

THE RURAL MUNICIPALITY OF MOOSOMIN NO. 121

Minutes of Regular Meeting of the Council of the Rural Municipality of Moosomin No. 121 held on Tuesday, April 17, 2018 at the Masonic Lodge at 711 Carleton, Moosomin, Saskatchewan.

Present were:	Reeve	David Moffatt
	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

The meeting was called to order 8:50am by Reeve Moffatt

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| 18-065 | Minutes | <i>Moffatt:</i> That the minutes of the budget meeting of council held February 27, 2018 are approved as read.
CARRIED |
| 18-066 | Minutes | <i>Moffatt:</i> That the minutes of the regular meeting of council held March 8, 2018 are approved as read.
CARRIED |
| 18-067 | Financial Activities | <i>Dobson:</i> That the statement of financial activities for the month of March 2018 are accepted as read.
CARRIED |
| 18-068 | Accounts Payable | <i>Mills:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 23835 to 23863, in the amount of \$99,862.09 are approved for payment.
CARRIED |

Delegation of Ken Turpie at 9:00am- he came to present a signed request for ratepayers to complete the construction of a road located on Rge Rd 1315 -W-32-13-31-W1, where some development occurs in 2018.

Delegation of Gerald Flaman, weed inspector at 10:00am- gave us a report on areas of concern in the RM , and provided information on some contractors that can provide weed spraying services.

Delegation of Lana Shaw, Southeast Research Farm, at 11:00am- was present to give a report on the activities of the research farm and how/where are financial support has been making a difference for the research farm and our ratepayers as producers.

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| 18-069 | SE Farm | <i>McAuley:</i> That the municipality support the South East Research Farm with a grant of \$3000.00 for 2018.
CARRIED |
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Councilor McMullen left the meeting at 11:15am, due to feeling unwell.

- 18-070 Yellow Service *Moffatt:* That the Yellow Service truck be advertised for sale and that it be sold as is.
CARRIED
- 18-071 2018 Budget *Mills:* That the 2018 budget as presented to council be approved, adopting a uniform mill rate of 10.0
CARRIED
- 18-072 Restructuring Order *Doll:* That the RM of Moosomin No. 121 acknowledge the receipt of the restructuring order from the Ministry of Government Relations, for the inclusion of the Village of Welwyn into the RM of Moosomin No. 121 effective May 1, 2018.
CARRIED
- 18-073 Correspondence *Mills:* That the correspondence as listed on the agenda, having been read and dealt with be filed.
CARRIED
- 18-074 Appointment Change *Moffatt:* That the municipality make an appointment change to the South East Transportation Planning Committee to be Dale McAuley and/or Garnet Fawcett until the next general election.
CARRIED
- 18-075 Dust Control *Doll:* That the municipality provide dust control for 2018 With Magnesium Chloride to be applied by By- Pro Feeds at 0.36/litre.

Individual Yard sites - \$350 per residential site on initial application for a 200meter site. Second application, if requested, charged out at 100%.
CARRIED
- 18-076 MRP Mill Rate *Mills:* That the municipality acknowledge the Moosomin Regional Park mill rate at 5.2 mills for 2018.
CARRIED
- 18-077 Bylaw 267/18 Base Tax-MRP *Dobson:* That Bylaw No 26718 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
- 18-078 Bylaw 267/18 2nd Reading *Mills:* That Bylaw No. 267/18 be read a second time.
CARRIED

