

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

February 12, 2025 - 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 12, 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 Brimner
Donald Boutin (absent)
Darcy Moore
Bryton Cann
Rylan Weir
Jack Wilson
Blair Andrew
Christie Hislop
Jennifer McNabb

1. CALL TO ORDER

Reeve, Kelly Brimner, presided and called the meeting to order at 1:24p.m.

Resolution #
2025-031

2. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Andrew

That the minutes of the Regular Meeting of Council held January 8, 2025, be approved as read.

CARRIED

3. DELEGATIONS

3.1 Trevor Doty- Road Closure Lease (1:25 - 1:35 p.m.)

Trevor Doty attended the meeting to discuss a proposed subdivision and the potential purchase of a parcel of land currently under a 10-year lease with the RM.

3.2 Alex Hutt- New RCMP Sgt. (1:41 - 2:15 p.m.)

The new RCMP Staff Sergeant at the Carlyle Detachment attended the meeting to introduce himself and give updates on the last quarter and his goals for the future.

3.3 Joey Brady- Lease Agreement (2:15 - 2:45 p.m.)

Joey Brady attended the meeting to discuss with Council our Land Lease Agreement for NE PT 12-08-03 W2 and asked that he have consent to change the natural course of waterways and make some land improvements. Council obliged. He further discussed his future plans for working with the ILO and having 2 large fertilizer tanks on his home quarter. Council will look into this further and complete all due diligence before proceeding.

Resolution #
2025-032

4. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Moore

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

CARRIED

Resolution #
2025-033

4.1 Transfer to Reserves

Moved By: Councillor Andrew

That approval be granted to the CAO to transfer the following amounts into reserves:

- \$150,000.00 to Equipment Reserve;
- \$20,000.00 to Carlyle Fire Truck Reserve;
- \$5,000.00 to Manor Fire Protection Reserve; and
- \$3,552.05 to Cannington Lake Hamlet Reserve.

CARRIED

KB

5. NEW BUSINESS

Resolution #
2025-034

5.1 Saturn Oil- Temporary Cable Crossing

Moved By: Councillor Wilson

That approval be granted to Prairie Land Investments Ltd., agents for Saturn Oil & Gas Inc., to construct a temporary cable crossing from SW 30-07-01 W2 to SE 29-07-01 W2 as per plan of survey by Caltech File No.24-2783-00-AWS01-R1.

CARRIED

Resolution #
2025-035

5.2 Saturn Oil- Wellsite Request NW 05-08-01 W2

Moved By: Councillor Wilson

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 NW 05-08-01 W2 as per plans of survey by Caltech File No.24-3067-00-AWS01-R0.

CARRIED

Resolution #
2025-036

5.3 Saturn Oil- Wellsite Addition Request SW 32-07-01 W2

Moved By: Councillor Cann

That approval be granted to Evolve Surface Strategies Inc., agents for Saturn Oil & Gas Inc., to construct a wellsite addition utilizing existing approach at SW 32-07-01 W2 as per plan of survey by Caltech File No.24-3008-00-AWS01-R0.

CARRIED

Resolution #
2025-037

5.4 Saturn Oil- Wellsite Request SE 36-07-02 W2

Moved By: Councillor Moore

That approval be granted to Evolve Surface Strategies Inc., agents for Saturn Oil & Gas Inc., to construct a wellsite and approach at SE 36-07-02 W2 as per plan of survey by Caltech File No.24-3006-00-AWS01-R0.

CARRIED

Resolution #
2025-038

5.5 Saturn Oil- Wellsite Request SW 13-07-02 W2

Moved By: Councillor Moore

That approval be granted to Evolve Surface Strategies Inc., agents for Saturn Oil & Gas Inc., to construct a wellsite and access road at SW 13-07-02 W2 as per plan of survey by Caltech File No.24-2997-00-AWS01-R0.

CARRIED

5.6 Triland- Flowline Request 04-27-07-01 W2 to 06-17-07-01 W2

TABLED

Resolution #
2025-039

5.7 Saturn Oil- Flowline Request SE 36-07-02 W2

Moved By: Councillor Moore

That approval be granted to Evolve Surface Strategies Inc., agents for Saturn Oil & Gas Inc., to construct a flowline on SE 36-07-01 W2 as shown on the plan of survey Caltech No. 24-3007-00-APL01-R0.

CARRIED

Resolution #
2025-040

5.8 Dutch Elm Disease- SW PT 17-08-02 W2

Moved By: Councillor Weir

That the CAO be authorized to send a letter to the owner at SW PT 17-08-02 W2 requesting that all the diseased dutch elm trees be disposed of as per The Dutch Elm Disease Control Regulations.

