

**RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63**

**Meeting Minutes**

**April 17, 2024 - Regular Meeting - 01:30 PM**

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, April 17, 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  
Bryton Cann  
Rylan Weir  
Jack Wilson  
Blair Andrew (absent)  
Christie Hislop  
Jennifer McNabb

**1. CALL TO ORDER**

Reeve, Kelly Brimner, presided and called the meeting to order at 1:36 p.m.

Resolution #  
**2024-0082**

**2. MINUTES OF PREVIOUS MEETING**

Moved By: Councillor Boutin

That the minutes of the Regular Meeting of Council held March 12, 2024, be approved as read.

**CARRIED**

Resolution #  
**2024-0083**

**3. MONTHLY FINANCIAL STATEMENT**

Moved By: Councillor Weir

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

**CARRIED**

**4. DELEGATIONS**

**4.1 Ducks Unlimited- 1:45 PM - 2:06 PM**

Jessica Tremblay and Bob Neufeld with Ducks Unlimited attended as a delegation to discuss the different programs they are offering.

**5. NEW BUSINESS**

Neil Scheller with Kirsch Construction was in attendance for the Gravel Crushing Tender openings. He entered the Council Chambers at 2:07 p.m. Neil Scheller left the council chambers at 2:15 p.m.

Resolution #  
**2024-0084**

**5.1 Crushing Tenders**

Moved By: Councillor Wilson

That Kirsch Construction Ltd. of Humboldt, SK be awarded the tender to crush gravel for the Rural Municipality of Moose Mountain No. 63 at SE 34-07-01 W2M for the 2024 season, and further that the costs, as outlined in the tender submission will be as follows:

- 25,000 - 30,000 yds @ 7/8" crush = \$7.43 per cubic yard
- 25,000 - 30,000 yds @ 7/8" stripping and clean up = \$300/hour

**CARRIED**

*KB*

Resolution #  
2024-0085

**5.2 Transfer to Reserves**

**Moved By: Councillor Cann**

That approval be granted to the CAO to transfer the following amounts into reserves:

- \$120,000.00 to Equipment Reserve;
- \$20,000.00 to Carlyle Fire Truck Reserve;
- \$10,000.00 to Manor Fire Protection Reserve; and
- \$1,816.03 to Cannington Lake Hamlet Reserve.

**CARRIED**

Resolution #  
2024-0086

**5.3 Gravel Measuring Quotes**

**Moved By: Councillor Weir**

That the Rural Municipality of Moose Mountain No. 63 hire Zach James Media to provide gravel pit measurements by the use of a drone.

**CARRIED**

Resolution #  
2024-0087

**5.4 Aldon Oils Ltd- Flowline Request 27-07-01 to 26-07-01 W2**

**Moved By: Councillor Boutin**

That approval be granted to Aldon Oils Ltd., to construct a flowline at 02-27-07-01 W2 (well site) to 08-26-07-01 W2 (well site) as per the plan of survey by GeoVerra File No. 24-00-20-001-X\_R0.

**CARRIED**

Resolution #  
2024-0088

**5.5 Aldon Oils- Flowline Request 26-07-01 to 36-07-01 W2**

**Moved By: Councillor Boutin**

That approval be granted to Aldon Oils Ltd., to construct a flowline at 08-26-07-01 W2 (wellsite) to 04-36-07-01 W2 (tie in) as per the plan of survey by GeoVerra File No. 24-00455-001-PL-R0.

**CARRIED**

Resolution #  
2024-0089

**5.6 Triland- Wellsite Request NE 21-07-01 W2**

**Moved By: Councillor Boutin**

That approval be granted to Prairie Land & Investment Services Ltd., agents for Triland Energy Inc., to construct a wellsite, temporary workspace, approach and culvert at NE 21-07-01-W2 as per plan of survey by Midwest Surveys No. ES-0908-23-W1-WST.

**CARRIED**

Resolution #  
2024-0090

**5.7 Triland- Battery Site Revision SW 27-07-01 W2**

**Moved By: Councillor Boutin**

That approval be granted to Prairie Land & Investment Services Ltd., agents for Triland Energy Inc., for revision to battery site, access road, and temporary workspace at SW 27-07-01-W2 as per plan of survey by Midwest Surveys No. ES-0909-23-P1-IOP.

**CARRIED**

Resolution #  
2024-0091

**5.8 Woodland- Flowline Request SE 16-08-03 to SW 16-08-03 W2**

**Moved By: Councillor Cann**

That approval be granted to Scott Land and Lease Ltd., agents for Woodland Development Corp., to construct a flowline at SE 16-08-03 W2 to SW 16-08-03 W2 as per plan of survey by Caltech File No.24-0393-00-APL01-R1.

