

RURAL MUNICIPALITY OF MOOSE MOUNTAIN NO. 63

Meeting Minutes

June 12, 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, June 12, 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
Christie Hislop
Jennifer McNabb

1. CALL TO ORDER

Reeve, Kelly Brimner, presided and called the meeting to order at 8:32a.m.

2. MINUTES OF PREVIOUS MEETING

Resolution #
2024-124

2.1 Regular Meeting Minutes

Moved By: Councillor Andrew

That the minutes of the Regular Meeting of Council held May 6, 2024, be approved as read.

CARRIED

Resolution #
2024-125

2.2 Special Meeting Minutes

Moved By: Councillor Andrew

That the minutes of the Special Meeting of Council held May 6, 2024, be approved as read.

CARRIED

Resolution #
2024-126

3. MONTHLY FINANCIAL STATEMENT

Moved By: Councillor Andrew

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

CARRIED

4. UNFINISHED BUSINESS

Resolution #
2024-127

4.1 RM of Brock- Road Maintenance Agreement

That Road Maintenance Agreement, RMA 2024-002, with the Rural Municipality of Brock No. 64 be amended to state that they will maintain 1 mile of road north of TWP RD 92 on RR 2040 and .5 mile of TWP RD 92 east of RR 2040, and in exchange we will maintain 3 miles of TWP RD 70 from RR 2040 to RR 2043; and furthermore that this agreement will remain in force unless otherwise requested by either party.

CARRIED

5. DELEGATIONS

5.1 SCC- Amy Rutten & Jessica Shirley (8:50a.m. - 9:42a.m.)

Amy Rutten representing Gordon F. Kells High School, and Jessica Shirley representing the SCC came in to discuss sponsorship for new school. They are in need of many donations in order to pay for the upgrades they want, and need commitment of funds in place by September. More information will be shared with us as it becomes available.

KB QA

6. NEW BUSINESS

Resolution #
2024-128

6.1 Bylaw 3-2024 Authorize the Use of Mill Rate Factors

6.1.1 Bylaw 3-2024 Authorize the Use of Mill Rate Factors- First Reading

Moved By: Councillor Wilson

That Bylaw No. 3-2024, being a bylaw to authorize the use of mill rate factors, be read a first time.

CARRIED

Resolution #
2024-129

6.1.2 Bylaw 3-2024 Authorize the Use of Mill Rate Factors- Second Reading

Moved By: Councillor Weir

That Bylaw No. 3-2024, being a bylaw to authorize the use of mill rate factors, be read a second time.

CARRIED

Resolution #
2024-130

6.1.3 Bylaw 3-2024 Authorize the Use of Mill Rate Factors- Third Reading Approval

Moved By: Councillor Moore

That Bylaw No. 3-2024, be given three readings at this meeting.

CARRIED

Resolution #
2024-131

6.1.4 Bylaw 3-2024 Authorize the Use of Mill Rate Factors- Third Reading

Moved By: Councillor Cann

That Bylaw No. 3-2024, being a bylaw to authorize the use of mill rate factors, be read a third time and finally adopted.

CARRIED

Resolution #
2024-132

6.2 2023 Audited Financial Statements

Moved By: Councillor Wilson

That the draft 2023 Audited Financial Statements of the Rural Municipality of Moose Mountain No. 63, as prepared by Dudley & Company LLP of Regina, SK, be reviewed and accepted as presented to Council.

CARRIED

6.3 Bylaw 4-2024 Financial Statement Extension

Resolution #
2024-133

6.3.1 Bylaw 4-2024 Financial Statement Extension- First Reading

Moved By: Councillor Boutin

That Bylaw No. 4-2024, being a bylaw to extend the time required for the completion of the 2023 financial statement, be read a first time.

CARRIED

Resolution #
2024-134

6.3.2 Bylaw 4-2024 Financial Statement Extension- Second Reading

Moved By: Councillor Cann

That Bylaw No. 4-2024, being a bylaw to extend the time required for the completion of the 2023 financial statement, be read a second time.

