

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

June 10, 2026 - 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, June 10, 2026.

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

Reeve, Kelly Brimner, presided and called the meeting to order at 8:35a.m.

2. MINUTES OF PREVIOUS MEETING

Resolution #
2026-109

2.1 Regular Meeting Minutes

Moved By: Councillor Andrew

That the minutes of the Regular Meeting of Council held May 6, 2026, be approved as read.

CARRIED

Resolution # **2026-110** **2.2 Special Meeting Minutes**

Moved By: Councillor Wilson

That the minutes of the Special Meeting of Council held May 27, 2026, be approved as read.

CARRIED

Resolution # **2026-111** **2.3 Public Hearing Minutes**

Moved By: Councillor Moore

That the minutes of the Public Meeting of Council held May 27, 2026, be approved as read.

CARRIED

Resolution # **2026-112** **3. MONTHLY FINANCIAL STATEMENT**

Moved By: Councillor Boutin

That the statement of Financial Activities for the period ending May 31, 2026, attached to and forming a part of these minutes be accepted as presented.

CARRIED

4. NEW BUSINESS

Resolution # **2026-113** **4.1 2026 Budget**

Moved By: Councillor Cann

That the 2026 Municipal Budget as presented, providing for revenues of \$2,913,847.00 and expenditures of \$2,374,712.00 resulting in a n accrual surplus of \$539,135.00 be adopted.

CARRIED

4.2 Bylaw 1-2026- Inter-Municipal Fire Protection Agreement

Resolution # 2026-114 4.2.1 Bylaw 1-2026- First Reading

Moved By: Councillor Andrew

That Bylaw No. 1-2026, being a bylaw to enter into an inter-municipal fire protection agreement, be read for the first time.

CARRIED

Resolution # 2026-115 4.2.2 Bylaw 1-2026- Second Reading

Moved By: Councillor Cann

That Bylaw No. 1-2026, being a bylaw to enter into an inter-municipal fire protection agreement, be read a second time.

CARRIED

Resolution # 2026-116 4.2.3 Bylaw 1-2026- Third Reading Approval

Moved By: Councillor Wilson

That Bylaw No. 1-2026, be given three readings at this meeting.

CARRIED

Resolution # 2026-117 4.2.4 Bylaw 1-2026- Third Reading

Moved By: Councillor Weir

That Bylaw No. 1-2026, being a bylaw to enter into an inter-municipal fire protection agreement, be read a third time and adopted.

CARRIED

Resolution # 2026-118 4.3 RFNow Inc. - Proposed Service Location - NE 36-08-03 W2

Moved By: Councillor Wilson

That approval be granted to RFNow Inc. for a proposed path addition from East of Highway 9 across to NE 36-08-03 W2.

CARRIED

Resolution # 2026-119 4.4 Saturn Oil- Wellsite Request SW 04-08-02 W2

Moved By: Councillor Moore

That approval be granted to Saturn Oil & Gas Inc., to drill two additional wells, construct an access road and approach at SW 04-08-02-W2 as per plan of survey by Caltech File No.26-0818-00-AWS01-R0 & No.26-0818-00-AWS02-R0.

CARRIED

Resolution # 2026-120 4.5 Saturn Oil- Wellsite Request SE 13-07-02 W2

Moved By: Councillor Moore

That approval be granted to Saturn Oil & Gas Inc., to construct a wellsite and access road utilizing existing approach at SE 13-07-02-W2 as per plan of survey by Caltech File No.26-0820-00-AWS01-R0.

CARRIED

4.6 Saturn Oil- Wellsite Request SE 19-07-01 W2

TABLED

Resolution # 2026-121 4.7 Saturn Oil- Wellsite Request SW 23-07-01 W2

Moved By: Councillor Boutin

That approval be granted to Saturn Oil & Gas Inc., to construct a wellsite and lease extension utilizing existing approach at SW 23-07-01-W2 as per plan of survey by Caltech File No.17-0619-02-AWS02-R0.

CARRIED

Resolution #
2026-122

4.8 Woodland- Wellsite Request SE 16-08-03 W2

Moved By: Councillor Andrew

That approval be granted to Scott Land and Lease Ltd., agents for Woodland Development Corp., to construct an oil wellsite and access road utilizing existing approach at SE 16-08-03 W2 as per plan of survey by Caltech File No. 26-0063-00-AWS01-R0.

CARRIED

Resolution #
2026-123

4.9 Woodland Development- Re-entry of Existing Well NE 08-08-03 W2

Moved By: Councillor Andrew

That approval be granted to Woodland Development Corp., for re-entry of existing well at NE 08-08-03 W2 as per plan of survey by Caltech File No. 26-0947-00-AWD01-R0.

