

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63
Meeting Minutes
September 11, 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, September 11, 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
Darcy Moore (absent)
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 8:27a.m.

Resolution #
2024-203

2. MINUTES OF PREVIOUS MEETING

Moved By: Councillor Andrew

That the minutes of the Regular Meeting of Council held August 14, 2024, be approved as read.

CARRIED

Resolution #
2024-204

3. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Boutin

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

CARRIED

4. NEW BUSINESS

Resolution #
2024-205

4.1 Organized Hamlet of Cannington Lake

Moved By: Councillor Andrew

That the Rural Municipality of Moose Mountain No. 63 request the Minister of Government Relations to disestablish the Organized Hamlet of Cannington Lake due to the declining population and lack of interest to join the Board.

CARRIED

Resolution #
2024-206

4.1.1 Designation of Special Service Area

Moved By: Councillor Wilson

That the Rural Municipality of Moose Mountain No. 63 request the Minister of Government Relations to designate Cannington Lake as a Special Service Area due to the services provided and different tax tools desired.

CARRIED

Handwritten signature

Resolution #
2024-207

4.2 Building Official Appointment Update

Moved By: Councillor Wilson

That the Rural Municipality of Moose Mountain No. 63 appoint the following of MuniCode Services Ltd as our building officials under the authority of Section 16 of the Construction Codes Act:

- Clayton Meier – BOL332
- Ryan Thiessen – BOL555
- Shenah Cartier - BOL622
- Clint Vargo – BOL798
- Kelsey Rebryna – BOL 818
- Matthew Stepp - BOL807

CARRIED

Resolution #
2024-207

4.3 Peer Solutions - Seismic Operation Request 8-3 W2

Moved By: Councillor Andrew

That the RM approve the request from Peer Solutions Inc. for seismic operations in Township 8 and Range 3 W2M.

CARRIED

Resolution #
2024-208

4.4 RFNow Path Addition- SE-12-9-3-W2

Moved By: Councillor Wilson

That approval be granted to RFNow Inc. for a proposed path addition from East of Highway 9 across to SE 12-09-03 W2.

CARRIED

Resolution #
2024-209

4.5 SaskTel Cable Installation

Moved By: Councillor Boutin

That council of the R.M. of Moose Mountain No. 63 approve SaskTel's request to install cable for service from the Town of Carlyle to the Village of Manor, with the condition that any bores under our roads must be at 2m depth.

CARRIED

Resolution #
2024-210

4.6 Aldon Oils- Flowline Development NE 22-07-01 W2 to SE 27-07-01 W2

Moved By: Councillor Andrew

That approval be granted to Aldon Oils Ltd., to construct a flowline at 16-22-07-01 W2 (wellsite) to 02-27-07-01 W2 (wellsite) as per the plan of survey by GeoVerra File No. 24-01559-001-X_R0.

CARRIED

Resolution # 2024-211 **4.7 J. McNabb Vacation Request**

Moved By: Councillor Weir

That Jennifer McNabb be granted the following holidays:
October 7 - 9, 2024.

CARRIED

Resolution #
2024-212

5. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Weir

That accounts as presented to Council in the amount of \$96,563.10 and listed as cheque #'s 7670 to 7686 and online payments dated August 31, 2024 attached to and forming a part of these minutes be approved and paid.

CARRIED

MB

Resolution #
2024-213

6. COUNCIL AND ADMINISTRATION REPORTS

Moved By: Councillor Boutin

- DIVISION 1 - Donald Boutin
- 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 #
2024-214

7. CORRESPONDENCE

Moved By: Councillor Wilson

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

CARRIED

Resolution #
2024-215

8. NEXT MEETING OF COUNCIL

Moved By: Councillor Cann

That the next Regular Meeting of Council be held on October 9, 2024, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 8:30a.m.

CARRIED

Resolution #
2024-216

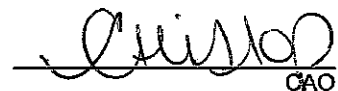
9. ADJOURNMENT

Moved By: Councillor Weir

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

CARRIED


Reeve


CAO