

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 8, 2016 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 8:00am by Reeve Moffatt

16-194 Minutes *Doll:* That the minutes of the regular meeting of council held August 11, 2016 are approved.

CARRIED

16-195 Financial Activities *Dobson:* That the statement of financial activities for the month of August 2016 are approved as read.

CARRIED

16-196 Accounts Payable *McAuley:* That the list of accounts payable as attached to these minutes covering cheque nos. 23064 to 23094, in the amount of \$1,193,527.04 are approved for payment.

CARRIED

Councilor Dobson left the meeting at 9:00, with intent to return

16-197 Hillburn Rd *Fawcett:* That the municipality contract Springer Construction to complete a clay cap to 1 mile of the Hillburn road located North of 28-15-31. There will be repairs to 7 (seven) frostboils prior to the clay cap with total project costing a quoted price of \$55,500.

CARRIED

16-198 Culvert Installs *Moffatt:* That the municipality contract JLH Contracting to install culverts at the following locations:
 Fleming Grid/C& D 36' culvert Manson Road – 36" culvert
 Harrison Road- 48" culvert Tower Road- 36" culvert
 Stein Road- 36" culvert

CARRIED

Councilor Dobson returned to the meeting at 9:24 am

16-199 Correspondence *Dobson:* That the correspondence as listed on the agenda, having been read and dealt with be filed.

CARRIED

16-200 Munisoft Software *Moffatt :* That the municipality authorizes the administrator to purchase the Enotices software from Munisoft for the purpose of being able to email assessment and tax notices to ratepayers.

CARRIED

- 16-201 Approach *McMullen:* That the municipality approves the request to Construct an approach to SW-32-14-31. The RM will complete the work and supply a culvert should it be necessary.
CARRIED
- 16-202 Wapella Rodeo *McAuley:* That the municipality donate \$100.00 to the Wapella Rodeo for advertisement purposes.
CARRIED
- 16-203 SW-32-14-31 Subdivision *Fawcett:* That council approve the subdivision request for the following location SW-32-14-31-W1 for a residential subdivision acknowledging that the request meets the requirements of the Basic Planning Statement, Section 5.3.2 (c) for residential development and is permitted as a permitted use and meets the requirements under the Zoning Bylaw, Section 5.3.
CARRIED
- 16-204 Advance Poll *Mills:* That in the event of an election an advance poll will be held on Tuesday, October 18, 2016 at the municipal office from 5-8 pm.
CARRIED
- 16-205 Dev. Permit 2016-07 *Fawcett:* That the municipality authorize Development Permit 2016-07 for the construction of an 30 x 40 shed for agriculture purposes on NW-08-13-31. It is a permitted use under section 5.1(2) of the Zoning Bylaw.
CARRIED
- 16-206 Dev. Permit 2016-08 *Moffatt:* That the municipality authorize Development Permit 2016-08 for the construction of an 12 x 60 shed Lean-to addition to existing shop for agriculture purposes on SE-21-15-30. It is a permitted use under section 5.1(2) of the Zoning Bylaw.
CARRIED
- 16-207 2017 MREP Application *McAuley:* That the municipality make application under the Municipal Roads for the Economy Program (MREP) to clay cap at the following locations, totaling approximately 4.8km North of sections34,35,36-14-30-W1.
CARRIED
- 16-208 Grid 709 *Fawcett:* That the municipality reduce the speed limit on the Grid 709(CTP)– N-17,18-13-31-W1 to 70km/h over 10,000kg.
CARRIED

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16-209 Adjournment *Mills:* That this meeting be adjourned at 1:05 pm.
CARRIED

Adopted this **13th** day of **October, 2016**.

David Moffatt, Reeve

Kendra L. Lawrence, RM Admin