

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

July 12, 2023 - Regular Meeting - 08:30 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 Wednesday, July 12, 2023.

Reeve
Councillor Division 1
Councillor Division 2
Councillor Division 3
Councillor Division 4
Councillor Division 5
Councillor Division 6
C.A.O.
Assistant Administrator

Kelly Brimner
Donald Boutin
Darcy Moore
Rick DeGeer (absent)
Rylan Weir
Jack Wilson
Blair Andrew (absent)
Christie Hislop
Kim Mortimore

1. CALL TO ORDER

Reeve, Kelly Brimner, presided and called the meeting to order at 8:35a.m.

1.1 Moment of Silence

At this time, a moment of silence was held in memory of Councillor Rick DeGeer who passed away suddenly on July 10, 2023.

Resolution #
2023-137

2. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Weir

That the minutes of the Regular Meeting of Council held June 14, 2023, be approved as read.

CARRIED

Resolution #
2023-138

3. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Boutin

That the statement of Financial Activities for the period ending June 30, 2023, attached to and forming a part of these minutes be accepted as presented.

CARRIED

4. NEW BUSINESS

Resolution #
2023-139

4.1 2022 Audited Financial Statements

Moved By: Councillor Wilson

That the draft 2022 Audited Financial Statements of the Rural Municipality of Moose Mountain No. 63, as prepared by Dudley & Company LLP of Regina, SK, be reviewed and accepted as presented to Council.

CARRIED

Resolution #
2023-140

4.2 Saturn Wellsite Addition- NE 25-07-02 W2

Moved By: Councillor Moore

That approval be granted to Prairie Land & Investment Services Ltd., agents for Saturn Oil & Gas Inc., to construct a wellsite addition and temporary workspace utilizing existing approach at NE 25-07-02-W2 as per plan of survey by Caltech File No.23-0867-02-AWS04-R0.

CARRIED

Resolution #
2023-141

4.3 W. Fox Vacation Request

Moved By: Councillor Moore

That Wade Fox be granted the following holidays:
July 31 - August 4, 2023

CARRIED

KBCH

- Resolution #
2023-142
- 4.4 Health, Safety and Environmental (HSE) Manual**
- 4.4.1 4.1 Health & Safety Policy**
- Moved By: Councillor Boutin**
- That the Rural Municipality of Moose Mountain No. 63 approve Section 4.1 Health & Safety Policy in our HSE Manual.
- CARRIED**
- Resolution #
2023-143
- 4.4.2 6.10 Fire and Explosion – General Policy**
- Moved By: Councillor Wilson**
- That the Rural Municipality of Moose Mountain No. 63 approve Section 6.10 Fire and Explosion – General Policy in our HSE Manual.
- CARRIED**
- Resolution #
2023-144
- 4.4.3 6.26 Traffic Control Plan**
- Moved By: Councillor Moore**
- That the Rural Municipality of Moose Mountain No. 63 approve Section 6.26 Traffic Control Plan in our HSE Manual.
- CARRIED**
- Resolution #
2023-145
- 4.4.4 6.30 Power Mobile Equipment Policy**
- Moved By: Councillor Wilson**
- That the Rural Municipality of Moose Mountain No. 63 approve Section 6.30 Power Mobile Equipment Policy in our HSE Manual.
- CARRIED**
- Resolution #
2023-146
- 4.4.5 6.38 Working Alone Policy**
- Moved By: Councillor Weir**
- That the Rural Municipality of Moose Mountain No. 63 approve Section 6.38 Work Alone Policy in our HSE Manual.
- CARRIED**
- Resolution #
2023-147
- 4.4.6 6.1 Cellphone Policy**
- That the Rural Municipality of Moose Mountain No. 63 approve Section 6.1 Cellphone Policy in our HSE Manual.
- CARRIED**
- Resolution #
2023-148
- 4.4.7 6.2 Chemical & Biological Policy**
- Moved By: Councillor Boutin**
- That the Rural Municipality of Moose Mountain No. 63 approve Section 6.2 Chemical & Biological Policy in our HSE Manual.
- CARRIED**
- Resolution #
2023-149
- 4.4.8 6.3 Confined Space Policy**
- Moved By: Councillor Moore**
- That the Rural Municipality of Moose Mountain No. 63 approve Section 6.3 Confined Space Policy in our HSE Manual.
- CARRIED**
- Resolution #
2023-150
- 4.4.9 6.4 Cranes, Hoists and Lifting Devices Policy**
- Moved By: Councillor Moore**
- That the Rural Municipality of Moose Mountain No. 63 approve Section 6.4 Cranes, Hoists and Lifting Devices Policy in our HSE Manual.
- CARRIED**

1/13 CH

Resolution #
2023-151

4.4.10 6.5 Drug & Alcohol Policy

Moved By: Councillor Wilson

That the Rural Municipality of Moose Mountain No. 63 approve Section 6.5 Drug & Alcohol Policy in our HSE Manual.

CARRIED

Resolution #
2023-152

4.4.11 6.6 Electrical Policy

Moved By: Councillor Weir

That the Rural Municipality of Moose Mountain No. 63 approve Section 6.6 Electrical Policy in our HSE Manual.

CARRIED

Resolution #
2023-153

4.4.12 6.7 Entrances, Exits and Ladders Policy

Moved By: Councillor Boutin

That the Rural Municipality of Moose Mountain No. 63 approve Section 6.7 Entrances, Exits and Ladders Policy in our HSE Manual.

CARRIED

Resolution #
2023-154

4.4.13 6.8 Environmental Policy

That the Rural Municipality of Moose Mountain No. 63 approve Section 6.8 Environmental Policy in our HSE Manual.

CARRIED

Resolution #
2023-155

5. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Wilson

That accounts as presented to Council in the amount of \$554,760.72, listed as cheque #'s 7356 to 7379 and online payments dated June 30, 2023, attached to and forming a part of these minutes be approved and paid.

CARRIED

Resolution #
2023-156

6. COUNCIL AND ADMINISTRATION REPORTS

Moved By: Councillor Moore

- *DIVISION 1 - Donald Boutin*
- *DIVISION 2 - Darcy Moore*
- *DIVISION 4 - Rylan Weir*
- *DIVISION 5 - Jack Wilson*
- *REEVE- Kelly Brimner*
- *CAO- Christie Hislop*

That the Council and Administration reports be accepted as presented.

CARRIED

Councillor Rylan Weir left the meeting at 10:29a.m.

Resolution #
2023-157

7. CORRESPONDENCE

Moved By: Councillor Boutin

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

CARRIED

Resolution #
2023-158

8. NEXT MEETING OF COUNCIL

Moved By: Councillor Boutin

That the next Regular Meeting of Council be held on August 9, 2023, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 8:30a.m.

CARRIED

MB
CH

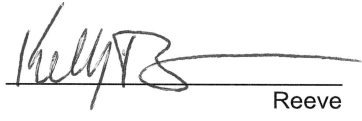
Resolution #
2023-159

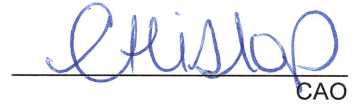
9. ADJOURNMENT

Moved By: Councillor Wilson

That this meeting adjourn at 11:19a.m.

CARRIED


Reeve


CAO