

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

**Meeting Minutes**

**February 9, 2021 - Regular - 01:30 PM**

Minutes of a Regular Meeting of Council of the Rural Municipality of Moose Mountain No. 63, held in the municipal office council chambers at 105 - 100 Main Street in Carlyle, Saskatchewan on Tuesday, February 9, 2021.

**Present**

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

**1. CALL TO ORDER**

Reeve, Kelly Brimmer, presided and called the meeting to order at 1:35 p.m.

**2. DELEGATIONS**

Delegations during the meeting included the following:

- Layne Saville - 3:22 p.m. - 4:05 p.m.

Resolution #  
**2021-021**

**3. MINUTES OF PREVIOUS MEETING**

**Moved By: Councillor Boutin**

That the minutes of the Regular Meeting of Council held January 12, 2021 be corrected as follows:

- Resolution No. 2021-008 - Delete - Councillor Boutin "abstained" from the recorded vote

**CARRIED**

Resolution #  
**2021-022**

**3.1 MINUTES - CORRECTION**

**Moved By: Councillor Boutin**

That the minutes of the Regular Meeting of Council held January 12, 2021 be approved as corrected.

**CARRIED**

**4. UNFINISHED BUSINESS**

Resolution #  
**2021-023**

**5. MONTHLY FINANCIAL STATEMENT**

**Moved By: Councillor Wilson**

That the statement of Financial Activities for the period ending January 31, 2021, and attached to and forming a part of these minutes be accepted as presented.

**CARRIED**

*KB*

*Sm*

**6. NEW BUSINESS**

Resolution #  
2021-024

**6.1 Municipal Revenue Sharing Declaration**

**Moved By: Councillor Burnett**

The Council of the Rural Municipality of Moose Mountain No. 63 confirms that the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant for 2020-2021:

- Submission of the 2019 Audited Financial Statment to the Ministry of Government relations,
- In Good Standing with respect to the reporting and remittance of Education Property Taxes,
- Adoption of a Council Bylaw procedure,
- Adoption of an Employee Code of Conduct,
- All members of council have filed and annually updated their Public Disclosure Statments as required.

That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and that we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Minister of Government relations.

**CARRIED**

Resolution #  
2021-025

**6.2 Town of Carlyle - Sask Lotteries**

**Moved By: Councillor Wilson**

That Council make the following population allocation regarding the Sask. Lotteries Community Grant Program for 2021:

- Town of Carlyle	67% = 330	@ \$6.35 =	\$2,095.00
- Village of Manor	33% = 162	@ \$6.35 =	<u>\$1,029.00</u>
	100% 492		\$3,048.00.

**CARRIED**

Resolution #  
2021-026

**6.3 RFNOW 32-07-01 W2**

**Moved By: Councillor Boutin**

That approval be given to RFNow Inc. for the request to install a fibre path addition perpendicular to Highway 13 at the south end of Section 06-08-01-W2, Section 05-08-01-W2 and Section 04-08-01-W2.

**CARRIED**

Resolution #  
2021-027

**6.4 Records Retention Bylaw**

**Moved By: Councillor Eisler**

That Bylaw No. 1-2014, a bylaw to Provide for the Destruction of Documents be amended as per Section 116 (2)(2.1) of *The Municipalities Act*, as follows:

"Tax and assessment rolls must be preserved for a minimum of 10 years or any longer period established by a council in its records retention and disposal schedule".

**CARRIED**

Resolution #  
2021-028

**6.5 Recind Motion 2021-008**

**Moved By: Councillor Eisler**

That Council recind Motion 2021-008, a motion to approve a discretionary use permit, Development Permit No. 6-2020, to develop an Intensive Livestock Operation at NE¼ 02-07-02-W2, subject to the signing of a Road Haul Agreement with the developer and not tax incentives.

**CARRIED**

Resolution #  
2021-029

**6.6 PIC - Road Haul Agreement**

**Moved By: Councillor Weber**

That the Road Haul Agreement between The Rural Municipality of Moose Mountain No. 63 and PIC - Pig Improvement Company, be approved and presented to PIC.

KB Sm

**CARRIED**

Resolution #  
2021-030

**6.7 Spring Road Ban Program**

Moved By: Councillor Eisler

That council agree to opt out of the provincial Spring Road Restriction Orders for the 2021 season and the administrator be instructed to notify the Ministry of Highways & Transportation of this decision, and further, that the R.M. implement a 15,000 pound gross vehicle weight restriction when banning municipal roads.

**CARRIED**

Resolution #  
2021-031

**6.8 Legal - Former Employee**

Moved By: Councillor Burnett

That Council agree to offer the amount recommended by Legal Counsel for pay in lieu of notice to a former employee of the Rural Municipality of Moose Mountain.

**CARRIED**

Resolution #  
2021-032

**6.8.1 SaskPower - Road Bans**

Moved By: Councillor Wilson

That Council deny SaskPower's request to operate vehicles or equipment on municipal roads during road restrictions with a blanket permit when road restrictions are in place within the Municipality.

**CARRIED**

Resolution #  
2021-033

**6.9 SARM Property Self Insurance Appraisal Agreement**

Moved By: Councillor Weber

That the municipality participate in the SARM Property Self-Insurance Program Appraisal Agreement to determine the correct and current value of buildings for insurance purposes.

**CARRIED**

Resolution #  
2021-034

**6.10 Approval to Trap Beavers in RM**

Moved By: Councillor Burnett

That the following be added to the list of persons designated to remove beaver within the R.M. under the Beaver Control Program:

- Erica Wilson

**CARRIED**

Resolution #  
2021-035

**6.10.1 S McClement - vacation Day**

Moved By: Councillor Eisler

That Sandra McClement be granted the following as a vacation day:

- Tuesday, February 16, 2021

**CARRIED**

Resolution #  
2021-036

**6.11 2021 SAMA Municipal Requisition**

Moved By: Councillor Boutin

That the 2021 S.A.M.A. municipal invoice in the amount of \$15,525.00 be paid to the Saskatchewan Assessment Management Agency.

**CARRIED**

Resolution #  
2021-037

**6.12 Red Coat Mutual Aid 2021 Municipal Requisition**

Moved By: Councillor Weber

That the 2021 Municipal Requisition in the amount of \$1,620.00 be paid to the Red Coat Mutual Aid Area.

**CARRIED**

*KB* *SM*

Resolution #  
2021-038

7. **ACCOUNTS FOR APPROVAL AND PAYMENT**

Moved By: Councillor Weber

That accounts as presented to Council in the amount of \$167,714.60 and listed as cheque #'s 6713 to 6736 and online payments dated February 9, 2020 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 #  
2021-039

9. **CORRESPONDENCE**

Moved By: Councillor DeGeer

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

**CARRIED**

Resolution #  
2021-040

10. **NEXT MEETING OF COUNCIL**

That the next Regular Meeting of Council be held on March 9, 2021 in the municipal council chambers, Carlyle, Saskatchewan, commencing at 1:30 p.m.

**CARRIED**


Resolution #  
2021-041

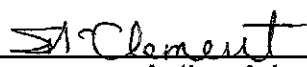
11. **ADJOURNMENT**

Moved By: Councillor Boutin

That this meeting adjourn at 5:28 pm

**CARRIED**

  
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Reeve

  
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Acting Administrator