

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

March 10, 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 Monday, March 10, 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
Darcy Moore
Bryton Cann
Rylan Weir
Jack Wilson
Blair Andrew
Christie Hislop
Jennifer McNabb

1. CALL TO ORDER

Having given proper notice of change in meeting date as per Section 122 (3) of the *Municipalities Act*, Reeve, Kelly Brimner, presided and called the meeting to order at 1:29p.m.

2. DELEGATIONS

2.1 Greg Niven & Brian LeNouail- Business Proposition (1:30pm - 2:10pm)

Brian LeNouail came to the Council meeting and Greg Niven attended electronically to discuss with Council the potential for an oil field waste landfill located in our RM.

2.2 Tracy Brimner- Library Updates (2:15pm - 2:23pm)

Tracy Brimner, the Manor Library Board Representative for the RM, came in to discuss the financial success of the Manor Library, and invited Council to come see all the hard work the Board has accomplished.

Resolution #
2025-057

3. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Andrew

That the minutes of the Regular Meeting of Council held February 12, 2025, be approved as read.

CARRIED

4. UNFINISHED BUSINESS

Resolution #
2025-058

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

Moved By: Councillor Andrew

That approval be granted to Prairie Land & Investment Services Ltd., agents for Triland Energy Inc., to construct a flowline at 4-27 (battery site) to 6-17-07-01 W2 (tie-in) as shown on the plan of survey Midwest Surveys Inc. No. ES-0821-24-P1-IOP-1.

CARRIED

Resolution #
2025-059

4.2 Road Maintenance Agreement - Ministry of Highways

Moved By: Councillor Wilson

That Council agree to enter into a Summer Road Haul Agreement with Ministry of Highways.

CARRIED

Resolution #
2025-060

5. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Boutin

That the statement of Financial Activities for the period ending February 28, 2025, attached to and forming a part of these minutes be accepted as presented.

CARRIED

KB
QH

6. NEW BUSINESS

6.1 Bylaw 1-2025 Overweight Permits

Resolution #
2025-061

6.1.1 Bylaw 1-2025 Overweight Permits- First Reading

Moved By: Councillor Wilson

That Bylaw No. Bylaw 1-2025, being a bylaw to permit overweight vehicles, be read a first time.

CARRIED

Resolution #
2025-062

6.1.1.1 Bylaw 1-2025 Overweight Permits- Second Reading

Moved By: Councillor Weir

That Bylaw No. Bylaw 1-2025, being a bylaw to permit overweight vehicles, be read a second time.

CARRIED

Resolution #
2025-063

6.1.2 Bylaw 1-2025 Overweight Permits- Second Reading

Moved By: Councillor Cann

That Bylaw No. Bylaw 1-2025, being a bylaw to permit overweight vehicles, be given three readings at this meeting.

CARRIED

Resolution #
2025-064

6.1.3 Bylaw 1-2025 Overweight Permits- Third Reading Approval

Moved By: Councillor Moore

That Bylaw No. Bylaw 1-2025, being a bylaw to permit overweight vehicles, be read a third time and adopted.

CARRIED

Resolution #
2025-065

6.2 Spring Road Ban Program

Moved By: Councillor Boutin

That council agree to opt out of the provincial Spring Road Restriction Orders for the 2025 season and the administrator be instructed to notify the Ministry of Highways & Transportation of this decision, and further, that the R.M. implement a 15,000 pound gross vehicle weight restriction when banning municipal roads.

CARRIED

Resolution #
2025-066

6.3 2025 Dust Control Quotes

Moved By: Councillor Wilson

That dust control is provided for R.M. residents per policy T.3.1; and further, that Fort Distributors be contracted for 2025.

CARRIED

Resolution #
2025-067

6.4 SaskPower Notification

Moved By: Councillor Boutin

That approval be granted to SaskPower to replace a regulator structure, as per SaskPower File Number: 12065727-CA 20493109.

CARRIED

Resolution #
2025-068

6.5 SaskTel Cable Installation

Moved By: Councillor Cann

That approval be granted to SaskTel to abandon cable and remove pedestals in the Carlyle area as per SaskTel File Number: SKTL-5828.

CARRIED

*KB
QH*

Resolution #
2025-069

6.6 Saturn Oil- Buried Power Cable Request- NW05-08-01 W2

Moved By: Councillor Boutin

That the Rural Municipality of Moose Mountain No. 63, gives their consent to Prairie Land Investment Services Ltd, agents of Saturn Oil & Gas Inc., to install a buried electrical cable from NW 05-08-01 W2 to NE 06-08-01 W2 as shown on plan of survey Caltech File No.24-3067-00-AWS01-R0.

CARRIED

Resolution #
2025-070

6.7 Saturn Oil- Flowline Request NW 05-08-01 W2 to SW 08-08-01 W2

Moved By: Councillor Boutin

That approval be granted to Prairie Land & Investment Services Ltd., agents for Saturn Oil & Gas Inc., to construct a flowline from 13-05-08-01 W2 to 04-08-08-01 W2 as shown on the plan of survey Caltech No. 24-3070-00-AOP01-R0.

