RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63
Meeting Minutes
April 8, 2026 - 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, April 8, 2026.

Reeve	Kelly Brimner
Councillor Division 1	Donald Boutin
Councillor Division 2	Darcy Moore
Councillor Division 3	Bryton Cann
Councillor Division 4	Rylan Weir
Councillor Division 5	Jack Wilson
Councillor Division 6	Blair Andrew
C.A.O.	Christie Hislop
Assistant Administrator	Jennifer McNabb

1. CALL TO ORDER

Reeve, Kelly Brimner, presided and called the meeting to order at (Time)

2. TENDER OPENING (1:30p.m.)

Resolution # **2026-062**

2.1 Gravel Crushing Tenders

Moved By: Councillor Andrew

That Ranchers Rock Ltd. of Cromer, MB be awarded the tender to crush gravel for the Rural Municipality of Moose Mountain No. 63 at SW 27-07-01 W2M for the 2026 season, and further that the costs, as outlined in the tender submission will be as follows:

35,000 yds @ 7/8" crush = $6.80 per cubic yard
35,000 yds @ 7/8" stripping and clean up = $300/hour or $10,000 lump sum
Mobilization = $5,000

CARRIED

3. DELEGATIONS

Lester & Cecilia Englot came to the Council meeting to discuss tax arrears. (1:55p.m. - 2:10p.m.)

Resolution # **2026-063**

3.1 Tax Arrears- NE PT 24-08-03 W2

Moved By: Councillor Boutin

As per the Municipalities Act Section 274, the Rural Municipality of Moose Mountain No. 63 Council agrees to write off 50% of the 2019 and 2020 municipal tax levies, as well as all the interest charged from the arrears on Roll #1807 000.

CARRIED

Resolution # **2026-064**

4. MINUTES OF PREVIOUS MEETING Seconded By: Councillor Wilson

That the minutes of the Regular Meeting of Council held March 17, 2026, be approved as read.

CARRIED

Resolution # **2026-065**

5. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Weir

Thatt the statement of Financial Activities for the period ending March 31, 2026, attached to and forming a part of these minutes be accepted as presented.

CARRIED

6. NEW BUSINESS

Resolution # **2026-066**

6.1 Truck Driver Position

Moved By: Councillor Cann

That the Rural Municipality of Moose Mountain No. 63 hire Darrel Ariss for the position of Seasonal Full-Time Truck Driver / Equipment Operator, and further that the wage paid will be $33.00 per hour, with a three (3) month probationary period and a start date as of April 20, 2026.

CARRIED

Resolution #
2026-067

6.2 Grader Operator Position

Moved By: Councillor Wilson

That Brandon Harper be hired for the position of Grader Operator with the Municipality, and further, that details of his employment be as follows:

Employment to commence May 1st, 2026,
Employment will be full-time, 5 days per week,
Designated as a "Permanent" employee under the Municipal Employees Pension Plan,
Probation period will be three (3) months,
Salary will be $87,000 annually,
Additional duties, responsibilities and benefits as stated in the "Employee Job Description."

CARRIED

Resolution #
2026-068

6.3 Draft Gravel Hauling Tender

Moved By: Councillor Moore

That gravel hauling tenders be advertised on SaskTenders for approximately 53 miles on 603 Grid Road, Twp Rd 70, Range Road 2015 and that tenders be opened at the next Regular Meeting of Council on May 6, 2026.

CARRIED

Resolution #
2026-069

6.4 White Bear First Nation Treaty Land Entitlement

Moved By: Councillor Wilson

Whereas the Rural Municipality of Moose Mountain No. 63 has received correspondence from the Ministry of Government Relations and White Bear First Nation regarding a review of lands under Canada's Additions to Reserve Policy (GR File 705.029);

Therefore it be resolved that Council acknowledges receipt of the correspondence and directs Administration to review the requested information and provide a response in accordance with the timelines outlined.

CARRIED

Resolution #
2026-070

6.5 Special Occasion Liquor Permit Request

Moved By: Councillor Andrew

That Council approves of a Special Occasion Permit as presented, subject to all applicable Saskatchewan Liquor and Gaming Authority requirements.

CARRIED

Resolution #
2026-071

6.6 Woodland- Wellsite Request NW 28-08-03 W2

Moved By: Councillor Andrew

That approval be granted to Scott Land and Lease Ltd., agents for Woodland Development Corp., to construct an oil wellsite and access road utilizing existing approach at NW 28-08-03 W2 as per plan of survey by Midwest File No. ES-0097-26-W1-WST.

