

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63
Meeting Minutes
May 6, 2026 - 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 6, 2026.

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

Kelly Brimner
Donald Boutin
Darcy Moore
Bryton Cann (absent)
Rylan Weir
Jack Wilson
Blair Andrew
Christie Hislop
Jennifer McNabb

1. CALL TO ORDER

Having given proper notice of change in meeting time as per Section 122 (3) of the Municipalities Act, Reeve, Kelly Brimner, presided and called the meeting to order at 8:31a.m.

Resolution #
2026-083

2. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Andrew

That the minutes of the Regular Meeting of Council held April 8, 2026, be approved as read.

CARRIED

Resolution #
2026-084

3. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Weir

That the statement of Financial Activities for the period ending April 30, 2026, attached to and forming a part of these minutes be accepted as presented.

CARRIED

4. NEW BUSINESS

Resolution #
2026-085

4.1 Gravel Hauling Tenders

Moved By: Councillor Wilson

That JJ Trucking be awarded the tender to haul gravel for the Rural Municipality of Moose Mountain No. 63 for the 2026 season, and further that the costs, as outlined in the tender submission will be as follows:

\$ 1.00 per cubic yard for loading,
\$ 6.40 per cubic yard for hauling
\$ 7.40 per cubic yard total for loading and hauling.
\$11.00 per cubic yard for gravel royalty (if supplied to R.M.)

CARRIED

Resolution #
2026-086

4.2 Road Construction Tenders

Moved By: Councillor Boutin

That the Rural Municipality of Moose Mountain No. 63 accept the tender submitted by Shaw Earth Moving Inc. in the amount of \$474,840.00 for 3 miles of road reconstruction and clay capping on Township Road 74, as their submission achieved the highest overall score based on the evaluation criteria outlined in the tender review grid.

CARRIED



Resolution #
2026-087

4.3 TWP RD 74 Road Construction Information

Moved By: Councillor Andrew

That Council approve the execution of the Agreement for Sale of Land and Damages for the purpose of road widening associated with the reconstruction and clap capping of Township Road 74 for the 11 affected parcels, as presented, and authorize the Reeve and Administrator to execute all necessary documents on behalf of the RM; and further that Council approve the quote from Midwest Surveys Inc. for survey services related to the project.

CARRIED

Resolution #
2026-088

4.4 Subdivision Request- SE 24-07-02 W2

Moved By: Councillor Moore

That the Council of the Rural Municipality of Moose Mountain No. 63, recommend approval of the proposed subdivision of SE¼ 24-07-02 W2 as applied for by 101128551 Saskatchewan Ltd., of Carlyle, SK. The intended use is for residential/farmyard use, abutting cultivated land, compliant with Section 5A-5.2(2) & 5.3.2(1)(e)(ii) of Zoning Bylaw No. 2-2006; and further, that no service agreement be required between the R.M. and Developer. File: SUBD-006089-2026.

CARRIED

Resolution #
2026-089

4.5 SaskPower Request- 08-03-02 W2

Moved By: Councillor Andrew

That approval be granted to SaskPower to replace existing pole crossarms in the road allowance, as per SaskPower File Number: 12159990-CA 20633707.

CARRIED

Resolution #
2026-090

4.6 Spectrum Resources- Additional Wells Request SW 07-07-01 W2

Moved By: Councillor Boutin

That approval be granted to Prairie Land & Investment Services Ltd., agents for Spectrum Resource Group Inc., to construct an additional well utilizing existing lease at SW 07-07-01 W2 as per plan of survey Midwest File No. ES-0589-25-W2-WST.

CARRIED

Resolution #
2026-091

4.7 Saturn Oil- Extension Request SW 13-07-02 W2

Moved By: Councillor Moore

That approval be granted to Prairie Land & Investment Services Ltd., agents for Saturn Oil & Gas Inc., for a permit extension located at SW 13-07-02 W2 as per plan of survey by Caltech File No.24-2997-00-AWS01-R0.

