

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, June 12, 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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| 18-125 | Minutes | <i>Doll:</i> That the minutes of the regular meeting of council held May 8, 2018 are approved as read.
CARRIED |
| 18-126 | Financial Activities | <i>Mills:</i> That the statement of financial activities for the month of May 2018 are accepted as read.
CARRIED |
| 18-127 | Accounts Payable | <i>Doll:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 23891 to 23939, in the amount of \$108,204.77 are approved for payment.
CARRIED |
| 18-128 | Lake Rd Access | <i>McMullen:</i> That the municipality proceed with the repair to Lake Access Rd as follows: <ul style="list-style-type: none">- Remove the existing dirt from the roadway. This could be 6 inches to 3 feet depending on the material found.- Haul in Abase from the Joint pit, to be completed by Margetts Construction.- Rent a packer from Flaman Sales- Work to commence Monday, June 18, 2018 CARRIED |
| 18-129 | Lot Transfer | <i>Mills:</i> That the municipality accept the voluntary transfer of Lot 19-20 Block 3 Plan 57733 to the RM of Moosomin.
CARRIED |
| 18-130 | Truck Route | <i>Doll:</i> That the municipality appoint the following three members to the Alternate Truck Route committee:
David Moffatt, Jeff McMullen and Dale McAuley
CARRIED |

Delegation – Keith Roe – 9:45am-9:55am- presented the council with a petition in regards to NOT building the alternate truck route on Rge Rd 1315.

Councilor McMullen left the meeting at 9:58am, with intent to return.

- 18-131 Tower Rd Culvert *Mills:* That a registered letter be sent to Craig Roy in regards to his drainage project on RGE Rd 1315. The west outlet of the culvert has been left in an unsafe manner. It needs to be rectified and council to be notified when complete for an inspection.

CARRIED

Councilor McMullen returned to the meeting at 10:20am.

- 18-132 Moosomin Regional Park *McAuley:* That the municipality make a donation of \$250.00 to the Moosomin Regional Park Fireworks competition for 2018.

CARRIED

- 18-133 2018 Donation *Dobson:* That the municipality make a donation of \$150.00 to the Moosomin Rodeo Committee for 2018.

CARRIED

- 18-134 Beaver Program *McAuley:* That the administrator be authorized to send letters out to all individuals that have participated in the Beaver Control Program. Changes to the program have resulted in the need to carry a trapper's license for the RM to receive full grant benefits. Effective June 12, 2018 the following will be how the bounty will be paid out.
- *Those with a trapper's license (must be provided) will receive \$30.00/tail.*
 - *Those without a trapper's license will only receive \$15.00/tail.*

CARRIED

Delegation – Amber Hamilton – 10:30am- 11:00am – Water Report

Amber provided the council with a brief overview of her duties as the water plant operator and general supervisor of Division 7(Welwyn).

- 18-135 Sewer Line Cleanout *Dobson:* That the municipality contract the services of Municipal Sewer Services to complete the required cleanout Service of the entire sewer line system in Division 7.

CARRIED

- 18-136 Overweight Permits *McMullen:* That the municipality will implement the increases to overweight permit as per the letter received from the Ministry of Highways dated May 24, 2018. Permit fees are as follows:
- \$50 per single trip with the exception of spring road bans;
 - \$100 per single trip during spring road ban season;
 - \$300 for an annual permit (with a specific destination noted on the permit)

CARRIED

- 18-137 Community Transition *Doll:* That the municipality apply for the Community in Transition Hamlet Grant for 2018.
CARRIED
- 18-138 Dev. Permit 2018-05 *Mills:* That the municipality approve the issuance of Development Permit 2018-05 for the placement of a Office addition to the Parrish & Heimbecker Grain Elevator on Pt NE-7-14-31-W1. This is a permitted use under Section 5.1 of the Zoning Bylaw.
CARRIED
- 18-139 Building Permit 2018-04 *Dobson:* That the municipality approve the issuance of Building Permit 2018-04 for the construction of an office addition to the Parrish & Heimbecker Grain Elevator on Pt NE-7-14-31-W1.
CARRIED
- 18-140 All North Asset Management *McAuley:* That the municipality proceeds with the proposal by All North Engineering to complete the required Asset Management Plan to meet the requirements of the New Deal Funding by the Federal government. The cost to compete is \$ 29,500 with applicable taxes.
CARRIED
- 18-141 Asset Policy *Mills:* That the municipality approves the Asset Management Policy as presented.
CARRIED
- 18-142 Asset Man. Strategy *McAuley:* That the municipality approves the Asset Management Strategy as presented.
CARRIED
- 18-143 Bylaw Enforcement *McMullen:* That we proceed with the legal proceedings on the summary offence against Bylaw 268/18 and failure to pay the Voluntary fine and all costs associated with enforcement.
CARRIED
- 18-144 Bylaw Enforcement *McAuley:* That the municipality proceed with issuing 13 warnings in Division 7 under the Village of Welwyn- Nuisance Abatement Bylaw No. 256/07. (in effect for one year from time of restructuring order of May 1, 2018).
CARRIED

*Recessed for lunch at 11:55 pm
Reconvened at 12:45 pm*

In Camera session requested by Reeve Moffatt to discuss issues on Human Resources at 12:50 pm.

In Camera session ended at 2:30 pm

- 18-145 Seasonal Employee *Mills:* That the municipality hire Ron Taylor as a seasonal/relief employee at a rate of \$28.00/hour starting immediately.
CARRIED
- 18-146 Borrowing Bylaw 264/18 *Mills:* That Bylaw No. 270/18 being a bylaw for incurring debt for the purpose of leasing a 140M Cat Grader be introduced and read for the first time.
CARRIED
- 18-147 Bylaw 270/18 2nd read *Doll:* That Bylaw No. 270/18 be read a second time.
CARRIED
- 18-148 Bylaw 270/18 3rd Reading *Fawcett:* That Bylaw No. 270/18 be given three readings at this meeting of council.
CARRIED UNANIMOUSLY
- 18-149 Bylaw 270/18 Adoption *Dobson:* That Bylaw No.270/18 being a bylaw for incurring debt for the purpose of leasing a 140M Cat Grader be read a third time and adopted.
CARRIED
- 18-150 Regular Meetings *Doll:* That the municipality setup additional regular meetings of council for the months of July, August & September as follows:
July 3 & 24
August 14 & 28
September 11 & 25
CARRIED
- 18-151 Holidays Request *Mills:* That the employees be approved for the holiday requested below:
Blake Kennedy June 22
Bobby Stevens July 6,27 Aug 3,9,10,16&17 Oct 17-19
Oct 25 &26
Kendra Lawrence July 5-13
CARRIED
- 18-152 Dev. Permit 2018-06 *Doll:* That the municipality approve the issuance of Development Permit 2018-06 for the interior updates and front Façade to indicate a Dodge dealership on NW-04-14-31-W1 to Moosomin Dodge. This is a permitted use under Section 5.1 of the Zoning Bylaw.
CARRIED
- 18-153 Building Permit 2018-05 *Mills:* That the municipality approve the issuance of Building Permit 2018-05 for the interior updates and front Façade to indicate a Dodge dealership on NW-04-14-31-W1, to Moosomin Dodge.
CARRIED

