

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, August 10, 2017 in the Council Chambers at 602 Main Street, Moosomin, Saskatchewan.

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

*The meeting was called to order 8:00am by Reeve Moffatt
Councilor Ernest Dobson left the meeting at 8:20am, due to work commitments.
Councilor Dale McAuley arrived to the meeting at 8:30am.*

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| 17-165 | Minutes | <i>McAuley:</i> That the minutes of the regular meeting of council held July 13, 2017 are approved as read.
CARRIED |
| 17-166 | Financial Activities | <i>Fawcett:</i> That the statement of financial activities for the month of July 2017 are accepted as read.
CARRIED |
| 17-167 | Accounts Payable | <i>Doll:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 23505 to 23544, in the amount of \$343,868.38 are approved for payment.
CARRIED |
| 17-168 | White Rd | <i>McAuley:</i> That the municipality approves the construction of 1 mile of Rge Rd 1310 (White Rd) in the 2017 construction season.
CARRIED |

Councilor McAuley requested a record vote for the following resolution.

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| 17-169 | Low Level Crossing | <i>Doll:</i> That the municipality install a low level crossing on Rge Rd 1301 (E-26-14-30-W1) at a quoted price of \$ 3860.00. Rock will be supplied by the RM.
<i>McMullen- yes</i>
<i>Fawcett- yes</i>
<i>Moffatt- yes</i>
<i>McAuley- no</i>
<i>Doll- yes</i>
CARRIED |
| 17-170 | CPR Car Load | <i>McMullen:</i> That the municipality write a letter to the Canadian Pacific Railway in regards to the discontinuance of the producer car load out facility at Moosomin. The municipality is strongly opposed to the loss of another facility that benefits the agriculture community.
CARRIED |

- 17-171 Woods *Doll:* That the municipality purchase 10,000 yards of crushed gravel from Ken Woods at \$10.00/yard.
CARRIED
- 17-172 Clubroot Bylaw *McAuley:* That Bylaw No 253/17 being a bylaw to provide for the Prevention and Control of Clubroot Disease of Crucifers be read a first time.
CARRIED
- 17-173 Bylaw 2nd read *Fawcett :*That Bylaw No. 253/17 be read a second time.
CARRIED
- 17-174 3rd Reading In one Mtg *Doll:* That Bylaw 253/17 be given all three readings in this Meeting.
CARRIED UNANIMOUSLY
- 17-175 Bylaw 3rd read *McMullen:* That Bylaw 253/17 being a bylaw to provide for the Prevention and Control of Clubroot Disease of Crucifers be read a third time and adopted.
CARRIED
- 17-176 Correspondence *Fawcett:* That the correspondence as listed on the agenda, having been read and dealt with be filed.
CARRIED
- 17-177 Office Painting *McAuley:* That the municipality hire A&L Hagedorn to refinish and restore the front exterior around the entrance and to paint the gable ends and eaves of the building for a quoted price of \$ 9234.09 (taxes included).
CARRIED
- 17-178 Abate-Taxes *Fawcett:* That the following taxes be abated from the property of SW-26-13-31-W1, due to the improper application of Section 292.
Municipal \$252.11
School \$182.22
CARRIED
- 17-179 Child at Play *Doll:* That the municipality approves the placement of two Children at Play Signs on the Grid 600, adjacent to the home of Matt & Kristal Demas (Town of Fleming).
CARRIED
- Councilor McAuley left the meeting at 12:10pm, with no intent to return.
- 17-180 Power Well *McMullen:* The municipality will disconnect the power supply to the privately owned water well located at NE-26-13-30-W1.
CARRIED

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17-181 Adjournment *Moffatt:* That this meeting be adjourned at 12:40pm.
CARRIED

Adopted this **14th** day of **September, 2017**.

David Moffatt, Reeve

Kendra L. Lawrence, RM Admin