

THE RURAL MUNICIPALITY OF MOOSOMIN NO. 121

Minutes of a Regular Meeting of the Council of the Rural Municipality of Moosomin No. 121 held on Thursday, May 8, 2014 in the Council Chambers in Moosomin, Saskatchewan.

Present were:	Deputy Reeve Councilors, Division 1, Division 2, Division 3, Division 4, Division 5, Division 6,	David Moffatt Jeff McMullen Garnet Fawcett David Moffatt Calvin Mills Garfield Fisher Ernest Dobson
Absent were:	Reeve	VACANT

The meeting was called to order 8:15 am by Deputy Reeve Moffatt

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| 14-088 | Minutes | <i>Mills:</i> That the minutes of the regular meeting of council held April 10, 2014 are approved as read.
CARRIED |
| 14-089 | Minutes | <i>Fisher:</i> That the minutes of the budget meeting of council held April 28, 2014 are approved as read.
CARRIED |
| 14-090 | Financial Activities | <i>Dobson:</i> That the statement of financial activities for the month of April 2014 are approved as read.
CARRIED |
| 14-091 | Accounts Payable | <i>Fawcett:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 21856 to 21895, in the amount of \$59,405.99 are approved for payment.
CARRIED |
| 14-092 | Shop Tool | <i>Dobson:</i> That the foreman be authorized to purchase a 50 ton Press from Princess Auto in Brandon, MB for \$ 2800.00
CARRIED |
| 14-093 | Beaver Control | <i>Dobson:</i> That the municipality participate in the Beaver Control Program as administered by SARM, funded by the Ministry of Agriculture for 2014.
CARRIED |
| 14-094 | Whitewood Regional 4-H | <i>McMullen:</i> That the municipality donate \$100.00 to the Whitewood Regional 4-H sale.
CARRIED |
| 14-095 | Correspondence | <i>Mills:</i> That the correspondence as listed on the agenda, having been read and dealt with be filed.
CARRIED |
| 14-096 | Hail Land Withdrawal | <i>Dobson:</i> That the municipality approves the withdrawal from the Saskatchewan Municipal Hail Association as submitted to council for 2014.
CARRIED |

- 14-097 Dev. Permits *Fisher:* That the municipality approves the following development
Permits:
2014-04- construction of a residence on NW-13-13-30-W1
2014-05-upgrades to camp sites at Fieldstone Campground
2014-06- construction of residential garage on NE-8-13-30-W1
CARRIED
- 14-098 OCP Bylaw Amendment *Fawcett:* That Bylaw No.237/14 being a bylaw to amend the Official Community Plan be read a first time.
CARRIED
- 14-099 Zoning Bylaw Amendment *McMullen:* That Bylaw No.238/14 being a bylaw to amend the Zoning Bylaw be read a first time.
CARRIED
- 14-100 Public Hearing *Dobson:* That a Public Hearing be set for 10:00 a.m. to 10:30 a.m. at the next regular council meeting to be held on Thursday June 12, 2014 in the council chambers to hear any concerns with respect to the OCP and Zoning bylaw amendments.
CARRIED
- 14-101 Welwyn Regional Park *Mills:* That the municipality provide the Welwyn Regional Park with 300 yards of crushed gravel from the Graham pit for upgrades to the campground.
CARRIED
- 14-102 Grid 709W *Dobson:* That the municipality authorizes WSP Engineering to prepare a construction design plan and tender package for a 10.0metre top width on Grid 709W.(N of 17, 18-13-31-W1)
CARRIED
- 14-103 RM land *McMullen:* That the municipality authorizes the use of its 39 acres to be cropped as a fundraiser for the Town of Moosomin Recreation center development project.
CARRIED
- 14-104 Adjournment *Dobson:* That this meeting be adjourned at 12:05pm.
CARRIED

Adopted this 12th day of June, 2014.

David Moffatt

Kendra Lawrence

David Moffatt, Deputy Reeve

Kendra L. Lawrence, RM Admin