

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, September 11, 2014 in the Council Chambers in Moosomin, Saskatchewan.

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

Absent were:	Reeve	VACANT
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The meeting was called to order 7:15 am by Deputy Reeve Moffatt

14-174	Minutes	<i>McMullen:</i> That the minutes of the regular meeting of council held August 14, 2014 are approved as read.
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CARRIED

14-175	Financial Activities	<i>Mills:</i> That the statement of financial activities for the month of August 2014 are approved as read.
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CARRIED

14-176	Accounts Payable	<i>McMullen:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 22041 to 22086, in the amount of \$1,247,613.95 are approved for payment.
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CARRIED

Councilor Ernest Dobson declared a pecuniary interest in the following discussion and vacated the council chamber at 9:50 am.

14-177	Contractor Pay't	<i>McMullen:</i> That the municipality authorize the payment of invoice # 202 in the amount of \$3,341.34 to 101197539 SK Ltd. The two remaining invoices # 203&204 that total \$ 10,045.79 will remain unpaid until the job of re-setting the culvert has been completed.
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CARRIED

Councilor Ernest Dobson returned to council chambers at 10:05am.

14-178	2015 MREP Application	<i>Mills:</i> 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 sections 34,35,36-14-30-W1.
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CARRIED

14-179	Heritage Grant	<i>Fisher:</i> That the municipality make application to the Saskatchewan Heritage Foundation for the replacement of windows, and exterior painting of the municipal building.
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CARRIED

14-180 Gravel Joint *Fawcett:* That the municipality in conjunction with the RM of Martin No. 122 begin negotiations with Crushrite Concrete for a gravel storage agreement on the jointly owned Municipal Gravel pit NW 31-13-32-W1
CARRIED

Councilor Calvin Mills left the meeting at 10:30 am.

14-181 Wapella Rodeo *Dobson:* That the municipality donate \$100.00 to the Wapella Rodeo for advertisement purposes.
CARRIED

14-182 Correspondence *Fisher:* That the correspondence as listed on the agenda, having been read and dealt with be filed.
CARRIED

14-183 Custom Work *McMullen:* That the municipality will complete the requested custom work for the Town of Fleming with the quad trac and scraper.
CARRIED

14-184 Subdivision NW-28-15-31 *Fawcett:* That the administrator is authorized to send a letter to Community Planning that the proposed residential subdivision does not meet the site size requirement of the Zoning Bylaw, section 5.3.2 (1)(b).
CARRIED

14-185 Dev. Permit 2014-08 *Dobson:* That the municipality approves the Development permit 2014-08 for the construction of a 30 x 40 storage shed at SE-28-15-31-W1. It is a permitted use under section 5.1 of the Zoning Bylaw.
CARRIED

14-186 SaskTel Cable Install *Fisher:* That the municipality approves the installation of a new cooper cable by SaskTel to SE-27-13-31-W1, it is for a residential service.
CARRIED

14-187 Airport Maint. Grant *McMullen :* That the municipality pay the Moosomin Airport Maintenance grant for 2014 in the amount of \$ 1222.66
CARRIED

14-188 Phase 1 Enviro *Fisher:* That the administrator is authorized to send a letter to Century 21 Dome Realty concerning a request to the historical use of the land located at SW-04-14-31-W1.
CARRIED

14-189 Letters Un-approved Works *Moffatt:* That the administrator is authorized to send letters to L.B Crosson Farms & C&B Dobson Farms for un-approved works in municipal right of way that has resulted in unsafe conditions. The area must be returned to original state or completed to a safe and satisfactory manner approved by council.
CARRIED

Councilor Garnet Fawcett declared a pecuniary interest in the following matter and left the council chambers at 11:05 am.

14-190 Rd Allowance Upgrade *McMullen:* That the municipality will upgrade the road allowance west of 31-13-31-W1 for the development of residential subdivisions on NW-32-13-31-W1. The work will be completed in the 2015 construction season.

CARRIED

Councilor Garnet Fawcett returned to the council chambers at 11:15am.

14-191 Resignation Div. 3 *McMullen:* That the municipality accepts the resignation of Division 3 councilor David Moffatt effective September 15, 2014 at 9:00 am.

CARRIED

14-192 Interim D. Reeve *Fawcett:* That the municipality appoint Jeff McMullen to the position of Interim Deputy Reeve until the meeting of first council following the 2014 general election should an election be required for Reeve.

CARRIED

14-193 Signing Authority *Dobson:* That the following two people have authorization for signing cheques and legal documents: Interim Deputy Reeve Jeff McMullen and Administrator Kendra Lawrence.

CARRIED

14-194 Adjournment *Fisher:* That this meeting be adjourned at 11:25 am.

CARRIED

Adopted this 11th day of October, 2014.

David Moffatt, Deputy Reeve

Kendra L. Lawrence, RM Admin.