CARRIED

Resolution #
2024-135

6.3.3 Bylaw 4-2024 Financial Statement Extension- Third Reading Approval

Moved By: Councillor Moore

That Bylaw No. 4-2024, be given three readings at this meeting.

CARRIED

Resolution #
2024-136

6.3.4 Bylaw 4-2024 Financial Statement Extension- Third Reading

Moved By: Councillor Wilson

That Bylaw No. 4-2024, being a bylaw to extend the time required for the completion of the 2023 financial statement, be read a third time and finally adopted.

CARRIED

Resolution #
2024-137

6.4 Subdivision Request- NW 9-8-3-W2M

Moved By: Councillor Cann

That the Council of the Rural Municipality of Moose Mountain No. 63, recommend approval of the proposed subdivision of the NW¼ 09-08-03 W2 as applied for by Paul Weber and Mitchell Weber, of Carlyle, SK. The intended use is to create a residential acreage, compliant with Section 5A-5.3.2(1)(c) of Zoning Bylaw No. 2-2006; and further, that no service agreement be required between the R.M. and Developer. File: SUBD-003057-2024.

CARRIED

Resolution #
2024-138

6.5 Subdivision Request- SE 27-8-3-W2M

Moved By: Councillor Andrew

That the Council of the Rural Municipality of Moose Mountain No. 63, recommend approval of the proposed subdivision of the SE¼ 27-08-03 W2 as applied for by Lyle and Colleen Brown, of Carlyle, SK. The intended use is to create a residential acreage, compliant with Section 5A-5.3.2(1)(c) of Zoning Bylaw No. 2-2006; and further, that no service agreement be required between the R.M. and Developer. File: SUBD-003067-2024.

CARRIED

Resolution #
2024-139

6.6 Building Permit 2024-01- NE 36-08-02 W2

Moved By: Councillor Wilson

That the following Building Permit Application be approved and forwarded to our building official:

- Application 2024-01
- Residential - NE 36-08-02-W2
- New stick built house 42' x 36' x 28'

CARRIED

Resolution #
2024-140

6.7 Saturn Oil- Wellsite Addition Request SW 30-07-01 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 addition utilizing existing approach at SW 30-07-01-W2 as per plan of survey by Caltech File No.24-0884-00-AWS01-R0.

CARRIED

Resolution #
2024-141

6.8 Triland- Powerline Request NW 22-07-01 W2

Moved By: Councillor Boutin

That approval be granted to Prairie Land & Investment Services Ltd., agents for Triland Energy Inc., to install a buried electrical cable from SW 27-07-01 W2 to NW 22-07-01 W2 as shown on plan of survey Midwest Surveys File No.ES-0906-23-W2-WST.

CARRIED

Resolution #
2024-142

6.9 Saturn Oil- Flowline Request Refresh SW 14-07-01 W2

Moved By: Councillor Boutin

That after expiry of prior approval, approval be granted once again to Prairie Land & Investment Services Ltd., agents for Saturn Oil & Gas Inc., to construct the flowline and temporary work space as shown on the plan of survey Caltech No. 22-3415-01-AOP01-R1.

CARRIED

W3 Q1

Resolution #
2024-143

6.10 Saturn Oil- Wellsite Addition Request NE 23-07-02 W2

Moved By: Councillor Moore

That approval be granted to Prairie Land & Investment Services Ltd., agents for Saturn Oil & Gas Inc., for additional wellbore on existing lease utilizing existing approach at NE 23-07-02-W2 as per plan of survey by Caltech File No.24-0584-00-AWS01-R0.

CARRIED

Resolution #
2024-144

6.11 Saturn Oil- Wellsite Addition Request SE 30-07-01 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 addition utilizing existing approach at SE 30-07-01-W2 as per plan of survey by Caltech File No.24-0809-00-AWS01-R0.

CARRIED

Resolution #
2024-145

6.12 Saturn Oil- Wellsite Request Refresh SW 14-07-01 W2

Moved By: Councillor Boutin

That after expiry of prior approval, approval be granted once again to Prairie Land & Investment Services Ltd., agents for Saturn Oil & Gas Inc., to construct an oil wellsite, approach, culvert and gate on SW 14-07-01 W2 as per plan of survey by Caltech File No.22-3413-01-AWS01-R1.

