

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

April 12, 2022 - Regular Meeting - 01:30 PM

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, April 12, 2022.

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 Brimmer
Donald Boutin
Rick Burnett
Rick DeGeer
Rylan Weir
Jack Wilson
Mitchell Weber
Christie Hislop
Kim Cassibo

1. CALL TO ORDER

Reeve, Kelly Brimmer, presided and called the meeting to order at 1:28 p.m.

Resolution # 2022-058

2. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Burnett

That the minutes of the Regular Meeting of Council held March 8, 2022 be approved as read.

CARRIED

3. UNFINISHED BUSINESS

Resolution # 2022-059

3.1 Range Road 2021 Road Construction

Moved By: Councillor Wilson

That the following road construction project has final approval of Council:

- East of Section 02-07-02 W2 - 1.6 km - Claycappng,

and further, that the road construction tender as prepared by the administrator be approved and the tender be advertised on Sask. Tenders, to be reviewed during the May meeting of Council.

CARRIED

Councilor Donald Boutin entered the meeting at 1:44 p.m.

Resolution # 2022-060

4. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Weir

That the statement of Financial Activities for the period ending March 31, 2022 attached to and forming a part of these minutes be accepted as presented.

CARRIED

5. NEW BUSINESS

Resolution # 2022-061

5.1 Crushing Tenders

Moved By: Councillor Boutin

That System III Supply Ltd be awarded the tender to crush gravel for the Rural Municipality of Moose Mountain No. 63 at SE 27-7-1 W2M for the 2022 season, and further that the costs, as outlined in the tender submission will be as follows:

- 30,000 yds @ 7/8" crush = \$5.29 per cubic yard
- 30,000 yds @ 7/8" stripping and clean up = \$3500.00

CARRIED

Resolution # 2022-062

5.2 Hauling Tenders

Moved By: Councillor Weber

That JJ Trucking be awarded the tender to haul gravel for the Rural Municipality of Moose Mountain No. 63 for the 2022 season, and further that the costs, as outlined in the tender submission will be as follows:

- \$ 1.00 per cubic yard for loading,
- \$ 4.90 per cubic yard for hauling
- \$ 5.90 per cubic yard total for loading and hauling.

CARRIED

Resolution # 2022-063

5.3 Tractor Tenders

Moved By: Councillor Wilson

That Council agree to purchase a new 2022 Case IH Puma 150 tractor with 150hp, complete with a L106 self leveling loader from A.E. Chicoine Farm Equipment Ltd of Storthoaks, SK, and further, that the price of the tractor includes all equipment as listed in their quote dated Apr/22 including factory dual tires. The quoted price includes the trade-in of our 2017 Case IH Puma 150 tractor with loader. Total price difference = \$79,500.00, PST included.

CARRIED

Resolution # 2022-064

5.4 Custom Work Policy Review

Moved By: Councillor Weir

That the CAO amend Policy T.3 - Customer Work Rates, to the following:

- Grader Maintenance- \$150.00/hour for ratepayers, \$250.00/hour for others.
- Gravel- Will be limited to a maximum of 2 loads per year per ratepayer.
- Snow Removal- \$150.00 flat rate plus \$150.00/hour with a 1 hour minimum if the grader is to make a "Special Trip" out of the shop.
- Tractor/Mower- \$150.00/hour for ratepayers only.

CARRIED

Resolution # 2022-065

5.4.1 Residential Gravel

Moved By: Councillor DeGeer

That the Council of the Rural Municipality of Moose Mountain No. 63 increase the 2022 residential gravel rates to \$20/yard.

CARRIED

Resolution # 2022-066

5.5 Development Permit Application - SE 06-08-02 W2

Moved By: Councillor DeGeer

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

- Application 2022-02
- Highway Commercial District 2- SE 06-08-02-W2
- Construct new, 38'6" x 140' x 19'3" storage quonset
- Permitted Use: Section 11.1 (3)- Zoning Bylaw No. 2-2006.

CARRIED

Resolution # 2022-067

5.6 Subdivision Request - NE 13-08-01 W2

Moved By: Councillor Boutin

That the Council of the Rural Municipality of Moose Mountain No. 63, recommend approval of the proposed subdivision of the NE¼ 13-08-01-W2 as applied for by Brian & Lorna Kennett, Manor, SK, Daren Kennet, Strathmore, AB and Tamara Hildebrandt, Mank, SK, the intended use is for two agricultural and one commercial subdivision. Compliance with Section 5:A, 5.3.2 (1)(b) of Zoning Bylaw No. 2-2006, and further, that no service agreement be required between the R.M. and Developer. File: R0250-22R.

