

## 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, April 13, 2017 in 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 8:15am by Reeve Moffatt*

17-079 Minutes *Mills:* That the minutes of the regular meeting of council held March 10, 2017 and budget meeting of April 6, 2017 are approved as read.

**CARRIED**

17-080 Financial Activities *Dobson:* That the statement of financial activities for the month of March 2017 are accepted as read.

**CARRIED**

17-081 Accounts Payable *Mills:* That the list of accounts payable as attached to these minutes covering cheque nos. 23350 to 23391, in the amount of \$123,417.52 are approved for payment.

**CARRIED**

*Councilor McAuley stepped out of the council chambers at 10:45am for a personal reason, with intent to return to meeting.*

17-082 Clark Well *Mills:* That the administrator be authorized to proceed with application to have the well at SE-19-15-30-W1 decommissioned under the Farm & Ranch Water Program.

**CARRIED**

17-083 Quad Tracs *Mills:* That the municipality sell the four (4) used Quad Trac tracks to Dwayne Wolf for \$ 14, 500.00.

**CARRIED**

*Councilor McAuley returned at 11:15am*

17-084 Council Mtg *Mills:* That the regular meeting of council for June 2017 be Rescheduled for Thursday, June 15, 2017 at 8:00am.

**CARRIED**

17-085 Maryfield 150 *McAuley:* That the municipality donate \$200.00 to the Maryfield Canada 150 celebration.

**CARRIED**

17-086 CPR Safety Week *Doll:* That the municipality acknowledge the Rail Safety week of April 24-30, 2017.  
**CARRIED**

17-087 Corres-  
pondence *Moffatt:* That the correspondence as listed on the agenda, having been read and dealt with be filed.  
**CARRIED**

*Reeve Moffatt declared a pecuniary interest in the following matter and vacated the chair to Deputy Reeve McMullen at 11:40am.*

17-088 Dust Control *Dobson:* That the municipality provide dust control for 2017 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**

*Reeve Moffatt returned to the meeting at 11:55am and resumed the chair position.*

17-089 FCM Legal *Moffatt:* That the municipality contribute the requested \$52.50 to the Federation of Canadian Municipalities Legal Defense Fund for 2017.  
**CARRIED**

Recessed for lunch at 12:00pm  
Reconvened at 1:05pm

17-090 Drainage Approval *Mills:* That the administrator be authorize to write a letter to Craig Roy concerning the approval of the requested drainage works as per the Water Security application file E5-1887 for the SW-01-14-32-W1. The following conditions must be adhered to:  
1. Slope of the ditch will need to be 4:1  
2. Culvert extension of the 18” plastic culvert and any materials (clay, gravel) will be the responsibility of the applicant.  
3. Compaction of the trench, after culvert has been lowered.  
4. Re-gravelling of the road upon completion of the project.  
5. RM contact prior to and upon completion of the project.  
**CARRIED**

17-091 Moore Sw-32-14-31 *McAuley:* That the municipality proceed with the installation of two (2) 18” culverts thru the approaches located at SW-32-14-31-W1 (Twp Rd 145).  
**CARRIED**