CARRIED

Resolution #
2026-072

6.7 Merchant Exploration- Wellsite Request NW 26-07-01 W2

Moved By: Councillor Boutin

That the Rural Municipality of Moose Mountain No. 63, gives their consent to Prairie Land Investment Services Ltd, agents of Merchant Exploration Ltd., to construct two wellsites utilizing existing approach at NE 26-07-01 W2 as shown on plan of survey Caltech File No. 26-0458-00-AWS01-R0 & 26-0458-00-AWS02-R0.

CARRIED

Resolution # **2026-073**

6.8 Merchant Exploration- Additional Well Request NE 26-07-01 W2

Moved By: Councillor Boutin

That approval be granted to Prairie Land & Investment Services Ltd., agents for Saturn Oil & Gas Inc., to construct additional wells utilizing exisiting lease at NE 26-07-01 W2 as per plan of survey by Caltech File No.25-0996-05-AWS04-R1 & 25-0996-05-AWS05-R0.

CARRIED

Resolution # **2026-074**

6.9 Merchant Exploration- Wellsite Addition Request NW 26-07-01 W2

Moved By: Councillor Boutin

That approval be granted to Prairie Land & Investment Services Ltd., agents for Merchant Exploration Ltd., to construct a wellsite addition utilizing exisiting approach at NW 26-07-01 W2 as per plan of survey by Caltech File No.26-0458-00-AWS01-R0.

CARRIED

Resolution # **2026-075**

6.10 MMHCC Annual Levy & Payment

Moved By: Councillor Andrew

That the annual levy of the Moose Mountain Health Care Corporation in the amount of $49,184.10 be approved for payment.

CARRIED

Resolution # **2026-076**

6.11 Manor Recreation/Cultural Funding Agreement

Moved By: Councillor Boutin

That Council approves the Capital Recreation Funding Agreement with the Village of Manor, including an annual contribution of $5,000; and further that the term of the agreement shall be in effect until December 31, 2028, unless amended or renewed by mutual agreement of both parties.

CARRIED

Resolution # **2026-077**

6.12 2026 Road Construction

Moved By: Councillor Andrew

That the following road construction project has final approval of Council:
- Reconstsruction and clay capping of 4.8kms (3 miles) on TWP RD 084, South of Sections 28, 29, 30-07-01 W2;
and further, that the road construction tender as prepared by the administrator be approved and the tender be advertised on Sask. Tenders, to be reviewed during the May meeting of Council.

CARRIED

Councillor Bryton Cann left the Council meeting at 3:48p.m.

Resolution # **2026-078**

7. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Wilson

That accounts as presented to Council in the amount of $162,642.38 and listed as cheque #'s 7977 to 7986 and online payments dated March 31, 2026 attached to and forming a part of these minutes be approved and paid.

CARRIED

Resolution # **2026-079**

8. COUNCIL AND ADMINISTRATION REPORTS

Moved By: Councillor Wilson

- *DIVISION 1 - Donald Boutin*
- *DIVISION 2 - Darcy Moore*
- *DIVISION 4 - Rylan Weir*
- *DIVISION 5 - Jack Wilson*
- *DIVISION 6 - Blair Andrew*
- *REEVE- Kelly Brimner*
- *CAO- Christie Hislop*

That the Council and Administration reports be accepted as presented.

CARRIED

[redacted]

Resolution #
2026-080

9. CORRESPONDENCE

Moved By: Councillor Moore

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

- SARM NR - Response to Provincial Budget
- Antler Multi Leg Wells- Letter to Honourable Tim Hodgson
- RCMP CTSS March Letter
- CN Right-of-Way Vegetation Management Program 2026
- 4H Sponsorship Package
- SARM NR - Emergency Strychnine Registration & Proposed Use Area
- Redvers Ag- Municipal Introduction Letter

CARRIED

Resolution #
2026-081

10. NEXT MEETING OF COUNCIL

Moved By: Councillor Wilson

That the next Regular Meeting of Council be held on May 6, 2026, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 8:30a.m.

CARRIED

Resolution #
2026-082

11. ADJOURNMENT

Moved By: Councillor Weir

That this meeting adjourn at 4:20p.m.

CARRIED

[redacted]
Reeve

[redacted]
CAO