

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 14, 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 4,	Calvin Mills
	Division 5,	Dale McAuley
	Division 6,	Ernest Dobson

*The meeting was called to order 8:00am by Reeve Moffatt
Councillor Fawcett left the meeting at 9:10 am, with intent to return.
Councillor Fawcett returned to the meeting at 10:20am.*

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| 17-182 | Minutes | <i>Doll:</i> That the minutes of the regular meeting of council held August 10, 2017 are approved as read.
CARRIED |
| 17-183 | Financial Activities | <i>Mills:</i> That the statement of financial activities for the month of August 2017 are accepted as read.
CARRIED |
| 17-184 | Accounts Payable | <i>McAuley:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 23545 to 23579, in the amount of \$465,331.64 are approved for payment.
CARRIED |
| 17-185 | SkTel | <i>Fawcett:</i> That the municipality approves the payment of \$1922.38 for the damage sustained to a telephone cable, that occurred during the C.Taylor Rd construction.
CARRIED |
| 17-186 | Deductible | <i>McAuley:</i> That the council approves the payment of \$ 684.66 to Donald Birkbeck, for the insurance deductible on his grain trailer that was struck by the municipal grader.
CARRIED |
| 17-187 | Correspondence | <i>Mills:</i> That the correspondence as listed on the agenda, having been read and dealt with be filed.
CARRIED |
| 17-188 | Dev. Permit 2017-10 | <i>Fawcett:</i> That the municipality approve the issuance of Development Permit 2017-10 for the placement of a 34 x 48 farm shop on SE-19-13-31-W1. This is a permitted use under Section 5.1 of the Zoning Bylaw.
CARRIED |

17-189 Wapella Rodeo *Moffatt:* That the municipality donate \$150.00 to the Wapella Rodeo for advertisement purposes.
CARRIED

17-190 Janitorial Service *McAuley:* That the municipality approves the increase of \$50.00/month to the janitorial staff for the additional services Provided to the second storey of the municipal office.
CARRIED

17-191 SARM Resolution *McAuley:* That the Municipality submit the following resolution named Tender Packages, to SARM's Mid-Term Convention November 7 and 8, 2017:

Whereas the grain movement occurs annually during the spring road bans. This causes undue hardship to agriculture producers and municipal infrastructure;

Whereas each municipality takes its own approach on the authorization of overweight permits during spring road bans and some individuals continue to haul regardless;

Whereas municipal roads are not patrolled by the Ministry of Highways and Infrastructure as its mandate is to focus on provincial highway infrastructure;

Whereas many rural municipalities cannot afford to employ a bylaw or community safety officer;

Whereas the provincial and federal government should require grain companies and rail companies to call for the filling of contracts and the movement of grain to be completed during the winter weight seasons and before the spring weight restrictions are implemented (usually before March 15 of each year);

Whereas the rail and grain companies should face penalties for the failure to facilitate the movement during the times of the signed contracts;

Be it resolved that the provincial and federal governments communicate with the rail and grain companies to facilitate the movement of the grain in the winter months to facilitate the least amount of damage to both the provincial highway network and the municipal road network.

CARRIED

*Adjourned for lunch at 12.15pm.
Reconvened at 1:15pm.*

17-192 Assessment Notices Bylaw *McAuley:* That Bylaw No 254/17 being a bylaw to provide for the Dispensing of Mailing Assessment Notices be read a first time.
CARRIED

17-193 Bylaw 2nd read *Dobson :*That Bylaw No. 254/17 be read a second time.
CARRIED

17-194 3rd Reading In one Mtg *McMullen:* That Bylaw 254/17 be given all three readings in this meeting.
CARRIED UNANIMOUSLY

