

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63
Meeting Minutes
April 25, 2022 - Special Meeting - 01:30 PM

Minutes of a Special Meeting of Council of the Rural Municipality of Moose Mountain No. 63, held in the municipal office council chambers at 250, 8th Street West, Carlyle, Saskatchewan, on Monday, April 25, 2022.

Present

Reeve
Councillor Division 1
Councillor Division 2
Councillor Division 3
Councillor Division 4
Councillor Division 5
Councillor Division 6
CAO

Kelly Brimner
Donald Boutin (absent)
Richard Burnett (absent)
Rick DeGeer (absent)
Rylan Weir
Jack Wilson
Mitchell Weber
Christie Hislop

1. CALL TO ORDER

A quorum being present, Reeve Kelly Brimner presided and called the meeting to order at 1:34 p.m.

2. PURPOSE OF THE MEETING

The purpose of the Special Meeting of Council is to discuss the request for designation through the Provincial Disaster Assistance Program and the reimbursement request from a former employee.

3. BUSINESS TO BE DEALT WITH

Resolution # 2022-083 **3.1 PDAP- Request for Designation**

Moved By: Councillor Weir

That the Rural Municipality of Moose Mountain #63 apply to the Ministry of Corrections, Policing and Public Safety to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by extreme weather event (blizzard) on the date of April 13-15, 2022 .

CARRIED

Resolution # 2022-084 **3.1.1 PDAP- Request for Designation**

Moved By: Councillor Weber

That the Rural Municipality of Moose Mountain #63 apply to the Ministry of Ministry of Corrections, Policing and Public Safety to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by extreme weather event (blizzard) on the date of April 23-24, 2022 .

CARRIED

Resolution # 2022-085 **3.1.2 Reimbursement Request**

Moved By: Councillor Wilson

That Council of the Rural Municipality of Moose Mountain No. 63 rescind motion 2022-076.

CARRIED

Resolution # 2022-086 **3.1.2.1 Reimbursement Request**


Moved By: Councillor Weir

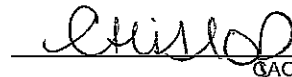
That after careful consideration, the Council of the Rural Municipality of Moose Mountain No. 63 approve payment in the amount of \$2,455.35 to Sandra McClement for SARM hotel reimbursement.

CARRIED

Resolution # 2022-087 **4. ADJOURNMENT**

That this meeting adjourn at 1:48 p.m.


Reeve

CARRIED

CAO