RURAL MUNICIPALITY OF MOOSE RANGE NO 486

REGULAR MEETING MINUTES

WEDNESDAY, AUGUST 12, 2026

A regular meeting of Council was held in the Council Chambers on 40 Railway Ave. at Carrot River, Saskatchewan on Wednesday, August 12, 2026.

Attendance — **Reeve: Wilfred H. Wolowski Councillors: Lyle S. Quiring, Kenneth (Alan) Stewart, Brody L. VanMeter, Jacob Buhler, Rayan E. Drury and Darwin D. Flowerday. Administrator: Beverly M. James.**

Call To Order — **Reeve Wilfred H. Wolowski called the meeting to order at 8:00 AM.**

Minutes — **Drury 01-08-2026: That, the minutes of the regular meeting held on Wednesday, July 8, 2026 and the special meeting minutes on July 16, 2026 be approved as circulated.**

CARRIED

Div. 6 Culverts — **Flowerday 02-08-2026: That, 2-2200mm x 3.5mm x 17m culverts be ordered through Prairie Steel in Division 6 for the Project on the NE 31-51-11 W2 from the spring wash out and further that we request quotes from Holmen Construction and further that if Holmen Construction is not available that quotes will be requested from Jake Doerksen, Chupa and Bryden Construction for fall installation when the culverts arrive, and further that all bidders must attend a site and the material is to be provided by the contractor.**

CARRIED

Delegation — **At 8:30 AM, Henry Wiens attended the council meeting to present his report.**

Shop Report — **Drury 03-08-2026: That, the shop report from Henry Wiens be approved as attached.**

CARRIED

Delegation — **At 9:30 AM Novalee Reeves, Finance Controller for BC Biocarbon and Pavel Hejsek CEO of BC Biocarbon attended council via ZOOM to request tax abatements for BioLesna**

BioLesna — **Buhler 04-08-2026: That, the request of BioLesna for a rebate on municipal taxes be denied as it would create a hardship for the municipality since the 2026 budget has already been set and is required for operating purposes.**

CARRIED

Delegation — **John Lefebvre attended the meeting at 10:05AM to discuss with council the maintenance of the N 18-49-09 W2 and other side roads.**

J. Lefebvre — **Stewart 05-08-2026: That, the request of John Lefebvre to improve the N 18-49-09 W2 be considered for future maintenance as per the policy allows.**

CARRIED

Signage — **Buhler 06-08-2026: That, authorization be given to the administration to order the signage required by the RIRG program for the bridge replacement on the NNE 31-49-11 W2 known as the "Town Bridge"**

CARRIED

Outdoor Rink — **VanMeter 07-08-2026: That, 40 yards of sand be delivered north of the Carrot River Kearns Arena for the community outdoor rink.**

CARRIED

Speaker Project — **Buhler 08-08-2026: That, council authorize $2,020.00 be donated towards the arena speaker project at the Community Center for 2026.**

DENIED

Financial Stat. — **VanMeter 09-08-2026: That, the financial statement for the month of July, 2026 be approved as presented.**

CARRIED

CONTINUED

Tax Cancel **Flowerday 10-08-2026: That, the following taxes be cancelled:**

Roll No.	LLD	Reason	Municipal	School	Total	MA
1591 100	SW 02-51-07 W2	Sasktel Released	$ 349.33	$ 146.73	$ 496.06	274(2)(b)
2007 000	NE Ptn. 03-51-12 W2	No Longer Commercial, only muncipal portion due to time of notification	$ 330.00		$ 330.00	274(2)(a)
2497 000	NW 25-52-12 W2	Vacant Crown Land	$ 367.66	$ 36.83	$ 404.49	274(2)(b)

CARRIED

Bereavement **Quiring 11-08-2026: That, That, the following policy be updated to read:**

Bereavement Leave

(1) In this section:

(a) "immediate family" means a spouse, parent, grandparent, child, brother or sister of an employee or of a spouse;

(b) "child" means loss of pregnancy for employee or spouse.

(c) "spouse" means:

(i) the wife or husband of an employee; or

(ii) a person with whom an employee cohabits and has cohabited as spouses:

- **continuously for a period of not less than 6 months; or**
- **in a relationship of some permanence, if they are the parents of a child.**

(2) An employer shall grant a leave of up to three (3) days with pay (8 hrs. per day @ regular pay - maximum 24 hrs.) and without dismissal or discipline to every employee who, after three months of continuous employment with the employer, experiences the death of a member of his immediate family.

(3) Any leave granted pursuant to subsection (2) must be taken within the period commencing from time of death and ending one week after the funeral relating to the death in respect of which the leave is granted but no longer than one year from the time of death.