CARRIED

Resolution #
2026-092

4.8 Saturn Oil- Wellsite Request SE 01-08-02 W2

Moved By: Councillor Moore

That approval be granted to Saturn Oil & Gas Inc., to construct a wellsite, access road and approach at SE 01-08-02 W2 as per plan of survey by Caltech File No.26-0641-00-AWS01-R0.

CARRIED

Resolution #
2026-093

4.9 Development Permit- SW 36-09-01 W2

Moved By: Councillor Weir

That the following Development Permit Application be approved and a Development Permit issued:

Application 2026-14
Agricultural District - SW 36-09-01-W2
Construct new 50x24 barn addition
Permitted Use: Section 5:A,5.1(2)

CARRIED



Resolution #
2026-094

4.10 Development Permit- SE 13-08-03 W2

Moved By: Councillor Andrew

That the following Development Permit Application be approved and a Development Permit issued:

Application 2026-15
Agricultural District - SE 13-08-03-W2
Intended Use: Bulk diesel fuel storage facility associated with oilfield operations
Permitted Use: N/A

CARRIED

Resolution #
2026-095

4.11 2022 Arne's Trailer- Release Package

Moved By: Councillor Wilson

That Council authorize administration to complete the final lease payment and execute all necessary documents required to transfer ownership of the 2022 Arnes Hopper Trailer from BMO/Navistar Capital to the Rural Municipality of Moose Mountain No. 63 pursuant to the existing lease agreement.

CARRIED

Resolution #
2026-096

4.12 2026 Weed Management Plan

Moved By: Councillor Boutin

That the 2026 Weed Management Plan for the R.M. of Moose Mountain No. 63 be accepted as presented.

CARRIED

Resolution #
2026-098

4.13 Residential Gravel

4.14 SMHI Withdrawn Lands List

Moved By: Councillor Wilson

That Council approve the withdrawal of the following described lands from the operation of the Saskatchewan Municipal Hail Insurance Act:

SW 11 09 03 W2

CARRIED

Resolution #
2026-099

4.15 Strychnine Information

Moved By: Councillor Weir

That Council acknowledge receipt of information provided by the CAO regarding training, verification, and record management requirements outlined by the Ministry of Agriculture for participation in the strychnine stewardship program; and further, that the Rural Municipality of Moose Mountain No. 63 confirm its expression of interest to distribute strychnine to eligible producers in accordance with all applicable program requirements.

CARRIED

Resolution #
2026-100

4.16 2025 Draft Audit Documents

Moved By: Councillor Boutin

That the draft 2025 Audited Financial Statements of the Rural Municipality of Moose Mountain No. 63, as prepared by Dudley & Company LLP of Regina, SK, including amendments as reviewed by Council, be accepted as presented.

CARRIED

Resolution #
2026-101

5. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Weir

That accounts as presented to Council in the amount of \$85,317.04 and listed as cheque #'s 7987 to 8001 and online payments dated April 30, 2026 attached to and forming a part of these minutes be approved and paid.

CARRIED



Resolution #
2026-102

6. COUNCIL AND ADMINISTRATION REPORTS

Moved By: Councillor Andrew

- *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

Resolution #
2026-103

7. CORRESPONDENCE

Moved By: Councillor Moore

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

- PermitNow- Mar 01 26 to Mar 31 26
- PermitNow- Apr 01 26 to Apr 30 26
- 2026 Confirmed EPT Mill Rates
- WSA Program Update 2026-27
- A.D.D. Board Information
- RCMP- Community Policing Report
- 2026 Assessment Notice- RM of Moose Creek
- Southeast Sask Search and Rescue Invitation

CARRIED

Resolution #
2026-104

8. NEXT MEETING OF COUNCIL

Moved By: Councillor Wilson

That the next Regular Meeting of Council be held on June 10, 2026, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 8:30a.m.

CARRIED

Resolution #
2026-105

9. ADJOURNMENT

Moved By: Councillor Andrew

That this meeting adjourn at 12:03p.m.

CARRIED

[Redacted Signature]

Reeve

[Redacted Signature]

CAO