CARRIED

K13
CH

Resolution #
2025-041

5.9 Road Maintenance Agreement - Ministry of Highways

Moved By: Councillor Andrew

That the Rural Municipality of Moose Mountain No. 63 enter into Road Maintenance Agreement No. H25007-RM63-01 with the Saskatchewan Ministry of Highways from November 15, 2025 - March 15, 2026.

CARRIED

Resolution #
2025-042

5.10 Road Maintenance Agreement - R.M. of Antler

Moved By: Councillor Cann

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 2025.

CARRIED

Resolution #
2025-043

5.11 Road Maintenance Agreement - JJ Trucking

Moved By: Councillor Moore

That the Rural Municipality of Moose Mountain No. 63 enter into a Road Maintenance Agreement with JJ Trucking Inc. for 2025.

CARRIED

Councillor Rylan Weir left the Council Meeting at 3:30p.m.

Resolution #
2025-044

5.12 Cornerstone Community Planning Group- Recreation Funding Agreement 2025-2028

Moved By: Councillor Moore

That Council approve the Cornerstone Community Planning Group- Recreation Funding Agreement for the years 2025-2028, increasing the annual grant amounts to \$30,000 for years 2025 - 2026, and \$35,000 for years 2027 - 2028.

CARRIED

Resolution #
2025-045

5.13 Loraas Disposal Road Ban Request

Moved By: Councillor Wilson

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 #
2025-046

5.14 SaskPower Road Ban Request

Moved By: Councillor Moore

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 #
2025-047

5.15 GG.25) EFT Policy

Moved By: Councillor Wilson

That the Rural Municipality of Moose Mountain No. 63 council approve the Electronic Funds Transfer (EFT) Policy GG.25, increasing the thresholds to \$7,500.00 needed before Council approval.

CARRIED

KIB
JA

Resolution #
2025-048

5.16 Seasonal Employee Recall

Moved By: Councillor Moore

That Lorne Rose and Gerald King be recalled back to work effective April 1, 2025, and further, that if the position is not accepted, be advertised.

CARRIED

Councillor Blair Andrew declared a conflict of interest with the next item of business as he is the owner of the proposed subdivision. He left the chambers at 4:05p.m.

Resolution #
2025-049

5.17 Proposed Subdivision- SW 13-08-03 W2

Moved By: Councillor Wilson

That Council consider the proposed subdivision at SW 13-08-03 W2, noting that amendments will have to be made to the Zoning Bylaw and advertised as required.

CARRIED

Councillor Blair Andrew returned to the Council Chambers at 4:09p.m.

Resolution #
2025-050

6. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Cann

That accounts as presented to Council in the amount of \$148,737.80 and listed as cheque #'s 7781 to 7794 and online payments dated January 31, 2025 attached to and forming a part of these minutes be approved and paid.

CARRIED

Resolution #
2025-051

7. COUNCIL AND ADMINISTRATION REPORTS

Moved By: Councillor Cann

- 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 #
2025-052

7.1 Admin Report

Moved By: Councillor Wilson

That the Rural Municipality of Moose Mountain No. 63 register our Weed Inspector Dorothee Corrigan in the Industrial Pesticide Applicator Course in Whitewood from April 7 - April 10, 2025.

CARRIED

Resolution #
2025-053

7.1.1 Road Permitting Information

Moved By: Councillor Moore

That the Rural Municipality of Moose Mountain No. 63 agree to a 3-year term with PermitNow for transportation permits.

CARRIED

K13
OH

Resolution #
2025-054

8. CORRESPONDENCE

Moved By: Councillor Wilson

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

- SETPC -- REPORT November 26 2024
- January 2025 SEPTC Newsletter
- 2024 Manor Fire Financials
- Canada Post Review
- Town of Carlyle- Letter to Community Planning
- Carlyle Fire Board Minutes- November 5, 2024
- Cannington Lake Financial Statement- 2024
- 2024 SMHI AGM Minutes

CARRIED

Resolution #
2025-055

9. NEXT MEETING OF COUNCIL

Moved By: Councillor Andrew

That the next Regular Meeting of Council be held on March 10, 2025, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 1:30p.m.

CARRIED

Resolution #
2025-056

10. ADJOURNMENT

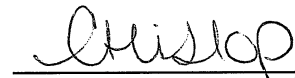
Moved By: Councillor Moore

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

CARRIED



Reeve



CAO