

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, March 3, 2016 in the Council Chambers in Moosomin, Saskatchewan.

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

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

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| 16-068 | Minutes | <i>Dobson:</i> That the minutes of the regular meeting of council held February 11, 2016 are approved as amended.
CARRIED |
| 16-069 | Financial Activities | <i>Fawcett:</i> That the statement of financial activities for the month of February 2016 are approved as read.
CARRIED |
| 16-070 | Accounts Payable | <i>McAuley:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 22844 to 22868, in the amount of \$286,802.69 are approved for payment.
CARRIED |
| 16-071 | 2016 Hail Delegate | <i>Fawcett:</i> That Dale McAuley be appointed as the Saskatchewan Municipal Hail Association delegate at the Annual Meeting to be held at Evraz Place on March 8, 2016.
CARRIED |
| 16-072 | Ag. Safety Delegate | <i>Doll:</i> That Ernest Dobson be appointed as the Ag. Health & Safety delegate at the annual meeting to be held at Evraz Place on March 9, 2016.
CARRIED |
| 16-073 | Engineer PDAP | <i>McAuley:</i> That the administrator be authorized to contact All North (the engineering firm that inspected the 2014 PDAP sites) to conduct a re-inspection of the following sites:
PDAP # 24- Correction line- ditch erosion
PDAP #25- Cailmount Rd- ditch erosion
CARRIED |

Councilor Calvin Mills arrived to the meeting at 9:20 am.

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| 16-074 | Terminal CPR Cross | <i>Dobson:</i> That the municipality proceed with the installation of lighted signal arms at the CPR crossing Broadview 88.06 (Terminal cross) in conjunction with Transport Canada and the Canadian Pacific Railway. The municipality financial contribution is 25% of the project or \$90,115.75.
CARRIED |
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16-084 Rock Payment *McAuley*: That the municipality will compensate the owners that have provided the RM with rock piles at 500.00/field. This is provided as a good will payment.

CARRIED

Councilor Calvin Mills returned to the meeting at 11:20am.

16-085 Adjournment *Doll*: That this meeting be adjourned at 11:35am.

CARRIED

Adopted this **14th** day of **April, 2016**.

David Moffatt, Reeve

Kendra L. Lawrence, RM Admin