CARRIED

TLDPC **Drury 12-08-2026: That we acknowledge the July 15, 2026 Twin Lakes District Planning Commission minutes**

CARRIED

DOR **Buhler 13-08-2026: That, the Development Officer's report be approved:**

Permit Number	Date Received	Date Reviewed	Land Location	Description	Permitted or Discretionary
D12-2026	8-Jul-26	17-Jul-26	NE 34-50-11 W2	Bsmt/Fndn Replce	Permitted

CARRIED

SUBD-006561 **Flowerday 14-08-2026: That, the request to close ORA 115-TWP 53-11 W2 and subdivide .85 acres as per the proposed application SUBD-006561-2026 was reviewed by council and approved as follows:**

- **The proposed subdivision does not adversely affect others or the RM facilities.**
- **With the stipulation that access to this subdivision and the remaining of the quarter is the responsibility of the land owner and all future owners.**
- **This parcel be tied to parcel numbers 135356205, 135389021 and 135389032.**
- **fits under "Other Uses" in Table 5-2 Agricultural District Site Regulations for Irrigation purposes.**
- **There is no municipal reserve required as per Community Planning.**
- **An Agreement of Sale will be included in the Bylaw.**
- **The owner is responsible for locates of utilities and other underground facilities**
- **The owner is responsible for adhering to provincial and federal construction regulations.**

CARRIED

Bylaw 03-2026 **Flowerday 15-08-2026: That, Bylaw 03 – 2026 being a Bylaw for the sale and closure of a municipal road be given first reading.**

CONTINUED

CARRIED

Conflict of Interest Reeve Wolowski declared a conflict of interest due to a family connection at 11:45 AM.
Deputy Reeve Rayan Drury stepped in as chair.

SUBD-006572 Quiring 16-08-2026: That, the request of Kent Wolowski to subdivide 3.51 acres as per the proposed application SUBD-006572-2026 was reviewed by council and approved as follows:

- The proposed subdivision does not adversely affect others or the RM facilities.
- With the stipulation that access to this subdivision and the remaining of the quarter is the responsible of the land owner and all future owners.
- This parcel is allowed under the permitted uses in the Zoning Bylaw 5.1.1.a Agriculture & under Zoning Bylaw 5.1.6 that allows for a maximum of four non-farm residential sites in a quarter section.
- There is a municipal reserve required as per Community Planning, of a monetary settlement of 5% of the value.
- No road maintenance agreement is required.
- The owner is responsible for locates of utilities and other underground facilities
- The owner is responsible for adhering to provincial and federal construction regulations.

CARRIED

Reeve Wolowski returned to the meeting at 11:55AM and resumed as chair.

RMA Quiring 17-08-2026: That, the road maintenance agreement granted to Ministry of Highways to haul gravel on the North 6 miles of Grid 690 to their stockpile be approved as per the agreement.

CARRIED

NEAPTC Stewart 18-08-2026: That, the minutes of the North East Area Planning Transportation Committee on February 10, 2026, April 8, 2026 and April 21, 2026 be acknowledged.

CARRIED

Strategic Inv. Flowerday 19-08-2026: That, the strategic investment submission from North East Area Planning Transportation Committee be filled out for Hwy 123 to EB Campbell Dam and the administrator has authority to sign.

CARRIED

Weed Inspector Buhler 20-08-2026: That, the weed inspector be sent to the NE 22 & NW 23-52-10 W2 to create a plan if any noxious weeds are found, this area is currently in the mowing program.

CARRIED

Recess Buhler 21-08-2026: That, this meeting recess for lunch.

CARRIED

The meeting recessed for lunch at 12:10 PM.

Reeve Wolowski called the meeting back to order at 1:10 PM.

D. Johnson VanMeter 22-08-2026: That, Derek Johnson be removed from probation as of August 11, 2026.

CARRIED

TSFG Stewart 23-08-2026: That, the administration be authorized to apply for the provincial traffic safety fund grant to replace the missing electronic speed sign on the 789 Grid.

CARRIED

CONTINUED

Accounts **Buhler 24-08-2026: That, the accounts as verified and initialed by the Finance Committee and the Reeve for cheque nos. 9507 to 9511 and EFT's totaling $ 195,449.83 and direct payments of $ 63,118.81 annexed hereto and forming part of these minutes be approved for payment, and further that Direct Deposits for July 2026 Payroll and Council Indemnity in the amount of $ 56,465.46 and the July, 2026 MasterCard transactions in the amount of $ 440.65 be approved as presented.**

CARRIED

Correspondence **Quiring 25-08-2026: That, all correspondence as read be filed.**

CARRIED

Reports **Buhler 26-08-2026: That, the reports of the Administrator, Council and Committees be acknowledged as presented.**

CARRIED

Conflict of Interest **Councillor Flowerday declared a conflict of interest with the drainage project of Mrs. Reni Jacklin. Reeve Willf Wolowski or Shop lead Henry Wiens is appointed as site representative.**

Adjourn **Drury27-08-2026: That, this meeting now be adjourned.**

CARRIED

The meeting adjourned at 2:10 PM.

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Reeve, Wilfred H. Wolowski **Administrator, Beverly M. James**