

THE RURAL MUNICIPALITY OF MOOSOMIN NO. 121

Minutes of Regular Meeting of the Council of the Rural Municipality of Moosomin No. 121 held on Thursday, February 11, 2016 in the Council Chambers in Moosomin, Saskatchewan.

Present were:	Reeve	David Moffatt
	Councilors,	
	Division 1,	Jeff McMullen
	Division 2,	Garnet Fawcett
	Division 3,	Herb Doll
	Division 4,	Calvin Mills
	Division 5,	Dale McAuley
	Division 6,	Ernest Dobson

The meeting was called to order 8:10am by Reeve Moffatt

- | | | |
|--------|---------------------------|---|
| 16-046 | Minutes | <i>Mills:</i> That the minutes of the regular meeting of council held January 14, 2016 are approved as amended.
CARRIED |
| 16-047 | Financial Activities | <i>Dobson:</i> That the statement of financial activities for the month of January 2016 are approved as read.
CARRIED |
| 16-048 | Accounts Payable | <i>McAuley:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 22801 to 22843, in the amount of \$145,972.67 are approved for payment.
CARRIED |
| 16-049 | Lot purchase Agreements | <i>Mills:</i> That the administrator be authorized to contact the Town of Moosomin concerning their lot purchase agreements.
CARRIED |
| 16-050 | Realtor RM land | <i>McAuley:</i> That the administrator be authorized to contact the realtors in the area concerning the submission of brokering the sale of the RM East Point Subdivision.
CARRIED |
| 16-051 | Engineering Water-RM Land | <i>McAuley:</i> That the municipality enter into an agreement with WSP Engineering for providing cost estimates for the installation of a waterline to the RM East Point Subdivision.
CARRIED |
| 16-052 | Long Term Loan | <i>Dobson:</i> That the administrator be authorized to proceed with the process concerning obtaining a long term loan thru Conexus Credit Union and the SK Municipal Board.
CARRIED |

Councilor McMullen excused himself from the council chambers at 10:05 am due to an appointment. Intent is to return to the meeting.

Councilor McMullen returned to the council meeting at 10:25am.

- 16-053 Grader Training *McAuley:* That the municipality contract the services of Roland Gagnon to provide equipment and safety training of the Transportation employees commencing on Feb 23&24.
CARRIED
- 16-054 Correspondence *Mills:* That the correspondence as listed on the agenda, having been read and dealt with be filed.
CARRIED
- 16-055 Road Toll Booth *Mills:* That the municipality approve the request from the Moosomin Regional Park for the widening of the roadway at the toll booth. The proposed project is to create two lanes coming into the park and one out. Work will be completed by the Regional Park in conjunction with the Southeast Regional College Heavy Equipment program.
CARRIED
- 16-056 Gravel Measuring *McAuley:* That the municipality ask Wally Kerley to assist in training the employees on how to measure gavel piles.
CARRIED
- 16-057 SARM Conv. 2016 *Doll:* That David Moffatt and Garnet Fawcett be appointed as official delegates to the SARM convention in Regina on March 8-10, 2016, and the other council members and the administrator attend as visiting delegates.
CARRIED
- 16-058 Dev Per. 2016-02 *Mills:* That the municipality approve Development Permit 2016-02 for the addition to the residence at SW-25-14-31.
CARRIED
- 16-059 Appointments *Mills:* That the following appointments be made by council for the period Feb 11, 2016 to first meeting of council following municipal election 2016.

Assessor
Board of Revision:
Elections: Polling Place:
Returning Officer:
Building Committee
(Shop & Office)
Development Officer:
Development Appeals Board

EMO Coordinator
EMO Committee
Finance Committee:

Road Ban Committee:

Moosomin Airport Authority
Moosomin & District Regional Park:

District #5 A.D.D. Board

Moosomin/Martin Gravel Committee:

Kendra Lawrence
Monica Pethick
Moosomin Council Chambers
Kendra Lawrence
David Moffatt Calvin Mills
Ernest Dobson Dale McAuley
Kendra Lawrence
Holly McFarlane
Sinclair Harrison Tim Crossley
Dale Smart Murray Bruce
Kendra Lawrence
all members of council
Herb Doll
Ernest Dobson
David Moffatt

Ernest Dobson

Ernest Dobson
Layne McFarlane
Michelle Shaw
Larry Tomlinson
Jeff McMullen
Jeff McMullen

Garnet Fawcett

David Moffatt
Ernest Dobson/Dale McAuley

Fire Guardians:
Fire Chiefs:

Pest Control Officer:
Weed Inspection Coordinator:
Moosomin & District Foundation
Annual Ratepayers Meeting Committee
Moosomin & District Fire Committee
SE Transportation Planning Committee
SE Regional Library/Moosomin Library
Lower Souris Watershed Authority

Rocanville & District Fire Committee
Stray Animal Act-administrator
Equipment Committee

RM Land- Utility
Dr. Clinic

each Councillor for Division
Appointed Fire chiefs for
each Fire Department
Dean Godon
Jim Pollock
David Moffatt/ Jeff McMullen
Dale McAuley
Herb Doll/Jeff McMullen
Garnet Fawcett
Catherine Lonsdale
Garnet Fawcett
Jeff McMullen
Dale McAuley
Kendra Lawrence
Herb Doll
Calvin Mills
Garnet Fawcett
Herb Doll/ Garnet Fawcett
Garnet Fawcett/Jeff McMullen

CARRIED

16-060 Quad Trac *McAuley:* That we enter into a lease agreement with Rocky
Lease Mountain Equipment for a Quad Trac for a three year term.

CARRIED

Recess for lunch at 12:30 pm
Reconvened at 1:30pm

16-061 CreditCard *Mills:* That the administrator be authorized to proceed with having
Limit the credit card limit being increased to 35,000.

CARRIED

16-062 Service *McAuley:* That the municipality use the Tri Valley Ski-doo club
Group as the service group for the scrap tire program.

CARRIED

16-063 Tractor *McAuley:* That the municipality authorize the repairs to the JD
Repairs 7230 tractor be completed by Maple Farm Equipment. Estimated
cost of repairs is 9365.00.

CARRIED

Councillor Dobson declared a pecuniary interest in the following matter and left at 2:00pm

16-064 Mtg Time *Doll:* That the municipality extend the council meeting till
Extension 4:00 pm.

CARRIED UNANIMOUSLY

16-065 Rock pile *McMullen:* That the municipality contract S. Wilson Construction
Hauling to haul rock piles from the S ½- 6-15-31 and NE-36-15-31 for a
quoted price of 26,000 plus taxes.

CARRIED

Councillor Dobson returned to the council chamber at 2:35pm.

16-066 Employee *Mills:* That the municipality approve the holidays for the following
Holidays employees as listed below:
Foreman Ken Giesbrecht July 28-August 15, 2016
Admin. Kendra Lawrence March25-April 4, 2016
Operator Bobby Stevens
June 17, July 8, July 29, Aug 5, Aug 18-19, Sept 30, Oct 19-21,
Oct 26-27

CARRIED

RM of Moosomin No. 121
February 11, 2016

...4

16-067 Adjournment *Mills:* That this meeting be adjourned at 3:20pm.
CARRIED

Adopted this **3rd** day of **March, 2016**.

David Moffatt, Reeve

Kendra L. Lawrence, RM Admin