

**RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63**

**Meeting Minutes**

**July 14, 2020 - Regular Meeting - 03:30 PM**

Minutes of a Regular Meeting of Council of the Rural Municipality of Moose Mountain No. 63, held in the municipal office council chambers in Carlyle, Saskatchewan on Tuesday, July 14, 2020.

Present

Reeve  
Councillor Division 1  
Councillor Division 2  
Councillor Division 3  
Councillor Division 4  
Councillor Division 5  
Councillor Division 6  
Acting Administrator

Kelly Brimner  
Donald Boutin  
Richard Burnett  
Paul Delalleau  
Alex Eisler  
Jack Wilson  
Mitchell Weber  
Kim Cassibo

**1. CALL TO ORDER**

Reeve, Kelly Brimner, presided and called the meeting to order at 3:34PM.

Resolution # 2020-133 **2. MINUTES OF PREVIOUS MEETING**

Moved By: Councillor Delalleau

That the Minutes of the Regular Meeting of Council held June 9, 2020 and the Special Meeting of Council held June 29, 2020 be approved as read.

**CARRIED**

**3. UNFINISHED BUSINESS**

Resolution # 2020-134 **3.1 Kingston Midstream SE 03-07-01 W2**

Moved By: Councillor Boutin

That approval be given to Kingston Midstream to construct the proposed MCC building and tilt tower on SE 03-07-01 W2.

**CARRIED**

Resolution # 2020-135 **4. MONTHLY FINANCIAL STATEMENT**

Moved By: Councillor Wilson

That the statement of Financial Activities for the period ending June 30, 2020 attached to and forming a part of these minutes be accepted as presented and reviewed once more at the next Regular Meeting of Council.

**CARRIED**

**5. NEW BUSINESS**

Resolution # 2020-136 **5.1 Development Permit Application: SE 22-08-02 W2**

Moved By: Councillor Wilson

That the development permit application received for SE 22-08-02 W2 be approved.

**CARRIED**

Resolution # 2020-137 **5.2 Pemoco Ltd. E1/2 31-09-01 W2**

Moved By: Councillor Eisler

That approval be given to Pemoco Ltd. for the pipeline right-of-way development request on the E1/2 31-09-01 W2.

**CARRIED**

Resolution # 2020-138 **5.3 Crescent Point Energy Corp. SE 24-07-02 W2 to N1/2 13-07-02 W2**

Moved By: Councillor Burnett

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That approval be given to Crescent Point Energy Corp. for the request to construct a flowline from SE 24-07-02 W2 to the N1/2 13-07-02 W2.

**CARRIED**

Resolution # **2020-139** 5.4 **RFNow 09-08-02 W2**

**Moved By: Councillor Burnett**

That approval be given to RFNow Inc. for the request to install a fibre path addition into Section 09-08-02 W2.

**CARRIED**

Resolution # **2020-140** 5.5 **Kingston Midstream NE 16-07-01 W2**

**Moved By: Reeve Brimmer**

That the Rural Municipality of Moose Mountain No. 63 accept the proposed proximity agreement from Kingston Midstream for excavation of a clay pit on NE 16-07-01 W2.

**CARRIED**

Resolution # **2020-141** 5.6 **C. Brady - Trapping Licence for Approval**

**Moved By: Councillor Weber**

That Carson Brady be approved to submit beaver tails to the Rural Municipality of Moose Mountain No. 63 in accordance with SARM's 2020-21 Beaver Control Program guidelines.

**CARRIED**

Resolution # **2020-142** 5.7 **L. Hewitt Vacation Request**

**Moved By: Councillor Wilson**

That Lynne Hewitt be granted a retro-active vacation day for June 25, 2020.

**CARRIED**

Resolution # **2020-143** 5.8 **Cancellation of MasterCard**

**Moved By: Councillor Weber**

That the Rural Municipality of Moose Mountain No. 63's current MasterCard be cancelled effective immediately.

**CARRIED**

Resolution # **2020-144** 5.9 **2020 Uniform Mill Rate**

**Moved By: Councillor Burnett**

That the Rural Municipality of Moose Mountain No. 63 Council approve the 2020 uniform municipal mill rate at 5.0 mills.

**CARRIED**

Resolution # **2020-145** 6. **ACCOUNTS FOR APPROVAL AND PAYMENT**

**Moved By: Councillor Delalleau**

That accounts as presented to Council in the amount of \$281,097.45, listed as cheque #'s 6565 to 6588 and online payments up to July 14, 2020 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 - Paul Delalleau*
- *DIVISION 4 - Alex Eisler*
- *DIVISION 5 - Jack Wilson*
- *DIVISION 6 - Mitch Weber*
- *ACTING ADMINISTRATOR - Kim Cassibo*

Resolution # **2020-146** 8.

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Moved By: Councillor Wilson

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

**CARRIED**

Resolution # 2020-147 9. **NEXT MEETING OF COUNCIL**

Moved By: Councillor Weber

That the next Regular Meeting of Council be held on August 11, 2020 in the municipal council chambers, Carlyle, Saskatchewan, commencing at 3:30PM.

**CARRIED**

Resolution # 2020-148 10. **ADJOURNMENT**

Moved By: Councillor Eisler

That this meeting adjourn at 5:59PM.

  
Reeve

  
Acting Administrator

**CARRIED**