RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

February 11, 2026 - Regular Meeting - 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 250, 8th Street West in Carlyle, Saskatchewan on Wednesday, February 11, 2026.

Reeve	Kelly Brimner (absent)
Councillor Division 1	Donald Boutin
Councillor Division 2	Darcy Moore (absent)
Councillor Division 3	Bryton Cann
Councillor Division 4	Rylan Weir
Councillor Division 5	Jack Wilson
Councillor Division 6	Blair Andrew (absent)
C.A.O.	Christie Hislop
Assistant Administrator	Jennifer McNabb

1. CALL TO ORDER

A quorum being present, Deputy Reeve, Jack Wilson, presided and called the meeting to order at 1:32p.m.

2. DELEGATIONS

2.1 Brock Andrew- START Program (1:33pm - 2:28pm)

Brock Andrew came in to discuss with Council about the START Program, what it is, its purpose, and what benefits it could provide. He is asking Council for a Letter of Intent in support.

Resolution # **2026-022**

2.1.1 START Program- Letter of Intent

Moved By: Councillor Cann

That the Rural Municipality of Moose Mountain No. 63 authorize administration to prepare and submit a letter of intent in support of the START Program.

CARRIED

Resolution # **2026-023**

3. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Boutin

That the minutes of the Regular Meeting of Council held January 14, 2026, be approved as read.

CARRIED

Resolution # **2026-024**

4. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Weir

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

CARRIED

Resolution # **2026-025**

4.1 Transfer to Reserves

Moved By: Councillor Boutin

That approval be granted to the CAO to transfer the following amounts into reserves:
$185,000.00 to Equipment Reserve;
$150,000.00 to Roadwork Reserve;
$20,000.00 to Carlyle Fire Truck Reserve;
$5,000.00 to Manor Fire Protection Reserve; and
$5,024.86 to Cannington Lake SSA Reserve.

CARRIED

[redacted]

5. NEW BUSINESS

Resolution # **2026-026**

5.1 Grader Tender Opening

Moved By: Councillor Weir

That the tender of Finning Cat of Regina, SK, for the purchase of one 2026 Caterpillar 160JOY4 motor grader be accepted at the price contained in the tender on file, and further that the tender include the trade in of our 2019 160M3 Cat motor grader Serial #CAT0160MKN9L00174. Total net price including taxes $388,921.27.

CARRIED

Resolution # **2026-027**

5.2 Cannington Lake- 2025 Financial Statement

Moved By: Councillor Boutin

That the Rural Municipality of Moose Mountain No. 63 council acknowledge the 2025 Financial Statement of the Special Service Area of Cannington Lake as prepared by the CAO.

CARRIED

Resolution # **2026-028**

5.3 Spring Road Ban Program

Moved By: Councillor Cann

That council agree to opt out of the provincial Spring Road Restriction Orders for the 2026 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 # **2026-029**

5.4 Loraas Disposal Road Ban Request

Moved By: Councillor Cann

That approval be granted to Loraas Disposal to use all municipal roads within the municipal boundaries during our spring road ban period, as they are providing Government deemed essential services to the area ratepayers; and further, that if road conditions deteriorate to a point that service must be cancelled, the R.M. reserves the right to cancel this authorization temporarily, in whole or in part.

CARRIED

Resolution # **2026-030**

5.5 SaskPower Road Ban Request

Moved By: Councillor Boutin

That approval be granted to SaskPower to use all municipal roads within the municipal boundaries during our spring road ban period, as they are providing Government services to the area ratepayers; and further, that if road conditions deteriorate to a point that service must be cancelled, the R.M. reserves the right to cancel this authorization temporarily, in whole or in part.

CARRIED

Resolution # **2026-031**

5.6 Saturn Oil- Buried Power Cable Request- SE 06-08-01 W2

Moved By: Councillor Boutin

That the Rural Municipality of Moose Mountain No. 63, gives their consent to Saturn Oil & Gas Inc., to install a buried electrical cable from NE 06-08-01 W2 to NW 05-08-01 W2 as shown on plan of survey Caltech File No.24-3069-00-AWS01-R0.

CARRIED

Resolution # **2026-032**

5.7 SaskTel Cable Abandonment- NE 21-08-03 W2 & NW 22-08-03 W2

Moved By: Councillor Cann

That approval be granted to SaskTel to remove and abandon facilities in the Carlyle area as per SaskTel File Number: SKTL-6291.

CARRIED

[redacted]

Resolution #
2026-033

5.8 Saturn Oil- Temporary Cable Crossing

Moved By: Councillor Cann

That approval be granted to Prairie Land Investments Ltd., agents for Saturn Oil & Gas Inc., to construct a temporary cable crossing from SE 29-07-01 W2 to SE 28-07-01 W2 as per Saturn File: FLU242A.

CARRIED

Resolution #
2026-034

5.9 Saturn Oil- Separator Request SE 29-07-01 W2

Moved By: Councillor Boutin

That approval be granted to Saturn Oil & Gas Inc. to construct a permanent separator building 60m from middle of road allowance at SE 29-07-01 W2 as per Saturn File: S18277.

