moose Mountain discuss monetary settlement in lieu of municipal reserve land on the requested subdivision of SE 30-08-02 W2 of \$2471.05/ha to be presented to the Director of Community Planning for approval.

**CARRIED**

Resolution #  
2022-045

**6.2 Subdivision - NW 02-08-02 W2**

**Moved By: Councillor Burnett**

That the Council of the Rural Municipality of Moose Mountain No. 63, recommend approval of the proposed subdivision of the NW 02-08-02 W2 as applied for. The intended use is to create a residential subdivision for personal use, Compliance with Section 5A-5.3.2(1) of Zoning Bylaw No. 2-2006; and further, that monetary settlement was discussed in lieu of municipal reserve land of \$2471.05/ha to be presented to the Director of Community Planning for approval. File: R0146-22R

**CARRIED**

**6.3 Bylaw 1-2022 To Licence The Extraction of Gravel from Gravel Pits**

Resolution #  
2022-046

**6.4 Bylaw 1-2022 - First Reading**

**Moved By: Councillor Boutin**

That Bylaw No. 1-2022, being a bylaw to licence the extraction of gravel from gravel pits, be read a first time.

**CARRIED**

Resolution #  
2022-047

**6.5 Bylaw 1-2022 - Second Reading**

**Moved By: Councillor Wilson**

That Bylaw No. 1-2022, being a bylaw to licence the extraction of gravel from gravel pits, be read a second time.

**CARRIED**

Resolution #  
2022-048

**6.6 Bylaw 1-2022 - Third Reading Approval**

**Moved By: Councillor Weir**

That Bylaw No. 5-2021, being a bylaw to licence the extraction of gravel from gravel pits, be given three readings at this meeting.

**CARRIED**

KB

KC

Resolution #  
2022-049

**6.7 Bylaw 1-2022 - Third Reading**

**Moved By: Councillor Burnett**

That Bylaw No. 1-2022, being a bylaw to licence the extraction of gravel from gravel pits, be read a third time, and finally adopted.

**CARRIED**

Resolution #  
2022-050

**6.8 Seasonal Employee Recall**

That Lorne Rose and Slade Burnett be recalled back to work effective April 15, 2022, and further, that if the position is not accepted, be advertised.

**CARRIED**

Resolution #  
2022-051

**6.9 Purchase of Mower**

**Moved By: Councillor Wilson**

That the R.M. of Moose Mountain purchase a 2021 Kubota Z400-3 Mower from Redvers Agricultural Supply Ltd. at the quoted price of \$9,000.00 plus taxes.

**CARRIED**

Resolution #  
2022-052

**6.10 Tenders for New Tractor**

**Moved By: Councillor Weir**

That the R.M. of Moose Mountain send tender letters for the purchase of a new tractor and loader with the intention of trading in our 2017 Case IH Puma 150 with L765 loader and that the tenders be opened at the regular meeting on April 12, 2022.

**CARRIED**

Resolution #  
2022-053

**6.11 Fire Department - Spring School Sponsorship**

**Moved By: Councillor Burnett**

That the R.M. of Moose Mountain will sponsor and host a pancake breakfast to be held at the Carlyle shop on April 23, 2022.

**CARRIED**

Resolution #  
2022-054

**7. ACCOUNTS FOR APPROVAL AND PAYMENT**

**Moved By: Councillor DeGeer**

That accounts as presented to Council in the amount of \$84,134.85 and listed as cheque #'s 7018 to 7030 and online payments dated February 28, 2022 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 - Rylan Weir*
- *DIVISION 5 - Jack Wilson*
- *ACTING ADMINISTRATOR - Kim Cassibo*

Resolution #  
2022-055

**9. CORRESPONDENCE**

**Moved By: Councillor DeGeer**

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

**CARRIED**

Resolution #  
2022-056

**10. NEXT MEETING OF COUNCIL**

**Moved By: Councillor Wilson**

That the next Regular Meeting of Council be held on April 12, 2022, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 1:30 p.m.

*K13*

**CARRIED**

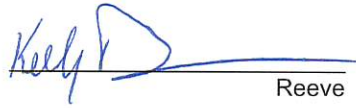
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Resolution #  
2022-057

11. ADJOURNMENT

Moved By: Councillor Weir

That this meeting adjourn at 3:53 p.m.

  
Reeve

CARRIED

  
Acting Administrator