

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, June 15, 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

17-128 Minutes *Mills:* That the minutes of the regular meeting of council held May 11, 2017 and special meeting of May 25, 2017 are approved as read.

CARRIED

17-129 Financial Activities *Doll:* That the statement of financial activities for the month of May 2017 are accepted as read.

CARRIED

17-130 Accounts Payable *Doll:* That the list of accounts payable as attached to these minutes covering cheque nos. 23429 to 23476, in the amount of \$245,913.26 are approved for payment.

CARRIED

Public Hearing for the Official Community Plan Bylaw, Zoning Bylaw and the Municipal Fees Bylaw opened at 10:00am.

17-131 Realtor Listing *McAuley:* That the municipality will relist the East Point subdivision lot 1-7 & 9 with Farm Boy Realty for another one (1) year term.

CARRIED

17-132 Listing Price *Fawcett:* That the municipality set an asking price of \$40,000/acre for the East Point subdivision property.

CARRIED

17-133 Stanley Rd *McAuley:* That the municipality proceed with the roto mulching two miles of the Stanley Rd-Grid 709 East. The two miles will start from Rge Rd 1313 (McLeod Rd) and end at Rge Rd 1311 (Mannle Rd).

CARRIED

Public Hearing for the Official Community Plan Bylaw, Zoning Bylaw and the Municipal Fees Bylaw closed at 11:00am. There were no written submissions and/or persons in attendance at the meeting to bring forth suggestions or concerns.

- | | | |
|--------|------------------------|---|
| 17-134 | OCP
248/17 | <i>Mills:</i> That Bylaw No. 248/17 being the Official Community Plan Bylaw for the R.M. of Moosomin No. 121 be read a second time.
CARRIED |
| 17-135 | Bylaw No.
248/17 | <i>Fawcett:</i> That Bylaw No. 248/17 be read a third time and adopted.
CARRIED |
| 17-136 | Zoning
249/17 | <i>Doll:</i> That Bylaw No. 249/17 being the Zoning Bylaw for the R.M. of Moosomin No. 121 be read a second time.
CARRIED |
| 17-137 | Bylaw No.
249/17 | <i>McMullen:</i> That Bylaw No. 249/17 be read a third time and adopted.
CARRIED |
| 17-138 | Fees
250/17 | <i>Dobson:</i> That Bylaw No. 250/17 being the Municipal Fees Bylaw for the R.M. of Moosomin No. 121 be read a second time.
CARRIED |
| 17-139 | Bylaw No.
250/17 | <i>McAuley:</i> That Bylaw No. 250/17 be read a third time and adopted.
CARRIED |
| 17-140 | Clark
Well | <i>Fawcett:</i> That the municipality withdraw the application made made to the Farm Ranch & Water program concerning the decommissioning of the Clark Well at SE-19-15-30.
CARRIED |
| 17-141 | Corres-
pondence | <i>Fawcett:</i> That the correspondence as listed on the agenda, having been read and dealt with be filed.
CARRIED |
| 17-142 | 2017
Donation | <i>Dobson:</i> That the municipality make a donation of \$125.00 to the Moosomin Rodeo Committee for 2017.
CARRIED |
| 17-143 | A/R
Interest | <i>Doll:</i> That effective July 1, 2017 the municipality charge 1% interest on any outstanding Accounts Receivable account not paid within 30 days.
CARRIED |
| 17-144 | Dev. Permit
2017-06 | <i>Mills:</i> That the municipality approve the issuance of Development Permit 2017-06 for the construction of a 30x40 shed on NW-02-13-30-W1. This is a permitted use under Section 5.1 of the Zoning Bylaw.
CARRIED |

- 17-145 Welcome Wagon *Doll:* That the municipality participate in the Welcome Wagon program at \$2.00/package sent for either new residence or baby.
CARRIED
- 17-146 Dev. Permit 2017-07 *Mills:* That the municipality approve the issuance of Development Permit 2017-07 for the construction of a 32 x40 Shop/barn on SW-36-13-31-W1. This is a permitted use under Section 5.1 of the Zoning Bylaw.
CARRIED
- 17-147 Moosomin Regional Park *Doll :* That the municipality make a donation of \$225.00 to the Moosomin Regional Park Fireworks competition for 2017.
CARRIED
- 17-148 Child at Play Sign *McMullen:* That the municipality approves the request for the installation of two (2) children at play sign at the residence of SW-31-15-30-W1.
CARRIED
- 17-149 Holiday Request *McAuley:* That the employees be approved for the holiday requested below:
Blake Kennedy July 28 to August 13, 2017
Ken Giesbrecht July 28
Faron Gibson July 24-28
Bobby Stevens July 7,28 Aug 4,10,17&18 Sept 8 Oct 17-20
Oct 26-27
Kendra Lawrence July 20 & 24
CARRIED

Recessed for lunch at 12:30pm

Reconvened at 12:55pm

Councilor Ernest Dobson left the council chambers at 12:55pm due to a conflict of interest in the following matter.

- 17-150 Low Level Crossing *Mills:* That the municipality accepts the tender submitted by Springer Construction for the installation of a low level crossing On Rge Rd 1301 (Squatter Alley) for an approximate price of \$3900.00.
CARRIED
- 17-151 Culvert Install *Fawcett:* That the municipality approves the installation of culverts at the following locations by JLH Contracting.
Grid 600- two locations of 900mm
Van Meer- 900mm
Shortcut- 900mm
Grid 600-1500mm
Stanley- 1200mm
Manson – 900mm & 450mm
CARRIED

RM of Moosomin No. 121
June 15, 2017

...4

Councilor Dobson returned to the council chambers at 1:30pm

17-152 Adjournment *Fawcett:* That this meeting be adjourned at 2:30pm.

CARRIED

Adopted this **13th** day of **July, 2017**.

Jeff McMullen, Deputy Reeve

Kendra L. Lawrence, RM Admin