

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63
Meeting Minutes
October 12, 2021 - RM 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, October 12, 2021.

Reeve	Kelly Brimmer
Councillor Division 1	Donald Boutin - Absent
Councillor Division 2	Rick Burnett
Councillor Division 3	Rick DeGeer
Councillor Division 4	Alex Eisler
Councillor Division 5	Jack Wilson
Councillor Division 6	Mitchell Weber - Absent
Administrator	Sandra McClement

1. CALL TO ORDER

Reeve, Kelly Brimmer, presided and called the meeting to order at 9:00 a.m.

Resolution # 2021-210

2. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Wilson

That the minutes of the Regular Meeting of Council held September 14, 2021, be approved as amended.

CARRIED

3. UNFINISHED BUSINESS

Resolution # 2021-211

4. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Burnett

That the statement of Financial Activities for the period ending September 30, 2021, and attached to and forming a part of these minutes be accepted as presented.

CARRIED

5. NEW BUSINESS

Declaring a pecuniary interest, Councillor Rick DeGeer removed himself from council chambers at 9:14 a.m.

Resolution # 2021-212

5.1 Tenders for Lease of farm land

Moved By: Councillor Eisler

That the tender submitted by Randy Brady be accepted in the amount of \$82 per acre, for the advertised lease of approximately 70 acres of farm land at NE 12-08-03-W2, owned by the R.M. of Moose Mountain No. 63. and further, that the lease term be three years.

CARRIED

Councillor DeGeer re-entered council chambers at 9:35 a.m.

Resolution # 2021-213

5.1.1 Signing Authority

Moved By: Councillor Wilson

That the Administrator (Sandra McClement), Reeve (Kelly Brimmer), Deputy Reeve (Jack Wilson) and Acting Reeve (Rick DeGeer) be authorized to sign all cheques and approved documents on behalf of the municipality for the remainder of 2021 and 2022.

CARRIED

Resolution # 2021-214

5.2 BYLAW 3-2021 - Property Tax Incentives and Penalties - First Reading

Moved By: Councillor Burnett

That Bylaw No. 3-2021, being a Bylaw to establish property tax incentives and penalties be read a first time.

CARRIED

Resolution # 2021-215

5.3 Bylaw 3-2021 - Second Reading

Moved By: Councillor DeGeer

That Bylaw No. 3-2021, being a bylaw to establish property tax incentives and penalties be read a second time.

CARRIED

Resolution # 2021-216 5.4 **Bylaw 3-2021 - Given three readings at this meeting**

Moved By: Councillor Wilson

That Bylaw No. 3-2021, being a bylaw to establish property tax incentives and penalties be given three readings at this meeting.

CARRIED

Resolution # 2021-217 5.5 **Bylaw 3-2021 - Third Reading**

Moved By: Councillor Eisler

That Bylaw No. 3-2021, being a bylaw to establish property tax incentives and penalties be read a third time, and finally adopted.

CARRIED

Resolution # 2021-218 5.6 **BYLAW 4-2021**

Moved By: Councillor Wilson

That Bylaw No. 4-2021, being a Bylaw to establish signing authority and to authorize certain expenditures, be read a first time.

CARRIED

Resolution # 2021-219 5.7 **Bylaw 4-2021 - Second Reading**

Moved By: Councillor Eisler

That Bylaw No. 4-2021, being a Bylaw to establish signing authority and to authorize certain expenditures, be read a second time.

CARRIED

Resolution # 2021-220 5.8 **Bylaw 4-2021 - Given three readings at this meeting**

Moved By: Councillor DeGeer

That Bylaw No. 4-2021, being a Bylaw to establish signing authority and to authorize certain expenditures, be given three readings at this meeting.

CARRIED

Resolution # 2021-221 5.9 **Bylaw 4-2021 - Third Reading**

Moved By: Councillor Burnett

That Bylaw No. 4-2021, being a Bylaw to establish signing authority and to authorize certain expenditures, be read a third time, and finally adopted.

CARRIED

Resolution # 2021-222 5.10 **List of Lands with Arrears**

Moved By: Councillor Eisler

That a "List of Lands With Arrears" be presented to the Head of Council, in accordance with Section 3(1) and 3(3) of the Tax Enforcement Act.

CARRIED

Resolution # 2021-223 5.11 **Tax Enforcement Advertising for 2021**

Moved By: Councillor Wilson

That the Administrator be instructed to proceed with Tax Enforcement on the following properties:

