

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

September 9, 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, September 9, 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

A quorum being present, Reeve Kelly Brimner presided and called the meeting to Order at 8:30a.m.

2. RECESS REGULAR MEETING - 8:30 A.M.

That the meeting be recessed temporarily at 8:30 a.m. for the purpose of entering into a public hearing to provide Council with information from any person or group regarding the proposed amendment to Bylaw No. 2-2006, known as the Zoning Bylaw, to define Asphalt Plant and add Asphalt Plants as a Discretionary Use within the A- Agricultural District.

3. PUBLIC HEARING - 8:30 A.M. - ZONING BYLAW AMENDMENT

4. RECONVENE REGULAR MEETING

Reeve Kelly Brimner presided and reconvened the meeting at 8:36a.m.

Resolution #
2026-290

5. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Boutin

That the minutes of the Regular Meeting of Council held August 12, 2026 be approved as read.

CARRIED

Resolution #
2026-291

6. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Weir

That the statement of Financial Activities for the period ending August 31, 2026, attached to and forming a part of these minutes be accepted as presented.

CARRIED

7. NEW BUSINESS

7.1 Bylaw 3-2026 Amend Zoning Bylaw

Resolution #
2026-292

7.1.1 Bylaw 3-2026 - Second Reading

Moved By: Councillor Andrew

That Bylaw No. 3-2026, being a Bylaw to amend Bylaw No. 2-2006, known as the Zoning Bylaw, be read a second time.

CARRIED

Resolution #
2026-293

7.1.2 Bylaw 3-2026 Third Reading

Moved By: Councillor Wilson

That Bylaw No. 3-2026, being a Bylaw to amend Bylaw No. 2-2006, known as the Zoning Bylaw, be read a third time and adopted.

CARRIED

Resolution #
2026-294

7.2 Merchant Exploration- Wellsite Request SW 34-07-01 W2

Moved By: Councillor Boutin

That approval be granted to Prairie Land & Investment Services Ltd., agents for Merchant Exploration Ltd., to construct a wellsite and access road utilizing existing approach at SW 34-07-01 W2 as per plan of survey by Caltech File No.26-1550-00-AWS01-R0.

CARRIED

Resolution #
2026-295

7.3 RFNow Path Addition- NW 34-07-01 W2

Moved By: Councillor Boutin

That approval be granted to RFNow Inc. for a proposed path addition from Highway 13, south on 603 to NW 34-07-01 W2 as per file Z1-26-31013.

CARRIED

Resolution #
2026-296

7.4 SaskPower Request- SW 09-02 W2 to SW 31-08-02 W2

Moved By: Councillor Wilson

That approval be granted to SaskPower to install 30m of overhead lines in the road allowance, as per SaskPower File Number: 121595275-CA 20633981.

CARRIED

Resolution #
2026-297

7.5 Development Permit- NE 03-09-03 W2

Moved By: Councillor Andrew

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

Application 2026-46
Agricultural District - NE 03-09-03-W2
Construct new 48' x 60' agricultural shop
Permitted Use: Section 5:A,5.1(2)

CARRIED

Resolution #
2026-298

7.6 Development Permit- NE 03-09-03 W2

Moved By: Councillor Andrew

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

Application 2026-47
Agricultural District - NE 03-09-03-W2
Construct replacement cattle shelter
Permitted Use: Section 5:A,5.1(2)

CARRIED

Resolution #
2026-299

7.7 Carlyle Fire- Pumper Proposal Letter

Moved By: Councillor Moore

That Council approve the Carlyle & RM #63 Fire Protection Board's proposal to retain and convert the 2005 former main pumper truck for use as a medium rescue unit, as outlined in the Board's letter to Council.

CARRIED

Resolution #
2026-300

8. COUNCIL AND ADMINISTRATION REPORTS

Moved By: Councillor Boutin

- 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 Brimner
- CAO- Christie Hislop

That the Council and Administration reports be accepted as presented.

CARRIED

Resolution #
2026-301

9. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Cann

That accounts as presented to Council in the amount of \$113,112.69, listed as cheque #'s 8048 to 8061 and online payments dated August 31, 2026, attached to and forming a part of these minutes be approved and paid.

CARRIED

Resolution #
2026-302

10. CORRESPONDENCE

Moved By: Councillor Moore

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

- Weed Inspector Invoices August
- SETPC- Report June 23, 2026
- RM 33 2026 Tax Notice
- PermitNow August Statement
- 2026 RIRG Program
- Saturn Oil & Gas- June & July Road Use

CARRIED

Resolution #
2026-303

11. NEXT MEETING OF COUNCIL

Moved By: Councillor Boutin

That the next Regular Meeting of Council be held on October 14, 2026, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 8:30 a.m.

CARRIED

Resolution #
2026-304

12. ADJOURNMENT

Moved By: Councillor Weir

That this meeting adjourn at 10:47a.m.

CARRIED


Reeve


CAO