

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

September 8, 2020 - Regular Meeting - 03:00 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, September 8th, 2020.

Present

Reeve

Councillor Division 1

Councillor Division 2

Councillor Division 3

Councillor Division 4

Councillor Division 5

Councillor Division 6

Acting Administrator

Assistant

Kelly Brimner

Donald Boutin (absent)

Richard Burnett (absent)

Paul Delalleau

Alex Eisler

Jack Wilson

Mitchell Weber (absent)

Sandra McClement

Kim Cassibo

1. CALL TO ORDER

Reeve, Kelly Brimner, presided and called the meeting to order at 3:00 p.m.

2. DELEGATIONS

Resolution # 2020-176

3. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Wilson

That the minutes of the Regular Meeting of Council held August 11th, 2020, be approved as read.

CARRIED

Resolution # 2020-177

4. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Delalleau

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

CARRIED

5. NEW BUSINESS

Resolution # 2020-178

5.1 Appointment of Returning Officer

Moved By: Councillor Eisler

That Sandra McClement, Acting Administrator, be appointed Returning Officer for the 2020 Annual Municipal Election.

CARRIED

Resolution # 2020-179

5.2 Advance Poll

Moved By: Councillor Wilson

That in accordance with Section 83 of The Local Government Election Act, Council direct the Returning Officer to establish an Advance Poll for the 2020 Annual Municipal Election and further, that the Advance Poll be held Tuesday, October 27th, 2020 from 9:00 a.m. to 4:00 p.m. at the Municipal Office, Carlyle, Saskatchewan.

CARRIED

Resolution # 2020-180

5.3 Polling Stations

Moved By: Councillor Eisler

That Council designate the following places as polling stations for the 2020 Annual Municipal Election:

- RM of Moose Mountain No. 63 Office, Carlyle, Saskatchewan
- Manor Over 60 Club, Manor, Saskatchewan

CARRIED

Resolution # 2020-181

5.4 Voter's List

Moved By: Councillor Wilson

KB sm

That in accordance with Section 54 of the Local Government Election Act, Council instruct the administrator not to prepare a Voter's List of the Municipality.

CARRIED

Resolution # **2020-182** **5.5** **Subdivision Approval**

Moved By: Councillor Delalleau

That the Council of the Rural Municipality of Moose Mountain No. 63, recommend approval of the proposed subdivision of the NW 08-07-02 W2, the intended use is for cold storage, in compliance with Section 5.2(3) of the R.M. of Moose Mountain No. 63 of Zoning Bylaw 2-2006 and Development File #R0521-20R; and further, that payment of arrears and municipal reserve fee of \$100 are to be paid in full.

CARRIED

Resolution # **2020-183** **5.6** **Millennium Land Ltd. SW 16-08-03 W2**

Moved By: Councillor Wilson

That approval be given to Millennium Land Ltd. for the re-entry to drill request on location SW 16-08-03-W2.

CARRIED

Resolution # **2020-184** **5.7** **Pemoco Ltd. E1/2 31-09-01 W2**

Moved By: Councillor Eisler

That approval be given to Pemoco Ltd. to utilize an existing approach for re-entry to drill at location E½ 31-09-01-W2.

CARRIED

Resolution # **2020-185** **5.8** **RFNow Inc. 03-08-03 W2 to 11-08-03 W2**

Moved By: Councillor Delalleau

That approval be given to RFNow Inc. for the proposed path edition from 03-08-03 W2 to 11-08-03 W2.

CARRIED

Resolution # **2020-186** **5.9** **K. Cassibo Vacation Request**

Moved By: Councillor Wilson

That approval be granted to Kim Cassibo to take the following holidays: October 13 & 14, 2020.

CARRIED

Resolution # **2020-187** **6.** **ACCOUNTS FOR APPROVAL AND PAYMENT**

Moved By: Councillor Delalleau

That accounts as presented to Council in the amount of \$248,639.91 and listed as cheque #'s 6609 to 6628 and online payments dated August 20th to September 9th, 2020, and attached to and forming a part of these minutes be approved and paid.

CARRIED

7. COUNCIL AND ADMINISTRATION REPORTS

- *REEVE - Kelly Brimner*
- *DIVISION 3 - Paul Delalleau*
- *DIVISION 4 - Alex Eisler*
- *DIVISION 5 - Jack Wilson*
- *ADMINISTRATOR - Sandra McClement*

Resolution # **2020-188** **8.** **CORRESPONDENCE**

Moved By: Councillor Delalleau

That the presented correspondence having been read, be filed.

CARRIED

KB *SM*

Resolution # 2020-189 9. **NEXT MEETING OF COUNCIL**

Moved By: Councillor Eisler

That the next Regular Meeting of Council be held on October 15th, 2020, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 3:30 p.m.

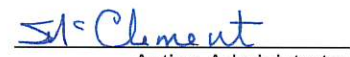
CARRIED

Resolution # 2020-190 10. **ADJOURNMENT**

Moved By: Councillor Wilson

That this meeting adjourn at 4:53 p.m.


Reeve


Acting Administrator