DESCRIPTION OF PROPERTY									
Part of Lot	Lot	Blk	Plan		Title No.	Total Arrears	Costs Advertising	Total Arrears and Costs	
Part of Section	Sec	Twp	Range	Meridian					
NW	18	07	01	W2	146778845	154.03	6.13	160.16	
SW	18	07	01	W2	146778856	184.74	6.13	190.87	
SW	19	07	01	W2	144131497	28.81	6.13	34.94	
NE	13	07	02	W2	144131509	30.49	6.13	36.62	
SE	13	07	02	W2	144131475	159.66	6.13	165.79	
SE	24	07	02	W2	15218877	200.74	6.13	206.87	
NW PT	22	08	01	W2	106524277	102.23	6.13	108.36	
SW PT	30	08	01	W2	106524097	347.40	6.13	353.53	
SW PT	30	08	01	W2	106524086	11.41	6.13	17.54	
NE	35	08	01	W2	137890817	537.56	6.13	543.69	
SE	35	08	01	W2	137890806	326.91	6.13	333.04	
SW PT	06	08	02	W2	138832836	161.48	6.13	167.61	

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NW PT	08	08	02	W2	N/A	2,910.13	6.13	2,916.26
SW	24	08	03	W2	106634752	2,025.12	6.13	2,031.25
NE	34	08	03	W2	129317867	390.72	6.13	396.85
NW	34	08	03	W2	129317744	374.48	6.13	380.61
SE	34	08	03	W2	137073573	12.92	6.13	19.05
SE	02	09	01	W2	137890794	637.92	6.13	644.05
SW	02	09	01	W2	141609731	709.96	6.13	716.09
SW PT	02	09	01	W2	141609810	234.24	6.13	240.37
NW	22	09	01	W2	144240320	1,165.68	6.13	1,171.81
NE	23	09	01	W2	144240331	1,242.52	6.13	1,248.65
SW	23	09	01	W2	144240319	1,282.82	6.13	1,288.95
NW	22	09	03	W2	143495523	710.99	6.13	717.12
SW	02	09	03	W2	143495499	806.61	6.13	812.74
SE	03	09	03	W2	129317823	541.02	6.13	547.15
		Blk A	Plan Z998	W2	143588313	13.21	6.13	19.34
	Lot 1	Blk 6	Plan 62R28996	W2	135817634	1,657.04	6.13	1,663.17
	Lot 3	Blk 6	Plan 62R28996	W2	150581910	114.71	6.13	120.84
NE PT	24	08	03	W2	145642822	22,723.91	6.13	22,730.04
		Blk A	Plan 102290026	W2	151160936	2,469.07	6.13	2,475.20

CARRIED

Resolution # 2021-224 5.12 SARM PSIP - Building Valuation Project

Moved By: Councillor DeGeer

That council agrees to adjust their building values for insurance purposes based on the appraisal results of the SARM Property Self Insurance Program's Building Valuation Project, after an amendment is made removing the oil fuel heat from the quonset, and further, that the municipality opt for the replacement cost coverage.

CARRIED

Resolution # 2021-225 5.13 RFNow Proposed Path Addition - NW 35-7-1-W2

Moved By: Councillor Burnett

That approval be granted to RFNow Inc. for the proposed path addition starting at SE 03-08-01-W2, through NW 34-07-01-W2 and ending at NW 35-07-01-W2.

CARRIED

Resolution # 2021-226 5.14 Layoffs

Moved By: Councillor Wilson

That Lorne Rose and Slade Burnett be laid off effective November 1, 2021.

CARRIED

Resolution # 2021-227 5.15 K. Cassibo Vacation Request

Moved By: Councillor DeGeer

That the following vacation day be approved for Kim Cassibo:
November 2, 2021

CARRIED

Resolution # 2021-228 5.16 Vacation Request - Sandra

Moved By: Councillor Wilson

That Sandra McClement be granted the following vacation days:
November 4 & 5, 2021

CARRIED

At 10:06 a.m. Reeve Brimner requested a closed session of council.

5.17 Administrator - Salary Increase

Please review attached letter.

Tabled to November Meeting of Council.



5.18 Assistant Admin. Wage Request

Tabled to November Meeting of Council.

At 10:41 a.m. Administrator Sandra McClement and Assistant Administrator Kim Cassibo returned to council chambers.

Resolution # 2021-229 **5.19 Close WellTraxx Chequing Account**

Moved By: Councillor Burnett

That the Well-Traxx account at Affinity Credit Union be closed.

CARRIED

Resolution # 2021-230 **6. ACCOUNTS FOR APPROVAL AND PAYMENT**

Moved By: Councillor Burnett

That accounts as presented to Council in the amount of \$214,023.48 and listed as cheque #'s 6897 to 6926 and online payments dated September 2nd to 30th, 2021 and 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 - Alex Eisler*
- *DIVISION 5 - Jack Wilson*
- *DIVISION 6 - Mitch Weber*
- *ACTING ADMINISTRATOR - Sandra McClement*

Resolution # 2021-231 **8. CORRESPONDENCE**

Moved By: Councillor Burnett

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

CARRIED

Resolution # 2021-232 **9. NEXT MEETING OF COUNCIL**

Moved By: Councillor Wilson

That the next Regular Meeting of Council be held on November 9th, 2021, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 9:00 a.m.

CARRIED

Resolution # 2021-233 **10. ADJOURNMENT**

Moved By: Councillor Wilson

That this meeting adjourn at 11:22 a.m.

CARRIED

Reeve	Administrator
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