

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

May 14, 2020 - Regular Meeting - 03:00 PM

Minutes of a Regular Meeting of Council of the Rural Municipality of Moose Mountain No. 63, held in the municipal office council chambers in Carlyle, Saskatchewan on Tuesday, May 12th, 2020.

Present

Reeve
Councillor Division 1
Councillor Division 2
Councillor Division 3
Councillor Division 4
Councillor Division 5
Councillor Division 6
Administrator

Kelly Brimner
Donald Boutin
Richard Burnett
Paul Delalleau
Alex Eisler
Jack Wilson
Mitchell Weber
Lynne Hewitt

1. CALL TO ORDER

Reeve Kelly Brimner presided and called the meeting to Order at 3:02 p.m.

2. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Boutin

That the minutes of the Regular Meeting of Council held April 14th, 2020, be approved as read.

3. UNFINISHED BUSINESS

Resolution # 2020-082 **3.1 Re-opening of Office**

Moved By: Councillor Eisler

That the office reopen on May 19th, 2020 to the public.

CARRIED

Resolution # 2020-083 **4. MONTHLY FINANCIAL STATEMENT**

Moved By: Councillor Wilson

That the statement of Financial Activities and Bank Reconciliation for the period ending April 30th, 2020, and attached to and forming a part of these minutes be accepted as presented.

CARRIED

5. NEW BUSINESS

Resolution # 2020-084 **5.1 Brady Lands Inc.**

Moved By: Councillor Delalleau

That the R.M. of Moose Mountain No. 63 is prepared to negotiate with Brady Lands Inc. on a proposed tax abatement regarding the business proposal presented.

Councillor Weber declared conflict of interest and left the meeting at 3:46 p.m.
Councillor Weber returned to the meeting at 3:57 p.m.

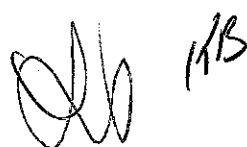
CARRIED

Resolution # 2020-085 **5.2 Brady Lands Inc. - Subdivision of NE 8-8-3 W2M**

Moved By: Councillor Delalleau

That the Council of the Rural Municipality of Moose Mountain No. 63, recommend approval of the proposed subdivision of the NE 08-08-03 W2M as applied for by Brady Lands Inc., the intended use is for a new residential yard subdivision, compliance with Section 2, Section 2.2.1 and Section 5A, Section 5.3.2(a) and (c) of Zoning Bylaw 2-2006 and Development File #0277-20R.

CARRIED



Resolution # 2020-086 5.3 **Brady Lands Inc. - Development Permit**

Moved By: Councillor Delalleau

That the following Development Permit Application be approved:

- Brady Lands Inc.
- Application No. 2020-3
- NW 08-08-03 W2M
- Residential Home - Permitted use: Section 5A, 5.1(10) Zoning Bylaw 2-2006.

CARRIED

Resolution # 2020-087 5.4 **Moose Mountain Health Care**

Moved By: Councillor Burnett

That the R.M. of Moose Mountain No. 63 contribute \$41,855.80 to the Moose Mountain Health Care Corporation as additional funding for the day to day operation of the Arcola Family Health Clinic.

CARRIED

Resolution # 2020-088 5.5 **Moose Mountain Health Care - House Payout**

Moved By: Councillor Eisler

That the R.M. of Moose Mountain No. 63 contribute \$120,064.00 to purchase a 14% share of four homes in the Moose Mountain Health Care Corp. Housing Trust.

CARRIED

Resolution # 2020-089 5.6 **SARM - Legal Invoice**

Moved By: Councillor Delalleau

That the invoice from SARM for legal advice in the amount of \$85.75 be paid.

CARRIED

Resolution # 2020-090 5.7 **Plant Health Officer Appointment**

Moved By: Councillor Boutin

That the following SARM Plant Health Officers be appointed as pest control officer in the R.M. of Moose Mountain No. 63 for 2020:

- Katey Makohoniuk
- Joanne Kwasnicki
- Betty Johnson
- Lynne Roszell
- Chelsea Neuberger
- Colleen Fennig

CARRIED

Resolution # 2020-091 5.8 **Swayze's Drone Measurements**

Moved By: Councillor Wilson

That the quote from Swayze Concrete Ltd. to look after Inventory management of the R.M.'s gravel pits for 2020 be accepted as presented.

CARRIED

Resolution # 2020-092 5.9 **Sask. Crimes Stoppers Donation Request**

Moved By: Councillor Burnett

That the R.M. of Moose Mountain No. 63 make a voluntary donation of \$200.00 to Saskatchewan Crime Stoppers.

CARRIED

Handwritten signatures: DW and KB

Resolution # 2020-093 5.10 Councillor Work Request - Paul Delalleau

Moved By: Councillor Wilson

That the councillor work requests submitted by Councillor Paul Delalleau be accepted as presented with an approximate total cost of \$4,300.00.

CARRIED

Resolution # 2020-094 5.11 Annexation - Southern Plains Coop property

Moved By: Councillor Weber

That council has no objection to the request from the Town of Carlyle to annex into limits, the parcel described as Lot 1, Block 1, Plan 98SE00716, Title No. 136929066 Lot 2, Block 2, Plan 98SE00716, Title No. 136929022.

CARRIED

Resolution # 2020-095 5.12 K. Cassibo Vacation Request

Moved By: Councillor Delalleau

That Kim Cassibo be granted vacation May 29th, 2020.

CARRIED

Resolution # 2020-096 5.13 Bruce Norsworthy

Moved By: Councillor Eisler

That a donation be made in memory of Bruce Norsworthy to Stars Air Ambulance(Saskatchewan).

CARRIED

Resolution # 2020-097 5.14 MEEP Economic Enhancement Program 2020

Moved By: Councillor Wilson

That the R.M. of Moose Mountain No. 63 apply to the Municipal Economic Enhancement Program(MEEP) for funds in the amount of \$70,714.00 to be applied to the purchase of a share of housing in the Moose Mountain Health Care Corp. Housing Trust.

CARRIED

Resolution # 2020-098 5.15 Councillor Work Request - Jack Wilson

Moved By: Councillor Delalleau

That the councillor work requests submitted by Councillor Wilson be accepted as presented with approximate costs of work to follow.

CARRIED

Resolution # 2020-099 6. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Boutin

That accounts as presented to Council in the amount of \$133,512.54 and listed as cheque #'s6529 to 6543 and online payments dated May 14th, 2020 and attached to and forming a part of these minutes be approved and paid.

CARRIED

7. COUNCIL AND ADMINISTRATION REPORTS

- Reeve - Kelly Brimner
- DIVISION 1 - Donald Boutin
- DIVISION 2 - Richard Burnett
- DIVISION 3 - Paul Delalleau
- DIVISION 4 - Alex Eisler
- DIVISION 5 - Jack Wilson
- DIVISION 6 - Mitch Weber
- ADMINISTRATOR - Lynne Hewitt



Resolution # 2020-100 8. **CORRESPONDENCE**

Moved By: Councillor Weber

That the following correspondence having been read, now be filed:

CARRIED

9. **NEXT MEETING OF COUNCIL**

That the next Regular Meeting of Council be held on June 9th, 2020, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 3:30 p.m.

Resolution # 2020-101 10. **ADJOURNMENT**

Moved By: Councillor Eisler

That this meeting adjourn at 5:55 p.m..


Reeve


Administrator

CARRIED