

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63
Meeting Minutes
November 9, 2021 - Regular Meeting of Council - 09:00 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 Tuesday, November 9, 2021.

Reeve	Kelly Brimner
Councillor Division 1	Donald Boutin
Councillor Division 2	Rick Burnett
Councillor Division 3	Rick DeGeer
Councillor Division 4	Vacant
Councillor Division 5	Jack Wilson
Councillor Division 6	Mitchell Weber
C.A.O.	Sandra McClement

1. CALL TO ORDER

Reeve, Kelly Brimner, presided and called the meeting to order at 9:04 a.m.

Resolution #
2021-234

2. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Boutin

That the minutes of the Regular Meeting of Council held October 12, 2021, be approved as read.

CARRIED

Councillor, Mitchell Weber, entered council chambers at 9:15 a.m.

Resolution #
2021-235

3. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Weber

That the statement of Financial Activities for the period ending October 31, 2021, and attached to and forming a part of these minutes be accepted as presented.

CARRIED

4. NEW BUSINESS

Resolution #
2021-236

4.1 Annual Public Disclosure Statement

Moved By: Councillor Wilson

That the Administrator provide council members with "Annual Public Disclosure Statement" to be completed and filed with the administrator by November 30th, 2021.

CARRIED

Resolution #
2021-237

4.2 Farmland Lease Agreement - NE 12-8-3-W2

Moved By: Councillor Weber

That the three-year lease agreement to farm approximately 60 acres of land owned by the R.M. of Moose Mountain No. 63, located at NE¼ 12-08-03-W2, between the R.M. of Moose Mountain No. 63 and Randy Brady, be approved for signing.

CARRIED

Resolution #
2021-238

4.3 Road Approach Request Application - PIC SW 22-8-3-W2

Moved By: Councillor Weber

That approval be granted to PIC Canada Ltd, to alter an approach at SW¼ 22-08-03-W2, as outlined on Road Approach Request Application No. 1-2021.

CARRIED

Resolution #
2021-239

4.4 Flowline Request - Vermilion Energy - SW 9-8-3-W2

Moved By: Councillor DeGeer

That approval be granted to Millennium Land Ltd., agents for Vermilion Energy Inc. to construct a Flowline Right of Way on the SW¼ 09-08-03-W2 as per survey plan Caltech No. 321-2519.

CARRIED

Resolution #
2021-240

4.5 Auditor Appointment

Moved By: Councillor Wilson

That Grant Thornton LLP of Weyburn, SK be appointed as the municipal auditor for the 2022 year.

CARRIED

Resolution #
2021-241

4.6 Resignation of Division Four Councillor

Moved By: Councillor Burnett

That Council accept the resignation of Division Four Councillor, Alex Eisler, dated October 12, 2021.

CARRIED

Resolution #
2021-242

4.6.1 Division Four Vacancy

Moved By: Councillor Burnett

That a by-election be held as soon as possible to fill the vacancy in Division Four, created by the resignation of Councillor, Alex Eisler.

CARRIED

Resolution #
2021-243

4.7 R.M. of Brock - Snow Removal

Moved By: Councillor Weber

That the R.M. of Brock No. 64, provide snow removal services in Division 6 in the R.M. of Moose Mountain No. 63, on the north end of Range Road 2040, between Township Roads 92 & 93 for the 2021-2022 winter season.

CARRIED

Resolution #
2021-244

4.8 Fuel Tenders

Moved By: Councillor Wilson

That the C.A.O. be instructed to send out Fuel Tender requests for the year 2022; and further that a tender request be sent to Southern Plains Co-op, Girard Bulk Service and Arcola Co-op, to be reviewed at the December Regular Meeting of Council.

CARRIED

Resolution #
2021-245

4.9 APAS Renewal

Moved By: Councillor Boutin

That the R.M. of Moose Mountain No. 63 renew their membership with the Agricultural Producer's Association of Saskatchewan for 2022.

CARRIED

Resolution #
2021-246

4.10 Town of Carlyle - SE Regional Library Hours

Moved By: Councillor Wilson

That Council of the the R.M. of Moose Mountain No. 63, decline the request received from the Town of Carlyle to increase the number of hours that the R.M. currently funds for the operation of the Southeast Regional Library.

CARRIED

Resolution #
2021-247

4.11 Envision Sponsorship

Moved By: Councillor Wilson

That the R.M. of Moose Mountain No. 63 provide sponsorship to the Envision Counselling & Support Centre Inc. in the amount of \$5,000.00, to be paid at \$1,000.00 per year for five years beginning in 2021.

CARRIED

Resolution #
2021-248

4.12 Update Holiday Hours Policy

Moved By: Councillor Wilson

That current policy GG.14 - Office Closed Christmas Eve Day - Annually, be amended to include closing the office at 12:00 p.m. annually, on December 31st.

CARRIED

Resolution #
2021-249

4.13 K. Cassibo Vacation Request

Moved By: Councillor Boutin

That the following vacation days be approved for Kim Cassibo:
November 12, 2021
December 23, 30 & 31, 2021

CARRIED

Resolution #
2021-250

4.14 S. McClement Vacation Request

Moved By: Councillor Boutin

That the following vacation days be approved for Sandra McClement:
December 27, 28, & 29, 2021.

CARRIED

Resolution #
2021-251

4.15 Special Meeting - Employee Evaluations

Moved By: Councillor Wilson

That a Special Meeting of Council be held on Wednesday, November 17th, 2021, at 1:30 p.m. to complete employee evaluations for 2021 and determine employee salaries & wages for 2022.

CARRIED

Resolution #
2021-252

4.16 J. Fischer - Trapping Licence for Approval

Moved By: Councillor Weber

That Jace Fischer be approved to submit beaver tails to the Rural Municipality of Moose Mountain No. 63 in accordance with SARM's Beaver Control Program guidelines.

CARRIED

Resolution #
2021-253

5. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Weber

That accounts as presented to Council in the amount of \$759,310.71 and listed as cheque #'s 6926 to 6948 and online payments dated October 21st to October 29th, and attached to and forming a part of these minutes be approved and paid.

CARRIED

6. COUNCIL AND ADMINISTRATION REPORTS

- DIVISION 1 - Donald Boutin
- DIVISION 2 - Richard Burnett
- DIVISION 3 - Rick DeGeer
- DIVISION 5 - Jack Wilson
- DIVISION 6 - Mitchell Weber
- C.A.O. - Sandra McClement

WB

KC

Resolution #
2021-254

7. **CORRESPONDENCE**

Moved By: Councillor Weber

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

CARRIED

Resolution #
2021-255

8. **NEXT MEETING OF COUNCIL**

That the next Regular Meeting of Council be held on December 14th, 2021, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 1:30 p.m.

CARRIED

Resolution #
2021-256

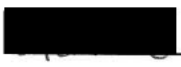
9. **ADJOURNMENT**

Moved By: Councillor Boutin

That this meeting adjourn at 12:35 p.m.

CARRIED


Reeve


for C.A.O.
Acting Administrator