

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, July 13, 2017 in the Council Chambers at 602 Main Street, Moosomin, Saskatchewan.

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

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

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| 17-153 | Minutes | <i>McMullen:</i> That the minutes of the regular meeting of council held June 15, 2017 are approved as read.
CARRIED |
| 17-154 | Financial Activities | <i>Mills:</i> That the statement of financial activities for the month of June 2017 are accepted as read.
CARRIED |
| 17-155 | Accounts Payable | <i>Mills:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 23477 to 23504, in the amount of \$245,752.88 are approved for payment.
CARRIED |
| 17-156 | Bush Removal | <i>McAuley:</i> That the municipality approve the removing of the bush on the road allowance between 35-15-30 & 26-15-30. The area to be removed is 140ft in length and the 99ft wide, starting from the powerline and heading east. Councilor McAuley will stake the area approved. The landowner will complete the removal at his expense.
CARRIED |
| 17-157 | Invoice | <i>McAuley:</i> That the municipality approve the payment of all Invoices submitted by Rhino Dirtworks for repairs to the Grid 709 and the correction line culvert installation.
CARRIED |
| 17-158 | Subdivision | <i>Dobson:</i> That the municipality approves the subdivision on the NW-32-13-31-W1 for 10 residential lots, as it meets the requirements of section 5.3.3 of the OCP and the section 7 of the Zoning Bylaw.
CARRIED |

- 17-159 Geo-Tech Study *McAuley:* That the municipality proceed with a geo-technical study to be completed on the land of the East Point Industrial Park at a quoted price of \$12,200.
CARRIED
- 17-160 Correspondence *Dobson:* That the correspondence as listed on the agenda, having been read and dealt with be filed.
CARRIED
- 17-161 RMAA Mtg *Dobson:* That the administrator be authorized to attend the Fall RMAA Division meeting Friday, September 15, 2017 in Regina, Sk.
CARRIED
- 17-162 Dev. Permit 2017-08 *McMullen:* That the municipality approve the issuance of Development Permit 2017-08 for the construction of a 40x20 and a 20x30 sheds on NW-02-13-30-W1. This is a permitted use under Section 5.1 of the Zoning Bylaw.
CARRIED
- 17-163 Dev. Permit 2017-09 *Fawcett:* That the municipality approve the issuance of Development Permit 2017-09 for the placement of a 1572 sq ft modular home NE-36-14-31-W1. This is a permitted use under Section 5.1 of the Zoning Bylaw.
CARRIED
- 17-164 Adjournment *McAuley:* That this meeting be adjourned at 11:45am.
CARRIED

Adopted this **10th** day of **August, 2017.**

David Moffatt, Reeve

Kendra L. Lawrence, RM Admin