

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, September 10, 2015 in the Council Chambers in Moosomin, Saskatchewan.

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

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

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| 15-154 | Minutes | <i>Dobson:</i> That the minutes of the regular meeting of council held August 13, 2015 are approved as read.
CARRIED |
| 15-155 | Financial Activities | <i>Fawcett:</i> That the statement of financial activities for the month of August 2015 are approved as read.
CARRIED |
| 15-156 | Accounts Payable | <i>Doll:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 22584 to 22610, in the amount of \$961,348.13 are approved for payment.
CARRIED |
| 15-157 | Custom Work Request RM 122 | <i>Mills:</i> That the municipality approves the request for the Quad Trac and scraper with man to complete an upgrade to the D. Garvey road in the RM of Martin. In lieu of payment, the RM of Martin will provide its two tractor/mower units with men to assist the RM of Moosomin with the mowing.
CARRIED |
| 15-158 | Ivanhoe Rd | <i>Mills:</i> That the municipality approve the installation of a second 21" culvert at the W-29-14-31. This will assist in the prevention of further washouts at this site.
CARRIED |
| 15-159 | NuVu Program | <i>Fawcett:</i> That the municipality purchase a software program from NuVu Information Technologies Inc. that will provide asset and inventory control for gravel, signs, culverts and pest control at a cost of \$4198.00 plus taxes. The purchase cost of the required tablet/Ipad will be the responsibility of the RM.
CARRIED |

Councilor Calvin Mills left the meeting at 10:30 am.

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| 15-160 | Dev Permit 2015-04 | <i>Fawcett:</i> That the municipality approves the Development Permit 2015-04 for the construction of a 42x40 shed and a 1500 sq ft trailer for residential purpose. It is permitted use under Section 5.1 (5) of the Zoning Bylaw.
CARRIED |
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- 15-161 Building Permit 2015-03 *Doll:* That the municipality approve the issuance of Building Permit 2015-03 for the placement of a 1500 sq ft trailer and a 42x40 pole shed for residential purpose on LSD-2-06-13-31-W1
CARRIED
- 15-162 Correspondence *Dobson:* That the correspondence as listed on the agenda, having been read and dealt with be filed.
CARRIED
- 15-163 Operator Holidays *Fawcett:* That operator Blake Kennedy be authorized to take holidays on the following days:
October 5-9, 2015
CARRIED
- 15-164 Online Pay't Option *Dobson:* That the administrator be authorized to establish online payment options for municipal ratepayers, with Scotia Bank.
CARRIED
- 15-165 Wapella Rodeo *Dobson:* That the municipality donate \$100.00 to the Wapella Rodeo for advertisement purposes.
CARRIED
- 15-166 Airport Maint. Grant *Dobson :* That the municipality pay the Moosomin Airport Maintenance grant for 2015 in the amount of \$ 3355.93
CARRIED
- 15-167 Adjournment *Doll:* That this meeting be adjourned at 12:30pm.
CARRIED

Adopted this **8th** day of **October, 2015**.

David Moffatt, Reeve

Kendra L. Lawrence, RM Admin