

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

June 9, 2020 - Regular Meeting - 03:30 PM

Minutes of a Regular Meeting of Council of the Rural Municipality of Moose Mountain No. 63, held in the municipal office council chambers in Carlyle, Saskatchewan on Tuesday, June 9th, 2020.

Present

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

Kelly Brimner
Donald Boutin
Richard Burnett
Paul Delalleau
Alex Eisler
Jack Wilson
Mitchell Weber
Lynne Hewitt

1. CALL TO ORDER

Reeve Kelly Brimner presided and called the meeting to Order at 3:30 p.m

Resolution # 2020-102 **2. MINUTES OF PREVIOUS MEETING**

Moved By: Councillor Wilson

That the minutes of the Regular Meeting of Council held May 14, 2020 and the Special Meeting held May 5, 2020 be approved as read.

CARRIED

3. UNFINISHED BUSINESS

Resolution # 2020-103 **3.1 Devin Faber Consolidation Request**

Moved By: Councillor Burnett

That an abatement to the municipal portion be given in the amount of \$300.00 per lot of the following lots:

- Lots B, C, D, E F, Plan 102172238, SW 8-8-W2M for the year 2020 and that this abatement be reviewed on an annual basis.

DEFEATED

Resolution # 2020-104 **3.2 2020 Budget**

Moved By: Councillor Wilson

That the 2020 budget be accepted as presented.

CARRIED

Resolution # 2020-105 **4. Well Traxx**

Moved By: Councillor Eisler

That the R.M. of Moose Mountain No. 63 purchase Well Traxx at a cost of \$9435.00.

CARRIED

Resolution # 2020-106 **5. MONTHLY FINANCIAL STATEMENT**

Moved By: Councillor Boutin

That the statement of Financial Activities and bank reconciliation for the period ending May 31st, 2020, and attached to and forming a part of these minutes be accepted as presented.

CARRIED

KS

6. NEW BUSINESS

Resolution # 2020-107

6.1 Wade Fox - Vacation Request

That Wade Fox be given approval for the following vacation days in 2020:

- July 13th-17th, 2020

CARRIED

Resolution # 2020-108

6.2 Lynne Hewitt - Vacation Request

Moved By: Councillor Burnett

That Lynne Hewitt be given approval for the following vacation days in 2020:

- July 6th, 2020

CARRIED

Resolution # 2020-109

6.3 Robert Phenix - Vacation Request

Moved By: Councillor Delalleau

That Robert Phenix be granted the following vacation in 2020:

- July 6th-10th, 2020

CARRIED

Resolution # 2020-110

6.4 Weed Management Plan 2020

Moved By: Councillor Burnett

That the Weed Management plan for the R.M. of Moose Mountain No. 63 be accepted as presented with changes and that it be forwarded to SARM when signed.

CARRIED

Resolution # 2020-111

6.5 R Pylypuk: Sign Request NE 03-07-03 (RR 2032)

Moved By: Councillor Delalleau

That the request for Slow Watch for Children signs to be installed on Range Road 2032 be approved as presented as per policy T.8.

CARRIED

Resolution # 2020-112

6.6 Well Decommission - NW 09-09-01 W2 (Old Humphrey-Hewlett House)

Moved By: Councillor Eisler

That the R.M. of Mountain No. 63 apply to have the well on NW 9-9-1 W2M decommissioned on behalf of Moose Mountain Provincial Park and Cannington Manor Historic Provincial Park.

CARRIED

Resolution # 2020-113

6.7 Credit Card Payments- 1st Reading

Moved By: Councillor Weber

That Bylaw 1-2020, being a bylaw to allow for payments using credit cards in the R.M. of Moose Mountain No. 63, be read a first time.

CARRIED

Resolution # 2020-114

6.7.1 Credit Card Payments - 2nd Reading

Moved By: Councillor Wilson

That Bylaw a 1-2020, a bylaw to provide for the payment using credit cards in the R.M. of Moose Mountain No. 63, be read a second time.

CARRIED

KB

Resolution # 2020-115 **6.7.2 Credit Card Payments - 3rd Reading**

Moved By: Councillor Eisler

That Bylaw 1-2020, being a bylaw to provide for payments using credit cards, be read a third time and finally adopted.

CARRIED

Resolution # 2020-116 **6.7.3 Credit Card Acceptance - 3rd Reading**

Moved By: Councillor Delalleau

That Bylaw 1-2020, be given three readings at this meeting.

CARRIED

Resolution # 2020-117 **6.8 Transportation Policy T.3.1 - Clay and Borrow Pits**

Moved By: Councillor Weber

That Transportation policy T.3.1 have the following changes made to it:

- Clay Purchase - Road Construction(Dugouts & Borrow Pits) - Total minimum payment will be \$2000.00
- Payment per acre for the area of surface land used will be changed from \$1000.00 to \$1500.00

CARRIED

Resolution # 2020-118 **6.9 Pemoco 15 & 16 NE 31-09-01 W2M**

Moved By: Councillor Eisler

That approval be given to Pemoco Ltd. for the following:

- Oilwells
- LSD 15&16 NE 31-9-1 W2M
- As shown on Survey plan of Midwest Survey's File #ES-1133-18

CARRIED

Resolution # 2020-119 **6.10 Firehall - Gravel purchase from the R.M. #63**

Moved By: Councillor Delalleau

That the R.M. of Moose Mountain No. 63 supply gravel from R.M. pits to the Carlyle & R.M. #63 Fire Board for the construction of the new firehall and that all costs associated with this gravel be split between the Town of Carlyle and the R.M. of Moose Mountain No. 63 equally.

CARRIED

Resolution # 2020-120 **6.11 Asset Management Plan**

Moved By: Councillor Boutin

That the R.M. of Moose Mountain apply to the Federation of Canadian Municipalities for an Asset Management Grant.

CARRIED

Resolution # 2020-121 **6.12 2019 Draft Financial Statements**

Moved By: Councillor Burnett

That the 2019 Draft Financial Statements be accepted as presented.

CARRIED

Resolution # 2020-122 **6.13 Rock Rake**

Moved By: Councillor Burnett

That a SRW 1000 Rock Rake be purchased from Schulte Industries Ltd. at a cost of \$13,500.00 plus tax and shipping.

CARRIED

Resolution # 2020-123 **7. ACCOUNTS FOR APPROVAL AND PAYMENT**

Moved By: Councillor Wilson

That accounts as presented to Council in the amount of \$119,893.86 and listed as cheque #'s 6543 to 6564 and online payments dated June 9th, 2020 and attached to and forming a part of these minutes be approved and paid.

CARRIED

8. COUNCIL AND ADMINISTRATION REPORTS

- *Reeve - Kelly Brimner*
- *DIVISION 1 - Donald Boutin*
- *DIVISION 2 - Richard Burnett*
- *DIVISION 3 - Paul Defalleau*
- *DIVISION 4 - Alex Eisler*
- *DIVISION 5 - Jack Wilson*
- *DIVISION 6 - Mitch Weber*
- *ADMINISTRATOR - Lynne Hewitt*

Resolution # 2020-124 **9. CORRESPONDENCE**

Moved By: Councillor Burnett

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

CARRIED

10. NEXT MEETING OF COUNCIL


That the next Regular Meeting of Council be held on July 14th, 2020, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 3:30 p.m.

Resolution # 2020-125 **11. ADJOURNMENT**

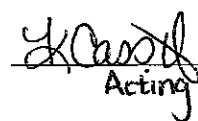
Moved By: Councillor Boutin

That this meeting adjourn at 6:32 p.m.

CARRIED



Reeve



Acting Administrator