

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, October 8, 2015 in the Council Chambers in 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 8:15am by Reeve Moffatt

- 15-171 Minutes *Mills:* That the minutes of the regular meeting of council held September 10, 2015 are approved as read.
CARRIED
- 15-172 Financial Activities *McAuley:* That the statement of financial activities for the month of September 2015 are approved as read.
CARRIED
- 15-173 Accounts Payable *Fawcett:* That the list of accounts payable as attached to these minutes covering cheque nos. 22611 to 22649, in the amount of \$515,079.52 are approved for payment.
CARRIED
- 15-174 PDAP Repairs *Moffatt:* That the municipality hire Margetts Construction to complete the necessary repairs to 2014 PDAP sites #4 (Raspberry Lane) & #5 (east of D.McAuley) and supervised by the area councilor of division 5.
CARRIED
- 15-175 College Partnership *McAuley:* That the administrator be authorized to send a letter to the South East Regional college informing them that the RM of Moosomin would partner with them in the Heavy Equipment Operator program and be willing to supply a project site, fuel, oil and supervision.
CARRIED
- 15-176 Gravel Crush *Mills:* That the municipality proceed to have Swayze's Concrete Ltd. crush 15,000 yards of road gravel from the Ormond Baily pit located at NE-5-14-30-W1.
CARRIED
- 15-177 Trash Pump *Mills:* That the municipality purchase a 6" trailer mounted diesel trash pump with 40ft of 6" suction hose, and 400 ft of 6" discharge hose from CRS Contractors Rental Supply for \$16,396.30 plus freight.
CARRIED

Recessed for lunch at 12:30 pm.
Reconvened at 1:15pm

- 15-178 Corres-
pondence *Dobson:* That the correspondence as listed on the agenda,
having been read and dealt with be filed.
CARRIED
- 15-179 2016 CTP
Application *Mills:* That the municipality make application under the
Clearing the Path program to resurface the Grid 709 at the
following locations, totaling approximately
3.2 kms: N -17, 18-13-31-1.
CARRIED
- 15-180 SARM
Resolution *McAuley:* That the Municipality submit the following
resolution named Tender Packages, along with the RM of Martin,
to SARM's Mid-Term Convention November 5 and 6, 2015:
WHEREAS with the creation of the New West Partnership Trade Agreement it has
created the necessity for municipalities to tender for equipment, construction and
various goods and supplies, as per Section 184 of *The Municipalities Act* requiring that
municipalities comply with trade agreements; and
WHEREAS the competitive bidding process is legally binding between municipalities
and the supplier of goods and services; and
WHEREAS the responsibility to create a legal tender that meets and protects the needs
of the municipality falls onto council members and administrative staff who do not
have the expertise;
BE IT RESOLVED that SARM's legal department create tender package templates
for various projects as a guide for rural municipalities.
CARRIED
- 15-181 SARM
Mid term
Conv. 2015 *Mills:* That Garnet Fawcett and Jeff McMullen be appointed
as official delegates to the SARM convention in Regina on
November 5-6, 2015, and the other council members and the
administrator attend as visiting delegates.
CARRIED
- 15-182 Remembrance
Day *McMullen:* That the municipality purchase a wreath for \$47.50
and have Councilor Ernest Dobson lay it at the cenotaph during
the Remembrance Day services in Moosomin.
CARRIED
- 15-183 SkPower *Fawcett:* That the municipality approves the plans submitted by
SaskPower for the installation of service to the residential site
located at SE-06-13-31-W1
CARRIED
- 15-184 Janitorial
Services *McAuley:* That the janitorial services be terminated at the end of
October and that the administration be allocated these duties.
CARRIED
- 15-185 Mat Service *McMullen:* That the municipality terminate its service with
Canadian Linen and purchase mats for the office from
Chatterson Janitorial
CARRIED
- 15-186 Pest
Control
Officer *Moffatt:* That the Municipality hire Dean Godon as the
Pest Control Officer and that the Municipality share the cost of
on-line training/licensing fee in the amount of \$240 with the RM of
Martin.
CARRIED

15-187 Approach *Fawcett:* That the municipality approves the construction of an approach for access to NW-24-13-31-W1. The work will be completed by the landowner, the municipality will supply the 18” culvert required.

CARRIED

15-188 Tax
 Abatement *Dobson:* That the municipality abate the following taxes where the residence became exempt by Section 293(e) part way through the year:

 SE-18-13-31-W1 Mun \$261.45 Sch \$165.49

CARRIED

15-189 Dev Per
 2014-10 *Mills:* That the municipality grant the one year extension to the Development Permit 2014-10 for the construction of a temporary Work camp as per Section 3.20 of the Zoning Bylaw.

CARRIED

15-190 Adjournment *Doll:* That this meeting be adjourned at 5:00pm.

CARRIED

Adopted this **12th** day of **November, 2015**.

David Moffatt, Reeve

Kendra L. Lawrence, RM Admin