CARRIED

Resolution #
2024-146

6.13 Woodland- Wellsite Request Revised 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 at SE 16-08-03 W2 as per revised plan of survey by Caltech File No.23-3344-01-AWS01-R4.

CARRIED

Resolution #
2024-147

6.14 Saturn Oil- Wellsite Addition Request SW 23-07-01 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 addition utilizing existing approach at SW 23-07-01-W2 as per plan of survey by Caltech File No.24-0613-00-AWS01-R0.

CARRIED

Resolution #
2024-148

6.15 RFNow Inc. Request- NE 25-08-03 W2

Moved By: Councillor Andrew

That approval be granted to RFNow Inc. for a proposed path addition from East of Highway 9 across to NE 25-08-03 W2.

CARRIED

Resolution #
2024-149

6.16 SaskPower Request- NE 08-08-03 W2

Moved By: Councillor Cann

That approval be granted to SaskPower to bore the grid road and relocate farm yard line, as per SaskPower File Number: 303082017-CA 20433756.

CARRIED

Resolution #
2024-150

6.17 C. Hislop Vacation Request

Moved By: Councillor Boutin

That Christie Hislop be granted the following holidays:
May 24, June 7 & 21, 2024.

CARRIED

KB QA

Resolution #
2024-151

6.18 J. McNabb Vacation Request

Moved By: Councillor Weir

That Jennifer McNabb be granted the following holidays:
July 5 & 8, 2024.

CARRIED

Resolution #
2024-152

6.19 R. Phenix Vacation Request

Moved By: Councillor Wilson

That Robert Phenix be granted the following holidays:
June 28 - July 5, 2024.

CARRIED

Resolution #
2024-153

7. ACCOUNTS FOR APPROVAL AND PAYMENT

Moved By: Councillor Andrew

That accounts as presented to Council in the amount of \$231,913.83 and listed as cheque #'s 7605 to 7627 and online payments dated May 31, 2024 attached to and forming a part of these minutes be approved and paid.

CARRIED

Resolution #
2024-154

8. COUNCIL AND ADMINISTRATION REPORTS

Moved By: Councillor Andrew

- 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

Councilor Rylan Weir left the council chambers at 11:00am after his councilor report.

8.1 Recess Regular Meeting

That the meeting be recessed temporarily at 12:00 p.m. for lunch and reconvene at 12:30 p.m.

Resolution #
2024-155

8.2 Carlyle Library Representative

Moved By: Councillor Wilson

That the Rural Municipality of Moose Mountain No. 63 accept Darlene Burnett's resignation from the Carlyle Library Board, and appoint Jessica Shirley as the new Carlyle Library Rep for the 2024 year.

CARRIED

Resolution #
2024-156

8.3 Benefits Change

Moved By: Councillor Wilson

That the Rural Municipality of Moose Mountain No. 63 agree to change Robert Phenix's benefits from single to family coverage effective July 1st, 2024.

CARRIED

Resolution #
2024-157

8.4 Wage Change

Moved By: Councillor Cann

That the following employee has their salary adjusted as follows:

- Wade Fox - increase to \$88,085.56/year as of July 1, 2024;

CARRIED

KIBOX

Resolution #
2024-158

Councilor Rylan Weir returned to the council chambers at 1:00pm.

9. CORRESPONDENCE

Moved By: Councillor Boutin

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

CARRIED

Resolution #
2024-159

10. NEXT MEETING OF COUNCIL

Moved By: Councillor Moore

That the next Regular Meeting of Council be held on July 10, 2024, in the municipal council chambers, Carlyle, Saskatchewan, commencing at 8:30a.m.

CARRIED

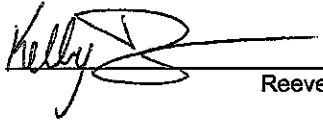
Resolution #
2024-160

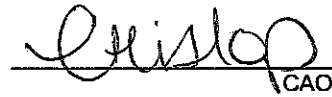
11. ADJOURNMENT

Moved By: Councillor Weir

That this meeting adjourn at 1:25 p.m.

CARRIED


Reeve


CAO