

# THE RURAL MUNICIPALITY OF MOOSOMIN NO. 121

Minutes of a Regular Meeting of the Council of the Rural Municipality of Moosomin No. 121 held on Thursday, August 14, 2014 in the Council Chambers in Moosomin, Saskatchewan.

Present were:	Deputy Reeve Councillors, Division 1, Division 2, Division 3, Division 5, Division 6,	David Moffatt  Jeff McMullen Garnet Fawcett David Moffatt Garfield Fisher Ernest Dobson
Absent were:	Reeve Division 4,	VACANT Calvin Mills

The meeting was called to order 8:10 am by Deputy Reeve Moffatt

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|--------|----------------------|---|
| 14-157 | Minutes              | <i>Fawcett:</i> That the minutes of the regular meeting of council held July 10, 2014 are approved as read.<br><b>CARRIED</b>   |
| 14-158 | Minutes              | <i>Fisher :</i> That the minutes of the special meeting of council held July 17, 2014 are approved as read.<br><b>CARRIED</b>   |
| 14-159 | Financial Activities | <i>Fisher:</i> That the statement of financial activities for the month of July 2014 are approved as read.<br><b>CARRIED</b>  |
| 14-160 | Accounts Payable     | <i>Dobson:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 21951 to 22040, in the amount of \$345,457.66 are approved for payment.<br><b>CARRIED</b>                            |
| 14-161 | Gravel Agreement     | <i>Dobson:</i> That the municipality enter into a 10 year lease agreement with Wilfred (Jack) & Janet Frondall for gravel located on the SE-24-14-30-W1 at \$3.00/yard with payment at time of crush.<br><b>CARRIED</b> |
| 14-162 | Rd Crossing TransGas | <i>Fawcett:</i> That the municipality enter into a Master Road Crossing Agreement with TransGas Limited for a ten year period.<br><b>CARRIED</b>  |
| 14-163 | Land- Sale           | <i>Dobson:</i> That the municipality accept the offer of 1.0 million dollars (\$1,000,000) for the purchase of 33.74 acres on NE & NW of 27-13-31-W1 from Yorkton Industries Ltd.<br><b>CARRIED</b>                     |
| 14-164 | Sign Request         | <i>McMullen:</i> That the municipality approves the installation of a sign adjacent to the junction of highway #1 and Grid 600 by Smart Farms.<br><b>CARRIED</b>  |

- 14-165      Corres-      *Fisher:* That the correspondence as listed on the agenda,  
pondence      having been read and dealt with be filed.  
**CARRIED**
- 14-166      SaskTel      *Dobson:* That the municipality approves the installation  
Cable Install      of a new cooper cable by SaskTel to SW-19-13-31-W1, it is  
a residential service.  
**CARRIED**
- 14-167      RMAA Mtg      *Fisher:* That the administrator be authorized to attend the  
Fall RMAA Division meeting Tuesday, September 16, 2014  
in Regina, Sk.  
**CARRIED**
- 14-168      Conexus      *McMullen:* That the administrator is authorized to proceed with  
CAFT      establishing preauthorized bill payments thru the CAFT program  
available at Conexus Credit Union.  
**CARRIED**
- 14-169      Resignation      *McMullen:* That the municipality acknowledges the resignation  
Gravel hauler      of the gravel operator Walter Kerley effective August 15, 2014.  
**CARRIED**
- 14-170      Computer      *Fisher:* That the municipality purchase a new TR Intel i7 2600  
Purchase      3.4 66GHZ 45mm Processor from MuniSoft on half share basis  
with R.M. of Martin #122, to update the office system.  
**CARRIED**
- 14-171      Approach      *McMullen:* That the municipality approves the construction of  
two approaches for the purpose of land access at the following  
Locations: NE-35-13-31-W1 & SE-35-13-31-W1  
**CARRIED**
- 14-172      BEM      *Dobson:* That the municipality will send a minimum of two  
Course      representatives to the Basic Emergency Management Course  
to be held at the Moosomin Conexus Centre.  
**CARRIED**
- 14-173      Adjournment      *McMullen:* That this meeting be adjourned .  
**CARRIED**

Adopted this 11<sup>th</sup> day of September, 2014.

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David Moffatt, Deputy Reeve

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Kendra L. Lawrence, RM Admin.