

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63
Meeting Minutes
October 11, 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, October 11, 2023.

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

Kelly Brimmer
Donald Boutin
Darcy Moore
Bryton Cann (first meeting)
Rylan Weir
Jack Wilson
Blair Andrew
Christie Hislop
Kim Mortimore
Jennifer McNabb

1. CALL TO ORDER

Reeve, Kelly Brimmer, presided and called the meeting to order at 8:30a.m.

Resolution #
2023-216

1.1 Declaration of Results

Moved By: Councillor Boutin

That as required by *The Local Government Election Act, 2015*, Council acknowledge being presented with a copy of the Abandonment of Poll for the By-Election that was to be held on November 1st, 2023, and further that the results be as follows:

- Councillor Division No. 3 - Bryton Cann - Elected by acclamation

CARRIED

1.2 Oath of Office

Prior to proceeding with the usual business of the meeting, Bryton Cann subscribed to an "Oath of Office for Members of Council" for his position as Division 3 Councillor, and filed said oath with the CAO.

Resolution #
2023-217

2. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Boutin

That the minutes of the Regular Meeting of Council held September 13, 2023, be approved as read.

CARRIED

3. UNFINISHED BUSINESS

Resolution #
2023-218

3.1 Antler Gravel Pit

Moved By: Councillor Moore

That Council acknowledges RM of Antler No. 61 declining our offer of \$8/yard for crushed gravel located at SE 27-07-01 W2.

CARRIED

Resolution #
2023-219

4. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Wilson

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

CARRIED

KB CH

- Resolution #
2023-220
- 5. NEW BUSINESS**
- 5.1 Ministry of Highways - Approach Alterations**
- Moved By: Councillor Weir**
- That the CAO be instructed to start the process of applying for permits with Highways for approach alterations located at NW 18-08-03 W2.
- CARRIED**
- Resolution #
2023-221
- 5.2 7th St Lots**
- Moved By: Councillor Wilson**
- That the Rural Municipality of Moose Mountain No. 63 put our quonset and two lots, located at 316 7th Street in Carlyle, SK up for sale with Performance Realty for a sale price of \$75,000.00.
- CARRIED**
- Resolution #
2023-222
- 5.3 Layoffs**
- Moved By: Councillor Andrew**
- That seasonal employees Lorne Rose and Gerald King be laid off effective November 1, 2023.
- CARRIED**
- Resolution #
2023-223
- 5.4 List of Lands with Arrears**
- Moved By: Councillor Moore**
- That a "*List of Lands With Arrears*" excluding land where taxes in arrears does not exceed one half of the immediately preceding year's tax levy be presented to the head of Council, in accordance with Section 3(1) and 3(3) of *The Tax Enforcement Act*.
- CARRIED**
- Resolution #
2023-224
- 5.5 Munisoft IT Services**
- Moved By: Councillor Wilson**
- That the Rural Municipality of Moose Mountain No. 63 accept the premium package quote for \$159/month from Munisoft for contracted IT services to begin in January 2024.
- CARRIED**
- Resolution #
2023-225
- 5.6 Policy Updates**
- 5.6.1 GG.5) Harassment Policy- Repeal**
- Moved By: Councillor Andrew**
- That Council repeal policy GG.5) Harassment Policy.
- CARRIED**
- Resolution #
2023-226
- 5.6.2 GG.9) Grants to Local Organizations - Update**
- Moved By: Councillor Andrew**
- That Council change the 5 Hour Additional Opening Library Hours amount in the GG.9) Grants to Local Organizations policy to say "will review amount annually".
- CARRIED**
- Resolution #
2023-227
- 5.7 Peer Solutions Inc. - Seismic Operation Request NW 07, SW 18-09-03 W2**
- Moved By: Councillor Andrew**
- That council approve the request from Peer Solutions Inc. for seismic operations in NW 07-09-03 W2 and SW 18-09-03 W2.
- CARRIED**

KB OH

Resolution #
2023-228

5.8 Approach Request- NE 02-07-02 W2

Moved By: Councillor Moore

That approval be granted for approach development at NE 02-07-02-W2, as outlined on Road Approach Request Application No. 5-2023.

CARRIED

Resolution #
2023-229

5.9 Town of Carlyle Sign Corridor Request

Moved By: Councillor Andrew

That the Rural Municipality of Moose Mountain No. 63 enter an agreement with the Town of Carlyle for the establishment of a sign corridor on Highway #13, located on the north perimeter of SW-14-08-03 W2.

CARRIED

Resolution #
2023-230

6. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Boutin

That accounts as presented to Council in the amount of \$406,748.05 and listed as cheque #'s 7424 to 7452 and online payments dated September 30, 2023 attached to and forming a part of these minutes be approved and paid.

CARRIED

Resolution #
2023-231

7. COUNCIL AND ADMINISTRATION REPORTS

Moved By: Councillor Moore

- *DIVISION 1 - Donald Boutin*
- *DIVISION 2 - Darcy Moore*
- *DIVISION 3 - Bryton Cann*
- *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

Resolution #
2023-232

8. CORRESPONDENCE

Moved By: Councillor Weir

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

CARRIED

Resolution #
2023-233

9. NEXT MEETING OF COUNCIL

Moved By: Councillor Wilson

That the next Regular Meeting of Council be held on November 7, 2023, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 1:30p.m.

CARRIED

Resolution #
2023-234

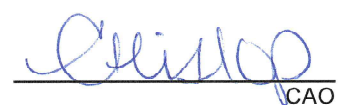
10. ADJOURNMENT

Moved By: Councillor Weir

That this meeting adjourn at 10:33a.m.

CARRIED


Reeve


CAO