

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

September 10, 2025 - Regular Meeting - 07:30 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, September 10, 2025.

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

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

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 7:31a.m.

Resolution #
2025-198

2. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Andrew

That the minutes of the Regular Meeting of Council held August 20, 2025, be approved as read.

CARRIED

Resolution #
2025-199

3. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Moore

That the statement of Financial Activities for the period ending August 30, 2025, attached to and forming a part of these minutes be accepted as presented.

CARRIED

4. NEW BUSINESS

Resolution #
2025-200

4.1 Outstanding Fire Invoice- 2024-00030

Moved By: Councillor Wilson

That the Rural Municipality of Moose Mountain No. 63 acknowledge the outstanding Fire Accounts Receivable Invoice #2024-00030 and add the arrears to tax roll #1807 000.

CARRIED

Resolution #
2025-201

4.2 Tax Error- NE 18-09-03 W2

Moved By: Councillor Boutin

That due to a 293 exemption error, Council agree to write off \$354.17 of municipal taxes and \$274.97 of school taxes on roll #1165 000.

CARRIED

Resolution #
2025-202

4.3 Tender- Wordsworth Lots

Moved By: Councillor Andrew

That the Rural Municipality of Moose Mountain No. 63 advertise by public tender the sale of tax title property being Lots 14-16, Block 1, Plan AP581, located in the Hamlet of Wordsworth, with conditions of sale outlined in the tender notice.

CARRIED

Resolution #
2025-203

4.4 Carlyle Fire- Wildland F550 Request

Moved By: Councillor Cann

That the Rural Municipality of Moose Mountain No. 63 accept the request for the Carlyle Fire Department to purchase a new 2024 F550 wildland truck.

CARRIED

Resolution #
2025-204

4.5 Beaver Bounty

Moved By: Councillor Wilson

That the Rural Municipality of Moose Mountain No. 63 increase the beaver bounty to \$50 per tail, effective immediately.

CARRIED

Resolution #
2025-205

5. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Boutin

That accounts as presented to Council in the amount of \$83,706.21 and listed as cheque #'s 7874 to 7882 and online payments dated August 30, 2025 attached to and forming a part of these minutes be approved and paid.

CARRIED

6. PUBLIC MEETING - RECESS REGULAR MEETING

That the meeting be recessed temporarily at 8:40 a.m. for the purpose of entering into a public meeting to provide Council with information from any person or group that wants to comment on Repealing Bylaw 1-2018 and/or Trevor and Nicole Doty's request to close and sell a public street.

7. RECONVENE REGULAR MEETING

Reeve Kelly Brimner presided and reconvened the meeting at 8:46a.m.

Resolution #
2025-207

8. COUNCIL AND ADMINISTRATION REPORTS

Moved By: Councillor Boutin

- DIVISION 1 - Donald Boutin
- DIVISION 2 - Darcy Moore
- DIVISION 3 - Bryton Cann
- 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

9. NEW BUSINESS

Resolution #
2025-208

9.1 Bylaw 6-2025- Repeal Previous Bylaws

Moved By: Councillor Andrew

That Council agree to proceed with repealing Bylaw 1-2018- To Provide for Closing and Leasing of a Municipal Road.

CARRIED

Resolution #
2025-209

9.1.1 Bylaw 6-2025 Repeal Previous Bylaws- First Reading

Moved By: Councillor Wilson

That Bylaw No. 6-2025, being a bylaw to repeal previous bylaws, be read a first time.

CARRIED

Resolution #
2025-210

9.1.2 Bylaw 6-2025 Repeal Previous Bylaws- Second Reading

Moved By: Councillor Cann

That Bylaw No. 6-2025, being a bylaw to repeal previous bylaws, be read a second time.

CARRIED

Resolution # **2025-211 9.2 Close and Sell Municipal Road**

Moved By: Councillor Moore

That Council agree to proceed with an agreement to Close and Sell a Municipal Road to Trevor & Nicole Doty, and further, that Council review draft Bylaw No. 7-2025.

CARRIED

Resolution #
2025-212

9.2.1 Bylaw 7-2025 Closing and Selling Municipal Road- First Reading

Moved By: Councillor Wilson

That Bylaw No. 7-2025, being a bylaw to close and sell a municipal road, be read a first time.

CARRIED

Resolution #
2025-213

9.2.2 Bylaw 7-2025 Closing and Selling Municipal Road- Second Reading

Moved By: Councillor Andrew

That Bylaw No. 7-2025, being a bylaw to close and sell a municipal road, be read a second time.

CARRIED

Resolution #
2025-214

10. CORRESPONDENCE

Moved By: Councillor Cann

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

- SARM Convention- RM of Browning Resolution
- PermitNow- Aug 01 25 to Aug 31 25
- RM of Antler- Letter to Minister Harrison
- OMB SK- Restoring Civility Invitation
- Ministry of Environment- Big Game Management Response

CARRIED

Resolution #
2025-215

11. NEXT MEETING OF COUNCIL

Moved By: Councillor Moore

That the next Regular Meeting of Council be held on October 8, 2025, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 8:30a.m.

CARRIED

Resolution #
2025-216

12. ADJOURNMENT

Moved By: Councillor Andrew

That this meeting adjourn at 9:15a.m.

CARRIED



Reeve



CAO