

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63
Meeting Minutes
May 11, 2021 - Regular Meeting of 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, May 11, 2021.

Present

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

1. CALL TO ORDER

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

2. DELEGATIONS

None

Resolution # 2021-111 **3. MINUTES OF PREVIOUS MEETING**

Moved By: Councillor Boutin

That the minutes of the Regular Meeting of Council held April 13, 2021, be approved as read.

CARRIED

Resolution # 2021-112 **3.1 MINUTES OF SPECIAL MEETING**

Moved By: Councillor Wilson

That the minutes of the Special Meeting of Council held April 27, 2021, be approved as read.

CARRIED

4. UNFINISHED BUSINESS

Resolution # 2021-113 **5. MONTHLY FINANCIAL STATEMENT**

Moved By: Councillor Burnett

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

CARRIED

6. NEW BUSINESS

Resolution # 2021-114 **6.1 Budget**

Moved By: Councillor Wilson

That the 2021 Municipal Budget as presented, providing for revenues of \$2,543,790 and expenditures of \$2,227,280 resulting in a surplus of \$316,510 be adopted,

and further, that Council approve increasing the Mill Rate Factor on Commercial/Industrial property to 1.900 and that the 2021 uniform municipal mill rate remain at 5.0 mills.

CARRIED

KB SM

Resolution # 2021-115 6.2 **Road Tenders**

Moved By: Councillor Burnett

That the tender for the following road construction projects, be awarded to BH Excavating Ltd., for the total price of \$70,000 per mile:

North of Sections 32, 33 & 34-08-02-W2
West of Sections 29 & 32-09-02-W2

CARRIED

Resolution # 2021-116 6.3 **Audit**

Moved By: Councillor Wilson

That the draft 2020 Annual Financial Statement of the Rural Municipality of Moose Mountain No. 63, as prepared by the firm Grant Thornton LLP, Weyburn, SK, be reviewed and accepted as presented to Council.

CARRIED

Resolution # 2021-117 6.4 **Subdivision Request - NE 4-8-2-W2 - John Bax**

Moved By: Councillor Burnett

That the Council of the Rural Municipality of Moose Mountain No. 63, recommend approval of the proposed subdivision of the NE¼ 04-08-02-W2 as applied for by John and Betty Bax, Carlyle, SK, the intended use is to create a residential subdivision for personal use, Compliance with Section 5A-5.3.2(1) of Zoning Bylaw No. 2-2006, and further, that no service agreement be required between the R.M. and Developer. File: R0294-21R.

CARRIED

Resolution # 2021-118 6.5 **Saskatchewan Municipal Hail Insurance - Withdrawals**

Moved By: Councillor Boutin

That Council approve the withdrawal of the following described lands from the operation of the Saskatchewan Municipal Hail Insurance Act:

Murdon Ag Inc.	NE 12-07-03-W2 NW 15-07-03-W2 SE 16-07-03-W2 SW 22-07-03-W2
Karen Stock	SE 26-07-02-W2 SW 26-07-02-W2
TBJ Mineral Holdings Inc.	NE 33-09-01-W2 SE 33-09-01-W2
Sandra Lynne Hewitt	SW 20-07-03-W2

CARRIED

Resolution # 2021-119 6.6 **Crescent Point Wellsite**

Moved By: Councillor Burnett

That approval be granted to Prairie Land & Investment Services Ltd., agents for Crescent point Energy Corp., to construct the following project:

- LSD 01-14-07-02-W2
- The well is to be located 150.00 metres west of the north/south road allowance as shown on the plan of survey Caltech No. 320-1475.
- File: Crescent Point #5855/S22384.

