

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 9, 2016 in the Council Chambers in Moosomin, Saskatchewan.

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| Present were: | Reeve Councillors, Division 1, Division 2, Division 4, Division 5, Division 6, | David Moffatt Jeff McMullen Garnet Fawcett Calvin Mills Dale McAuley Ernest Dobson |
| Absent were: | Division 3, | Herb Doll |

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

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| 16-135 | Minutes | <i>Fawcett:</i> That the minutes of the regular meeting of council held May 12, 2016 are approved. CARRIED |
| 16-136 | Financial Activities | <i>Dobson:</i> That the statement of financial activities for the month of May 2016 are approved as read. CARRIED |
| 16-137 | Accounts Payable | <i>McMullen:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 22948 to 22985, in the amount of \$102,392.27 are approved for payment. CARRIED |
| 16-138 | Rd. Upgrade R.Taylor Rd | <i>Moffatt:</i> That the municipality complete the grade build up on Rge Rd 1315 (aka R.Taylor Rd) West of NNW20-13-31-W1 & WSW-29-13-31-W1 CARRIED |
| 16-139 | Rd. Upgrade Manson Rd | <i>McAuley:</i> That the municipality complete road work on Twp Rd. 135 (aka Manson Rd) at NNE-35-13-31-W1, by cutting the hill down to improve the sightlines for motorists. CARRIED |
| 16-140 | Rd. Upgrade Tower Rd | <i>Mills:</i> That the municipality complete the grade build up on Rge Rd 1320 (aka North Tower Rd) at WNW-18-14-31-W1 & WSW-19-14-31-W1. CARRIED |
| 16-141 | Rd. Upgrade Turpie West | <i>Mills:</i> That the municipality complete road work on Twp Rd. 133 (aka Turpie Rd West) at NNW-16-13-31-W1, by cutting the hill down to improve the sightlines for motorists. CARRIED |
| 16-142 | Culvert NE-23-15-30 | <i>Dobson:</i> That the municipality authorizes the installation of Sclair pipe (supplied by RM) in the approach located at NE-23-15-30-W1. The installation will be completed by LB Crosson Farms. CARRIED |

- 16-143 Rd. Upgrade *Mills:* That the municipality complete the grade build up on
McAuley Rd Twp Rd 153 (aka McAuley Rd) at N-16-15-30-W1.
CARRIED
- 16-144 Rd. Upgrade *Dobson:* That the municipality complete the road work at the
Intersection of Twp Rd 150(aka Correction line) and Rge Rd 1320
(aka Tower Rd). This work will improve the flares of the
intersection. Culvert will have to be re-located to the south to
allow for the flare widening.
CARRIED
- 16-145 Approach *Dobson:* That the municipality authorizes the construction of an
approach at W-SW-36-15-30-W1, just south of the CN rail line.
The culvert that is required will be provided by the municipality.
Installation will be completed by LB Crosson Farms.
CARRIED

Councilor McMullen arrived to the meeting at 9:10am.

- 16-146 Culvert *Fawcett:* That the municipality approves the replacement of the
Fleming Grid 36" diameter culvert located in Twp Rd. 131 (aka Fleming Grid)
The work will be completed by the public works crew.
CARRIED
- 16-147 CTP Grant *Fawcett:* That the municipality terminate the funding agreement
with the Saskatchewan Association of Rural Municipalities for the
2015-16 Clearing the Path grant program in the amount of
\$322,919.00, for the Asphalt project on Grid 709 west, due to the
approval and acceptance of the 2016-17 CTP grant funding of the
same project
CARRIED
- 16-148 CTP Grant *Dobson:* That the municipality enter into a funding agreement
2016-17 with Saskatchewan Association of Rural Municipalities for the
2016-17 Clearing the Path grant program in the amount of
\$750,000.00 for the asphalt project on the Grid 709 West
N-17&18-13-31-W1.

Recorded Vote for Resolution # 16-148

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| Jeff McMullen – YES | Ernest Dobson – YES |
| Dale McAuley – NO | Calvin Mills – YES |
| Garnet Fawcett – YES | David Moffatt – NO |

CARRIED

- 16-149 Bylaw *Mills:* That Bylaw No. 244/16 be established to regulate
244/16 the proceedings of municipal council and council's committees, be
read a first time.
CARRIED
- 16-150 Bylaw *Fawcett:* That Bylaw No. 244/16 be read a second time.
244/16
CARRIED

- 16-151 Bylaw 244/16 *McAuley:* That Bylaw No. 244/16 be given three readings at this meeting.
CARRIED UNANIMOUSLY
- 16-152 Bylaw 244/16 *Dobson:* That Bylaw No. 244/16 be read a third time and adopted.
CARRIED
- 16-153 TransGas *Mills:* That the municipality approve the installation of the TransGas PCS- Rocanville NPS 4 Loop pipeline project. The project runs from SW-15-17-30 to NW-23-14-30. The pipeline will cross numerous municipal right of ways and depth of the pipe is addressed in the Master Road crossing agreement signed September 8, 2014.
CARRIED
- 16-154 Mowing Agree Dept' High *Fawcett:* That the municipality enter into an agreement with the Department of Highways for the purpose of mowing the top cut of the Provincial Highway # 8 and #308 that are within the boundaries of the municipality for 2016.
CARRIED
- 16-155 Moosomin Regional Park *McMullen :* That the municipality make a donation of \$200.00 to the Moosomin Regional Park Fireworks competition for 2016.
CARRIED
- Moosomin Regional Park *Doll :* That the municipality make a donation of \$200.00 to the Moosomin Regional Park Fireworks competition for 2015.
CARRIED
- 16-156 Approach Widen *Fawcett:* That the municipality approves the request for approach widening on SE-14-13-31. The municipality will complete the work.
CARRIED
- 16-157 Wapella Fun Days *Fawcett:* That the municipality support the Wapella Fun Days with a donation of \$100.00 for 2016.
CARRIED
- 16-158 Child at Play Sign *McAuley:* That the municipality approves the request for the installation of two (2) children at play sign at the residence of SE-10-15-30-W1.
CARRIED
- 16-159 Rodeo Donation *Dobson:* That the municipality make a donation of \$125.00 to the Moosomin Rodeo Committee for 2016.
CARRIED
- 16-160 Child at Play Sign *Moffatt:* That the municipality approves the installation of two (2) children at play signs at the residence of SE-32-14-31.
CARRIED

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16-161 Adjournment *Mills:* That this meeting be adjourned at 3:15pm.
CARRIED

Adopted this **14th** day of **July, 2016**.

David Moffatt, Reeve

Kendra L. Lawrence, RM Admin