

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, May 8, 2018 at the Council Chambers at 602 Main Street, 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 8:05 am by Reeve Moffatt

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| 18-085 | Minutes | <i>Mills:</i> That the minutes of the regular meeting of council held April 17, 2018 are approved as read.
CARRIED |
| 18-086 | Minutes | <i>Fawcett:</i> That the RM of Moosomin No. 121 acknowledge the final minutes of the Village of Welwyn dated April 23, 2018.
CARRIED |
| 18-086 | Financial Activities | <i>Doll:</i> That the statement of financial activities for the month of April 2018 are accepted as read.
CARRIED |
| 18-087 | Accounts Payable | <i>Mills:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 23864 to 23890, in the amount of \$120,273.14 are approved for payment.
CARRIED |

Councilor Dobson arrived to the meeting at 9:00am

Delegation of representatives from Rocky Mountain Equipment at 9:00 -9:35am. Discussions were held around the current lease of the Quad Trac Tractor unit and the availability of another unit moving forward. Warranty was another discussion had on the current and new unit.

Public Hearing for the Amendments to the Official Community Plan Bylaw and Zoning Bylaw be opened at 10:00am.

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| 18-088 | Gravel Crush | <i>McAuley:</i> That the municipality proceed with crushing of 20,000 yds to a max of 30,000 yds, should the pit be exhausted at the M.Bruce pit located at NE-18-13-32-W1 with a September timeline.
CARRIED |
| 18-089 | Draft 2017 Financial | <i>Moffatt:</i> That the municipality acknowledge the draft version of the 2017 Audited Financial Statements.
CARRIED |

- 18-098 3rd Reading In one Mtg *McAuley:* That Bylaw 268/18 be given all three readings in this meeting.
CARRIED UNANIMOUSLY
- 18-099 Bylaw 268/18 3rd Reading *McMullen:* That Bylaw No. 268/18 being a bylaw to provide for the Animal control bylaw be read a third time and adopted.
CARRIED
- 18-100 Bylaw 269/18 Fire Ban *McAuley:* That Bylaw No 269/18 being a bylaw to provide for the enactment of a fire advisory or fire ban be read a first time.
CARRIED
- 18-101 Bylaw 269/18 2nd Reading *Dobson:* That Bylaw No. 269/18 be read a second time.
CARRIED
- 18-102 3rd Reading In one Mtg *McMullen:* That Bylaw 269/18 be given all three readings in this meeting.
CARRIED UNANIMOUSLY
- 18-103 Bylaw 269/18 3rd Reading *Fawcett:* That Bylaw No. 269/18 being a bylaw to provide for the enactment of a fire advisory or fire ban be read a third time and adopted.
CARRIED
- 18-104 Fire Ban Appoint. *Mills :* That the municipality appoints Herb Doll and Jeff McMullen to the Fire ban committee until the next general Election.
CARRIED
- 18-105 Bylaw 265/18 2nd Reading *McAuley:* That Bylaw No. 265/18 be read a second time.
CARRIED
- 18-106 Bylaw 265/18 3rd Reading *Dobson:* That Bylaw No. 265/18 being the Official Community Plan be read a third time and adopted.
CARRIED
- 18-107 Bylaw 266/18 2nd Reading *McAuley:* That Bylaw No. 266/18 be read a second time.
CARRIED
- 18-108 Bylaw 266/18 3rd Reading *Dobson:* That Bylaw No. 266/18 being the Zoning Bylaw be read a third time and adopted.
CARRIED
- Recessed for lunch at 11:55am*
Councilor McMullen left the meeting at 11:55am with no intent to return
Reconvened at 1:00pm
- 18-109 Part-time Assist. *Dobson:* That the municipality advertise the part-time office Assistant position with a submission deadline of June 8, 2018
CARRIED

- 18-110 Holidays *Dobson:* That the municipality approves the holidays for construction foreman Ken Giesbrecht for July 3-12, 2018
CARRIED
- 18-111 Welwyn
Reg Park *Moffatt:* That the municipality provide the Welwyn Regional Park with one (1) load of road gravel from the Graham pit as a form of a financial grant.
CARRIED
- Councilor Dobson vacated the council chambers at 1:25pm, with no intent to return.*
- 18-112 Bridge
Timbers *Doll:* That the municipality provide the Moosomin Museum with four (4) used bridge timbers as a form of a financial grant.
CARRIED
- 18-113 Moosomin
Reg Park *Doll:* That the municipality provide the Moosomin Regional Park with one (1) load of road gravel from the Bruce Pit as a form of a financial grant.
CARRIED
- 18-114 Masonic *Fawcett:* That a donation of \$100.00 be made to the Masonic Lodge for the use of the hall for the April 2018 council meeting.
CARRIED
- 18-115 RMAA
Convention *Moffatt:* That the administrator be authorized to attend the RMAA convention in Regina, SK from May 14-18, 2018
CARRIED
- 18-116 Ivan Ho Rd *McAuley:* That the municipality approves the installation two culverts: One on the Ivan Ho Rd (Twp Rd 144) and the other on the Blind Rd Allowance (Rge Rd 1315)
CARRIED
- 18-117 Meter
Installations *McAuley:* That the administrator be authorized to send letter to all the ratepayers in Division 7 that have not had water meters installed in their residences that they must be complete by July 15. If the ratepayer requests that a plumber is to install the unit, it will be one of the municipalities choice, and any costs over the \$50.00 (cost of municipal employee to install), will be the responsibility of the ratepayer.
CARRIED
- 18-118 Div. 7
CIB *Doll:* That the municipality approves the grant to Division 7 for the Community in Blooms- \$500.00 in 2018.
CARRIED
- 18-119 Water
Report *Mills:* That the municipality acknowledges the Water Operators report as submitted for May 2018.
CARRIED

