

# THE RURAL MUNICIPALITY OF MOOSOMIN NO. 121

Minutes of a Regular Meeting of the Council of the Rural Municipality of Moosomin No. 121 held on Wednesday, May 6, 2015 in the Council Chambers in Moosomin, Saskatchewan.

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

The meeting was called to order 8:05 am by Reeve Moffatt

- |        |                      |   |
|--------|----------------------|---|
| 15-083 | Minutes              | <i>Fawcett:</i> That the minutes of the regular meeting of council held April 9, 2015 are approved as read.<br><b>CARRIED</b>   |
| 15-084 | Financial Activities | <i>Dobson:</i> That the statement of financial activities for the month of April 2015 are approved as read.<br><b>CARRIED</b>   |
| 15-085 | Accounts Payable     | <i>Mills:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 22419 to 22453, in the amount of \$64,575.99 are approved for payment.<br><b>CARRIED</b>  |
| 15-086 | Snowblower Tender    | <i>Mills:</i> That the tender submitted for the purchase of the 3 point hitch Inland snow blower be accepted at \$400.00 from Robert Stevens.<br><b>CARRIED</b>   |
| 15-087 | Scraper              | <i>Doll:</i> That the administrator be authorized to place the Cat scraper For sale on Kijiji at \$25,000.00 OBO.<br><b>CARRIED</b>   |
| 15-088 | SK Power             | <i>Doll:</i> That the municipality request a quote from Sask Power for Installation of above ground three phase service with 90metre Pole span to service the East Point Subdivision.<br><b>CARRIED</b>   |
| 15-089 | Dust Control         | <i>Dobson:</i> That the municipality provide dust control for 2015 to the following roads with Magnesium Chloride.<br><br>Grid 709 – N-18-13-31-W1- 1 mile- cost shared with ratepayers<br>Broadway- N-32-13-31-W1- 1 mile- cost shared with ratepayers<br><b>CARRIED</b>   |
| 15-090 | Dust Control         | <i>Dobson:</i> That the municipality provide dust control for 2015 with Magnesium Chloride to be applied by By- Pro Feeds at 0.39/litre.<br><br>Individual Yard sites - \$350 per residential site on initial application for a 200meter site. Second application, if requested, charged out at 100%.<br><b>CARRIED</b> |

15-091 Hail Land Withdrawal *Fawcett:* That the municipality approves the withdrawal from the Saskatchewan Municipal Hail Association as submitted to council for 2015.

**CARRIED**

15-092 Corres-pondence *Dobson:* That the correspondence as listed on the agenda, having been read and dealt with be filed.

**CARRIED**

15-093 Pest control 2015 *Fawcett:* That the municipality pay the Pest Control Officer (PCO) the following:  
- \$30.00 per call basis (includes mileage)  
- Registration to Pest Control Convention  
- Membership to SPCOA  
- Hotel for Pest Control Convention  
- \$0.50/km mileage for Convention

**CARRIED**

15-094 Welwyn Rink-Crow *Doll:* That the municipality will provide one load of gravel to the Welwyn Crow organization to be placed at the Welwyn rink. If They require additional loads they may be purchased from the Municipality.

**CARRIED**

15-095 Beaver Control *Dobson:* That the municipality participate in the Beaver Control Program as administered by SARM, funded by the Ministry of Agriculture for 2015.

**CARRIED**

15-096 Air Conditioner *Moffatt:* That the municipality approves the purchase and installation of two wall mounted air conditioners for the Municipal office at a quoted price of \$5913.60.

**CARRIED**

15-097 Adjournment *Dobson:* That this meeting be adjourned at 4:00pm.

**CARRIED**

Adopted this **10th** day of **June, 2015**.

---

David Moffatt, Reeve

---

Kendra L. Lawrence, RM Admin