

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 13, 2016 in the
 Council Chambers in Moosomin, Saskatchewan.

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

The meeting was called to order 8:05am by Reeve Moffatt

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| 16-210 | Minutes | <i>Doll:</i> That the minutes of the regular meeting of council held September 8, 2016 are approved.
CARRIED |
| 16-211 | Financial Activities | <i>Mills:</i> That the statement of financial activities for the month of September 2016 are approved as read.
CARRIED |
| 16-212 | Accounts Payable | <i>Mills:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 23095 to 23143, in the amount of \$1,130,252.61 are approved for payment.
CARRIED |
| 16-213 | Water Security | <i>McMullen:</i> That the administrator be authorized to make application to the Water Security Agency for the installation of an 18" culvert in the Stanhope road at NW-31-15-31-W1.
CARRIED |
| 16-214 | Weed Applicator | <i>Dobson:</i> That the municipality advertise for a custom spray applicator for weed control for 2017.
CARRIED |

Councilor Doll stepped out of the office with intent to return at 9:50am

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| 16-215 | PFRA Res. | <i>Dobson:</i> That the municipality support the SARM resolution Submitted by the RM of Dundurn concerning PFRA pastures.
CARRIED |
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Councilor Doll returned to the meeting at 10:20am.

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| 16-216 | Correspondence | <i>Moffatt:</i> That the correspondence as listed on the agenda, having been read and dealt with be filed.
CARRIED |
| 16-217 | Dev. Permit 2016-09 | <i>Mills:</i> That the municipality authorize Development Permit 2016-09 for the construction of an 40 x 60 shed for agriculture purposes on NE-17-13-31. It is a permitted use |

under section 5.1(2) of the Zoning Bylaw.

CARRIED

RM of Moosomin No. 121
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- 16-218 Dev. Permit *Doll:* That the municipality authorize Development
 2016-10 Permit 2016-07 for the construction of an 40 x 60 shed for
 agriculture purposes on NW-31-14-30. It is a permitted use
 under section 5.1(2) of the Zoning Bylaw.
 CARRIED
- 16-219 SARM *Mills:* That Ernest Dobson and Jeff McMullen be appointed
 Mid term as official delegates to the SARM convention in Saskatoon on
 Conv. 2016 November 9-10, 2016, and the other council members and the
 administrator attend as visiting delegates.
 CARRIED
- 16-220 Remembrance *McMullen:* That the municipality purchase a wreath for \$47.00
 Day and have Councilor Ernest Dobson lay it at the cenotaph during
 the Remembrance Day services in Moosomin.
 CARRIED
- 16-221 Woods *McMullen:* That the municipality purchase 5000 yards of
 crushed
 Gravel road gravel from Ken Woods at a purchase price of \$10.00/yard.
 CARRIED
- 16-222 Adjournment *Mills:* That this meeting be adjourned at 12:15 pm.
 CARRIED

Adopted this **3rd** day of **November, 2016**.

David Moffatt, Reeve

Kendra L. Lawrence, RM Admin