CARRIED

Resolution # 2022-068

5.7 Repeal PD.2- Dedication of Lands Policy

Moved By: Councillor Weber

That the Council of the Rural Municipality of Moose Mountain No. 63 repeal Policy PD.2, as per legislation, we cannot charge a flat rate fee for money in lieu of municipal reserve land.

CARRIED

Resolution # 2022-069

5.8 Sale of 1988 Freightliner Water Truck

Moved By: Councillor Weir

That the R.M. recognize the proceeds of the sale of the 1988 Freightliner to Alameda Fire Dept. in April 2021 as a direct donation to the Carlyle & R.M. #63 Fire Protection Board bank account.

CARRIED

Resolution # 2022-070

5.9 Signing Authority and Credit Card Application

Moved By: Councillor Boutin

That the following individuals are authorized to have signing authority for the Rural Municipality of Moose Mountain No. 63:

Christie Hislop - C.A.O.

Kim Cassibo - Assistant Administrator

Kelly Brimner - Reeve

Jack Wilson - Deputy Reeve

Rick DeGeer - Acting Reeve

and further, that a credit card application be completed to update current C.A.O. authorization of Christie Hislop.

CARRIED

Resolution # 2022-071 5.10 7th St Shop

Moved By: Councillor Wilson

That if the CAO does not hear from Goodon Industries by April 22nd about redoing a site plan for the 7th Street Carlyle Shop, she has permission to contact a surveyor to complete the work that is required by our building inspector.

CARRIED

Resolution # 2022-072 5.10.1 7th St Shop Rental Agreement

Moved By: Councillor Weber

That the CAO have approval to set up a meeting with a lawyer to draft up a rental agreement for the 7th Street Shop in Carlyle, noting that the rent goes towards the purchase price, and furthermore, that the rent be non-refundable if the purchase agreement does not go forward, also with the understanding that the water billing does not go towards the purchase price either.

CARRIED

Resolution # 2022-073 5.11 Norman George - Donation

Moved By: Councillor Burnett

That a donation be made in memory of Norman George, past Councillor of the R.M. of Moose Mountain No. 63, to Waramps in the amount of \$75.00.

CARRIED

Resolution # 2022-074 5.11.1 Gravel Pit Measurements - Hire Swayze

Moved By: Councillor Boutin

That the Rural Municipality of Moose Mountain No. 63 hire Swayze Concrete Ltd. to provide gravel pit measurements by the use of a drone.

CARRIED

Resolution # 2022-075 5.12 Reimbursement for Hotel Rooms - McClement

Moved By: Councillor Burnett

That Council pay 50% of Sandra McClement's reimbursement request for the SARM hotel rooms strictly as a good will gesture as the initial booking was done on behalf of the R.M.

DEFEATED

Resolution # 2022-076 5.12.1 Reimbursement for Hotel Rooms- McClement

Moved By: Councillor Weber

That due to lack of proof and paper trail, the RM of Moose Mountain Council will not reimburse Sandra McClement for SARM hotel rooms booked on her personal credit card.

CARRIED

Resolution # 2022-077 5.13 Moose Mountain Health Care Corp - Annual Levy

Moved By: Councillor Weber

That the annual levy of the Moose Mountain Health Care Corporation in the amount of \$40,460.00 be approved for payment.

CARRIED

Resolution # 2022-078 5.14 Hire of Truck Driver

Moved By: Councillor Weber

That the Rural Municipality of Moose Mountain No. 63 hire Gerald King for the position of Seasonal Full-Time Truck Driver / Equipment Operator, and further that the wage paid will be \$30.00 per hour, with no probationary period and a start date as of May 2, 2022.

CARRIED

Resolution # 2022-079 6. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Boutin

That accounts as presented to Council in the amount of \$102,161.95 and listed as cheque #'s 7031 to 7049 and online payments dated March 31, 2022 attached to and forming a part of these minutes be approved and paid.

CARRIED



7. COUNCIL AND ADMINISTRATION REPORTS

- *DIVISION 1 - Donald Boutin*
- *DIVISION 2 - Richard Burnett*
- *DIVISION 3 - Rick DeGeer*
- *DIVISION 4 - Rylan Weir*
- *DIVISION 5 - Jack Wilson*
- *DIVISION 6 - Mitch Weber*
- *ACTING ADMINISTRATOR - Kim Cassibo*
- *CAO- Christie Hislop*

Resolution # **2022-080**

8. CORRESPONDENCE

Moved By: Councillor Burnett

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

CARRIED

Resolution # **2022-081**

9. NEXT MEETING OF COUNCIL

That the next Regular Meeting of Council be held on May 10, 2022 in the municipal council chambers, Carlyle, Saskatchewan, commencing at 8:30 a.m..

CARRIED

Resolution # **2022-082**

10. ADJOURNMENT

Moved By: Councillor Weir

That this meeting adjourn at 5:22 p.m.



Reeve

CARRIED



CAO