

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63
Meeting Minutes
October 8, 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, October 8, 2025.

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 8:33a.m.

2. MINUTES OF PREVIOUS MEETING

Resolution #
2025-217

2.1 Draft Minutes- Regular Meeting September 10, 2025

Moved By: Councillor Wilson

That the minutes of the Regular Meeting of Council held September 10, 2025, be approved as read.

CARRIED

Resolution #
2025-218

2.2 Draft Minutes- Public Meeting September 10, 2025

Moved By: Councillor Moore

That the minutes of the Public Meeting of Council held September 10, 2025, be approved as read.

CARRIED

Resolution #
2025-219

3. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Boutin

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

CARRIED

4. NEW BUSINESS

Resolution #
2025-220

4.1 Wordsworth Tenders

Moved By: Councillor Cann

That the Rural Municipality of Moose Mountain No. 63 accept the tender submitted by Cassandra Hietanen in the amount of \$3,000.00 for the purchase of Lots 14, 15, and 16, in the Hamlet of Wordsworth, subject to all applicable taxes, fees and transfer costs.

CARRIED

4.2 Bylaw 6-2025- Repeal Previous Bylaws

Resolution #
2025-221

4.2.1 Bylaw 6-2025 Repeal Previous Bylaws- Approval of Third Reading

Moved By: Councillor Moore

That Bylaw No. 6-2025, be given three readings at this meeting.

CARRIED

Resolution #
2025-222

4.2.2 Bylaw 6-2025 Repeal Previous Bylaws- Third Reading

Moved By: Councillor Boutin

That Bylaw No. 6-2025, being a bylaw to repeal previous bylaws, be read a third time and adopted.

CARRIED

4.3 Bylaw 7-2025 Closing and Selling Municipal Road

Resolution #
2025-223

4.3.1 Bylaw 7-2025 Closing and Selling Municipal Road- Approval of Third Reading

Moved By: Councillor Cann

That Bylaw No. 7-2025, be given three readings at this meeting.

CARRIED

Resolution #
2025-224

4.3.2 Bylaw 7-2025 Closing and Selling Municipal Road- Third Reading

Moved By: Councillor Moore

That Bylaw No. 7-2025, being a bylaw to close and sell a municipal road, be read a third time and adopted.

CARRIED

Resolution #
2025-225

4.4 2024 Tax 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 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 #
2025-226

4.5 Layoffs

Moved By: Councillor Wilson

That Lorne Rose and Gerald King be laid off effective November 1, 2025.

CARRIED

Resolution #
2025-227

4.6 Merit Ford Service Road Repairs

Moved By: Councillor Moore

That the Rural Municipality of Moose Mountain No. 63 accept the quote from Genco Asphalt Inc. for milling approximate 1,770m² of pavement at a cost of \$14,970 plus taxes.

CARRIED

Councillor Darcy Moore declared a conflict of interest in the next item of business as the applicant of the development permit, and left the council chambers at 8:59a.m.

Resolution #
2025-228

4.7 Development Permit- SE 22-08-02 W2

Moved By: Councillor Wilson

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

- Application 2025-29
- Agricultural District - SE 22-08-02-W2
- Construct new 12x20 barn
- Permitted Use: Section 5:A,5.1(2)

CARRIED

Councillor Darcy Moore was invited back into the council chambers at 9:01a.m.



Resolution #
2025-229

4.8 Development Permit- SE 12-07-01 W2

Moved By: Councillor Boutin

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

- Application 2025-30
- Agricultural District - SE 12-07-01-W2
- Construct new 36x90 cattle shed and dugout
- Permitted Use: Section 5:A,5.1(2) and 5.3.5(1)

CARRIED

Resolution #
2025-230

5. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Andrew

That accounts as presented to Council in the amount of \$213,099.31 and listed as cheque #'s 7883 to 7900 and online payments dated September 30, 2025 attached to and forming a part of these minutes be approved and paid.

CARRIED

Resolution #
2025-231

5.1 Proposed Online Payments

Moved By: Councillor Wilson

That due to the Canada Post strike, the CAO be authorized to pay any bills necessary by electronic means.

CARRIED

Resolution #
2025-232

6. 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 #
2025-233

7. CORRESPONDENCE

Moved By: Councillor Wilson

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

- SETPC – REPORT Aug 26, 2025
- Sept 18 2025 Airport Committee meeting
- Payment under CCBF
- PermitNow- Sep 01 25 to Sep 30 25
- Carlyle Fire Appreciation Supper
- Carlyle Fire Board Minutes- January 7, 2025
- Carlyle Fire Board Minutes- March 4, 2025
- Carlyle Fire Board Minutes- May 6, 2025
- Carlyle Fire Board Minutes- July 8, 2025
- WSA- Floodplain Management
- WSA- Estimated Peak Water Levels Request

CARRIED

Resolution #
2025-234

8. NEXT MEETING OF COUNCIL

Moved By: Councillor Moore

That the next Regular Meeting of Council be held on November 12, 2025, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 8:30a.m.

CARRIED

9. ADJOURNMENT

Moved By: Councillor Weir

That this meeting adjourn at 10:20a.m.

CARRIED


Reeve


CAO