- 17-195 Bylaw 3rd read *McMullen:* That Bylaw 254/17 being a bylaw to provide for the be Dispensing of Mailing Assessment Notices read a third time and adopted.
CARRIED
- 17-196 Appeal Fees Bylaw *Doll:* That Bylaw No 255/17 being a bylaw to provide for the Establishing of a Fee to Appeal Assessment be read a first time.
CARRIED
- 17-197 Bylaw 2nd read *McAuley :*That Bylaw No. 255/17 be read a second time.
CARRIED
- 17-198 3rd Reading In one Mtg *Dobson:* That Bylaw 255/17 be given all three readings in this meeting.
CARRIED UNANIMOUSLY
- 17-199 Bylaw 3rd read *McMullen:* That Bylaw 255/17 being a bylaw to provide for the be Establishing of a Fee to Appeal Assessment read a third time and adopted.
CARRIED
- 17-200 Expenditures Bylaw *Doll:* That Bylaw No 256/17 being a bylaw to provide for the Authorization of Certain Expenditures be read a first time.
CARRIED
- 17-201 Bylaw 2nd read *Fawcett :*That Bylaw No. 256/17 be read a second time.
CARRIED
- 17-202 3rd Reading In one Mtg *McAuley:* That Bylaw 256/17 be given all three readings in this meeting.
CARRIED UNANIMOUSLY
- 17-203 Bylaw 3rd read *Dobson:* That Bylaw 256/17 being a bylaw to provide for the Authorization of Certain Expenditures be read a third time and adopted.
CARRIED
- 17-204 Tax Certificate Fee Bylaw *Moffatt:* That Bylaw No 258/17 being a bylaw to provide for the Establishment of a Fee for a Tax Certificate be read a first time.
CARRIED
- 17-205 Bylaw 2nd read *McMullen :*That Bylaw No. 258/17 be read a second time.
CARRIED

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| 17-206 | 3 rd Reading
In one Mtg | <i>Fawcett:</i> That Bylaw 258/17 be given all three readings in this meeting.
CARRIED UNANIMOUSLY |
| 17-207 | Bylaw
3 rd read | <i>Doll:</i> That Bylaw 258/17 being a bylaw to provide for the Establishment of a Fee for a Tax Certificate be read a third time and adopted.
CARRIED |
| 17-208 | License for
Oil& Gas
Bylaw | <i>Dobson:</i> That Bylaw No 259/17 being a bylaw to provide for the Licensing of the Drilling of Oil and Gas Wells be read a first time.
CARRIED |
| 17-209 | Bylaw
2 nd read | <i>McAuley :</i> That Bylaw No. 259/17 be read a second time.
CARRIED |
| 17-210 | 3 rd Reading
In one Mtg | <i>McMullen:</i> That Bylaw 259/17 be given all three readings in this meeting.
CARRIED UNANIMOUSLY |
| 17-211 | Bylaw
3 rd read | <i>Doll:</i> That Bylaw 259/17 being a bylaw to provide for the Licensing of the Drilling of Oil and Gas Wells be read a third time and adopted.
CARRIED |
| 17-212 | Record
Retention
Bylaw | <i>Fawcett:</i> That Bylaw No 260/17 being a bylaw to provide for the Retention and Disposal of Documents be read a first time.
CARRIED |
| 17-213 | Bylaw
2 nd read | <i>Moffatt :</i> That Bylaw No. 260/17 be read a second time.
CARRIED |
| 17-214 | 3 rd Reading
In one Mtg | <i>Dobson:</i> That Bylaw 260/17 be given all three readings in this meeting.
CARRIED UNANIMOUSLY |
| 17-215 | Bylaw
3 rd read | <i>McMullen:</i> That Bylaw 260/17 being a bylaw to provide for the Retention and Disposal of Documents be read a third time and adopted.
CARRIED |

Councilor Mills returned at 2:10pm

17-216 RM Land Fawcett: That the municipality utilize Lots 8-9 for the municipal shop and maintenance yard.
CARRIED

Councilor Mills left at 3:00pm

17-217 Culverts *McAuley:* That the municipality proceed with the purchase of The following culverts for the C.Hutchinson Rd (Rge Rd 1311)
1- 1500mm (60") x 21m (70ft)
1- 900mm (36") x 21m (70ft)
CARRIED

17-218 Adjournment *Doll:* That this meeting be adjourned at 4:35pm.
CARRIED

Adopted this **12th** day of **October, 2017.**

David Moffatt, Reeve

Kendra L. Lawrence, RM Admin