

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 12, 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 6,	Ernest Dobson
Absent were:	Division 5,	Dale McAuley

*The meeting was called to order 8:00am by Reeve Moffatt*

17-219 Minutes *Mills:* That the minutes of the regular meeting of council held September 14, 2017 are approved as read.

**CARRIED**

17-220 Financial Activities *Doll:* That the statement of financial activities for the month of September 2017 are accepted as read.

**CARRIED**

17-221 Accounts Payable *Doll:* That the list of accounts payable as attached to these minutes covering cheque nos. 23580 to 23628, in the amount of \$685,229.38 are approved for payment.

**CARRIED**

17-222 Gravel Loader *Mills:* That the municipality purchase 4 Mich X SnoPlus Tires for the Gravel Loader at \$2672.44/tire plus change over and applicable taxes.

**CARRIED**

*Councillor McMullen left the meeting at 9:20am, to attend a dentist appointment.*

*Delegation 9:30am- Ken Donald- Bush Removal- SW-20-14-31*

17-223 Bush Removal *Dobson:* That the municipality approves the removal of a 6ft dozer width adjacent to the property line on the municipal right of way on the following land locations:

1. South and west side of SW-20-14-31-W1
2. South side of SE-20-14-31-W1
3. North side of NE-14-31-W1

4. That an opening of 150ft be permissible between the SW-20-14-31 & SE-19-14-31.

All bush will be piled onto the property of the landowner requesting the work and that all costs associated with this project are responsibility of the landowner.

**CARRIED**

*Delegation- Finning Cat- Stacey Weibe- 11:00am*

17-224 Grader Lease *Mills:* That the municipality lease a- 2017 140 AWD Caterpillar Motor Grader from Finning Canada as follows:

- Trade 2014 160 AWD Caterpillar Motor Grader serial number D9T01345 with a value of \$209,000
- Five (5) year lease term with annual payments
- 4.75% Fixed Rate Lease
- First payment of \$231,990 includes PST & GST (proceeds come from the trade of the 2014 160 AWD Caterpillar Motor Grader)
- The next four (4) payments are \$5,383.37 per year.

**CARRIED**

17-225 Grader Lease *Mills:* That the municipality lease a- 2017 160 AWD Caterpillar Motor Grader from Finning Canada as follows:

- Five (5) year lease term with annual payments
- 4.75% Fixed Rate Lease
- Five (5) payments of \$55,854.45 per year.

**CARRIED**

*Recessed for lunch at 12:10pm  
Reconvened at 1:30pm*

17-226 Private Well *Moffatt:* That the municipality requests the parties involved in private water well located on ENE-26-13-30-W1 to lock the building, so that it is for their use only.

**CARRIED**

17-227 Gravel Imaging *Doll:* That the municipality contract the services of JD Mollard to complete a 3D imaging on the Parker Pit (NW-21-12-31-W1). This will establish the area that contains aggregate source and provides the municipality on where to complete further testing.

**CARRIED**

17-228 Parker Rock *Fawcett:* That the municipality pay Darren & Terry Parker for 8712 yards at \$4.50/yd as per agreement.

**CARRIED**

17-229 Policy Snow Removal *Doll:* That the municipality implement the policy for the Following concerning the snow removal on road allowances that are not plowed in the winter months.  
*Should these road be requested by a ratepayer to be opened up to access grain storage, bales/feed or equipment that they will be charged the equipment rate fees for the removal of the snow.*

**CARRIED**

17-230 Correspondence *Mills:* That the correspondence as listed on the agenda, having been read and dealt with be filed.

**CARRIED**

- 17-231 SARM Mid term Conv. 2017 *Fawcett:* That Ernest Dobson and Jeff McMullen be appointed as official delegates to the SARM convention in Regina on November 7-8, 2017, and the other council members and the administrator attend as visiting delegates.  
**CARRIED**
- 17-232 Bylaw 257/17 Public Notice *Doll:* That Bylaw No. 257/17 being a bylaw to establish a public notice policy be introduced and read for a first time.  
**CARRIED**
- 17-233 Bylaw 257/17 2<sup>nd</sup> Reading *Fawcett:* That Bylaw No. 257/17 be read a second time.  
**CARRIED**
- 17-234 Bylaw 257/17 3<sup>rd</sup> Reading *Mills:* That Bylaw No. 257/17 be given three readings at this meeting of council.  
**CARRIED UNANIMOUSLY**
- 17-235 Bylaw 257/17 Public Notice *Dobson:* That Bylaw No.257/17 being a bylaw to establish a public notice policy be read a third time and adopted.  
**CARRIED**
- 17-236 Bylaw 261/17 Repealing *Doll:* That Bylaw No. 261/17 being a bylaw to repeal certain bylaws be introduced and read for a first time.  
**CARRIED**
- 17-237 Bylaw 261/17 2<sup>nd</sup> Reading *Fawcett:* That Bylaw No. 261/17 be read a second time.  
**CARRIED**
- 17-238 Bylaw 261/17 3<sup>rd</sup> Reading *Mills:* That Bylaw No. 261/17 be given three readings at this meeting of council.  
**CARRIED UNANIMOUSLY**
- 17-239 Bylaw 261/17 Public Notice *Dobson:* That Bylaw No.261/17 being a bylaw to repeal certain bylaws be read a third time and adopted.  
**CARRIED**
- 17-240 Sidewalk *Mills:* That the administrator be authorized to send a letter to the Town of Moosomin requesting that the sidewalk on the north side of the municipal office be redone in 2018. The RM is prepared to contribute 50% towards the project.  
**CARRIED**
- 17-241 Adjournment *Doll:* That this meeting be adjourned at 3:55pm.  
**CARRIED**

Adopted this **16th** day of **November, 2017**.

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David Moffatt, Reeve

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Kendra L. Lawrence, RM Admin