

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

July 8, 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, July 8, 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
Rylan Weir
Jack Wilson
Blair Andrew
Christie Hislop
Jennifer McNabb

1. CALL TO ORDER

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

2. DELEGATIONS

2.1 Terry Pylatuik (8:31a.m. - 8:40a.m.)

Terry Pylatuik attended the Council meeting as a delegation to address matters relating to the enforcement of the RM's Fire Ban Bylaw and to speak with Council regarding the incident.

Resolution #
2026-137

3. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Andrew

That the minutes of the Regular Meeting of Council held June 10, 2026, be approved as read.

CARRIED

4. UNFINISHED BUSINESS

Resolution #
2026-138

4.1 Saturn Oil- Wellsite Request SE 19-07-01 W2

Moved By: Councillor Boutin

That approval be granted to Saturn Oil & Gas Inc., to construct a wellsite, access road and approach at SE 19-07-01-W2 as per plan of survey by Caltech File No.26-0643-00-AWS01-R0 with the following special conditions:

- No drilling operations shall commence prior to November 30, 2026, due to RM road construction project.
- No oilfield-related hauling shall be permitted during spring road restrictions.
- The applicant shall be responsible for any damage to municipal infrastructure resulting from development.

CARRIED

Resolution #
2026-139

4.2 Triland- Wellsite Request SE 28-07-01 W2

Moved By: Councillor Boutin

That approval be granted to Prairie Land & Investment Services Ltd., agents for Triland Energy Inc., to construct a wellsite, access road and approach at SE 28-07-01-W2 as per plan of survey by Midwest Surveys No. ES-0174-26-W1-WST with the following conditions:

- No drilling operations shall commence prior to November 30, 2026, due to RM road construction project.
- No oilfield-related hauling shall be permitted during spring road restrictions.
- The applicant shall be responsible for any damage to municipal infrastructure resulting from development.

CARRIED

Resolution #
2026-140

5. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Cann

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

CARRIED

6. NEW BUSINESS

Resolution #
2026-141

6.1 Subdivision Lots- Offer on Parcel B

Moved By: Councillor Weir

That Council acknowledge the Offer to Purchase received from JJ Trucking Ltd. in the amount of \$20,000.00 for Block B, Plan 102459843 (324 8th Street West), and authorize Administration to submit a counteroffer in the amount of \$45,000.00.

CARRIED

Resolution #
2026-142

6.2 Proposed Drain Tile Project- NW 30-08-03 W2

Moved By: Councillor Andrew

That Council approve the tile drainage project application applied for by Jeremy Johnston located at section NW 30-08-03 W2 and crossing Range Road 2040.

CARRIED

Resolution #
2026-143

6.3 Saturn Oil- Wellsite Request SW 30-07-01 W2

Moved By: Councillor Boutin

That approval be granted to Saturn Oil & Gas Inc., to construct a wellsite and access road utilizing existing approach at SW 30-07-01-W2 as per plan of survey by Caltech File No.24-0884-05-AWS02-R0.

CARRIED

Resolution #
2026-144

6.4 Saturn Oil- Wellsite Request NE 31-07-01 W2

Moved By: Councillor Boutin

That approval be granted to Saturn Oil & Gas Inc., to construct a wellsite, access road and approach at NE 31-07-01-W2 as per plan of survey by Caltech File No.26-0896-00-AWS01-R0.

CARRIED

Resolution #
2026-145

6.5 Saturn Oil- Flowline Request 16-31-07-01 W2M to 05-05-08-01 W2M

Moved By: Councillor Boutin

That approval be granted to Saturn Oil & Gas Inc., to construct a flowline from 16-31-07-01 W2 to 05-05-08-01 W2 and temporary workspace as shown on the plan of survey Caltech No. 26-0897-00-APL01-R0.

CARRIED

Resolution #
2026-146

6.6 Saturn Oil- Wellsite Request SW 04-08-01 W2

Moved By: Councillor Boutin

That approval be granted to Saturn Oil & Gas Inc., to construct a wellsite and access road utilizing existing approach at SW 04-08-01-W2 as per plan of survey by Caltech File No.26-0993-00-AWS01-R0.

CARRIED

Resolution #
2026-147

6.7 Saturn Oil- Flowline Request 05-04-08-01 W2 to 08-05-08-01 W2

Moved By: Councillor Boutin

That approval be granted to Saturn Oil & Gas Inc., to construct a flowline from 05-04-08-01 W2 to 08-05-08-01 W2 and temporary workspace as shown on the plan of survey Caltech No. 26-0994-00-APL01-R0.

CARRIED



Resolution #
2026-148

6.8 Saturn Oil- Wellsite Request SE 05-08-01 W2

Moved By: Councillor Boutin

That approval be granted to Saturn Oil & Gas Inc., to construct a wellsite, access road and approach at SE 05-08-01-W2 as per plan of survey by Caltech File No.26-0892-00-AWS01-R0, subject to the following conditions:

- No production tanks or venting equipment shall be installed at the site.
- Production shall be flowlined from the wellsite.