**CARRIED**

*KB*

Resolution #  
2024-0092

**5.9 Saturn Oil- Wellsite Request NW 20-07-01 W2**

**Moved By: Councillor Boutin**

That approval be granted to Prairie Land & Investment Services Ltd., agents for Saturn Oil & Gas Inc., to construct a wellsite, and access road addition utilizing existing approach on NW 20-07-01 W2 as per plan of survey by Caltech File No.19-1863-02-AWS01-R2 & 19-1863-02-AWS02-R0.

**CARRIED**

Resolution #  
2024-0093

**5.10 Aldon Oils- Wellsite Addition SE 27-07-01 W2**

**Moved By: Councillor Boutin**

That approval be granted to Aldon Oils Ltd., to construct a wellsite addition at SE 27-07-01 W2 as per plan of survey GeoVerra File No. 24-00386-001-W-R0.

**CARRIED**

Resolution #  
2024-0094

**5.11 OH & S Notice of Contravention**

**Moved By: Councillor Moore**

That the Rural Municipality of Moose Mountain No. 63 acknowledge the Notice of Contravention from Occupational Health & Safety, with progress report due by April 12, 2024.

**CARRIED**

Resolution #  
2024-0095

**5.11.1 Traffic Control Plan**

**Moved By: Councillor Wilson**

That the Rural Municipality of Moose Mountain No. 63 approve the Traffic Control Plan presented and furthermore that it be included in our HSE Manual.

**CARRIED**

Resolution #  
2024-0096

**5.12 Violence Prevention Policy**

**Moved By: Councillor Wilson**

That the Rural Municipality of Moose Mountain No. 63 council approve the Violence Prevention Policy GG.24, with each councillor present signing the acknowledgement and agreement, then filing said acknowledgment with the CAO.

**CARRIED**

Resolution #  
2024-0097

**5.13 SMHI Withdrawals**

**Moved By: Councillor Boutin**

That Council approve the withdrawal of the following described lands from the operation of the Saskatchewan Municipal Hail Insurance Act:

NW 04-07-02-W2  
SW 04-07-02-W2

NE 06-07-02-W2  
SE 06-07-02-W2  
NE 08-07-02-W2  
NW 08-07-02-W2  
SW 08-07-02-W2  
NE 31-07-02-W2  
NW 31-07-02-W2  
SE 31-07-02-W2  
SE 05-08-02-W2  
SW 05-08-02-W2  
SE 06-08-02-W2  
SW 06-08-02-W2

SW 05-07-02-W2

NE 21-08-01-W2  
NW 21-08-01-W2  
SW 21-08-01-W2

**CARRIED**

*KB*

Resolution #  
2024-0098

**5.14 CTP Notice of Reallocation**

Moved By: Councillor Weir

That the Rural Municipality of Moose Mountain No. 63 acknowledge the CTP Notice of Reallocation, and advise the CAO to appeal this decision.

**CARRIED**

Resolution #  
2024-0099

**5.15 MMHCC Annual Levy & Payment**

Moved By: Councillor Wilson

That the annual levy of the Moose Mountain Health Care Corporation in the amount of \$55,398.00 be approved for payment.

**CARRIED**

Resolution #  
2024-0100

**6. ACCOUNTS FOR APPROVAL AND PAYMENT**

Moved By: Councillor Moore

That accounts as presented to Council in the amount of \$222,015.39 and listed as cheque #'s 7561 to 7585 and online payments dated March 31, 2024 attached to and forming a part of these minutes be approved and paid.

**CARRIED**

Resolution #  
2024-0101

**7. 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
- REEVE- Kelly Brimner
- CAO- Christie Hislop

*That the Council and Administration reports be accepted as presented.*

**CARRIED**

Resolution #  
2024-0102

**7.1 Overpaid Taxes from 2021**

Moved By: Councillor Cann

That Council agree to write off \$1,369.37 that date back to 2021 overpaid taxes that were refunded but were not recorded on tax accounts.

**CARRIED**

Resolution #  
2024-0103

**8. CORRESPONDENCE**

Moved By: Councillor Boutin

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

**CARRIED**

Resolution #  
2024-0104

**9. NEXT MEETING OF COUNCIL**

Moved By: Councillor Boutin

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

**CARRIED**


Resolution #  
2024-0105


**10. ADJOURNMENT**

Moved By: Councillor Moore

That this meeting adjourn at 5:25 p.m.

**CARRIED**

  
Reeve

  
CAO