

## 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 9, 2017 in the Council Chambers at 602 Main Street, Moosomin, Saskatchewan.

Present were:	Reeve	David Moffatt
	Councillors,	
	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

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| 17-033 | Minutes              | <i>Doll:</i> That the minutes of the regular meeting of council held January 19, 2017 are approved as read.<br><b>CARRIED</b>   |
| 17-034 | Financial Activities | <i>Mills:</i> That the statement of financial activities for the month of January 2017 are accepted as read.<br><b>CARRIED</b>  |
| 17-035 | Accounts Payable     | <i>Doll:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 23290 to 23316, in the amount of \$177,611.93 are approved for payment.<br><b>CARRIED</b>  |
| 17-036 | Garbage Collection   | <i>Doll:</i> That the municipality enter into an agreement with Loras Disposal for the provision of garbage service provided to the RM office.<br><b>CARRIED</b>  |
| 17-037 | Tri-Valley Skidoo    | <i>McAuley:</i> That the municipality donate two door prizes that equal \$150.00 to the Tri-Valley Skidoo club fundraiser rally.<br><b>CARRIED</b>  |
| 17-038 | Correspondence       | <i>Dobson:</i> That the correspondence as listed on the agenda, having been read and dealt with be filed.<br><b>CARRIED</b>   |
| 17-039 | SARM Conv. 2017      | <i>McAuley:</i> That David Moffatt and Ernest Dobson be appointed as official delegates to the SARM convention in Saskatoon on March 13-16, 2017, and the other council members and the administrator attend as visiting delegates.<br><b>CARRIED</b> |
| 17-040 | 2017 Hail Delegate   | <i>Doll:</i> That Jeff McMullen be appointed as the Saskatchewan Municipal Hail Association delegate at the Annual Meeting to be held at Saskatoon on March 14, 2017.<br><b>CARRIED</b>   |

- 17-041      Planning Seminar      *Doll:* That the administrator be authorized to attend the Planning 101 Workshop April 25, 2017 in Carlyle.  
**CARRIED**
- 17-042      Dev. Permit 2017-01      *Mills:* That the municipality authorize Development Permit 2017-01 for the construction of an 50 x 64 shed for agriculture purposes on SE-31-15-31. It is a permitted use under section 5.1(2) of the Zoning Bylaw.  
**CARRIED**
- 17-043      NW-31-14-30 Subdivision      *Fawcett:* That council approve the subdivision request for the following location NW-31-14-30-W1 for a residential subdivision acknowledging that the request meets the requirements of the Basic Planning Statement, Section 5.3.2 (c) for residential development and is permitted as a permitted use and meets the requirements under the Zoning Bylaw, Section 5.3.  
**CARRIED**
- 17-044      Debit/Credit Machine      *Fawcett:* That the municipality enter into a four (4) year agreement with Ignite Payments (First Data) for the establishment of debit/credit card transactions.  
**CARRIED**
- Recessed for lunch at 12:05pm  
Reconvened at 12:45pm
- 17-045      H& D Benefit      *McAuley:* That the municipality will provide an increase of Health & Dental to Level 5 for all of its employees effective February 1, 2017.  
**CARRIED**
- 17-046      Adjournment      *Mills:* That this meeting be adjourned at 3:30pm.  
**CARRIED**

Adopted this **10th** day of **March, 2017**.

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David Moffatt, Reeve

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Kendra L. Lawrence, RM Admin