CARRIED

Resolution #
2026-035

5.10 Seasonal Employee Recall

Moved By: Councillor Cann

That Gerald King be recalled back to work effective April 1, 2026, and further, that if the position is not accepted, be advertised.

CARRIED

Resolution #
2026-036

5.11 Job Advertisements

Moved By: Councillor Boutin

That the Rural Municipality of Moose Mountain No. 63 advertise on SaskJobs and on the R.M. website for the following positions:

- One (1) Seasonal Full-Time Truck Driver, and
- One (1) Permanent Full-Time Grader Operator;

and that applications be accepted until March 13, 2026.

CARRIED

Resolution #
2026-037

5.12 Road Maintenance Agreement - R.M. of Antler

Moved By: Councillor Weir

That the Rural Municipality of Moose Mountain No. 63 enter into a Road Maintenance Agreement with the R.M. of Antler #61 for the year 2026.

CARRIED

Resolution #
2026-038

5.13 Road Maintenance Agreement - Saturn Oil & Gas

Moved By: Councillor Cann

That the Rural Municipality of Moose Mountain No. 63 enter into a Road Maintenance Agreement with Saturn Oil & Gas Inc. for the year 2026.

CARRIED

Resolution #
2026-039

5.14 Road Maintenance Agreement - JJ Trucking

Moved By: Councillor Boutin

That the Rural Municipality of Moose Mountain No. 63 enter into a Road Maintenance Agreement with JJ Trucking Inc. for the year 2026.

CARRIED

[redacted]

Resolution #
2026-040

5.15 Tax Enforcement Proceedings- Request for Title

Moved By: Councillor Cann

That the council of the R.M. of Moose Mountain No. 63 authorize proceedings for title on the following properties:

Roll #889 000- NE 34-08-03 W2
Roll #890 000- NW 34-08-03 W2
Roll #1126 000- SW 02-09-03 W2
Roll #1129 000 SE 03-09-03 W2
Roll #1195 000- Lot 03, Block 06, Plan #62R28996
Roll #1807 000- NE PT 24-08-03 W2
Roll #1177 100- Lot 05, Block 02, Plan #AP581
Roll #1177 200- Lot 06, Block 02, Plan #AP581
Roll #1177 300- Lot 07, Block 02, Plan #AP581
Roll #1177 400- Lot 08, Block 02, Plan #AP581
Roll #127504 000- Lot 09, Block 02, Plan #AP581

CARRIED

Resolution #
2026-041

6. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Boutin

That accounts as presented to Council in the amount of $113,806.81 and listed as cheque #'s 7963 to 7968 and online payments dated January 31, 2026 attached to and forming a part of these minutes be approved and paid.

CARRIED

Resolution #
2026-042

7. COUNCIL AND ADMINISTRATION REPORTS

Moved By: Councillor Weir

- *DIVISION 1 - Donald Boutin*
- *DIVISION 3 - Bryton Cann*
- *DIVISION 4 - Rylan Weir*
- *DIVISION 5 - Jack Wilson*
- *CAO- Christie Hislop*

That the Council and Administration reports be accepted as presented.

CARRIED

7.1 Admin Report

Resolution #
2026-043

7.1.1 SARM Convention

Moved By: Councillor Weir

That the R.M. of Moose Mountain No. 63 appoint Jack Wilson and Donald Boutin as voting delegates for the 2026 SARM convention being held in Regina March 10th-12th, 2026,

and furthermore appoint Jack Wilson as voting delegate for the Saskatchewan Municipal Hail Insurance Association AGM being held in Regina on March 10th in conjunction with the SARM convention.

CARRIED

Resolution #
2026-044

7.1.2 Roll #485- Write Off Tax Interest

Moved By: Councillor Cann

That due to an Administration error, Council write off $11.98 in tax interest on Roll #485.

CARRIED

[redacted]

Resolution #
2026-045

8. CORRESPONDENCE

Moved By: Councillor Cann

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

- SARM NR - Traceability
- APAS News Release - China Tariffs
- Municipal Act Amendments Reduce Red Tape, Increase Transparency
- SETPC – REPORT Nov. 25 2025
- Notice of SAMA Annual Meeting
- Steven Bonk- Events Planning
- SETPC January 2026
- RCMP Community Policing Report- Q4
- Rusty Relics 2025 Financials
- Manor Motor Madness Sponsorship
- SMHI AGM and 2025 Minutes
- SARM NR - Critical Minerals

Resolution #
2026-046

9. NEXT MEETING OF COUNCIL

Moved By: Councillor Boutin

That the next Regular Meeting of Council be held on March 17, 2026, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 1:30p.m.

CARRIED

Resolution #
2026-047

10. ADJOURNMENT

Moved By: Councillor Weir

That this meeting adjourn at 5:02p.m.

CARRIED

[redacted]
Reeve

[redacted]
CAO