

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 Thursday, April 10, 2014 in the Council Chambers in Moosomin, Saskatchewan.

Present were: Deputy Reeve David Moffatt
Councilors,
Division 1, Jeff McMullen
Division 2, Garnet Fawcett
Division 3, David Moffatt
Division 4, Calvin Mills
Division 5, Garfield Fisher
Division 6, Ernest Dobson

Absent were: Reeve VACANT

The meeting was called to order 8:20 am by Deputy Reeve Moffatt

- 14-057 Minutes *Mills:* That the minutes of the regular meeting of council held March 6, 2014 are approved as read.
CARRIED
- 14-058 Financial Activities *Dobson:* That the statement of financial activities for the month of March 2014 are approved as read.
CARRIED
- 14-059 Accounts Payable *Fawcett:* That the list of accounts payable as attached to these minutes covering cheque nos. 21804 to 21855, in the amount of \$108,841.77 are approved for payment.
CARRIED
- 14-060 Approach Request *Mills:* That the municipality approves the construction of an approach on the road allowance west of 6-15-31-W1. The municipality will construct the approach as soon as weather permits. The project will require a 18" (450mm) culvert and a small amount of bush removed .
CARRIED
- 14-061 Audited Financial Statement *Mills:* That the council accept the financial statement of the R.M of Moosomin No. 121 for the year ended December 31, 2013 as presented.
CARRIED
- 14-062 Engineering Service *Mills:* That the municipality request a quote from WSP Engineering service to provide water and sewer to the East Point Industrial Park Subdivision.
CARRIED
- 14-063 2014 Education Mill Rates *Mills:* That the municipality acknowledge the Education Mill Rates as set by the provincial government for each property class as follows for 2014:
- | | |
|-------------------------|-------------|
| ◆ Agricultural Property | 2.67 mills |
| ◆ Residential Property | 5.03 mills |
| ◆ Commercial/Industrial | 8.28 mills |
| ◆ Resource | 11.04 mills |
- CARRIED**

- 14-064 Gravel Crush *Fisher:* That the municipality is intending to crush 25,000- 30,000 yards of road gravel at the Bruce pit in 2014.
CARRIED
- 14-065 Sign Change *Fawcett:* That the municipality change the yield signs at the intersection of Broadway and the Spring Well Road to stop signs.
CARRIED
- 14-066 Correspondence *Dobson:* That the correspondence as listed on the agenda, having been read and dealt with be filed.
CARRIED
- 14-067 W.H. Hudson Tax Write Off *Dobson:* That the municipality write off the property taxes on Alt #870634187 due to the oil well being abandoned and the assessment removed by SAMA. The total taxes are: \$368.77 (Mun. \$ 204.23/School \$ 164.54)
CARRIED
- 14-068 Mutual Aid RM of Archie *Mills:* That the municipality enter into a mutual aid memorandum of understanding with the RM of Archie to provide services in the event of an emergency.
CARRIED
- 14-069 Access Subdivision *Dobson:* That the access road to the proposed subdivision on NW-32-13-31-W1 will be on to Aspen Road.
CARRIED
- 14-070 Dev. Permit 2014-02 *Fisher:* That the municipality refuses the development permit application 2014-02, which was the construction of three (3) 8000 bushel grain bins on SW-06-14-31-W. The placement of the bins does not meet the setback requirements of the Zoning bylaw section 5.3.4.
CARRIED
- 14-071 Online Pay't Option *McMullen:* That the administrator be authorized to establish online payment options for municipal ratepayers, with Royal Bank for 2014.
CARRIED
- 14-072 Budget Mtg *Fisher:* That the budget meeting is scheduled for April 28, 2014 at 8:30 am in the RM council chambers.
CARRIED
- 14-073 Reeve Election *McMullen:* That due to death of Reeve Brian McTavish a vacancy has occurred on council. The by-election for the Reeve position will be held in conjunction with the 2014 general election.
CARRIED
- 14-074 Dust Control *Mills:* That the municipality provide dust control for 2014 with Magnesium Chloride.
Individual Yard sites - \$300 per residential site on initial application for a 200meter site. Second application, if requested, charged out at 100%.
CARRIED

14-075 Grader Training *Moffatt:* That the municipality send employee Blake Kennedy to the Ground Force Grader Training to be held in Wawota, SK.
CARRIED

14-076 Ground Disturbance *McMullen:* That the municipality have the following outside employees attend the SE Regional College Ground Disturbance course on May 16 at a cost of \$210/person.
Ken Giesbrecht, Lorne Baily, and Blake Kennedy
CARRIED

14-077 Adjournment *Dobson:* That this meeting be adjourned at 4:10pm.
CARRIED

Adopted this 8th day of May, 2014.

David Moffatt

Kendra Lawrence

David Moffatt, Deputy Reeve

Kendra L. Lawrence, RM Admin