

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63
Meeting Minutes
October 13, 2022 - Regular Council 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 Thursday, October 13, 2022.

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
Rick Burnett
Rick DeGeer
Rylan Weir
Jack Wilson
Mitchell Weber (absent)
Christie Hislop
Kim Mortimore

1. CALL TO ORDER

Reeve, Kelly Brimner, presided and called the meeting to order at 8:30 a.m.

Resolution # 2022-292

2. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Burnett

That the minutes of the Regular Meeting of Council held September 15, 2022, be approved as read.

CARRIED

3. UNFINISHED BUSINESS

Resolution # 2022-293

3.1 7th Street Shop

Moved By: Councillor Wilson

That the Rural Municipality of Moose Mountain No. 63 respond to Moose Mountain Industries stating that no other funds will be refunded, as per our lawyers letter dated September 20, 2022.

CARRIED

Resolution # 2022-294

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

Moved By: Councillor Weir

That the Council of the Rural Municipality of Moose Mountain No. 63, recommend approval of the proposed subdivision of the SE¼ 29-07-01 W2 as applied for by Raelene Wiggins- Elliot and Steven Hodgson, Manor, SK. The intended use is to create an agricultural subdivision for pasture, compliant with Section 5A-5.3.2(1)(e) of Zoning Bylaw No. 2-2006; and further, that no service agreement be required between the R.M. and Developer. File: SUBD-000322-2022

CARRIED

Resolution # 2022-295

4. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Boutin

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

CARRIED

5. NEW BUSINESS

Resolution # 2022-296

5.1 7th Street Pole Shed Tenders

Moved By: Councillor Burnett

That SaskPower c/o Douglas Tafelmeyer be awarded the tender for the purchase and removal of our 42' x 60' x 20'-10" Metal Clad Cold Storage Pole Shed, located at 316 7th Street West in Carlyle, and further that the purchase price, as outlined in the tender submission will be as follows:

- \$25,000.00 for structure

CARRIED

Resolution # 2022-297

5.2 List of Lands in Arrears

Moved By: Councillor Weir

That a "List of Lands With Arrears" excluding land where taxes in arrears does not exceed one half of the immediately preceding 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 # 2022-298	5.3	MuniSoft Accounts Receivable	
		Moved By: Councillor Wilson	
		That the Rural Municipality of Moose Mountain No. 63 purchase the Accounts Receivable program from Munisoft as per the quote provided, noting that the invoice will be deferred to January 1st, 2023.	
			CARRIED
Resolution # 2022-299	5.4	Development Permit- SW 03-07-01 W2	
		Moved By: Councillor Boutin	
		That the following Development Permit Application be approved and a Development Permit issued:	
		• Application 2022-4 • Agricultural District - SW 03-07-01-W2 • Construct new 67' x 32' house and 44' x 32' attached garage • Permitted Use: Section 5:A,5.1(1) - Zoning Bylaw No. 2-2006.	
			CARRIED
Resolution # 2022-300	5.5	Development Permit- SW 32-07-03 W2	
		Moved By: Councillor DeGeer	
		That site plans for a new agricultural cold storage shop at SW 32-07-03 W2 be accepted as presented.	
			CARRIED
Resolution # 2022-301	5.6	Southeast Regional Library	
		Moved By: Councillor Wilson	
		That the Rural Municipality of Moose Mountain No. 63 give our Southeast Regional Library Board Trustee permission to vote in favour of the \$1.00/capita increase to the municipal library grant at the Semi-annual meeting on October 29 in Weyburn.	
			CARRIED
Resolution # 2022-302	5.7	Division Boundary Policy GG.21	
		Moved By: Councillor Weir	
		That the General Government Policy GG.21, a policy on Division Boundary Review, be adopted as presented.	
			CARRIED
Resolution # 2022-303	5.8	Layoffs	
		Moved By: Councillor Wilson	
		That Lorne Rose and Gerald King be laid off effective November 1, 2022.	
			CARRIED
Resolution # 2022-304	6.	ACCOUNTS FOR APPROVAL AND PAYMENT	
		Moved By: Councillor DeGeer	
		That accounts as presented to Council in the amount of \$163,591.35 listed as cheque #'s 7158 to 7178 and online payments dated 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 • CAO- Christie Hislop • ASST ADMINISTRATOR- Kim Mortimore	
Resolution # 2022-305	8.	CORRESPONDENCE	
		Moved By: Councillor Boutin	
		That the correspondence presented having been read, now be filed.	
			CARRIED



Resolution # 2022-306 9. **NEXT MEETING OF COUNCIL**

Moved By: Councillor Wilson

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

CARRIED

Resolution # 2022-307 10. **ADJOURNMENT**

Moved By: Councillor Weir

That this meeting adjourn at 11:57 a.m.

CARRIED

[Redacted Signature]

Reeve

[Redacted Signature]

CAO