CARRIED

Resolution #
2026-124

4.10 Saturn Oil- Flowline Request SW 04-08-02 W2 to SW 03-08-02 W2

Moved By: Councillor Moore

That approval be granted to Saturn Oil & Gas Inc., to construct a flowline from 04-04-08-02 W2 to 06-03-08-02 W2 and temporary workspace as shown on the plan of survey Caltech No. 26-0819-00-AXP01-R0.

CARRIED

Resolution #
2026-125

4.11 Triland- Wellsite Request SW 27-07-01 W2

Moved By: Councillor Boutin

That approval be granted to Prairie Land & Investment Services Ltd., agents for Triland Energy Inc., to construct a wellsite and access road utilizing existing approach at SW 27-07-01-W2 as per plan of survey by Midwest Surveys No. ES-0175-26-W1-WST.

CARRIED

4.12 Triland- Wellsite Request SE 28-07-01 W2

TABLED

Resolution #
2026-126

4.13 Spectrum Resources- Powerline Crossing SW 07-07-01 W2

Moved By: Councillor Boutin

That the Rural Municipality of Moose Mountain No. 63, gives their consent to Spectrum Resource Group Inc., to install a powerline on SW 07-07-01 W2 as shown on the attached plan.

CARRIED

Resolution #
2026-127

4.14 Saturn Oil- Wellsite Request NE 19-07-01 W2

Moved By: Councillor Boutin

That approval be granted to Saturn Oil & Gas Inc., to construct a wellsite and access road utilizing existing approach at NE 19-07-01-W2 as per plan of survey by Caltech File No.26-0642-00-AWS01-R0.

CARRIED

Resolution #
2026-128

4.15 SaskPower Request- SW 04-08-02 W2

Moved By: Councillor Moore

That approval be granted to SaskPower to install a new three-phase power service, including poles, a transformer and protective equipment for oil well site, as per SaskPower File Number: 303612658-CA 20678172.

CARRIED

4.16 Building Permit 2026-01 NE 31-07-01 W2

TABLED

Resolution #
2026-129

4.17 Manor Fire Department- Fire Truck Purchase

That Council hereby ratifies and approves the purchase of a used 2022 Ram 3500 Wildland Fire Truck for the Manor & RM of Moose Mountain No. 63 Fire Department at a purchase price of \$43,500.00 plus taxes, with the cost to be shared equally between the RM of Moose Mountain No. 63 and the Village of Manor.

Furthermore, that the Village of Manor's 50% share of \$23,055.00 shall be repaid to the RM of Moose Mountain No. 63 over a period of three (3) years, with annual payments of \$3,875.47 following an initial contribution of \$11,428.57, in accordance with a repayment agreement approved by both municipalities.

CARRIED

Resolution #
2026-130

4.18 Carlyle Fire Chief- Fire Ban Enforcement Incident

Moved By: Councillor Wilson

That Council acknowledge receipt of the Carlyle Fire Chief's letter regarding the fire ban violation at SE PT 25-08-03 W2 and direct the CAO to issue a violation ticket and fine in accordance with Fire Ban Bylaw No. 4-2018.

CARRIED

Resolution #
2026-131

4.19 Retirement Gifts/Party

Moved By: Councillor Weir

That Council approve retirement gifts in the amount of \$1,000.00 each for Wade Fox and Lorne Rose in recognition of their many years of dedicated service to the Rural Municipality of Moose Mountain No. 63.

CARRIED

Resolution #
2026-132

5. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Andrew

That accounts as presented to Council in the amount of \$279,474.53 and listed as cheque #'s 8002 to 8019 and online payments dated May 31, 2026 attached to and forming a part of these minutes be approved and paid.

CARRIED

Resolution #
2026-133

6. 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 Brimmer*
- *CAO- Christie Hislop*

That the Council and Administration reports be accepted as presented.

CARRIED

Resolution #
2026-134

7. CORRESPONDENCE

Moved By: Councillor Boutin

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

- Strychnine Information
- Nature Conservancy of Canada
- CAP Contribution Agreement - Carlyle Airport
- Town of Carlyle 2026 Tax Notice
- SETPC -- REPORT April 28, 2026
- SMHI Indemnity Limit
- PermitNow- May 01 26 to May 31 26
- Saturn Oil- April Road Fees

CARRIED



Resolution #
2026-135

8. NEXT MEETING OF COUNCIL

Moved By: Councillor Wilson

That the next Regular Meeting of Council be held on July 8, 2026, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 8:30 a.m.

CARRIED

Resolution #
2026-136

9. ADJOURNMENT

Moved By: Councillor Weir

That this meeting adjourn at 11:12 a.m.

CARRIED



Reeve



CAO