

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, November 12, 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 8:10am by Reeve Moffatt

- 15-194 Minutes *Mills:* That the minutes of the regular meeting of council held October 8, 2015 are approved as read.
CARRIED
- 15-195 Spe. Minutes *Fawcett:* That the minutes of the special meeting of council held October 27, 2015 are approved as read.
CARRIED
- 15-196 Financial Activities *Dobson:* That the statement of financial activities for the month of October 2015 are approved as read.
CARRIED
- 15-197 Accounts Payable *Doll:* That the list of accounts payable as attached to these minutes covering cheque nos. 22650 to 22686, in the amount of \$293,819.44 are approved for payment.
CARRIED
- 15-198 Cancel Cheque *Doll:* That the administrator be authorized to cancel cheque 22618 in the amount of \$200.00 and issue a replacement cheque of \$100.00 to the Saskatchewan Water Security Agency.
CARRIED

Councilor Ernest Dobson declared a pecuniary interest and vacated the council chambers at 10:45am

- 15-199 Invoices *McMullen:* That the administrator be authorized to make payment following vendors for worked completed.

Margetts Construction	\$ 32,771.03
Springers Construction	\$ 34,765.74

CARRIED

Councilor Ernest Dobson re-entered the council chambers at 11:05 am.

- 15-200 Gravel Crushing *Mills:* That the municipality crush 20,000 yards of road gravel and 2500 yards of 2" rock at the joint gravel pit by Swayze's Concrete Ltd.

CARRIED

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- 15-201 Pest Control *McMullen:* That the municipality authorize payment for the pest control services provided by Grant Peeling, Provincial PCO Supervisor at the following rates:
198 calls at \$30.00/call \$ 5,940.00
4 nights of Hotel \$ 629.96
CARRIED
- 15-202 Pest Control Training *Dobson:* That the municipality authorize payment to the PCO (Pest Control officer) Dean Godon at \$25.00/hour for the 18 hours of Rat inspector training time he received from the Provincial Rat PCO Supervisor on October 23-26, 2015.
CARRIED
- 15-203 Minor Hockey *McMullen:* That the municipality contribute \$100.00 to the Moosomin Minor Hockey Program for 2015.
CARRIED
- 15-204 McNaughton Yearbook *Doll:* That the municipality contribute \$60.00 to the McNaughton High School yearbook for 2015.
CARRIED
- 15-205 Correspondence *Dobson:* That the correspondence as listed on the agenda, having been read and dealt with be filed.
CARRIED
- 15-206 Sign Install *Fawcett:* That the municipality authorize the installation of the following signs as noted by location:
Crosson Bridge/Low Level- Twp Rd 143 Checkerboard with Left Arrow
Intersection of Twp Rd 133/Rge Rd 1315 Yield Sign
Intersection of Aspen Bay/Twp Rd 140 Stop Sign
CARRIED
- 15-207 Dev. Permit 2015-04 *McMullen:* That the municipality authorize Development Permit 2015-04 for the construction of a 48 x 80 shed for agriculture purposes on SE-23-13-31. It is a permitted use under section 5.1(2) of the Zoning Bylaw.
CARRIED
- 15-208 Dev. Permit 2015-05 *Mills:* That the municipality authorize Development Permit 2015-05 for the construction of a 24 x 48 open front cattle shed for agriculture purposes on NW-10-13-30. It is a permitted use under Section 5.1(2) of the Zoning Bylaw.
CARRIED
- 15-209 Failure To file *Doll:* That the administrator be authorized to send a letter indicating a fee in the amount of \$100.00 is due. It is for failure to file a development permit application for the shed that was constructed on SW-01-14-31-W1.
CARRIED

Councilor Dale McAuley arrived to the meeting at 1:40pm

15-210 Gravel Hauler *McAuley:* That the municipality approve the joint gravel committee's recommendation for the annual salary of David Osborne at an annual salary of \$68,640.00 (\$33.00/hour), including a \$200.00 clothing allowance on a 50/50 cost share with the RM of Martin No 122.

CARRIED

~~15-211 Xmas Bonus~~ ~~*Doll:* That the municipality approve the joint gravel committee's recommendation of the Christmas bonus for joint gravel hauler, David Osborne in the amount of \$ 750.00 from each municipality.~~

~~**CARRIED Rescinded at Dec 2015 mtg**~~

15-212 Planters *Moffatt:* That the municipality purchase two planters at \$137.00 plus taxes for the Town of Moosomin- Community in Bloom program.

CARRIED

Councilor Doll excused himself and vacated the meeting at 2:00pm

15-213 Dev. Permit 2015-06 *Fawcett:* That the municipality approve Development Permit 2015-06 from Crescent Point for a proximity permit regarding the tank facilities located at NW-10-15-31-W1. The facilities are situated at 66meters rather than the industry set 75meters. This use is permitted under Section 5.1(3) of the Zoning Bylaw.

CARRIED

15-214 Holiday Approval *McAuley:* That the municipality approve the holidays of Bobby Stevens for the following days:
November 25,26 & 27, 2015

CARRIED

15-215 Road Concerns *Moffatt:* That the administrator be authorized to send a letter to Chad Glasser addressing his concerns regarding the road construction that occurred on Rge Rd 1315.

CARRIED

15-216 Adjournment *Mills:* That this meeting be adjourned at 4:40 pm

CARRIED

Adopted this **10th** day of **December, 2015.**

David Moffatt, Reeve

Kendra L. Lawrence, RM Admin