

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63
Meeting Minutes
July 9, 2025 - 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, July 9, 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 (absent)
Jack Wilson
Blair Andrew
Christie Hislop
Jennifer McNabb

1. CALL TO ORDER

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

Resolution #
2025-156

2. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Andrew

That the minutes of the Regular Meeting of Council held June 11, 2025, be approved as read.

CARRIED

3. UNFINISHED BUSINESS

Council went In Camera at 8:35a.m.

Resolution #
2025-157

3.1 Moose Mountain Disposal- Update

Moved By: Councillor Andrew

That Council move in camera to discuss a matter involving third-party business information and preliminary negotiations, as permitted under Sections 17(1)(d) and 18 of The Local Authority Freedom of Information and Protection of Privacy Act.

CARRIED

Council returned to regular session at 8:53a.m.

Resolution #
2025-158

3.2 RM Lots- Commercial Subdivision Update

Moved By: Councillor Wilson

That Council get an appraised value of our newly subdivided lots located at NE 12-08-03 W2 and advertise them for sale with Performance Realty.

CARRIED

4. DELEGATIONS

4.1 Armand Aalbers- Complaints (8:54a.m. - 9:32a.m.)

Resolution #
2025-159

5. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Cann

That the statement of Financial Activities for the period ending June 30, 2025, attached to and forming a part of these minutes be accepted as presented.

CARRIED

Resolution # 2025-160	6. NEW BUSINESS 6.1 Alert System Quotes Moved By: Councillor Andrew That the Rural Municipality of Moose Mountain No. 63 accept the quote from H2Safety for their Incident Management Software, H2Notify, for a 3 year term. CARRIED
Resolution # 2025-161	6.2 Building Permit 2025-04- NE 19-08-01 W2 Moved By: Councillor Moore That the following Building Permit Application be approved and forwarded to our building official: • Application 2025-04 • Residential - NE 19-08-01-W2 • Deck 12' x 12' CARRIED
Resolution # 2025-162	6.3 Building Permit 2025-05- SE 30-09-01 W2 Moved By: Councillor Wilson That the following Building Permit Application be approved and forwarded to our building official: • Application 2025-05 • Residential - SE 30-09-01-W2 • RTM 50' x 36' and Attached Garage 38' x 36' CARRIED
Resolution # 2025-163	6.4 Building Permit 2025-06- NW 30-09-01 W2 Moved By: Councillor Boutin That the following Building Permit Application be approved and forwarded to our building official with the stipulation that an access road must be established: • Application 2025-06 • Residential - NW 30-09-01-W2 • Modular Home 46' x 22' CARRIED
Resolution # 2025-164	6.5 Subdivision Request- SW 05-07-02 W2 Moved By: Councillor Wilson That the Council of the Rural Municipality of Moose Mountain No. 63, recommend approval of the proposed subdivision of the SW¼ 05-07-02 W2 as applied for by Trevor and Nicole Doty, of Carlyle, SK. The intended use is to close the undeveloped road allowance, and the land be parcel tied to adjacent quarter sections, compliant with Section 5A-5.3.2(1)(c) of Zoning Bylaw No. 2-2006; and further, that no service agreement be required between the R.M. and Developer. File: SUBD-004724-2025. CARRIED Councillor Bryton Cann left the meeting at 10:38a.m.
Resolution # 2025-165	6.6 G. Glasser- Trapping Licence for Approval Moved By: Councillor Moore That Garth Glasser be approved to submit beaver tails to the Rural Municipality of Moose Mountain No. 63 in accordance with SARM's Beaver Control Program guidelines. CARRIED



Resolution #
2025-166

6.7 Freemantle Farms Tile Drainage Project

Moved By: Councillor Moore

That Council approve the tile drainage project application applied for by Freemantle Farms Ltd. located at section 12-07-02 W2.

CARRIED

Resolution #
2025-167

7. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Andrew

That accounts as presented to Council in the amount of \$239,627.85 and listed as cheque #'s 7845 to 7859 and online payments dated June 30, 2025 attached to and forming a part of these minutes be approved and paid.

CARRIED

Resolution #
2025-168

8. COUNCIL AND ADMINISTRATION REPORTS

Moved By: Councillor Moore

- *DIVISION 1 - Donald Boutin*
- *DIVISION 2 - Darcy Moore*
- *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 #
2025-169

9. CORRESPONDENCE

Moved By: Councillor Wilson

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

- SETPC – REPORT May 27, 2025
- 2025 A.D.D. Board PCO Inspection Report
- Arcola Rodeo Committee Request
- Carlyle Dickens Festival Request
- RCMP Quarterly Report

CARRIED

Resolution #
2025-170

10. NEXT MEETING OF COUNCIL

Moved By: Councillor Boutin

That the next Regular Meeting of Council be held on August 20, 2025, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 8:30a.m.

CARRIED

Resolution #
2025-171

11. ADJOURNMENT

Moved By: Councillor Moore

That this meeting adjourn at 11:44a.m.

CARRIED

[Redacted Signature]

Reeve

[Redacted Signature]

CAO