CARRIED

Resolution #
2026-149

6.9 Saturn Oil- Flowline Request 01-05-08-01 W2 to 05-05-08-01 W2

Moved By: Councillor Boutin

That approval be granted to Saturn Oil & Gas Inc., to construct a flowline from 01-05-08-01 W2 to 05-05-08-01 W2 as shown on the plan of survey Caltech No. 26-0893-00-APL01-R0.

CARRIED

Resolution #
2026-150

6.10 Saturn Oil- Wellsite Request SE 05-08-01 W2

Moved By: Councillor Boutin

That approval be granted to Saturn Oil & Gas Inc., to construct a wellsite and access road utilizing existing approach at SE 05-08-01-W2 as per plan of survey by Caltech File No.26-0892-00-AWS01-R0.

CARRIED

Resolution #
2026-151

6.11 Saturn Oil- Flowline Request 08-05-08-01 W2 to 01-05-08-01 W2

Moved By: Councillor Boutin

That approval be granted to Saturn Oil & Gas Inc., to construct a flowline from 08-05-08-01 W2 to 01-05-08-01 W2 as shown on the plan of survey Caltech No. 26-0894-00-AWS01-R0.

CARRIED

Resolution #
2026-152

6.12 Saturn Oil- Flowline Request 04-23-07-01 W2 to 04-23-07-01 W2

Moved By: Councillor Boutin

That approval be granted to Saturn Oil & Gas Inc., to construct a flowline from 04-23-07-01 W2 to 04-23-07-01 W2 as shown on the plan of survey Caltech No. 26-0647-00-APL01-R0.

CARRIED

Resolution #
2026-153

6.13 Saturn Oil- Wellsite Request NE 10-08-02 W2

Moved By: Councillor Moore

That approval be granted to Saturn Oil & Gas Inc., to construct a wellsite and access road utilizing existing approach at NE 10-08-02-W2 as per plan of survey by Caltech File No.26-0645-00-AWS01-R0.

CARRIED

Resolution #
2026-154

6.14 Aldon Oils- Flowline Request 01-35-07-02 W2 to 01-35-07-01 W2

Moved By: Councillor Boutin

That approval be granted to Aldon Oils Ltd., to construct a flowline at 01-35-07-02 W2 to 01-35-07-01 W2 as per the plan of survey by GeoVerra File No. 25-03939-001-PL_R0.

CARRIED

Resolution #
2026-155

6.15 Merchant Exploration- Additional Well Request NW 26-07-01 W2

Moved By: Councillor Boutin

That approval be granted to Prairie Land & Investment Services Ltd., agents for Merchant Exploration Ltd., to construct an additional well utilizing existing approach at NW 26-07-01 W2 as per plan of survey by Caltech File No.26-0458-03-AWS03-R0.

CARRIED

Resolution #
2026-156

6.16 Weed Inspector Report

Moved By: Councillor Andrew

That Council acknowledge the Weed Inspector report from July 2, 2026.

CARRIED

Resolution #
2026-157

6.17 Development Permit- SW 13-08-03 W2

Moved By: Councillor Moore

That Administration be directed to prepare the necessary amendments to the Zoning Bylaw to include Asphalt Manufacturing, Processing and Production Facilities within the Agricultural District.

CARRIED

Resolution #
2026-158

7. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Andrew

That accounts as presented to Council in the amount of \$127,356.33 and listed as cheque #'s 8020 to 8029 and online payments dated June 30, 2026 attached to and forming a part of these minutes be approved and paid.

CARRIED

Resolution #
2026-159

8. COUNCIL AND ADMINISTRATION REPORTS

Moved By: Councillor Wilson

- 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 Brimmer
- CAO- Christie Hislop

That the Council and Administration reports be accepted as presented.

CARRIED

Councillor Bryton Cann left the meeting at 10:13a.m. and Councillor Donald Boutin left the meeting at 10:30a.m.

Resolution #
2026-160

8.1 Retirement

Moved By: Councillor Wilson

That Council acknowledge Wade Fox's retirement as of June 30, 2026.

CARRIED

Resolution #
2026-161

9. CORRESPONDENCE

Moved By: Councillor Andrew

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

- SETPC -- REPORT May 26, 2026
- SETPC AGM -- MINUTES - April 28, 2026
- PermitNow- May 01 26 to May 31 26 Approval Report
- PermitNow- June 01 26 to June 30 26 Approval Report
- Rusty Relics 2025 Financial Review
- Agricultural Health and Safety Network

CARRIED

Resolution #
2026-162

10. NEXT MEETING OF COUNCIL

Moved By: Councillor Wilson

That the next Regular Meeting of Council be held on August 12, 2026, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 8:30a.m.

CARRIED

11. ADJOURNMENT

Moved By: Councillor Weir

That this meeting adjourn at 11:14a.m.

CARRIED



Reeve



CAO