

**RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63**  
**Meeting Minutes**  
**July 12, 2022 - Regular Meeting of Council - 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 Tuesday, July 12, 2022.

Reeve	Kelly Brimner
Councillor Division 1	Donald Boutin
Councillor Division 2	Rick Burnett
Councillor Division 3	Rick DeGeer
Councillor Division 4	Rylan Weir
Councillor Division 5	Jack Wilson
Councillor Division 6	Mitchell Weber (absent)
C.A.O.	Christie Hislop
Assistant Administrator	Kim Cassibo

**1. CALL TO ORDER**

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

Resolution #  
**2022-231**

**2. MINUTES OF PREVIOUS MEETING**

**Moved By: Councillor Boutin**

That the minutes of the Regular Meeting of Council held June 14, 2022, be approved as read.

**CARRIED**

**3. UNFINISHED BUSINESS**

Resolution #  
**2022-232**

**3.1 Building Sign**

**Moved By: Councillor Weir**

That the Rural Municipality of Moose Mountain No. 63 purchase a sign for the office building from BK Creations for \$1,263.50 plus taxes.

**CARRIED**

Resolution #  
**2022-233**

**4. MONTHLY FINANCIAL STATEMENT**

**Moved By: Councillor Wilson**

That the statement of Financial Activities for the period ending June 30, 2022, attached to and forming a part of these minutes be accepted as presented.

**CARRIED**

**5. NEW BUSINESS**

Resolution #  
**2022-234**

**5.1 Building Official Services**

**Moved By: Councillor Burnett**

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:

- Wayne Meier – BOL015
- Clayton Meier – BOL332
- Ryan Thiessen – BOL555
- Travis Elkin – BOL580
- Shenah Cartier - BOL622
- Clint Vargo – BOL762
- Jordan Hoffort – BOL736

**CARRIED**

*KB CH*

- Resolution #  
2022-235
- 5.2 Bylaw 5-2022- Building Bylaw**
- 5.2.1 Bylaw 5-2022- First Reading**
- Moved By: Councillor Wilson
- That Bylaw No. 5-2022, being a building bylaw, be read a first time.
- CARRIED**
- Resolution #  
2022-236
- 5.2.2 Bylaw 5-2022- Second Reading**
- Moved By: Councillor Weir
- That Bylaw No. 5-2022, being a building bylaw, be read a second time.
- CARRIED**
- Resolution #  
2022-237
- 5.2.3 Bylaw 5-2022- Third Reading Approval**
- Moved By: Councillor DeGeer
- That Bylaw No. 5-2022, being a building bylaw, be given three readings at this meeting.
- CARRIED**
- Resolution #  
2022-038
- 5.2.4 Bylaw 5-2022- Third Reading**
- Moved By: Councillor Boutin
- That Bylaw No. 5-2022, being a building bylaw, be read a third time, and adopted.
- CARRIED**
- Resolution #  
2022-239
- 5.3 Civic Addressing Info**
- Moved By: Councillor Wilson
- That the Rural Municipality of Moose Mountain No. 63 start the process for the Provincial Civic Address Registry Database, and furthermore sign the Data Sharing Agreement with Saskatchewan Public Safety Agency (SPSA).
- CARRIED**
- Resolution #  
2022-240
- 5.4 Manor Fire Dept- Building Request**
- Moved By: Councillor Weir
- That the Rural Municipality of Moose Mountain No. 63 provide the Manor & RM #63 Fire Department with a donation of \$17,500.00 to go towards their new building.
- CARRIED**
- Resolution #  
2022-241
- 5.5 Manor Fun Daze**
- Moved By: Councillor Boutin
- That the Rural Municipality of Moose Mountain No. 63 provide sponsorship to Manor Fun Daze in the amount of \$1,000.00.
- CARRIED**
- Resolution #  
2022-242
- 5.6 Development Permit - SE 04-08-03 W2**
- Moved By: Councillor Wilson
- That site plans for a new agricultural shop with office at SE 04-08-03 W2 be accepted as presented.
- CARRIED**

KB CH

Resolution #  
2022-243

**5.7 Development Permit - SW 05-08-02 W2**

**Moved By: Councillor Burnett**

That the following Development Permit Application be approved and a Development Permit issued:

- Application 2022-04
- Commercial Highway District 2 - SW 05-08-02-W2
- Construct 20' x 20' addition on existing office building
- Permitted Use: Section 11.1(3) - Zoning Bylaw No. 2-2006.

**CARRIED**

Resolution #  
2022-244

**5.8 Purchase of Used 3" Honda Water Pump**

**Moved By: Councillor Wilson**

That the Rural Municipality of Moose Mountain No. 63 purchase a used water pump from Lorne Rose for \$400.00, hose not included.

**CARRIED**

Resolution #  
2022-245

**6. ACCOUNTS FOR APPROVAL AND PAYMENT**

**Moved By: Councillor Boutin**

That accounts as presented to Council in the amount of \$237,702.07 and listed as cheque #'s 7098 to 7121 and online payments dated June 30, 2022 attached to and forming a part of these minutes be approved and paid.

**CARRIED**

**7. COUNCIL AND ADMINISTRATION REPORTS**

- *DIVISION 1 - Donald Boutin*
- *DIVISION 2 - Richard Burnett*
- *DIVISION 3 - Rick DeGeer*
- *DIVISION 4 - Rylan Weir*
- *DIVISION 5 - Jack Wilson*
- *C.A.O. - Christie Hislop*

Councillor Rylan Weir left the meeting at 11:10 a.m.

Resolution #  
2022-246

**8. CORRESPONDENCE**

**Moved By: Councillor Boutin**

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

**CARRIED**

Resolution #  
2022-247

**9. NEXT MEETING OF COUNCIL**

**Moved By: Councillor Wilson**

That the next Regular Meeting of Council be held on August 9, 2022, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 8:30a.m.

**CARRIED**

Resolution #  
2022-248

**10. ADJOURNMENT**

**Moved By: Councillor Wilson**

That this meeting adjourn at 11:33 a.m.

  
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Reeve

**CARRIED**  
  
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CAO