

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

October 9, 2024 - 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, October 9, 2024.

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

Kelly Brimner
Donald Boutin
Darcy Moore
Bryton Cann
Rylan Weir
Jack Wilson
Blair Andrew
Christie Hislop

1. CALL TO ORDER

Reeve, Kelly Brimner, presided and called the meeting to order at 8:32a.m.

2. DELEGATIONS

2.1 Saskatchewan Association of Watersheds- Karmen Kyle (8:30a.m.- 9:10a.m.)

Karmen Kyle with the Saskatchewan Association of Watersheds came in to discuss the different programs SAW has available right now and details surrounding them.

2.2 Joey Brady- (9:10a.m. - 9:38a.m.)

Joey Brady came in to discuss renewal of the land lease agreement with the RM that expires on December 31, 2024.

TABLED

Resolution # 2024-217 **3. MINUTES OF PREVIOUS MEETING**

Moved By: Councillor Andrew

That the minutes of the Regular Meeting of Council held September 11, 2024, be approved as read.

CARRIED

Resolution # 2024-218 **4. MONTHLY FINANCIAL STATEMENT**

Moved By: Councillor Cann

That the statement of Financial Activities for the period ending September 30, 2024, attached to and forming a part of these minutes be accepted as presented.

CARRIED

5. UNFINISHED BUSINESS

Resolution # 2024-219 **5.1 NE 24-08-03 W2, Block A- Litigation**

Moved By: Councillor Wilson

That Council stands with our last offer of writing off 50% of the 2019 and 2020 municipal taxes, as well as any interest for a total of \$16,825.21 as of September 30, 2024 for Roll #1807.

CARRIED

6. NEW BUSINESS

Resolution # 2024-220 **6.1 Carlyle School Donation**

Moved By: Councillor Boutin

That the Rural Municipality of Moose Mountain No. 63 agree to donate \$250,000 to the new Carlyle School Project, with payment being made to the Town of Carlyle in 2027 so that interest can continue to accrue in our bank account;
And furthermore that Council agree to budget and pay back \$25,000 annually over 10 years to replenish our back account.

CARRIED

Resolution # 2024-221 6.2 2023 Tax Arrears

Moved By: Councillor Cann

That a "List of Lands With Arrears" excluding land where taxes in arrears does not exceed one half of the immediately preceeding year's tax levy be presented to the head of Council, in accordance with Section 3(1) and 3(3) of *The Tax Enforcement Act*.

CARRIED

Resolution # 2024-222 6.3 Aldon Oils- Power Cable Request SE 26-7-1 W2

Moved By: Councillor Boutin

That approval be granted to Aldon Oils Ltd., to install a buried electrical cable from road allowance to SE 26-07-01 W2 as shown on plan of survey GeoVerra File No. 24-02805-001-P_R0.

CARRIED

Resolution # 2024-223 6.4 Building Permit 2024-02- NE 18-09-03 W2

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

- Application 2024-02
- Residential - NE 18-09-03-W2
- Detached garage 40' x 30' x 12'

CARRIED

6.5 Building Permit 2024-03- NE 09-08-03 W2

TABLED

Resolution # 2024-224 6.6 Layoffs

Moved By: Councillor Wilson

That seasonal employees Lorne Rose and Gerald King be laid off effective November 1, 2024.

CARRIED

Resolution # 2024-225 7. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Wilson

That accounts as presented to Council in the amount of \$361,312.18 and listed as cheque #'s 7687 to 7711 and online payments dated September 30, 2024 attached to and forming a part of these minutes be approved and paid.

CARRIED

Resolution # 2024-226 8. COUNCIL AND ADMINISTRATION REPORTS

Moved By: Councillor Boutin

- 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 # 2024-227 8.1 Admin Report

Moved By: Councillor Moore

That due to Administration error, Council agree to write off the arrears of \$61.66 on roll #983.

CARRIED

Councillor Bryton Cann left the Council chambers at 12:53p.m.



Resolution # 2024-228 9. **CORRESPONDENCE**

Moved By: Councillor Moore

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

CARRIED

Resolution # 2024-229 10. **NEXT MEETING OF COUNCIL**

Moved By: Councillor Wilson

That the next Regular Meeting of Council be held on Wednesday November 6, 2024, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 8:30a.m.

CARRIED

Resolution # 2024-230 11. **ADJOURNMENT**

Moved By: Councillor Weir

That this meeting adjourn at 12:58p.m.

CARRIED

[Redacted Signature]

Reeve

[Redacted Signature]

CAO