

## 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, May 11, 2017 in the Council Chambers at 602 Main Street, Moosomin, Saskatchewan.

Present were:	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
Absent were:	Reeve	David Moffatt

*The meeting was called to order 8:15am by Deputy Reeve McMullen*

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|--------|-----------------------------|---|
| 17-101 | Minutes                     | <i>Mills:</i> That the minutes of the regular meeting of council held April 13, 2017 are approved as read.<br><b>CARRIED</b>  |
| 17-102 | Financial Activities        | <i>Doll:</i> That the statement of financial activities for the month of April 2017 are accepted as read.<br><b>CARRIED</b>   |
| 17-103 | Accounts Payable            | <i>Dobson:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 23392 to 23428, in the amount of \$192,704.88 are approved for payment.<br><b>CARRIED</b>  |
| 17-104 | Oil Well Development Policy | <i>Doll:</i> That the municipality put the following policy in place regarding the approval of the development of an oil wellsite. <ul style="list-style-type: none"><li>- The company/owner of the oil well development must enter into a road maintenance agreement with the municipality prior to approval being granted. The road needs to be inspected both pre/post development. (Pictures shall be taken)</li><li>- The company/owner will also be responsible for the activities of the drilling company and/or subcontractors that enter the oil well development.</li><li>- The company shall provide contact information for the supervisor of the development.</li></ul> <b>CARRIED</b> |
| 17-105 | McAuley Rd                  | <i>Mills:</i> That the municipality authorizes JLH Contracting to complete the necessary land work to prepare the municipal right of way for road construction on Twp Rd 156 (NNW16-15-30)<br><b>CARRIED</b>  |

- 17-106 Bylaw No. 248/17 *Doll:* That Bylaw No.248/17 being the Official Community Plan bylaw for the R.M. of Moosomin No. 121 be introduced and given first reading.  
**CARRIED**
- 17-107 Bylaw No. 249/17 *Dobson:* That Bylaw No. 249/17 being a Zoning Bylaw for the R.M. of Moosomin No. 121 be introduced and given first reading.  
**CARRIED**
- 17-108 Bylaw No. 250/17 *McMullen:* That Bylaw No. 250/17 being a Municipal Fees Bylaw be introduced and given first reading.  
**CARRIED**
- 17-109 Wapella 150/Fun Days *McMullen:* That the municipality support the Town of Wapella in its celebration of Canada 150 during the Wapella FunDays by contributing \$150.00.  
**CARRIED**
- 17-110 Hail Land Withdrawal *Mills:* That the municipality approves the withdrawal from the Saskatchewan Municipal Hail Association as submitted to council for 2017.  
**CARRIED**
- 17-111 Dev. Permit 2017-04 *Mills:* That the municipality approve the issuance of Development Permit 2017-04 for the addition of a three (3) Bay garage addition to the residence at NW-12-13-31-W1. This is a permitted use under Section 5.1 of the Zoning Bylaw.  
**CARRIED**
- 17-112 Desjardins Credit Increase *Doll:* That the municipality authorize the administrator to request Desjardins Card Service to increase the credit limit to 10,000.  
**CARRIED**
- 17-113 Dev. Permit 2017-05 *Mills:* That the municipality approve the issuance of Development Permit 2017-05 for the construction of a new residence at NW-31-14-30-W1. This is a permitted use under Section 5.1 of the Zoning Bylaw.  
**CARRIED**
- 17-114 Building Permit 2017-01 *McMullen:* That the municipality approve the issuance of Building Permit 2017-01 for the construction of a new residence on NW-31-14-30-W1.  
**CARRIED**
- 17-115 MRP Mill Rate *Fawcett:* That the municipality acknowledge the Moosomin Regional Park mill rate at 5.0mills for 2017.  
**CARRIED**

- 17-116 Bylaw 251/17 *Dobson:* That Bylaw No 251/17 being a bylaw to provide for the application of a base tax to the municipal levy within the Seasonal & Residential property class in the Moosomin Regional Park be read a first time.  
**CARRIED**
- 17-117 Bylaw 251/17 *Mills:* That Bylaw No. 251/17 be read a second time.  
2<sup>nd</sup> Reading **CARRIED**
- 17-118 3<sup>rd</sup> Reading *McAuley:* That Bylaw 251/17 be given all three readings in this  
In one Mtg Meeting.  
**CARRIED UNANIMOUSLY**
- 17-119 Bylaw 251/17 *Fawcett:* That Bylaw No. 251/17 being a bylaw to provide for the application of a base tax to the municipal levy within the Seasonal & Residential property class in the Moosomin Regional Park be read a third time and adopted.  
3<sup>rd</sup> Reading **CARRIED**
- 17-120 Letter *Mills:* That the administrator be authorized to write a letter to the Landowner that has placed a small building on the municipal right of way NNW-08-14-31. They must remove the building and all debris from the area. Failure to comply will result in the municipality moving onto his property and any costs associated will be charged back to the landowner.  
**CARRIED**
- 17-121 Adjournment *Mills:* That this meeting be adjourned at 12:10pm.  
**CARRIED**

Adopted this **15th** day of **June, 2017**.

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Jeff McMullen, Deputy Reeve

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Kendra L. Lawrence, RM Admin