

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

May 10, 2023 - Regular Meeting - 08:30 AM

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, May 10, 2023.

Reeve
Councillor Division 1
Councillor Division 2
Councillor Division 3
Councillor Division 4
Councillor Division 5
Councillor Division 6
C.A.O.

Kelly Brimner
Donald Boutin
Darcy Moore
Rick DeGeer
Rylan Weir
Jack Wilson
Blair Andrew
Christie Hislop

1. CALL TO ORDER

Reeve, Kelly Brimner, presided and called the meeting to order at 8:31a.m.

Resolution #
2023-088

2. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Boutin

That the minutes of the Regular Meeting of Council held April 12, 2023, be approved as read.

CARRIED

Resolution #
2023-089

3. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Weir

That the statement of Financial Activities for the period ending April 30, 2023, attached to and forming a part of these minutes be accepted as presented.

CARRIED

4. NEW BUSINESS

Resolution #
2023-090

4.1 Road Construction Tenders

Moved By: Councillor Wilson

That the tender for the following road construction projects, be awarded to Shaw Earth Moving Ltd. for the total price of \$439,500.00

- Clay capping of 2.25 kms (1.4 miles) on Range Road 2031. East of Sections 03, 11, & 14 -08-03 W2.
- Clay capping of 3.2 kms (2 miles) on TWP RD 084. South of Sections 25,26-08-03-W2.

CARRIED

Resolution #
2023-091

4.2 Saturn- Wellbore Request SE 22-07-02 W2

Moved By: Councillor Moore

That approval be granted to Prairie Land & Investment Services Ltd., agents for Saturn Oil & Gas Inc., to drill an additional wellbore on an existing lease at SE 22-07-02 W2 as per plan of survey by Midwest Surveys Inc. File No. ES-0221-23-W1-WST.

CARRIED

Resolution #
2023-092

4.3 Saturn- Wellbore Request SE 14-07-02 W2

Moved By: Councillor Moore

That approval be granted to Prairie Land & Investment Services Ltd., agents for Saturn Oil & Gas Inc., to drill two additional wellbores on an existing lease at SE 14-07-02 W2 as per plans of survey by Caltech File No.23-0758-00-AWS02-R0 & File No. 23-0758-00-AWS01-RO.

CARRIED

11/3 CH

Resolution # 2023-093	4.4 Saturn- Wellbore Request NE 25-07-02 W2 Moved By: Councillor Moore That approval be granted to Prairie Land & Investment Services Ltd., agents for Saturn Oil & Gas Inc., to drill two additional wellbores on an existing lease at NE 25-07-02 W2 as per plans of survey by Caltech File No.23-0867-00-AWS01-R0 & File No. 23-0867-00-AWS02-RO.	CARRIED
Resolution # 2023-094	4.5 Aldon Oils- Flowline Development SE 35-07-01 W2 Moved By: Councillor Boutin That approval be granted to Aldon Oils Ltd., to construct a flowline at 01-35-07-01 W2 (Well Site) to 02-35-07-01 W2 (Well Site) as per the plan of survey by GeoVerra File No. 22-04252-PL_RO.	CARRIED
Resolution # 2023-095	4.6 Weed Management Plan 2023 Moved By: Councillor Boutin That the 2023 Weed Management Plan for the R.M. of Moose Mountain No. 63 be accepted as presented.	CARRIED
Resolution # 2023-096	4.7 Development Permit- NE 08-08-03 W2 Moved By: Councillor DeGeer That the following Development Permit Application be approved and a Development Permit issued: <ul style="list-style-type: none"> • Application 2023-2 • Agricultural District - NE 08-08-03-W2 • Construct new 100' x 100' x 24' agricultural shop • Permitted Use: Section 5:A,5.1(2) - Zoning Bylaw No. 2-2006. 	CARRIED
Resolution # 2023-097	4.8 Approach Development Request Moved By: Councillor Andrew That approval be granted for approach development at SW 18-09-03-W2, as outlined on Road Approach Request Application No. 2-2023.	CARRIED
Resolution # 2023-098	4.9 Approach Development Request- SW 26-08-02 W2 Moved By: Councillor Andrew That approval be granted for approach development at SW 26-08-02 W2, as outlined on Road Approach Request Application No. 3-2023.	CARRIED
Resolution # 2023-099	4.10 G. King Vacation Request Moved By: Councillor Moore That Gerald King be granted the following holidays: May 12 & 15, 2023	CARRIED
Resolution # 2023-100	4.11 K. Mortimore Vacation Request Moved By: Councillor Andrew That Kim Mortimore be granted the following holidays: May 9-12 & May 16, 2023	CARRIED

KBCH

Resolution #
2023-101

4.12 C. Hislop Vacation Request

Moved By: Councillor Wilson

That Christie Hislop be granted the following holidays:
May 19 & July 17-21

CARRIED

Resolution #
2023-102

4.13 B. Phenix Vacation Request

Moved By: Councillor Andrew

That Bob Phenix be granted the following holidays:
June 26 - July 3, 2023

CARRIED

Resolution #
2023-103

4.14 Tax Arrears- NE 24-08-03 W2

Moved By: Councillor Andrew

As per the Municipalities Act section 274, the Rural Municipality of Moose Mountain No. 63 Council agrees to write off 25% of the 2019 and 2020 tax levies, as well as the interest charged from the 2019 and 2020 arrears on Roll #1807.

CARRIED

Resolution #
2023-104

5. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor DeGeer

That accounts as presented to Council in the amount of \$149,573.55 listed as cheque #'s 7298 to 7326 and online payments dated April 30, 2023 attached to and forming a part of these minutes be approved and paid.

CARRIED

Resolution #
2023-105

6. COUNCIL AND ADMINISTRATION REPORTS

Moved By: Councillor Moore

- *DIVISION 1 - Donald Boutin*
- *DIVISION 2 - Darcy Moore*
- *DIVISION 3 - Rick DeGeer*
- *DIVISION 4 - Rylan Weir*
- *DIVISION 5 - Jack Wilson*
- *DIVISION 6 - Blair Andrew*
- *CAO- Christie Hislop*

That the Council and Administration reports be accepted as presented.

CARRIED

Resolution #
2023-106

7. CORRESPONDENCE

Moved By: Councillor Andrew

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

CARRIED

Resolution #
2023-107

8. NEXT MEETING OF COUNCIL

Moved By: Councillor Moore

That the next Regular Meeting of Council be held on June 14, 2023, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 8:30a.m.

CARRIED


Resolution #
2023-108

9. ADJOURNMENT

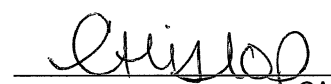
Moved By: Councillor Weir

That this meeting adjourn at 11:22a.m.

CARRIED



Reeve



CAO