

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 3, 2016 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 8:10 am by Reeve Moffatt

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|--------|----------------------|---|
| 16-223 | Minutes              | <i>Doll:</i> That the minutes of the regular meeting of council held October 13, 2016 are approved.<br><b>CARRIED</b>   |
| 16-224 | Financial Activities | <i>Dobson:</i> That the statement of financial activities for the month of October 2016 are approved as read.<br><b>CARRIED</b>   |
| 16-225 | Accounts Payable     | <i>Mills:</i> That the list of accounts payable as attached to these minutes covering cheque nos. 23144 to 23159, in the amount of \$120,645.28 are approved for payment.<br><b>CARRIED</b>   |
| 16-226 | Hotsy                | <i>McMullen:</i> That the municipality authorizes additional funds be allocated to the purchase of a hotsty for the municipal shop to a maximum of 7500.00.<br><b>CARRIED</b>                 |
| 16-227 | Water pump Storage   | <i>Moffatt:</i> That the municipality store the portable water pump at the Moosomin & District Museum for the 2016-17 winter. Storage fees will be 60 yards of road gravel.<br><b>CARRIED</b> |
| 16-228 | 2016-18 Appointments | <i>Mills:</i> That the following appointments be made by council for the period November 3, 2016 to first meeting of council following municipal election 2018.                               |

Assessor  
 Board of Revision:  
 Elections: Polling Place:  
 Returning Officer:  
 Building Committee

Development Officer:  
 Development Appeals Board

EMO Coordinator  
 EMO Committee  
 Equipment Committee

Finance Committee

Kendra Lawrence  
 Monica Pethick  
 Moosomin Council Chambers

Kendra Lawrence  
 David Moffatt  
 Dale McAuley  
 Ernest Dobson  
 Calvin Mills

Kendra Lawrence  
 Sinclair Harrison  
 Dale Smart  
 Elaine Olsen  
 Tim Crossley  
 Murray Bruce

Kendra Lawrence  
 all members of council  
 Herb Doll  
 Garnet Fawcett  
 Calvin Mills

Herb Doll  
 Ernest Dobson

**Human Resource**

Joint Equipment/Employee  
Road Ban Committee:  
Lower Souris Watershed Authority  
Moosomin Airport Authority  
Moosomin & District Regional Park:

Moosomin/Martin Gravel Committee:  
Fire Guardians:  
Fire Chiefs:

Pest Control Officer:  
Weed Inspection Coordinator:  
Moosomin & District Foundation  
Annual Ratepayers Meeting Committee  
Moosomin & District Fire Committee  
SE Transportation Planning Committee  
SE Regional Library/Moosomin Library  
SE Municipal Healthcare Corporation  
Rocanville & District Fire Committee  
Stray Animal Act-administrator

Dale McAuley  
David Moffatt  
David Moffatt  
David Moffatt  
Garnet Fawcett  
Ernest Dobson  
Layne McFarlane  
Jeff McMullen  
David Moffatt  
each Councillor for Division  
Appointed Fire chiefs for  
each Fire Department  
Dean Godon  
Gerald Flaman  
David Moffatt  
Dale McAuley  
Herb Doll  
Garnet Fawcett  
Catherine Lonsdale  
Garnet Fawcett  
Dale McAuley  
Kendra Lawrence

Jeff McMullen  
Ernest Dobson  
Ernest Dobson  
Jeff McMullen  
Larry Tomlinson  
Ernest Dobson  
Jeff McMullen

**CARRIED**

16-229 Deputy Reeve *Mills:* That Jeff McMullen be appointed as Deputy Reeve for the period of November 3, 2016 to first meeting of council following the municipal election 2018.

**CARRIED**

16-230 Dev. Permit 2016-11 *Mills:* That the municipality authorize Development Permit 2016-11 for the construction of an 80 x 200 shed for agriculture purposes on SW-03-14-31. It is a permitted use under section 5.1(2) of the Zoning Bylaw.

**CARRIED**

Recessed for lunch at 11:55am

Reconvened at 1:00pm

16-231 Invoice #507 *McAuley:* That the administrator be authorized to proceed with payment of Invoice # 507 submitted by Springer Construction

**CARRIED**

16-232 Clay Policy *Mills:* That the municipality set the Clay purchase policy at \$1000.00/acre disturbed to take effect January 1, 2017.

**CARRIED**

16-233 Adjournment *McAuley:* That this meeting be adjourned at 3:45 pm.

**CARRIED**

Adopted this **8th** day of **December, 2016**.

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David Moffatt, Reeve

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Kendra L. Lawrence, RM Admin