

**RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63**  
**Meeting Minutes**  
**August 14, 2024 - 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, August 14, 2024.

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 (absent)  
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 8:36a.m.

Resolution #  
**2024-186**

**2. MINUTES OF PREVIOUS MEETING**

**Moved By: Councillor Andrew**

That the minutes of the Regular Meeting of Council held July 10, 2024, be approved as read.

**CARRIED**

**3. UNFINISHED BUSINESS**

Councillor Bryton Cann entered the council chambers at 8:42a.m.

Resolution #  
**2024-187**

**3.1 RM Subdivision Request**

**Moved By: Councillor Moore**

That the Rural Municipality of Moose Mountain No. 63 hire a professional land surveyor to subdivide approximately 6.5 acres of the south east portion of our lot to sell as commercial lots.

**CARRIED**

Resolution #  
**2024-188**

**3.2 Aldon Oils- Wellsite Request NE 22-7-1 W2**

**Moved By: Councillor Andrew**

That approval be granted to Aldon Oils Ltd., to construct an oil wellsite at NE 22-07-01 W2, after consultation with the Village of Manor, as per plan of survey GeoVerra File No. 24-01558-001-W\_R0.

**CARRIED**

Resolution #  
**2024-189**

**4. MONTHLY FINANCIAL STATEMENT**

**Moved By: Councillor Weir**

That the statement of Financial Activities for the period ending July 31, 2024, attached to and forming a part of these minutes be accepted as presented.

**CARRIED**

**5. NEW BUSINESS**

Resolution #  
**2024-190**

**5.1 Write Off Invoice #2024-00003 & #2024-00035**

**Moved By: Councillor Wilson**

That the Rural Municipality of Moose Mountain No. 63 write off the GST on invoice #2024-00003 for \$7.50 and invoice #2024-00035 for \$450.00.

**CARRIED**

*WB*

Resolution #  
2024-191

**5.2 Saturn Oil- Wellsite Request SE 07-08-01 W2**

**Moved By: Councillor Andrew**

That approval be granted to Prairie Land & Investment Services Ltd., agents for Saturn Oil & Gas Inc., to construct a wellsite utilizing existing approach at SE 07-08-01-W2 as per plan of survey by Caltech File No.24-1503-00-AWS01-R0.

**CARRIED**

Resolution #  
2024-192

**5.3 Saturn Oil- Wellsite and Access Road Request SE 06-08-01 W2**

**Moved By: Councillor Andrew**

That approval be granted to Prairie Land & Investment Services Ltd., agents for Saturn Oil & Gas Inc., to construct an oil wellsite, access road, culvert and approach on SE 06-08-01 W2 as per plan of survey by Caltech File No.24-1266-00-AWS01-R0.

**CARRIED**

Resolution #  
2024-193

**5.4 Saturn Oil- Flowline Request SE 06-08-01 W2**

**Moved By: Councillor Cann**

That approval be granted to Prairie Land & Investment Services Ltd., agents for Saturn Oil & Gas Inc., to construct a flowline and temporary work space on SE 06-08-01 W2 as shown on the plan of survey Caltech No. 24-1267-00-AOP01-R0.

**CARRIED**

Resolution #  
2024-194

**5.5 Triland- Wellsite and Access Road Request NW 22-07-01 W2**

**Moved By: Councillor Weir**

That approval be granted to Prairie Land & Investment Services Ltd., agents for Triland Energy Inc., to construct a wellsite, access road, approach, culvert and gate at NW 22-07-01-W2 as per plan of survey by Midwest Surveys No. ES-0435-24-W1-WST.

**CARRIED**

Resolution #  
2024-195

**5.6 B. Phenix Vacation Request**

**Moved By: Councillor Wilson**

That Robert Phenix be granted the following holidays:  
August 19 - 23, 2024

**CARRIED**

Resolution #  
2024-196

**5.7 W. Fox Vacation Request**

**Moved By: Councillor Wilson**

That Wade Fox be granted the following holidays:  
August 26 - 30, 2024

**CARRIED**

Resolution #  
2024-197

**6. ACCOUNTS FOR APPROVAL AND PAYMENT**

**Moved By: Councillor Moore**

That accounts as presented to Council in the amount of \$192,852.14 and listed as cheque #'s 7649 to 7669 and online payments dated July 31, 2024 attached to and forming a part of these minutes be approved and paid.

**CARRIED**

KB  
JA

Resolution #  
2024-198

**7. COUNCIL AND ADMINISTRATION REPORTS**

**Moved By: Councillor Moore**

- *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 #  
2024-199

**7.1 2024 Budget Changes**

**Moved By: Councillor Wilson**

That Council amend the 2024 budget to better represent the accrual financials, providing for revenues of \$2,621,690.00 and expenditures of \$2,575,510.00 for a projected surplus of \$46,180.00.

**CARRIED**

Resolution #  
2024-200

**8. CORRESPONDENCE**

**Moved By: Councillor Cann**

That the correspondence presented having been read, now be filed.

**CARRIED**

Resolution #  
2024-201

**9. NEXT MEETING OF COUNCIL**

**Moved By: Councillor Moore**

That the next Regular Meeting of Council be held on September 11, 2024, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 8:30a.m.

**CARRIED**

Resolution #  
2024-202

**10. ADJOURNMENT**

**Moved By: Councillor Weir**

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

**CARRIED**

  
Reeve

  
CAO