CARRIED

KB Sm

Resolution #
2021-120

6.7 Kingston Midstream Repairs - NE 10-07-01-W2

Moved By: Councillor Boutin

That approval be granted to Kingston Midstream for the proposed constuction at NE 10-07-01-W2:

- Pipeline Integrity Repairs NE 10-7-1-W2 - Line PK - 01
- As per survey plan of Midwest Surveys Inc. - File No.: ES-0304-21-J8-GWD

CARRIED

Resolution #
2021-121

6.8 Crescent Point Powerline

Moved By: Councillor Boutin

That approval be granted to Prairie Land & Investment Services Ltd., agents for Crescent point Energy Corp., to construct the following project:

- Powerline Installation at NW 20-07-01-W2
- The powerline shall be installed as shown on the plan of survey Caltech No. 3219-1863.
- File: Crescent Point #FLU5715A/S00214

CARRIED

Resolution #
2021-122

6.9 4H - Request for Donation

Moved By: Councillor Wilson

That the Rural Municipality of Moose Mountain No. 63 donate \$250 to the Alameda Agricultural Society 4H Regional Show and Sale on June 12, 2021.

CARRIED

Resolution #
2021-123

6.9.1 Old Desk

Moved By: Councillor Wilson

That the office desk that has been stored since April of 2016 be sold to the Town of Carlyle for \$100; and further that the Town of Carlyle be responsible for picking the desk up.

CARRIED

Resolution #
2021-124

6.10 Division 6 - Work Request

Moved By: Councillor Wilson

That approval be granted on Councillor Work Request Order No. 6-2021 for mulching trees off of the ditch line in Division 6; and further that the work be completed by Integrity Maintenance for a total price of \$4,595.40.

CARRIED

Resolution #
2021-125

6.11 Division 1 - Work Request

Moved By: Councillor Wilson

That approval be granted on Councillor Work Request Order No. 1-2021 for mulching trees in road allowance in Division 1 at Section 7-8-1-W2, North West of the Estate of Pam Weir's property.

CARRIED

Resolution #
2021-126

6.12 B. Phenix Vacation Request

Moved By: Councillor Wilson

That the following days be approved as vacation days for Bob Phenix:

- June 14 - 18, 2021

CARRIED

AB Sm

Resolution #
2021-127

6.13 List Carlyle RM Office and Shop

Moved By: Councillor Eisler

That the Administrator be instructed to contact Ray Boutin, Performance Realty, Carlyle, SK, to list the RM office at 105-100 Main Street and the Carlyle Shop and pole shed on 7th Street West in Carlyle, SK, for sale.

CARRIED

Resolution #
2021-128

6.13.1 Purchase of Fuel Tank Seconded By: Councillor Burnett

That a 1,000 gallon double walled fuel tank and pump be purchased from Arcola Co-op; and further, that the administrator be instructed to obtain quotes on the price of a 100 gallon slip tank and pump.

CARRIED

Resolution #
2021-129

6.14 Associated Engineering Report

Moved By: Councillor Boutin

That Gordon Willis and Associated Engineering of Regina, SK, be hired to complete a report on the 2021 Phase II Environmental Site Assessment of Carlyle West Yard at NE 12-08-03-W2; and further that the cost for the report be \$1,500.00

CARRIED

Resolution #
2021-130

6.15 Tender 2018 Schulte XH1500 Series 4 Mower

Moved By: Councillor Burnett

That the Administrator be instructed to tender for sale the 2018 Schulte XH1500 Series Mower by advertising it in the Carlyle Observer as well as the R.M. website.

CARRIED

Resolution #
2021-131

7. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Burnett

That accounts as presented to Council in the amount of \$311,962.39 and listed as cheque #'s 6759 to 6778 and online payments dated April 29 to May 11, 2021, and attached to and forming a part of these minutes be approved and paid.

CARRIED

8. 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 #
2021-132

9. CORRESPONDENCE

Moved By: Councillor Boutin

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

CARRIED

Resolution #
2021-133

10. NEXT MEETING OF COUNCIL

That the next Regular Meeting of Council be held on June 8th, 2021, in the municipal council chambers, at 250 8th Street West, Carlyle, Saskatchewan, commencing at 9:00 a.m.

CARRIED

KB SM

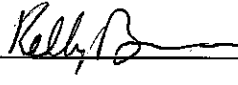
Resolution #
2021-134

11. ADJOURNMENT


Moved By: Councillor Eisler

That this meeting adjourn at 11:31 a.m.

CARRIED



Reeve



Acting Administrator