

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63
Meeting Minutes
September 15, 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 Thursday, September 15, 2022.

Reeve
Councillor Division 1
Councillor Division 2
Councillor Division 3
Councillor Division 4
Councillor Division 5
Councillor Division 6
C.A.O.

Kelly Brimmer
Donald Boutin
Rick Burnett
Rick DeGeer
Rylan Weir (absent)
Jack Wilson
Mitchell Weber (absent)
Christie Hislop

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 8:33 a.m.

2. MINUTES OF PREVIOUS MEETING

Resolution # 2022-275

2.1 Regular Meeting Minutes

Moved By: Councillor Boutin

That the minutes of the Regular Meeting of Council held August 9, 2022, be approved as read.

CARRIED

Resolution # 2022-276

2.2 Special Meeting Minutes

Moved By: Councillor Wilson

That the minutes of the Special Meeting of Council held August 30, 2022, be approved as read.

CARRIED

3. UNFINISHED BUSINESS

Resolution # 2022-277

3.1 7th St Shop

Moved By: Councillor Boutin

That the Rural Municipality of Moose Mountain No. 63 recognize that the conditions of the sale of the Pole Shed could not be met, therefore agree to pay Moose Mountain Industries back their rent for the Quonset totaling \$1,500.00 plus GST.

CARRIED

Resolution # 2022-278

3.2 Subdivision Request- SE ¼ 29-07-01-W2M

Moved By: Councillor Burnett

That Rural Municipality of Moose Mountain No. 63 respond to the applicant and suggest that they further subdivide the south portion in order to conform with our zoning bylaw.

CARRIED

Resolution # 2022-279

4. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Burnett

That the statement of Financial Activities for the period ending August 31, 2022, and attached to and forming a part of these minutes be accepted as presented.

CARRIED

5. NEW BUSINESS

Resolution # 2022-280

5.1 2021 Audited Financial Statements

Moved By: Councillor Boutin

That the draft 2021 Audited Financial Statements of the Rural Municipality of Moose Mountain No. 63, as prepared by Grant Thornton LLP of Weyburn, SK, be reviewed and accepted as presented to Council.

CARRIED

Resolution # 2022-281

5.2 Elections

Moved By: Councillor Wilson

That Christie Hislop, CAO, be appointed Returning Officer for the 2022 Annual Municipal Election.

CARRIED

Resolution # 2022-282	5.3	CN Rail Crossing Request	
		Moved By: Councillor DeGeer	
		That Rural Municipality of Moose Mountain No. 63 acknowledge and respond to CN Rail's crossing request at mile point 41.6 on Range Road 2031, asking them to consider other options less financially demanding.	
			CARRIED
Resolution # 2022-283	5.4	Building Permit Request NE 22-08-03 W2	
		Moved By: Councillor Burnett	
		That the land owner of NE-22-08-03 W2, be exempt from our building permit application due to the fact that they started the construction process before our new Building Bylaw was approved; and furthermore that it is understood that the owners and all contractors must sign a waiver stating that all work performed will be compliant with the current <i>Construction Codes Act</i> .	
			CARRIED
Resolution # 2022-284	5.5	RFNow - Fibre Optic Line SE 27-08-03 W2	
		Moved By: Councillor Wilson	
		That approval be granted to RFNow Inc. for a proposed path addition at SE¼ 27-08-03-W2.	
			CARRIED
Resolution # 2022-285	5.6	Roll #578- Abate Taxes	
		Moved By: Councillor Wilson	
		That the Municipal taxes in the amount of \$277.78 and the Education taxes in the amount of \$252.22 be abated on Roll #578 for the 2022 year due to 293 Exemption mistake.	
			CARRIED
Resolution # 2022-286	5.7	Sask Legion - Military Service Recognition Book	
		Moved By: Councillor Wilson	
		That the R.M. of Moose Mountain No. 63 contribute \$225.00 to the Royal Canadian Legion by the way of an advertisement in the "Military Service Recognition Book".	
			CARRIED
Resolution # 2022-287	5.8	Culvert issue between SW36-7-1 and SE35-7-1	
		Moved By: Councillor Boutin	
		That the Rural Municipality of Moose Mountain No. 63 send a letter to the land owner at NE-26-07-01 W2 stating that nothing is to block the natural flow of water, including road allowances, therefore the culvert mentioned must stay as is.	
			CARRIED
Resolution # 2022-288	6.	ACCOUNTS FOR APPROVAL AND PAYMENT	
		Moved By: Councillor DeGeer	
		That accounts as presented to Council in the amount of \$111,711.26 and listed as cheque #'s 7140 to 7157 and online payments dated August 31, 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 5 - Jack Wilson - CAO- Christie Hislop	
Resolution # 2022-289	8.	CORRESPONDENCE	
		Moved By: Councillor Wilson	
		That the correspondence presented having been read, now be filed.	
			CARRIED
Resolution # 2022-290	9.	NEXT MEETING OF COUNCIL	
		Moved By: Councillor Boutin	
		That the next Regular Meeting of Council be held on October 13, 2022, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 8:30 a.m.	
			CARRIED

10. ADJOURNMENT

Moved By: Councillor Burnett

That this meeting adjourn at 11:31 a.m.

[Redacted Signature]

Reeve

CARRIED

[Redacted Signature]

GAO