

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

**Meeting Minutes**

**August 20, 2025 - 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, August 20, 2025.

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 Brimmer  
Donald Boutin  
Darcy Moore  
Bryton Cann  
Rylan Weir  
Jack Wilson  
Blair Andrew  
Christie Hislop  
Jennifer McNabb

**1. CALL TO ORDER**

Having given proper notice of change in meeting date as per Section 122 (3) of the *Municipalities Act*, Reeve, Kelly Brimmer, presided and called the meeting to order at 8:27a.m.

**2. MINUTES OF PREVIOUS MEETING**

Resolution #  
**2025-175**

**2.1 Correction to June 11, 2025 Minutes**

Moved By: Councillor Andrew

Correction to June 11, 2025 Minutes: The legal land description noted in motion under item 2.2.1 was incorrectly wrote as SW 07-08-01 W2; it should read NW 07-08-01 W2. Amended accordingly and initialed by Administration.

**CARRIED**

Resolution #  
**2025-176**

**2.2 Draft Minutes- Regular Meeting July 9, 2025**

Moved By: Councillor Moore

That the minutes of the Regular Meeting of Council held July 9, 2025, be approved as read.

**CARRIED**

Resolution #  
**2025-177**

**2.3 Draft Minutes- Special Meeting July 21, 2025**

Moved By: Councillor Wilson

That the minutes of the Special Meeting of Council held July 21, 2025, be approved as read.

**CARRIED**

Resolution #  
**2025-178**

**2.4 Draft Minutes- Special Meeting August 1, 2025**

Moved By: Councillor Boutin

That the minutes of the Special Meeting of Council held August 1, 2025, be approved as read.

**CARRIED**

Resolution #  
**2025-179**

**3. MONTHLY FINANCIAL STATEMENT**

Moved By: Councillor Cann

That the statement of Financial Activities for the period ending July 31, 2025, attached to and forming a part of these minutes be accepted as presented.

**CARRIED**

|                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>Resolution #<br/><b>2025-180</b></p> | <p><b>4. NEW BUSINESS</b></p> <p><b>4.1 Manor Recreation/Cultural Grant Committee</b></p> <p>Moved By: Councillor Wilson</p> <p>That the Rural Municipality of Moose Mountain No. 63 appoint Donald Boutin and Kelly Brimner to the Manor Recreation/Cultural Grant Committee.</p> <p><b>CARRIED</b></p>                                                                                                                                                                                                                                                                                                        |
| <p>Resolution #<br/><b>2025-181</b></p> | <p><b>4.2 Building Official Appointment Update</b></p> <p>Moved By: Councillor Boutin</p> <p>That the Rural Municipality of Moose Mountain No. 63 appoint the following of MuniCode Services Ltd as our building officials under the authority of Section 16 of the Construction Codes Act:</p> <ul style="list-style-type: none"> <li>• Clayton Meier – BOL332</li> <li>• Ryan Thiessen – BOL555</li> <li>• Shenah Cartier - BOL622</li> <li>• Clint Vargo – BOL798</li> <li>• Kelsey Rebryna – BOL 818</li> <li>• Matthew Stepp - BOL807</li> <li>• Amanda Kaufmann - BOL405</li> </ul> <p><b>CARRIED</b></p> |
| <p>Resolution #<br/><b>2025-182</b></p> | <p><b>4.3 Canada Community Building Fund (Formerly Gas Tax)</b></p> <p>Moved By: Councillor Cann</p> <p>That the Rural Municipality of Moose Mountain No. 63 submit a Infrastructure Investment Plan (IIP) for clay capping 3 miles of road on Township Road 074.</p> <p><b>CARRIED</b></p>                                                                                                                                                                                                                                                                                                                     |
| <p>Resolution #<br/><b>2025-183</b></p> | <p><b>4.4 Highway 13 Passing Lane Study</b></p> <p>Moved By: Councillor Andrew</p> <p>That the Rural Municipality of Moose Mountain No. 63 support the proposed passing lane positioning on Highway 13, and that an endorsement letter be forwarded to the Ministry of Highways.</p> <p><b>CARRIED</b></p>                                                                                                                                                                                                                                                                                                      |
| <p>Resolution #<br/><b>2025-184</b></p> | <p><b>4.5 RFNow Path Addition- SW-32-07-02-W2</b></p> <p>Moved By: Councillor Andrew</p> <p>That approval be granted to RFNow Inc. for a proposed path addition from West of Highway 9 across to SW 32-07-02 W2.</p> <p><b>CARRIED</b></p>                                                                                                                                                                                                                                                                                                                                                                      |
| <p>Resolution #<br/><b>2025-185</b></p> | <p><b>4.6 RFNow Path Addition- NW-19-08-02-W2</b></p> <p>Moved By: Councillor Wilson</p> <p>That approval be granted to RFNow Inc. for a proposed path addition from East of Highway 9, along south side of TWP Rd 84 to NW 19-08-02 W2.</p> <p><b>CARRIED</b></p>                                                                                                                                                                                                                                                                                                                                              |
| <p>Resolution #<br/><b>2025-186</b></p> | <p><b>4.7 Saturn Oil- Buried Power Cable Request- NE 30-07-01 W2</b></p> <p>Moved By: Councillor Boutin</p> <p>That the Rural Municipality of Moose Mountain No. 63, gives their consent to Saturn Oil &amp; Gas Inc., to install a buried electrical cable from NE 30-07-01 W2 to NW 29-07-01 W2 as shown on plan of survey Caltech File No.24-2873-00-AWS01-R0.</p> <p><b>CARRIED</b></p>                                                                                                                                                                                                                     |