CARRIED

Resolution #
2025-071

6.8 Saturn Oil- Flowline 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 flowline from 05-13-07-02 W2 to 04-13-07-02 W2 as shown on the plan of survey Caltech No. 24-2998-00-APL01-R0.

CARRIED

Resolution #
2025-072

6.9 Saturn Oil- Flowline Request NW 05-08-01 W2

Moved By: Councillor Boutin

That approval be granted to Prairie Land & Investment Services Ltd., agents for Saturn Oil & Gas Inc., to construct a flowline from 12-05-08-01 W2 to 13-08-08-01 W2 and temporary workspace as shown on the plan of survey Caltech No. 24-3068-00-AOP01-R0.

CARRIED

Resolution #
2025-073

6.10 Saturn Oil- Flowline Request W1/2 05-08-01 W2

Moved By: Councillor Boutin

That approval be granted to Prairie Land & Investment Services Ltd., agents for Saturn Oil & Gas Inc., to construct a flowline from 12-05-08-01 W2 to 05-08-08-01 W2 and temporary workspace as shown on the plan of survey Caltech No. 25-0128-00-AOP01-R0.

CARRIED

Resolution #
2025-074

6.11 Development Permit- PIC NE 02-07-02 W2

Moved By: Councillor Moore

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

- Application 2025-13
- Agricultural District - NE 02-07-02-W2
- Increase size of dugout
- Road Setback Requirements: Section 5:A,5.3.5(2) - Zoning Bylaw No. 2-2006.

CARRIED

6.12 2025 Gravel Crushing

TABLED

Resolution #
2025-075

6.13 Gravel Hauling

Moved By: Councillor Boutin

That JJ Trucking be hired to haul gravel for the Rural Municipality of Moose Mountain No. 63 for the 2025 season, and further that the costs be as follows:

- \$ 1.00 per cubic yard for loading,
- \$ 5.40 per cubic yard for hauling
- \$ 6.40 per cubic yard total for loading and hauling.

CARRIED

KB JM

Resolution #
2025-076

6.14 SW PT 07-09-02 W2- Outstanding Fire Bill Added to Taxes

Moved By: Councillor Weir

That Council agrees to write off all past accrued interest and waive future interest on the outstanding fire invoice 23-2022 on roll #1077 000, subject to the following conditions:

1. The property owner shall make regular monthly payments toward the outstanding balance, with the full amount to be paid in full within three (3) years from the date of this resolution;
2. Should the property owner fail to make a scheduled monthly payment, the remaining balance will be re-added to the property taxes with interest reinstated; and
3. Administration is authorized to implement and monitor this payment arrangement, ensuring compliance with the terms outlined above.

CARRIED

Resolution #
2025-077

6.15 Wawota Health Care Foundation

Moved By: Councillor Cann

That the Rural Municipality of Moose Mountain No. 63 respond to the Wawota Health Care Foundation, requesting to opt out of the agreement we signed in 1994 as it is no longer relevant.

CARRIED

Resolution #
2025-078

7. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Andrew

That accounts as presented to Council in the amount of \$97,294.33 and listed as cheque #'s 7796 to 7801 and online payments dated February 28, 2025, attached to and forming a part of these minutes be approved and paid.

CARRIED

Resolution #
2025-079

8. COUNCIL AND ADMINISTRATION REPORTS

Moved By: Councillor Moore

- *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 Brimner*
- *CAO- Christie Hislop*

That the Council and Administration reports be accepted as presented.

CARRIED

Resolution #
2025-080

9. CORRESPONDENCE

Moved By: Councillor Weir

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

- SARM News Release - Derelict Buildings
- SARM News Release - Strychnine Reinstatement
- Green Earth Road Spraying Information Booklet
- Bulletin- Pipeline Licence Approvals
- Letter from the Honourable Eric Schmalz
- Envision- Year in Review
- Notice Nature Program
- Manor Motor Madness Sponsorship
- Rusty Relics- 2024 Financials

CARRIED

KB
QU

Resolution #
2025-081

9.1 Manor Motor Madness Sponsorship

Moved By: Councillor Wilson

That a donation be made to the 2025 Manor Motor Madness Committee in the amount of \$1000.00.

CARRIED

Resolution #
2025-082

10. NEXT MEETING OF COUNCIL

Moved By: Councillor Boutin

That the next Regular Meeting of Council be held on April 9, 2025, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 1:30p.m.

CARRIED

Resolution #
2025-083

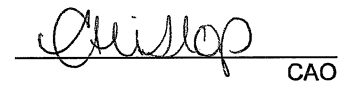
11. ADJOURNMENT

Moved By: Councillor Weir

That this meeting adjourn at 5:04pm.

CARRIED


Reeve


CAO