

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

**Meeting Minutes**

**March 17, 2020 - Regular - 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, March 17th, 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 3:00 p.m.

Resolution # 2020-039 **2. MINUTES OF PREVIOUS MEETING**

Moved By: Councillor Weber

That the minutes of the Regular Meeting of Council held February 11th, 2020, be approved as read.

**CARRIED**

**3. UNFINISHED BUSINESS**

Resolution # 2020-040 **3.1 Englot Correspondence**

Moved By: Councillor Delalleau

That Lester & Cecilia Englot be sent a letter inviting them to the April 14th, 2020 meeting to discuss the gravel crushing contract that was originally signed by them in 2017.

**CARRIED**

Resolution # 2020-041 **4. MONTHLY FINANCIAL STATEMENT**

Moved By: Councillor Delalleau

That the statement of Financial Activities and bank reconciliation for the period ending February 29th, 2020, and attached to and forming a part of these minutes be accepted as presented.

**CARRIED**

**5. NEW BUSINESS**

Resolution # 2020-042 **5.1 Gravel Hauling Tender Review**

Moved By: Councillor Delalleau

That the following 2020 gravel haul tender be awarded:

- Vendetta Trucking
- All of R.M. of Moose Mountain No. 63
- Loading & Hauling \$4.40 per cubic yard.

**CARRIED**

Resolution # 2020-043 **5.2 Office Closure to the Public - Covid 19**

Moved By: Councillor Boutin

That the R.M. of Moose Mountain No. 63 office be closed to the public effective immediately due to the pandemic of Covid-19 and that a notice to this effect be placed on the door of the office and on the R.M. website.

**CARRIED**

KB

Resolution # 2020-044 5.3 Motor Grader Tender Review

Moved By: Councillor Wilson

That the new tender of Finning Cat of Regina, SK, for the purchase of one 2019 Caterpillar 160M3 grader be accepted at the price contained in the tender on file, and further that the tender include the trade in of our 2014G John Deere Serial #1DW870GXPED659011. Total net price including taxes \$311,655.56.

CARRIED

Resolution # 2020-045 5.4 Gravel Crushing Tender Review

Moved By: Councillor Eisler

That the following 2020 gravel crushing tender be awarded:

- System III Supply - Kipling, SK
- NW 35-8-3 W2M - 30,000 yds @ 7/8" crush = \$3.95 per cubic yard crushing
- NW 35-8-3 W2M - 30,000 yds @ 7/8" stripping and clean up - \$.92 stripping and cleanup.

CARRIED

Resolution # 2020-046 5.5 Development Permit - B & L Cullum

Moved By: Councillor Burnett

Paul Delalleau declared a conflict of interest and left the meeting at 4:52 p.m.

That the following Development Permit Application be approved:

- Bill Cullum and Linda Cullum
- Application No. 2020-02
- Agricultural District - SW 30-07-02 W2M
- Construct New Home and Shop
- Permitted Use: Section 5:A, 5.1(1) and 5.1(2) - Zoning Bylaw No. 2-2006.

Paul Delalleau returned to the meeting at 4:55 p.m.

CARRIED

Resolution # 2020-047 5.6 Tax Enforcement Proceedings - Request to proceed for Title

Moved By: Councillor Delalleau

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

- Lots 5-9 Block 2, Plan AP581 Wordsworth

CARRIED

Resolution # 2020-048 5.7 Southern Plains Coop

That the R.M. of Moose Mountain agree to discuss Annexation of the following property into the Town of Carlyle:

- SW Pt. 18-08-02 W2M
- Lots 1&2 Block 1, Plan 98SE00716

CARRIED

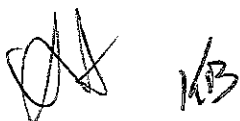
Resolution # 2020-049 5.8 SaskTel Pedestal Removal

Moved By: Councillor Weber

That the following following project with Sasktel be approved as presented:

- Pedestal removal
- SW 18-08-03 W2M
- SaskTel Project No. 806381

CARRIED



- Resolution # 2020-050 5.9 **Purchase of 2% Liquid Strychnine**
- Moved By: Councillor Delalleau
- That the R.M. of Moose Mountain No. 63 purchase 12 cases of liquid strychnine from Agromax.
- CARRIED**
- Resolution # 2020-051 5.10 **Approval of Cannington Lake Budget for 2020**
- Moved By: Councillor Wilson
- That the R.M. of Moose Mountain No. 63 council acknowledge the 2020 budget of the Cannington Lake Resort.
- CARRIED**
- Resolution # 2020-052 5.11 **Alameda Ag Days Sponsorship**
- Moved By: Councillor Wilson
- That the R.M. of Moose Mountain No. 63 sponsor a \$250.00 buckle for the annual Alameda Ag Days 2020.
- CARRIED**
- Resolution # 2020-053 5.12 **Carlyle Fun Dayz Sponsorship**
- Moved By: Councillor Delalleau
- That the R.M. of Moose Mountain No. 63 sponsor Carlyle Fun Dayz 2020 in the amount of \$1000.00.
- CARRIED**
- Resolution # 2020-054 5.13 **WellTraxx**
- Moved By: Councillor Boutin
- That the R.M. of Moose Mountain No. 63 sign up for the 90 day free trial with WellTraxx.
- CARRIED**
- Resolution # 2020-055 5.14 **Prairie Land & Investment Services - Crescent Point SE 15-7-2 W2M**
- Moved By: Councillor Burnett
- That approval be given to Prairie Land & Investments Services Ltd., agents for Crescent Point Energy Corp. for the following:
- Wellsite Development and Approach
  - SE 15-07-02 W2M
  - As shown on Survey plan of Caltec Survey File #319-1919
  - Crescent Point Energy Corp. File #5722/S21956
- CARRIED**
- Resolution # 2020-056 5.15 **Prairie Land & Investment - Crescent Point Energy - NE 19-7-1 W2M**
- Moved By: Councillor Boutin
- That re-approval be given to Prairie Land & Investment Services Ltd., agents for Crescent Point Energy Corp. for the following;
- Wellsite -change to the location of original wellsite
  - NE 19-07-01 W2M
  - As shown on Caltec Surveys File 319-1962
  - Crescent Point Energy Corp. File #5714/S22038
- CARRIED**

 KB

Resolution # 2020-057 5.16 Crescent Point Energy Corp. SE 1-7-1 W2M-NE 1-7-1 W2M

Moved By: Councillor Boutin

That approval be granted to Prairie Land & Investment Services Ltd., agents for Crescent Point Energy Corp. to construct the following project:

- Flowline Development
- SW 1-07-01 W2M to NE 1-07-01 W2M
- As shown on Caltech survey plan #320-0098
- Crescent Point Energy Corp., File #5790/E19577

CARRIED

Resolution # 2020-058 5.17 Crescent Point Energy Corp. - NW 20-7-1 W2M

Moved By: Councillor Boutin

That approval be given to Prairie Land & Investment Services Ltd., agents for Crescent Point Energy Corp. for the following:

- Wellsite addition & access road
- NW 20-07-01 W2M
- As shown on Caltech survey plan #319-1863
- Crescent Point Energy Corp. #5713-S00214

CARRIED

Resolution # 2020-059 5.18 Rescind Motion 2020-014

Moved By: Councillor Boutin

That Motion 2020-014 be rescinded.

CARRIED

Resolution # 2020-060 5.19 Vacation time

Moved By: Councillor Delalleau

That vacation requests for all employees be approved at a meeting of council and further, that any vacation requests made in between meetings be approved by all council by email or phone.

CARRIED

Resolution # 2020-061 5.20 Kingston Midstream

Moved By: Councillor Eisler

That the R.M. of Moose Mountain No. 63 cancel the approval for Kingston Midstream Saskatchewan Limited on teh SW 34-9-1 W2M and that they have to reapply in the fall of 2020 when they wish to finish the project.

DEFEATED

Resolution # 2020-062 6. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Wilson

That accounts as presented to Council in the amount of \$232,745.25 and listed as cheque #'s 6499 to 6518 and online payments dated and attached to and forming a part of these minutes be approved and paid with changes as noted.

CARRIED

## 7. COUNCIL AND ADMINISTRATION REPORTS

- Reeve - Kelly Brimmer
- 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

**8. In Camera Session**

Council went In Camera at 6:04 p.m.  
Council returned to regular session at 6:34 p.m.

Present at this session were:  
Reeve Kelly Brimmer  
Councillor's Boutin, Burnett, Delalleau, Eisler, Weber, Wilson

Resolution # 2020-063

**9. CORRESPONDENCE**

Moved By: Councillor Weber

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

**CARRIED**

**10. NEXT MEETING OF COUNCIL**

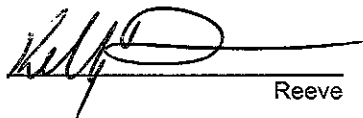
That the next Regular Meeting of Council be held on April 14th, 2020, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 3:30 p.m.

Resolution # 2020-064

**11. ADJOURNMENT**

Moved By: Councillor Eisler

That this meeting adjourn at 6:43 p.m.

  
Reeve

  
Administrator

**CARRIED**