Resolution #  
2025-187

**4.8 Saturn Oil- Buried Power Cable Request- SE 36-07-02 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 SE 36-07-02 W2 to SW 31-07-01 W2 as shown on plan of survey Caltech File No.24-3006-00-AWS01-R0.

**CARRIED**

Resolution #  
2025-188

**4.9 Spectrum Resources- Wellsite Request NE 02-07-02 W2**

**Moved By: Councillor Moore**

That the Rural Municipality of Moose Mountain No. 63, gives their consent to Prairie Land Investment Services Ltd, agents of Spectrum Resource Group Inc., to construct a wellsite, access road and approach at NE 02-07-02 W2 as shown on plan of survey Midwest File No.ES-0347-25-W1-WST.

**CARRIED**

Resolution #  
2025-189

**4.10 Subdivision Request- SE 10-08-02-W2**

**Moved By: Councillor Moore**

That the Council of the Rural Municipality of Moose Mountain No. 63, recommend approval of the proposed subdivision of SE¼ 10-08-02 W2 as applied for by Neil, Karen and Tucker Thompson, of Kenosee Lake, SK and Kaelan Thompson of Carlyle, SK. The intended use is to sell remainder of quarter (farmland) but keep parcel with wellsites, compliant with Section 5A-5.3.2(1)(e)(ii) of Zoning Bylaw No. 2-2006; and further, that no service agreement be required between the R.M. and Developer. File: SUBD-005039-2025.

**CARRIED**

Resolution #  
2025-190

**4.11 Manor Motor Madness Sponsorship**

**Moved By: Councillor Wilson**

That Council acknowledge the cancellation of the 2025 Manor Motor Madness due to weather, and that the previously approved donation remain with the organizing committee to assist with incurred expenses.

**CARRIED**

Resolution #  
2025-191

**4.12 Building Permit 2025-07- SW 05-08-02 W2**

**Moved By: Councillor Moore**

That the following Building Permit Application be approved and forwarded to our building official:

- Application 2025-07
- Commercial - SW 05-08-02-W2
- Pole Shed 42' x 100'

**CARRIED**

Resolution #  
2025-192

**4.13 Building Permit 2025-08 NE 04-09-01 W2**

**Moved By: Councillor Weir**

That the following Building Permit Application be approved and forwarded to our building official:

- Application 2025-08
- Residential - NE 04-09-01-W2
- Deck 51' x 12' and 20' x 10'

**CARRIED**

Resolution #  
2025-193

**5. ACCOUNTS FOR APPROVAL AND PAYMENT**

**Moved By: Councillor Boutin**

That accounts as presented to Council in the amount of \$380,809.73 listed as cheque #'s 7845 to 7873 and online payments dated July 31, 2025 attached to and forming a part of these minutes be approved and paid.

**CARRIED**



Resolution #  
2025-194

**6. COUNCIL AND ADMINISTRATION REPORTS**

**Moved By: Councillor Moore**

- *DIVISION 1 - Donald Boutin*
- *DIVISION 2 - Darcy Moore*
- *DIVISION 3 - Bryton Cann*
- *DIVISION 4 - Rylan Weir*
- *DIVISION 5 - Jack Wilson*
- *DIVISION 6 - Blair Andrew*
- *REEVE- Kelly Brimmer*
- *CAO- Christie Hislop*

*That the Council and Administration reports be accepted as presented.*

**CARRIED**

Resolution #  
2025-195

**7. CORRESPONDENCE**

**Moved By: Councillor Andrew**

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

- RM of Moose Creek- Letter to Minister Harrison July 10, 2025
- Updated SPI June 2025
- Channel Clearing Announcement 2025-26
- Municipal Engagement by Ombudsman Saskatchewan
- SETPC -- REPORT June 24, 2025
- 2025 Minister's Order Designating Weeds
- A.F. Oilfield Mowing Letter
- Carlyle Cubs- Creative Tables Fundraiser
- PermitNow- Jul 01 to Jul 31 Report

**CARRIED**

Resolution #  
2025-196

**8. NEXT MEETING OF COUNCIL**

**Moved By: Councillor Wilson**

That the next Regular Meeting of Council be held on September 10, 2025, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 8:30a.m.

**CARRIED**

Resolution #  
2025-197

**9. ADJOURNMENT**

**Moved By: Councillor Weir**

That this meeting adjourn at 10:29a.m.

**CARRIED**



Reeve



CAO