

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 12, 2016 in the Council Chambers in 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 6,	Ernest Dobson
Absent were:	Division 5,	Dale McAuley

The meeting was called to order 8:05am by Reeve Moffatt

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| 16-116 | Minutes | <i>Mills:</i> That the minutes of the regular meeting of council held April 14, 2016 are approved.
CARRIED |
| 16-117 | Financial Activities | <i>Mills:</i> That the statement of financial activities for the month of April 2016 are approved as read.
CARRIED |
| 16-118 | Accounts Payable | <i>Doll:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 22914 to 22947, in the amount of \$130,662.94 are approved for payment.
CARRIED |
| 16-119 | Cailmount Rd- culvert | <i>Mills:</i> That a 1200mm culvert be installed on the Twp Rd 153 at SSW-23-15-31 with the installation being completed by S.Wilson Construction.
CARRIED |

Councilor Dobson vacated the council chambers at 9:08 am.

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| 16-120 | PDAP #24 | <i>Doll:</i> That the municipality hire S. Wilson Construction to complete the necessary repairs to PDAP Site # 24- Cailmount Ditch erosion.
CARRIED |
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Councilor Dobson returned to the meeting at 9:30am

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| 16-121 | Erosion Control Blanket | <i>Fawcett:</i> That the administrator be authorized to order the necessary erosion control blanket for PDAP Site 24- Cailmount Ditch Erosion & PDAP Site 25- Correction line Ditch Erosion From Titan Environmental
CARRIED |
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Tender opening for the Grid 709 Asphalt project commenced at 10:00am

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| 16-122 | Tender Grid 709 | <i>Dobson:</i> That the municipality accept the tender of Russell/Langenberg Redi Mix, in principle, pending the provincial Budget and approval of the grant funding for the project.
CARRIED |
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Recessed for lunch at 12:05pm

Reconvened at 1:15pm

- 16-123 Southeast Medical Corp *McMullen:* That the Municipality commit to invest 15% of the projected \$1.2M cost to the Southeast Municipal Corp. when the funds are requested by the corporation.
CARRIED
- 16-124 Insurance Coverage *Fawcett:* That the municipality increase its fire fighting expense coverage thru SARM, to the maximum \$20,000 for an additional \$200.00 annual premium.
CARRIED
- 16-125 Ft. McMurray Support *Fawcett:* That the municipality support the residents of Ft.McMurray, AB with a \$500.00 donation to the Canadian Red Cross.
CARRIED
- 16-126 Correspondence *Dobson:* That the correspondence as listed on the agenda, having been read and dealt with be filed.
CARRIED
- 16-127 Hail Land Withdrawal *McMullen:* That the municipality approves the withdrawal from the Saskatchewan Municipal Hail Association as submitted to council for 2016.
CARRIED
- 16-128 Dev. Permit 2016-05 *Doll:* That the municipality approve Development Permit 2016-05 from Parish & Heimbecker for the construction of a fertilizer plant adjacent to the existing inland grain terminal.
CARRIED
- 16-129 Dev. Permit 2016-06 *Fawcett:* That the municipality approve Development Permit 2016-06 from Crescent Point for a proximity permit regarding the tank facilities located at SW-15-15-30-W1. The facilities are situated at 65meters rather than the industry set 75meters. This use is permitted under Section 5.1(3) of the Zoning Bylaw.
CARRIED
- 16-130 Meeting Extended *Moffatt:* That the meeting be extended until 5:00pm.
CARRIED
- 16-131 Welwyn Rink Gravel *Doll:* That the municipality donates 50 yards of road gravel to the Welwyn Rink.
CARRIED
- 16-132 Whitewood Regional 4-H *McMullen:* That the municipality donate \$100.00 to the Whitewood Regional 4-H sale.
CARRIED
- 16-133 Rail Crossing Initiative *Mills:* That the Municipality hire Zacaruk Consulting in the amount of \$3,200 to help gather the information required to conform to Transport Canada's Rail Crossing Initiative Regulations which are due to Transport Canada by November 27, 2016.
CARRIED

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Councilor Fawcett left the meeting at 3:25pm

16-134 Adjournment *Mills*: That this meeting be adjourned at 4:00pm.

CARRIED

Adopted this **9th** day of **June, 2016**.

David Moffatt, Reeve

Kendra L. Lawrence, RM Admin